

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 16, 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).

A. CLOSED EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

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. August 2, 2011

b. August 3, 2011 – Special Meeting

2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS – JULY OF 2011

Recommendation: That the City Council accept the open market purchases & contract awards for July of 2011.

3. ADA UPGRADE IMPROVEMENT PROJECT PHASE II ACCEPTANCE – RELEASE OF RETAINAGE

Recommendation: That the City Council approve the final contract amount of \$113,839.90, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warrant period.

4. DOWNTOWN STREETS REHABILITATION PROJECT ACCEPTANCE – RELEASE OF RETAINAGE

Recommendation: That the City Council approve the final contract amount of \$123,123.00, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warranty period.

5. AUTHORIZATION TO SIGN CONTRACT FOR AN ADMINISTRATIVE HEARING

Recommendation: That the City Council authorize the City Manager to sign a contract with the State of California, Office of Administrative Hearings.

6. MEMORANDUM OF UNDERSTANDING BETWEEN THE RED BLUFF POLICE DEPARTMENT AND THE RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Recommendation: That the City Council authorize the Chief of Police to sign the memorandum of Understanding with the Red Bluff Joint Union High School District in order to receive \$80,000.00 in funding for one police officer assigned as the School Resource Officer.

7. RESOLUTION NO. 33-2011; STREET CLOSURE; ST. PETERS EPISCOPAL CHURCH OKTOBERFEST EVENT

Recommendation: That the City Council adopt No. 33-2011, authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest on October 1, 2011.

8. RESOLUTION NO. 34-2011; ALLEY CLOSURE FOR BEEF AND BREWS EVENT

Recommendation: That the City Council adopt Resolution No. 34-2011, authorizing the request for the alley and sidewalk closure for the September 17, 2011 Beef and Brew event.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. EAGLE SCOUT PROJECT AT RIVER PARK FOR DERRICK SEAWATER

Recommendation: That the City Council approve the renovation of the horseshoe pits, graffiti removal, painting storage buildings and basketball court lines at River Park as an Eagle scout Project for Derrick Seawater. All participants will be required to sign the departments' volunteer form prior to the start of the project.

2. REQUEST TO FILL THE VACANT POLICE OFFICER POSITION DUE TO A RECENT RESIGNATION

Recommendation: That the City Council authorize City staff to fill the vacant Police Officer position.

3. SUPPLEMENTAL BUDGET COMMITTEE REPORT – FY 2011-2012 CITY BUDGET

Recommendation: That the City Council receive the Budget Committee Supplemental Report and consider their recommendations on the reorganization of Parks and Recreation.

4. INFORMATIONAL ONLY; EECBG/ARRA \$79,350.00 LED STREET LIGHT GRANT; PG&E HAS SIGNED FINAL CONTRACTOR (LIGHT-EMITTING DIODE) (ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT) (AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009)

Recommendation: Informational only.

5. APPROVAL OF MINUTES

August 9, 2011 – Special Meeting

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

Staff updates of coming events and/or meetings.

G. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members 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 September 6, 2011, at the Red Bluff City Council Chambers.

The City of Red Bluff is an Equal Opportunity Provider