

## **CITY COUNCIL**

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

**Date of Meeting: Tuesday, August 18, 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 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 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**

a) **July 21, 2009**

b) **July 28, 2009**

### **2. PROPOSED RESOLUTION NO. 33-2009; A PROPOSED RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR THE USE OF THE RED BLUFF POLICE DEPARTMENT FIRING RANGE FOR FIREARMS TRAINING FOR THEIR PAROLE AGENTS**

#### **Recommendation:**

That the City Council adopt Resolution No. 33-2009 authorizing the Chief of Police to sign a Memorandum of Understanding (MOU) with the California Department of Corrections and Rehabilitation for the use of the Red Bluff Police Department firing range.

- 3. PROPOSED RESOLUTION NO. 34-2009; A PROPOSED RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE TEHAMA COUNTY DISTRICT ATTORNEY, BUREAU OF INVESTIGATION FOR THE USE OF THE RED BLUFF POLICE DEPARTMENT FIRING RANGE FOR FIREARMS TRAINING FOR THEIR INVESTIGATORS**

**Recommendation:**

That the City Council adopt Resolution No. 34-2009 authorizing the Chief of Police to sign a Memorandum of Understanding (MOU) with the Tehama County District Attorney, Bureau of Investigations for the use of the Red Bluff Police Department firing range.

**4. AIRPORT FUEL TANK FLOATING SUCTION ASSEMBLY REPLACEMENT – REQUEST TO ADVERTISE FOR BIDS**

**Recommendation:**

That the City Council authorize the Public Works Director to advertise for bids for the purchase and installation of three floating suction assemblies at the Red Bluff Municipal Airport.

**END OF CONSENT CALENDAR**

**E. CURRENT BUSINESS:**

**1. RENEWABLE ENERGY INDUSTRIAL PROGRAMS AT SHASTA COLLEGE – PALM AVENUE SITE**

**Recommendation:**

That the City Council endorse the Shasta College Renewable Energy Industrial Program at the Palm Avenue Site.

**2. RESOLUTION NO. 31-2009; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE SUBMITTAL OF A REGIONAL APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A RECYCLED MARKET DEVELOPMENT ZONE**

**Recommendation:** That the City Council:

1. Listen to the presentation by Kristina Miller, Landfill Agency Manager.

2. Adopt Resolution No. 31-2009; A Resolution of the City of Red Bluff authorizing the submittal of a regional application to the California Integrated Waste Management Board for a Recycled market Development Zone.

**3. PUBLIC HEARING TO CONSIDER;  
TENTATIVE PARCEL MAP 09-07;  
RESOLUTION NO. 32-2009; 275 SALE LANE;  
TEHAMA COUNTY FARM BUREAU (OWNER)**

**Recommendation:** That the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Adopt Resolution No. 32-2009 approving Tentative Parcel Map 09-07 with the Findings and Conditions of approval shown in City Council Resolution No. 32-2009.

**4. PUBLIC HEARING; CDBG APPLICATION SUBMITTAL; RED BLUFF LAKE MITIGATION PLAN**

**Recommendation:**

That the City Council conducts the public hearing and receives all public testimony and/or comment regarding a possible CDBG Economic Development Grant Application.

**5. ECONOMIC DEVELOPMENT OPPORTUNITY**

**Recommendation:**

That the City Council authorize the City Manager to respond to the request for information regarding Solexant Corporation's effort to locate a manufacturing facility in Northern California.

**6. HCD REVIEW OF CITY'S DRAFT HOUSING ELEMENT**

**Recommendation:**

That the City Council receive this report on the State review of the Draft Housing Element.

**7. SECURITIZATION OF THE PROPOSITION 1A LOAN**

**Recommendation:**

Informational item. Future action by the Council will be necessary.

**8. RESERVE POLICE OFFICER PROGRAM**

**Recommendation:**

That the City Council approve the allocation of funds for the Red Bluff Police Department Reserve Police Officer Program.

## **9. REPORT ON SALES TAX**

### **Recommendation:**

That the City Council accepts the report on Sales Tax.

## **10. LEAGUE OF CALIFORNIA CITIES CONFERENCE RESOLUTIONS AND DESIGNATION OF VOTING DELEGATE**

### **Recommendation:** That the City Council:

1. Take no position on the Resolution relating to Social Host Liability.
2. Take no position on the Resolution urging City Governments and others to divest from banks that fail to cooperate with foreclosure prevention efforts.
3. Designate Martin Nichols, City Manager, as the Red Bluff voting delegate at the 2009 League of California Cities Annual Conference.

**11. ALCOHOL BEVERAGE LICENSE; NEW TYPE 41 ON-SALE BEER AND WINE; BONA FIDE EATING PLACE; 1150 MONROE ST.; JACK THE RIBBER (NAME OF BUSINESS); JAMES E. BYRNE (FIRST APPLICANT)**

**Recommendation:** That the City Council:

1. Acknowledge the application of a New Type 41 (On-Sale Beer and Wine Eating Place) Alcoholic Beverage License for the Jack the Ribber Restaurant located at 1150 Monroe Street.
2. The applicant shall complete a City of Red Bluff Planning Application and pay the \$200 processing fee for the City reviewing the proposed ABC License.

**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 1, 2009, at the Red Bluff City Council Chambers.**