



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 21, 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

August 15, 2012 – Special Meeting

**2. REPORT REGARDING OPEN MARKET
PURCHASES & CONTRACT AWARDS – JULY
OF 2012**

Recommendation:

That the City Council approves the open market purchases and contract awards for July of 2012.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. RESOLUTION NO. 27-2012; WAIVING NOTIFICATION REQUIREMENTS OF GOVERNMENT CODE SECTION 25351; PROPERTY LEASE TO TEHAMA COUNTY CHILD SUPPORT SERVICES**

Recommendation:

That the City Council adopt Resolution No. 27-2012, waiving the notification requirements of Government Code Section 25351; property lease to Tehama County Child Support Services.

- 2. LOAN PAYOFFS FOR WASTEWATER AND WATER FUNDS**

Recommendation:

That the City Council approves payoffs of three loans from the wastewater and water funds.

3. REVOCABLE ENCROACHMENT PERMIT; 455 SO. MAIN STREET CVS PHARMACY NEW CONSTRUCTION AND RIGHT OF WAY IMPROVEMENTS

Recommendation:

That the City Council approve the encroachment permit for 455 So. Main Street Right of Way improvement(s) including the installation of facilities and structures as indicated on the project description and attached permit diagram exhibit until such time as revoked by the City of Red Bluff City Council. Such revocation shall be in writing and provide at least 90 days notice prior to the modification and or elimination of said approved structures and/or facilities.

4. RESOLUTION NO. 29-2012; STREET CLOSURE; ANTIQUE FAIRE

Recommendation:

That the City Council adopt Resolution No. 29-2012 authorizing the street closures for the Sunrise Rotary Antique Faire on October 7, 2012.

5. RED BLUFF CITY CLEAN-UP

Recommendation:

That the City Council accept and authorize the Greener Cleaner Red Bluff Helping Hands clean-up on August 25, 2012 as presented by the 7 groups on Exhibit A.

6. CERTIFICATION PAY FOR THE WATER DIVISION AND WASTEWATER DIVISION SUPERVISORS

Recommendation:

That the City Council authorizes a modification to the Class Specifications for the Water Division Supervisor and the Wastewater (Sewer Collection) Division Supervisor.

7. COUNCIL COMMITTEES

Recommendation:

That the City Council take action to form additional City Council Committees or otherwise give direction to staff.

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 73079 through 73302 dated July 1, 2012 through July 31, 2012.

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 September 4, 2012, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider