

## **CITY COUNCIL**

### **A G E N D A**

**Date of Meeting:** Tuesday, June 19, 2012  
**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).

**A. CLOSED EXECUTIVE SESSION:**

**1. PUBLIC EMPLOYEE PERFORMANCE REVIEW**

**Title: City Manager (Government Code Section 54957)**

**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. CONSENT AGENDA:**

**1. APPROVAL OF MINUTES**

**June 12, 2012 – Special Meeting**

**2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – MAY 2012**

**Recommendation:**

That the City Council accepts the open market purchases and contract awards for May 2012.

**3. RESOLUTION NO. 20-2012; 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. 20-2012; 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.

**4. AGREEMENT BETWEEN THE CITY OF RED BLUFF – SENIOR NUTRITION AND TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES**

**Recommendation:**

That the City Council authorize the City Manager to sign the agreement between the City of Red Bluff – Senior Nutrition and Tehama County Social Services to establish a CalWORK's Community Service/Work Experience site to be located at the Red Bluff Community Senior Center.

**5. ORDINANCE NO. 1021 AMENDING RED BLUFF CITY CODE CHAPTER 12 BY REMOVING FEE AMOUNTS AND REFERRING TO THE CITY OF RED BLUFF SCHEDULE OF FEES**

**Recommendation:**

That the City Council waive the second reading and adopt Ordinance No. 1021 amending Chapter 12 of the Red Bluff City Code by removing fee amounts and referring to the City of Red Bluff Schedule of Fees.

**6. APPEALS BOARD APPOINTMENTS**

**Recommendation:**

That the City Council appoint Jeff Gipson and Tom Mehringer to the City's Board of Appeals.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. APPOINTMENT OF NEW FIRE CHIEF**

**Recommendation:** Informational only

### **2. PUBLIC HEARING; HOME PROGRAM FUNDING APPLICATION SUBMITTAL**

**Recommendation:**

That the City Council conducts the public hearing and receives all public testimony and/or comment regarding a possible submittal of an application for HOME Program Funds under the State Grant program.

### **3. RESOLUTION NO. 19-2012; ADOPTION OF FEES**

**Recommendation:**

That the City Council adopt Resolution No. 19-2012; establishing fees for the Building, Planning, Public Works and Engineering Departments effective August 19, 2012.

**4. McGLYNN COMMUNITY POOL MAIN DRAIN AND POOL RESURFACE REHABILITATION PROJECT – BID AWARD – SUPPLEMENTAL INFORMATION**

**Recommendation:**

That the City Council award the City of Red Bluff McGlynn Pool Main Drain and Pool Resurfacing Rehabilitation Project to Advanced Pool Coating in the amount of \$177,670.00.

**5. RATIFICATION OF RED BLUFF POLICE OFFICERS ASSOCIATION MEMORANDUM OF UNDERSTANDING – JULY 1, 2012 – JUNE 30, 2015**

**Recommendation:**

That the City Council approve the proposed Memorandum of Understanding for the period of July 1, 2012 through June 30, 2015 with the Red Bluff Police Officers Association.

## **6. CITY COUNCIL MEETING OF JULY 3, 2012**

### **Recommendation:**

That the City Council considers cancelling the regular City Council meeting of July 3<sup>rd</sup>, 2012.

## **7. APPROVAL OF WARRANT LIST**

### **Recommendation:**

That the City Council approve Check Warrant Nos. 72176 through 72523 dated May 1, 2012 through May 31, 2012

## **F. STAFF ITEMS:**

*Staff updates/Reports*

## **G. COMMITTEE REPORTS/COUNCIL COMMENTS**

*Reports by City Council members on on the activities of their assigned agencies and/or committees.*

Local Agency Formation Commission (LAFCO)

3Core

Tehama County Transportation Commission

Downtown Red Bluff Business Association

Community Action Agency

Tehama Economic Development Corporation

Tehama County Sanitary Landfill JPA I

Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II

## **H. ADJOURNMENT:**

**Next regular meeting of the City Council will be the Meeting of July 3, 2012, at the Red Bluff City Council Chambers.**

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