

## CITY COUNCIL

### A G E N D A

**Date of Meeting:** Tuesday, June 15, 2010  
**Time of Meeting:** 6:15 p.m. Closed Executive Session  
7 p.m. Regular Meeting  
**Place of Meeting:** Council Chambers, City Hall  
555 Washington Street  
Red Bluff, CA 96080

The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the first and third Tuesdays of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Deputy City Clerk's office prior to the day of the meeting.

The Agenda is divided into two sections:

**CONSENT AGENDA:** These items include routine financial and administrative actions and are usually approved by a single majority vote. Any City Councilmember, staff member or interested person may request that an item be removed from the Consent Agenda and those items are usually considered following approval of the remaining Consent Agenda.

**REGULAR AGENDA:** These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

The deadline for items to be placed on the City's agenda is 5:00 p.m. on the preceding Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the City Council if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting the criteria as an off agenda emergency).

*"The City of Red Bluff is an equal opportunity provider"*

## **A. CLOSED EXECUTIVE SESSION:**

1. **CONFERENCE WITH LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Martin Nichols, City Manager, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit, Fire Unit, Miscellaneous Unit, Mid-Management and Management Employees.

## **B. PLEDGE OF ALLEGIANCE:**

## **C. CITIZEN'S COMMENT:**

*This time is set-aside for citizens to address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the City Council after the public hearing is opened for public testimony. The Mayor reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the City Council cannot make decisions on matters not on the agenda and matters of concern will be referred to the City Manager's Office.*

## **D. PROCLAMATION:**

1. **AMERICANS WITH DISABILITIES ACT – 20<sup>TH</sup> ANNIVERSARY**  
Larry Stevens, Area 2 Developmental Disabilities Board

## **E. CONSENT CALENDAR:**

1. **RESOLUTION NO. 21-2010; A RESOLUTION OF THE CITY OF RED BLUFF ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION AND DETERMINING CHARGES FOR CANDIDATE'S STATEMENTS**

**Recommendation:**

That the City Council adopt Resolution No. 21-2010; A Resolution of the City of Red Bluff ordering an election, requesting County Elections to conduct the election, requesting consolidation of the election and determining charges for Candidate's Statements.

2. **RESOLUTION NO. 20-2010; COMMUNICATIONS VAULT LEASE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES REAL ESTATE SERVICES DIVISION**

**Recommendation:**

That the City Council adopt Resolution No. 20-2010 authorizing City Manager Martin Nichols to sign the lease agreement between the City of Red Bluff and the State of California Department of General Services Real Estate Services Division for the period July 1, 2010 to June 30, 2020.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

- 1. PUBLIC HEARING TO CONSIDER; TENTATIVE TRACT MAP 07-1000 AND PLANNED DEVELOPMENT USE PERMIT NO. 379; MITIGATED NEGATIVE DECLARATION; RESOLUTION NO. 22-2010; 2005 SO. JACKSON ST.; JACKSON MEADOWS (APPLICANT/OWNER)**

**Recommendation:**

That the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Adopt Resolution No. 22-2010 approving Tentative Tract Map 07-1000 and Planned Development Use Permit No. 379 with the Findings and Conditions of approval shown in City Council Resolution No. 22-2010.

- 2. EMPLOYMENT AGREEMENT – POLICE CHIEF NANFITO**

**Recommendation:**

That the City Council approve the Employment Agreement with Paul Nanfito for the position of Police Chief and authorize the City Manager to execute the contract on behalf of the City.

- 3. RE-ALLOCATION OF SEXUAL ASSAULT FELONY ENFORCEMENT TEAM (S.A.F.E.) GRANT FUNDS 2009/2010**

**Recommendation:**

That the City Council authorize the re-allocation of the S.A.F.E. grant funds for the purchase of listed equipment.

- 4. COPS HIRING RECOVERY PROGRAM (CHRP) GRANT**

**Recommendation:**

That the City Council approve the application of the CHRP Grant for (1) sworn police officer position for a total grant award of \$263,391.00.

## 5. PROFESSIONAL AUDIT SERVICES

**Recommendation:** The City Council has two options:

1. Authorize the City Manager to finalize the contract for Professional Audit Services with Nystrom & Company for a one-year period and include in the 2010/11 Annual Budget.
2. Direct staff to prepare Request for Proposal and advertise for Proposal for Professional Auditing Services.

## 6. PUBLIC WORKS DEPARTMENT BRIEFING

**Recommendation:** That the City Council hears the Public Works Department presentation.

## 7. APPROVAL OF WARRANT LIST

**Recommendation:** That the City Council approve Check Warrant No. 66467 through 66736 dated May 1, 2010 through May 27, 2010.

## **G. STAFF ITEMS/REPORTS/COMMITTEE REPORTS/COUNCIL COMMENTS/STAFF UPDATES OF COMING EVENTS:**

*Reports by City Council Committee members on meetings held, City Council comments, staff updates of coming events and/or meetings.*

## **H. ADJOURNMENT:**

**Next regular meeting of the City Council will be the Meeting of July 6, 2010, at the Red Bluff City Council Chambers.**