

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 17, 2012
Time of Meeting: 5:30 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. CONFERENCE WITH LABOR

NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator and Vi Cobb, Human Resources Analyst, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Miscellaneous Unit Employees.

2. CONFERENCE WITH LABOR

NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator and Vi Cobb, Human Resources Analyst, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Mid-Management 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 AGENDA:

1. APPROVAL OF MINUTES

a. **June 5, 2012**

b. **June 19, 2012**

2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – JUNE OF 2012

Recommendation:

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

3. RESOLUTION NO. 23-2012; 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 2012/2013 USED OIL PAYMENT PROGRAM

Recommendation:

That the City Council adopts Resolution No. 23-2012 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Department of Resources, Recycling, and Recovery for a FY 2012/2013 Used Oil Payment Program.

4. PROFESSIONAL SERVICES – HOUSING PROGRAM CONSULTING SERVICES

Recommendation: That the City Council:

1. Review the proposed scope of services.
2. Authorize staff to advertise for bid.

5. RESOLUTION NO. 24-2012; STREET CLOSURE; ST. PETERS EPISCOPAL CHURCH OKTOBERFEST EVENT

Recommendation:

That the City Council adopt Resolution No. 242012 authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest on October 13, 2012.

6. AGREEMENT BETWEEN THE CITY OF RED BLUFF – SENIOR NUTRITION AND COUNTY OF TEHAMA COMMUNITY ACTION AGENCY

Recommendation:

That the City Council authorize the City Manager to sign the agreement between the City of Red Bluff – Senior Nutrition and the Tehama County Community Action Agency for the purpose of kitchen rental at the Red Bluff Community Center.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. SALE OF 900 PALM AVENUE PROPERTY

Recommendation:

That the City Council approve the sale of the City's Palm Avenue site, approve the opening of escrow for the sale, and authorize the Mayor to sign a transfer deed and other documents necessary to facilitate sale of the property.

2. REFINANCING OF THE CITY OF RED BLUFF'S CALPERS SIDE FUND

Recommendation:

That the City Council receives the presentation of the refinancing option for the City of Red Bluff's CalPERS Side Fund.

3. PROFESSIONAL SERVICES - COST ALLOCATION PLAN CONSULTING SERVICES

Recommendation: That the City Council:

1. Review the proposed scope of services.
2. Authorize staff to advertise for bid.

4. TOT TAX APPLICATION TO RV PARKS

Recommendation:

That the City Council adopt (by a minimum of a 4/5ths vote) Resolution No. 25-2012; A Resolution submitting to the voters at the November 6, 2012 General Election a Ballot Measure regarding the City's Transient Occupancy Tax.

5. CITY COUNCIL LAW ENFORCEMENT SUB-COMMITTEE

Recommendation:

That the City Council form a law enforcement sub-committee consisting of two City Council Members.

6. REQUEST TO FILL THE PART TIME OFFICE ASSISTANT POSITION IN THE HUMAN RESOURCES DEPARTMENT

Recommendation:

That the City Council authorizes staff to fill the part time (approximately 20 hours weekly) Office Assistant position in the Human Resources Department.

7. EXECUTIVE ASSISTANT TO THE CHIEF OF POLICE

Recommendation:

That the City Council approve the new position of Executive Assistant to the Chief of Police as a new, confidential, mid-management position and authorize the City Manager to fill the position through an internal recruitment.

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 72835 through 73078 dated June 1, 2012 through June 30, 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 August 7, 2012, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider