

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 4, 2009
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 LEGAL COUNSEL –
Government Code Section 54956.9
POTENTIAL LITIGATION: TWO POTENTIAL CASES

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 24, 2009**

b) **July 7, 2009**

2. RESOLUTION NO. 28-2009; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A FY 2009/2010 USED OIL RECYCLING BLOCK GRANT, 15th CYCLE

Recommendation: That the City Council adopts Resolution No. 28-2009 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Integrated Waste Management Board for a FY 2009/2010 Used Oil Recycling Block Grant, 15th Cycle.

3. RESOLUTION NO. 30-2009; STREET CLOSURE; ANTIQUE FAIRE

Recommendation: That the City Council adopts Resolution No. 30-2009 authorizing the street and parking lot closures for the Sunrise Rotary Antique Faire on October 4, 2009.

4. REQUEST FOR PROPOSALS – URBAN WATER MANAGEMENT PLAN (UWMP) 2010 UPDATE

Recommendation: That the City Council authorize staff to advertise for Request for Proposals (RFP) for the Urban Water Management Plan 2010 update.

5. **LEASE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE SIERRA-CASCADE GIRL SCOUT COUNCIL**

Recommendation:

That the City Council authorize the City Manager to sign the attached agreement between the City of Red Bluff and the Sierra-Cascade Girl Scout Council.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES – LAKE RED BLUFF MITIGATION PROJECT

Recommendation: That the City Council authorizes the City Manager to execute, on behalf of the City, a contract with Marc Kelly and Carolyn Wasem, doing business as CTS II Fund, to develop a proposal to acquire federal funding to develop a biomass project for Red Bluff to help mitigate the economic loss of Lake Red Bluff.

2. REPORT FROM CITY COUNCIL BUDGET COMMITTEE

Recommendation: That the City Council receives the first report of the 2009-10 City Budget Committee and amend the 2009-10 annual City Budget to continue the employment of the Building Inspector position through October 31, 2009 at an increased cost of \$16,782.

3. SECOND READING AND ADOPTION OF REZONE NO. 212 (ORD. 999); APN'S 27-410-35 & 36 AND 29-031-21 THRU 24; C-3 GENERAL COMMERCIAL; RED BLUFF FIRST CHURCH OF THE NAZARENE AND CHARLES WRIGHT (APPLICANTS)

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 999 (Rezone No. 212), Rezoning of the Map to C-3 General Commercial as contained in the attached City of Red Bluff Ordinance No. 999 with Exhibit 1.

4. PROPOSED RESOLUTION NO. 29-2009; A PROPOSED RESOLUTION TO ADOPT RED BLUFF POLICE DEPARTMENT POLICY MANUAL, SECTION 314 VEHICLE PURSUIT POLICY, AS THE OFFICIAL POLICE PURSUIT POLICY OF THE CITY OF RED BLUFF

Recommendation: That the City Council:

1. Adopt Resolution No. 29-2009 adopting Red Bluff Police Department Policy Manual, Section 314 Vehicle Pursuit Policy as the Official Police Pursuit Policy of the City of Red Bluff.
2. Repeal Resolution No. 32-1990.

5. NEIGHBORHOOD WATCH; NATIONAL NIGHT OUT

Recommendation: That the City Council accept the Report.

6. QUARTERLY POLICE DEPARTMENT REPORT

Recommendation: That the City Council accept the Report.

7. SUMMER FUNZONE TALENT SHOW

Recommendation: That the City Council enjoy video presentation of the 4th Annual FunZone Talent Show.

**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 18, 2009, at the Red Bluff City Council Chambers.