

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 7, 2012
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 Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator, Vi Cobb, Human Resources Analyst and Sandy Ryan, Finance 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 AGENDA:

1. APPROVAL OF MINUTES

a. June 26, 2012 Special Meeting Minutes

b. July 17, 2012 Minutes

c. July 26, 2012 Special Meeting Minutes

2. ADOPTION OF FAIR POLITICAL PRACTICES COMMISSION FORM 806

Recommendation:

That the City Council adopt FPPC Form 806 for posting on the City's website with the mandated information.

3. SUPPLEMENTAL BUDGET APPROPRIATIONS

Recommendation:

That the City Council authorize a supplemental budget appropriation in the amount of \$9,500.00

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2013

Recommendation: That the City Council either:

1. Authorize the City Manager to sign the agreement between 3 Core, Inc. and the city of Red Bluff and add this amount to the 2012/13 Fiscal Year Budget;
- or
2. Do not enter into the agreement for the current fiscal year.

2. STATE LANDS COMMISSION APPLICATION PROCESSING REIMBURSEMENT AGREEMENT FOR PROPOSED LEASE OF STATE LANDS FOR THE BOAT LAUNCH PHASES 1 AND 2

Recommendation:

That the City Council authorize the City Manager to sign the State Lands Commission Application Processing Reimbursement Agreement for the lease of state lands to accommodate boat launch Phase 1 and 2 construction and operation.

**3. PROPOSED ADDITIONAL WORK - THE
MCGLYNN COMMUNITY POOL MAIN DRAIN
AND POOL RESURFACE REHABILITATION
PROJECT**

Recommendation:

That the City Council authorize additional Items of work to be performed as a part of the City of Red Bluff McGlynn Pool Main Drain and Pool Resurfacing Rehabilitation Project in the amount of \$51,520.73.

**4. RESOLUTION NO. 26 - 2012 AMENDING THE
COMPENSATION PLAN FOR PARKS &
RECREATION, THE COMMUNITY CENTER AND
SENIOR NUTRITION EMPLOYEES NOT
COVERED BY A BARGAINING AGREEMENT**

Recommendation:

That the City Council adopt Resolution No. 26 - 2012; that will authorize salary modifications for the Job Classification of Senior Nutrition Cook and rescind the prior applicable Resolution No. 12-2009 adopted April 7, 2009.

5. REQUEST TO HIRE 32 HR. POSITIONS FOR WATER AND SEWER COLLECTION MAINTENANCE WORKERS

Recommendation:

That the City Council authorizes City Staff to fill two 32 hr. Positions; one for a Water Maintenance Worker and one for a Sewer Collection Maintenance Worker.

6. BALLOT ARGUMENT REGARDING TOT MEASURE

Recommendation:

That the City Council approve a PROPOSED ARGUMENT IN FAVOR OF MEASURE A and authorize the Mayor to sign same.

7. REPORT ON THE ATTRITION AND RETENTION PROBLEM AT RBPD

Recommendation:

That the City Council receives the report completed on the Attrition and Retention Problem at RBPD.

8. APPROVAL OF MINUTES

August 2, 2012 Special Meeting

F. STAFF ITEMS:

Staff updates/Reports

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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 21, 2012, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider