

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 2, 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

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. PROCLAMATION:

1. **RED BLUFF LITTLE LEAGUE ALL STARS – NORTHERN CALIFORNIA LITTLE LEAGUE REGIONAL CHAMPIONSHIP**

E. CONSENT CALENDAR:

1. **RESOLUTION NO. 29-2011; 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 2011/2012 USED OIL PAYMENT PROGRAM**

Recommendation: That the City Council adopt Resolution No. 29-2011 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Department of Resources, Recycling, and Recovery for a FY 2011/2012 Used Oil Payment Program.

2. **INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBERS**

Recommendation: That the City Council approves the appointments of A. C. Bordeau, Amanda Walter, Dan O'Conner, John Brewer, Russell Smith and Robert Christison to the Integrated Waste Management Task Force with terms to expire 3/31/2012.

3. **RESOLUTION NO. 32-2011; STREET CLOSURE; KELLY GRIGGS SUMMER FESTIVAL**

Recommendation: That the City Council adopt Resolution No. 32-2011, authorizing the requested street closure for the Kelly Griggs Summer Festival on August 28, 2011.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Recommendation: That the City Council receives an update from the Chamber of Commerce.

2. RESOLUTION NO. 14-2011; IN SUPPORT OF THE TEHAMA DISTRICT FAIR

Recommendation: That the City Council Resolution No. 14-2011 in support of the Tehama District Fair.

3. PRESENTATION – HEALTH CARE REFORM

Recommendation: None, informational item only.

4. ACCEPT THE SEXUAL FELONY ENFORCEMENT TEAM (S.A.F.E.) GRANT FUNDS IN THE AMOUNT OF \$8,000.00.

Recommendation: That the City Council:

1. Accept the S.A.F.E. grant funds in the amount of \$8,000.00 for the purchase of the listed equipment and for overtime related to the Sexual Assault Felony Enforcement (S.A.F.E.) Program.
2. The grant funding will be allocated to the Police Department revenue account No. 11-33-060-753. The funds will be expended through Police Department overtime expenditure account no. 11-33-120-100 and the Police Department equipment expenditure account no. 11-33-450-400.

5. ANNUAL STATEMENT OF INVESTMENT POLICY

Recommendation: That the City Council approve the City Treasurer's Investment Policy Statement for the Fiscal Year 2011-2012.

6. DISCUSSION OF ANNUAL CPI-U FOR USER FEES

Recommendation:

That the City Council:

1. Direct Staff to prepare the CPI-U rate increase for all departments for the annual revision for 2011/12 fiscal year. Council can elect to use 1, 2, or 3 years of past increases. Increases are based on the following yearly December CPI-U increases:
 - a. 2008 increase of 0.19
 - b. 2009 increase of 5.72
 - c. 2010 increase of 3.23

Total of all 3 past increases is 9.14 (compounded is 9.42)

OR

2. Direct Staff to postpone the CPI-U increase for the 2011/12 fiscal year until the 2012/13 fiscal year, which will include a CPI-U rate increase based on December 2008, 2009, 2010 and 2011.

7. DISCUSSION REGARDING A PROPOSED NEW CITY POLICY REGARDING OVERSIZED OR UNUSUALLY HEAVY LOAD RESTRICTIONS

Recommendation:

That the City Council direct the Streets and Engineering Staff to prepare a draft document, for Council review, of a proposed new City Policy regarding oversized or unusually heavy load restrictions on streets within the City of Red Bluff.

8. SUPPLEMENTAL BUDGET APPROPRIATION FOR WATER AND WASTE WATER DEPARTMENTS

Recommendation:

That the City Council approves a supplemental budget appropriation in the amount of \$19,970.54, which would be split between the Water Department and the Waste Water Department for computer and server upgrades and replacements.

9. SUPPORT OF THE NORTHEASTERN CALIFORNIA CONNECT CONSORTIUM

Recommendation: That the City Council authorize the City Manager to send a letter of support for the Northeastern California Connect Consortium grants application to plan for greater broadband services in the region.

10. DEPARTMENT UPDATE ON IMPROVEMENTS MADE BY THE CROWLEY CHARITABLE FUND AT THE MCGLYNN POOL FACILITY

Recommendation: Informational only.

11. APPROVAL OF MINUTES

- a. **July 19, 2011**
- b. **July 28, 2011 – Special Meeting**

G. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

H. 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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 16, 2011, at the Red Bluff City Council Chambers.