

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 6, 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. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

- a) **June 1, 2010 Meeting**
- b) **June 14, 2010 Special Joint Meeting**
- c) **June 15, 2010 Meeting**

2. RESOLUTION NO. 23-2010; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL APPLICATION TO THE DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY FOR A FY 2010/2011 USED OIL PAYMENT PROGRAM

Recommendation:

That the City Council adopts Resolution No. 23-2010 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Department of Resources, Recycling and Recovery for a FY 2010/2011 Used Oil Payment Program.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. WALNUT STREET- STREET LIGHT REPLACEMENT PROJECT – REHABILITATION OF WALNUT STREET WITH PROP 1b FUNDS

Recommendation: That the City Council:

- 1) Authorize the expenditure of Prop 1b Funds in the amount of \$250,000 for the design and construction of the Walnut Street Rehabilitation in conjunction with previously approved Regional Surface Transportation Program funded Walnut Street-Street Light Replacement Project (\$146,000) for the proposed new project entitled Walnut Street Enhancement and Rehabilitation Project. Total combined project cost is estimated to be \$396,000.
- 2) Authorize the City Engineer (Willdan) in conjunction with the City of Red Bluff Engineering department to draft plans, specifications and cost estimate for the Walnut Street Rehabilitation portion of this project.
- 3) Authorize the Public Works Director to advertise for bids for this project.

2. POSTPONE THE LAYOFF OF PARK MAINTENANCE WORKER

Recommendation: That the City Council approve the Parks and Recreation Department to postpone the layoff of the Park Maintenance position using funds allocated for the Temporary and seasonal positions.

3. HIRE PART-TIME – 4 RECREATION LEADERS, 2 UMPIRES AND 2 SCOREKEEPERS

Recommendation: That the City Council approve the Parks and Recreation Department to approve the hire of Recreation Employees needed for Softball Games and Children's camps and allow staff to continue the hiring process.

4. REPORT REGARDING CONTRACT AWARDS – MAY 2010

Recommendation: That the City Council receives Contract Awards for May 2010.

5. APPROVAL OF MINUTES

June 22, 2010 – Special Meeting Minutes

**F. 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.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 20, 2010, at the Red Bluff City Council Chambers.