

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 20, 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 Fire 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**

a) **June 29, 2010 – Special Meeting Minutes**

b) **July 6, 2010 – Regular Meeting Minutes**

2. **RESOLUTION NO. 24-2010; STREET CLOSURE; KELLY GRIGGS SUMMER FESTIVAL**

Recommendation:

That the City Council adopt Resolution No. 24-2010, authorizing the requested street closure for the Kelly Griggs Summer Festival on August 29, 2010.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1005, ORD. 1005 WILL AMEND THE RED BLUFF CITY CODE BY ADDING CHAPTER 27: LANDSCAPE ORDINANCE ESTABLISHING STANDARDS FOR LANDSCAPE WATER EFFICIENCY AND DESIGN CRITERIA

Recommendation:

That the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1005 along with City Council Resolution No. 25-2010.
2. Find that Ordinance No. 1005 and Resolution No. 25-2010 are exempt from CEQA pursuant to Section 15307 of the CEQA Guidelines, (Class 7 Categorical Exemption, Actions by Regulatory Agencies for Protection of National Resources).
3. Waive the first reading and introduce Ordinance No. 1005; Amending the Red Bluff City Code by adding Chapter 27; Landscape Ordinance Establishing standards for Landscape Water Efficiency and Design Criteria and adopt City Council Resolution No. 25-2010.

2. BUDGET COMMITTEE REPORT ON CHARGING FOR POLICE TRAFFIC ENFORCEMENT COSTS

Recommendation:

That the City Council consider a policy recommendation from the Budget Committee to adopt a policy of charging events, that generate revenue for the promoters, the City's full costs of providing Police Department traffic enforcement services.

3. MONTHLY FINANCIAL UPDATE

Recommendation:

That the City Council accept Monthly Financial update for June 30, 2010 (unaudited).

4. CLARIFICATION OF COUNCIL ACTION TO POSTPONE THE LAYOFF OF PARK MAINTENANCE WORKER

Recommendation:

That the City Council clarify their decision made during the July 6, 2010 Council meeting on this matter to specify that the Council's intent was to postpone the layoff of the Park Maintenance Worker and to lay off 6 part time employees utilizing the \$20,000 budgeted for part time staff to pay for the Parks Maintenance Worker.

5. RESERVED POOL PARTY ON AUGUST 1, 2010

Recommendation:

That the City Council authorize the operation of the McGlynn Pool for a previously scheduled private pool party only on August 1, 2010. Fee will cover additional staffing and supplies are available.

6. GIS MAPPING PROJECT FOR RBPD DISPATCH

Recommendation:

That the City Council approve approve \$24,104.65 for the GIS Mapping Project for the Red Bluff Police Department Dispatch Center. \$22,104.65 of these funds is 'direct funded' through the State of California, Department of General Services, California 9-1-1 Emergency Communications Office. Staff recommends that the City Council allocate an additional \$2,000.00 to complete the funding of an upgraded 2010 aerial photograph of the City of Red Bluff to be used as part of this GIS project. The additional funding is fully reimbursable through the California 9-1-1 Emergency Communications Office and will be reimbursed from the \$5,895.35 of residual funds from this award. Staff requests that the Council Authorize a \$2,000.00 increase to the police department account 11-33-330-100, and recognize an additional \$2,000.00 from the residual funds from this award through the California 9-1-1 Emergency Communications Office.

7. PREVIOUS RED BLUFF FORD PROPERTY CODE ENFORCEMENT COMPLIANCE UPDATE

Recommendation: Informational Only.

8. REPORT REGARDING CONTRACT AWARDS – JUNE 2010

Recommendation: That the City Council receive the Contract Awards Report for June 2010.

9. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 66737 through 66931 dated June 2, 2010 through June 25, 2010.

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 August 3, 2010, at the Red Bluff City Council Chambers.