

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 19, 2011
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 LEGAL COUNSEL – Government Code Section 54956.9
EXISTING LITIGATION: CASE NO. 64041 David Carr v. City of Red Bluff**

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 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 Employees.**

3. **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 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. APPROVAL OF MINUTES

July 5, 2011

2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS MAY AND JUNE OF 2011

Recommendation:

That the City Council receives the open market purchases & contract awards for May and June of 2011.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CLARIFYING AMENDMENTS TO CITY TRANSIENT OCCUPANCY TAX - ORDINANCE No. 1014

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

2. GRANT AWARD ACCEPTANCE FROM THE STATE OF CALIFORNIA, OFFICE OF TRAFFIC SAFETY (OTS)

Recommendation: That the City Council accept the traffic grant from the State of California to fund (1) full-time Traffic Officer as well as associated equipment, training and other indirect costs in the amount of \$139,358.00.

3. REPORT ON BUDGET UPDATE FOR 2011 & 2012

Recommendation: That the City Council receives the report on the Budget update for 2011 & 2012.

4. REQUEST TO APPLY FOR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR THE 2011-12 FUNDING YEAR

Recommendation: That the City Council adopts Resolution No. 31-2011 for submittal of grant application with HOME Investment Partnership Program in the amount of \$700,000.

5. AGREEMENT TO PROVIDE ON-LINE, TELEPHONE, AND IN PERSON CREDIT CARD, DEBIT CARD, AND E-CHECK PAYMENTS

Recommendation: That the City Council authorize staff to execute an agreement with Paymentus to provide on-line and telephone payment options using credit cards, debit cards, and e-checks.

6. AUTHORIZE LIST OF IMPROVEMENTS TO THE MCGLYNN POOL AND RIVER PARK BY THE CHRISTOPHER AND KARRA CROWLEY CHARITABLE FUND

Recommendation:

That the City Council authorize the list of improvements to the McGlynn Pool buildings and River Park by the Crowley Charitable Fund at no cost to the City. With the understanding that the persons working on the project will be agents of the Crowley Charitable Fund and that a building permit will be first acquired from the City of Red Bluff before any repairs are started.

7. PARKS AND RECREATION DEPARTMENT PRESENTATION

Recommendation:

That the City Council receives the Parks and Recreation Department presentation.

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 69353 through 69921 dated May 1, 2011 through June 30, 2011.

9. APPROVAL OF MINUTES

a. June 21, 2011

b. July 7, 2011 – Special Meeting

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

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 2, 2011, at the Red Bluff City Council Chambers.