

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 17, 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 Fire 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 CALENDAR:

1. APPROVAL OF MINUTES

July 26, 2010 – Special Meeting

2. REPORT REGARDING CONTRACT AWARDS – JULY 2010

Recommendation: That the City Council receives Contract Awards for July 2010.

3. EMPLOYMENT AGREEMENT – CAPTAIN PAUL NANFITO

Recommendation: That the City Council authorize the City Manager to sign amendment number 1 to the employment agreement with Captain Paul Nanfito regarding the assumed duties of Chief of Police.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE PRESENTATION

Recommendation: That the City Council receive the update from member of the Red Bluff Chamber of Commerce.

2. TEHAMA ECONOMIC DEVELOPMENT CORPORATION UPDATE

Recommendation: That the City Council receive an update by Kathy Schmitz, Job Training Center – CEO, on the activities completed and planned by Tehama Economic Development Corporation.

3. ADOPTION OF RED BLUFF POLICE OFFICERS' ASSOCIATION MEMORANDUM OF UNDERSTANDING – JULY 1, 2010 – JUNE 30, 2011

Recommendation: That the City Council adopt the proposed Memorandum of Understanding for the period of July 1, 2010 through June 30, 2011 covering the Red Bluff Police Officers' Association.

4. APPROVAL OF SIDE LETTER AGREEMENT TO THE CURRENT MEMORANDUM OF UNDERSTANDING BETWEEN THE FIRE UNIT AND THE CITY OF RED BLUFF

Recommendation: That the City Council authorize the Human Resources Director to sign on, behalf of the City, the attached Side Letter to Fire Unit Memorandum of Understanding (MOU).

5. COUNCIL DIRECTION ON RED BLUFF REBOUND RECOMMENDATIONS

Recommendation: That the City Council provide direction to the City Manager on how to proceed regarding the various proposals made by the Chamber of Commerce's Local Government Services Committee to increase economic activity in the City of Red Bluff.

6. FAIR BOARD PRESENTATION ON TRAFFIC CONTROL COST

Recommendation: That the City Council receive a presentation from representatives of the Tehama District Fair Board of directors on traffic control costs, which had been continued from the August 3, 2010 meeting.

7. RESOLUTION NO. 41-2010; ALLEY CLOSURE FOR BEEF AND BREW EVENT

Recommendation: That the City Council adopt Resolution No. 41-2010, authorizing the request for the Alley & side walk closure for the September 18, 2010 Beef and Brews Event.

8. DISCUSSION OF ANNUAL CPI-U FOR USER FEES

Recommendation: That the City Council:

1. Direct Staff to postpone CPI-U increase for the 2010 until 3011 which will include a CPI-U for 2009 and 2010

or

2. Direct Staff to prepare CPI-U increase for all departments for the annual revision for 2010

9. REPORT ON SALES TAX

Recommendation: That the City Council accepts the Report on Sales Tax.

10. HAZARD MITIGATION PLANNING LETTER OF INTENT

Recommendation: That the City Council approve the City Manager Martin Nichols to sign a letter of intent to participate with the County of Tehama, and other local government, in a Hazard Mitigation Planning process.

11. REQUEST FOR PROPOSAL – COMPUTER SYSTEM AND MAINTENANCE SERVICES

Recommendation: That the City Council approve the Request for Proposal (RFP) – Professional Services for Computer System and Maintenance Services.

12. APPROVE MINUTES

August 3, 2010

13. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 66932 through 67113 dated July 1, 2010 through July 29, 2010.

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 September 7, 2010, at the Red Bluff City Council Chambers.