

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 5, 2011

Time of Meeting: 6:15 p.m. Closed Executive Session
7 p.m. Regular Meeting

Place of Meeting: *Red Bluff Community/Senior Center*
1500 South Jackson Street
Red Bluff, CA 96080

Please note change of meeting location to the Red Bluff Community/Senior Center

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. 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 Fire Unit, Police Unit and Miscellaneous Unit 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. CONSENT CALENDAR:

1. WALNUT STREET ENHANCEMENT & REHABILITATION PROJECT – PROJECT ACCEPTANCE – RELEASE OF RETAINAGE

Recommendation: That the City Council approve the contract amount of \$324,032.61, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warranty period.

2. RESOLUTION NO. 30-2011 REPLACING RESOLUTION NO. 24-2011; PROHIBITING PARKING IN RIVER PARK PARKING AREA FOR THE RED BLUFF FARMER'S MARKET ON SATURDAYS STARTING JULY 9TH THRU OCTOBER 1ST 2011.

Recommendation: That the City Council adopt Resolution No. 30-2011 replacing City Council Resolution No. 24-2011.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. PUBLIC HEARING TO CONSIDER WAIVING THE SECOND READING AND ADOPTION OF REZONE NO. 217 (ORD. 1009) CONSISTING OF 3.48 ACRES; 320 BRECKENRIDGE STREET IS CURRENTLY C-3 GENERAL COMMERCIAL ZONING WHICH IS PROPOSED TO BE CHANGED TO A M-2 MEDIUM INDUSTRIAL ZONING DESIGNATION; MR. & MRS. KREMER (OWNERS), POOR AND THE HOMELESS (P.A.T.H.) (INTERESTED PARTY)**

Recommendation:

That the City Council:

1. Find that Ordinance No. 1009 and GPA 11-001; Resolution No. 5-2001 are exempt from CEQA pursuant to Section 15061 (b) 3 of the CEQA Guidelines, will not cause a significant impact on the environment as infill development on a lot with the construction of a homeless shelter will enhance, preserve and protect the environment by reducing a critical environmental threat as indicated in SB 2.
2. Waive the second reading and adopt Ordinance No. 1009 (Rez No. 217) Rezoning of the Zoning Map (REZ-217).

- 2. CLARIFYING AMENDMENTS TO CITY TRANSIENT OCCUPANCY TAX ORDINANCE – WAIVING THE FIRST READING AND INTRODUCE AN ORDINANCE THAT MAKES CLARIFICATIONS AND INTERNAL CONSISTENCY CHANGES TO THE CITY CODE REGARDING THE CITY'S TRANSIENT OCCUPANCY TAX**

Recommendation:

That the City Council waives the first reading and introduces Ordinance No. 1014, an ordinance that makes clarifications and internal consistency changes to the City Code regarding the City's Transient Occupancy Tax.

3. REQUEST TO FILL THE VACANT SERGEANTS POSITION DUE TO A RECENT RESIGNATION

Recommendation: That the City Council:

1. Authorize the City staff to fill the vacant Sergeants position.
2. Should this occur through an internal promotion rather than an outside recruitment staff also requests authorization to recruit and hire a police officer to fill the vacant police officer position that would be created by the promotion.

4. APPROVAL OF EMPLOYMENT AGREEMENT WITH BRUCE HENZ FOR THE POSITION OF PUBLIC WORKS DIRECTOR

Recommendation: That the City Council approve the Employment Agreement with Bruce Henz for the position of Public Works Director, and authorize the City Manager to execute the contract on behalf of the City.

F. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

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 19, 2011, at the Red Bluff City Council Chambers.

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