

## CITY COUNCIL

### A G E N D A

**Date of Meeting:** Tuesday, July 7, 2009  
**Time of Meeting:** 6:15 p.m. Closed 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. CONFERENCE WITH LEGAL COUNSEL  
Real Property Negotiations – Government Code Section 54956.8
2. 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 CALENDAR:**

### **1. REPORT REGARDING CONTRACT AWARDS – MAY 2009**

**Recommendation:** That the City Council receives Contract Awards for May 2009.

### **2. ASPHALT CONCRETE, PAVING ASPHALT, PG&E SAND**

**Recommendation:** That the City Council accept the On-Call list for Asphalt Concrete, Paving Asphalt, and PG&E Sand for the Public Works Department for the period July 1, 2009 to June 30, 2010.

### **3. SHASTA COLLEGE LEASE EXTENSION**

**Recommendation:** That the City Council authorizes the City Manager to sign a new lease with Shasta-Tehama-Trinity Community College District on behalf of the City of Red Bluff for land located at 1545 Lincoln Street, for the period of August 1, 2009 through July 31, 2010.

### **4. EXPENDITURE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE COUNTY OF TEHAMA FOR THE 2008 HOMELAND SECURITY GRANT PROGRAM FUNDS**

**Recommendation:** That the City Council authorize the Chief of Police to sign the expenditure agreement between the City of Red Bluff and the County of Tehama. Include appropriation of \$16,487 in the final 2009-2010 City Budget for the purposes of Personal Protection Gear.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

### **1. CHARTER UPGRADE STATUS REPORT**

**Recommendation:** That the City Council listens to the presentation by Charter Representatives on the status of the rebuild and the upgrade of services for customers.

### **2. CALTRANS PRESENTATION – STATE ROUTE 99 TRANSPORTATION CONCEPT REPORT (TCR)**

**Recommendation:** That the City Council:

- 1.** Hear the CalTrans presentation of the SR 99 Transportation Concept Report and
- 2.** Approve the submittal of the attached comment letter to CalTrans prior to July 17, 2009 for inclusion in the final SR 99 TCR.

### **3. AWARD PROFESSIONAL SERVICES FOR TRANSIENT OCCUPANCY TAX AUDIT SERVICES**

**Recommendation:** That the City Council authorize the City Manger to finalize the contract for Professional Audit Services for Tax Compliance Services (TCS) and approve the Supplemental Budget Appropriation for \$16,500 in the General Fund.

### **4. REQUEST FROM THE CHAMBER OF COMMERCE FOR CHANGE IN PAYMENT OF TRANSIENT OCCUPANCY TAX**

**Recommendation:** That the City Council:

- 1.** Approve a request to change the payment schedule to the Chamber of Commerce for this request.  
  
or
- 2.** No change to the schedule of payment to the Chamber of Commerce 16% of the Transient Occupancy Tax.

**5. PERS CHOICE HEALTH INSURANCE RATES DECREASING EFFECTIVE JANUARY 1, 2010, PROVIDING A SAVINGS TO THE CITY EMPLOYEES**

**Recommendation:** Informational item only.

**6. APPROVAL OF MINUTES**

June 16, 2009

**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 21, 2009, at the Red Bluff City Council Chambers.**