

## **CITY COUNCIL**

### **A G E N D A**

**Date of Meeting:** Tuesday, August 3, 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).

## **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 Police Unit, Police Mid-Management, Fire Unit, Miscellaneous Unit, Mid-Management and Management 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. PROCLAMATION:**

1. **HONOR FLIGHT NORTHERN CALIFORNIA MONTH**

## **E. CONSENT CALENDAR:**

### **1. APPROVAL OF MINUTES**

**July 20, 2010**

### **2. SHASTA-TEHAMA-TRINITY COMMUNITY COLLEGE DISTRICT LEASE EXTENSION**

**Recommendation:**

That the City Council authorize 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, 2010 through July 31, 2011.

### **3. WALNUT STREET REHABILITATION PROJECT AND THE DOWNTOWN STREET REHABILITATION PROJECT (PROP 1b FUNDS) – AUTHORIZATION OF EXPENDITURES FOR CITY ENGINEER (WILLDAN) FOR DEVELOPMENT OF PLANS AND SPECIFICATIONS IN CONJUNCTION WITH CITY OF RED BLUFF ENGINEERING DEPARTMENT**

**Recommendation:**

That the City Council:

1. Authorize a budget appropriation to Fund 44-42-530-101 for the expenditure of Prop 1b Funds for the City Engineer (Willdan) in the amount of \$20,000 for the development of plans and specifications for the Walnut Street Rehabilitation Project in conjunction with the City of Red Bluff Engineering Dept.
2. Authorize a budget appropriation to Fund 44-42-530-102 for the expenditure of Prop 1b Funds for the City Engineer (Willdan) in the amount of \$20,000 for the development of plans and specifications for the Downtown Street Rehabilitation Project in conjunction with the City of Red Bluff Engineering Department.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

### **1. FAIR BOARD PRESENTATION ON TRAFFIC CONTROL COSTS**

**Recommendation:** That the City Council receive a presentation from representatives of the Tehama District Fair Board of Directors on traffic controls costs.

### **2. RED BLUFF REBOUND UPDATE**

**Recommendation:** That the City Council receive the update from members of the Chamber of Commerce's Red Bluff Rebound Committee and provide direction to staff as needed.

### **3. 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 waive the second reading and adopt Ordinance No. 1005; Amending the Red Bluff City Code by adding Chapter 27; Landscape Ordinance Establishing Standards for Landscape Water Efficiency and Design Criteria

### **4. CITY COUNCIL AUTHORIZATION OF THE DEDICATION OF AN EASEMENT GRANTING MAINTENANCE ACCESS AND UTILITY EASEMENT RIGHT'S OVER APN'S 024-040-13 AND 024-040-41 TO GREENVILLE RANCHERIA**

**Recommendation:** That the City Council:

1. Authorizes the Dedication of the Easement on City property APN 024-040-13 & 024-040-41 to Greenville Rancheria.
2. Authorize the City Mayor to sign the easement deed.
3. Direct City staff to record said Easement with the Tehama County Clerk and Recorder.

**5. RESOLUTION NO. 33-2010; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF PROVIDING FOR A PRE TAX PAYROLL DEDUCTION FOR CALPERS SERVICE CREDIT PURCHASES BY CITY EMPLOYEES**

**Recommendation:** That the City Council adopt Resolution No. 33-2010 allowing for City employees to purchase CalPERS Service Credit through a pre-tax payroll deduction. The cost of purchasing service credit is fully paid by the employee and is not paid by the City.

**6. RESOLUTION NO. 34-2010; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF PROVIDING FOR THE CITY TO PAY ZERO PERCENT OF THE NORMAL MEMBER CONTRIBUTION FOR CERTAIN GROUPS AND CLASSES OF EMPLOYEES**

**Recommendation:** That the City Council adopt Resolution No. 34-2010 allowing the Public Works Director to pay the CalPERS normal member contribution.

**7. RESOLUTION NOS. 35-2010, 36-2010, 37-2010, 38-2010, 39-2010 AND 40-2010; RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF RED BLUFF TO TAX DEFER MEMBER PAID CONTRIBUTIONS TO THE CALPERS RETIREMENT SYSTEM – IRC 414(h)(2) EMPLOYER PICK-UP**

**Recommendation:** That the City Council adopt Resolution Nos. 35-2010, 36-2010, 37-2010, 38-2010, 39-2010 and 40-2010 allowing to tax defer member paid contributions to the CalPERS retirement system.

**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 August 17, 2010, at the Red Bluff City Council Chambers.**