

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 1, 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. PROCLAMATION:

1. **NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH**
Sue McVean and Cynthia Cook

2. **FORGET-ME-NOT CAMPAIGN**
Jack Hill

E. CONSENT CALENDAR:

1. **RESOLUTION NO. 36-2009; A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2009 PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Recommendation:

That the City Council:

1. Adopt Resolution No. 36-2009; a Resolution approving an application for funding and authorize the City Manager to execute the grant agreement and any amendments thereto from the 2009 Planning/Technical Assistance Allocation of the State Community Development Block Grant Program.

2. Should the grant be awarded authorize a supplemental budget appropriation in the amount of \$8,050 for the cash match.

2. **CALPERS 2009 OPEN ENROLLMENT HEALTH FAIR**

Recommendation:

Informational item only, no action required.

3. **APPROVAL OF MINUTES**

August 4, 2009

4. **CALIFORNIA AIR RESOURCES BOARD (CARB) DIESEL COMPLIANCE –
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 diesel particulate filters and the filter regeneration station for the Water Dept. backhoe and the Sewer Dept. Vac-Con truck and Pony motor.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. PRESENTATION BY REPRESENTATIVES FROM THE RED CROSS

Recommendation: That the City Council hear the presentation by Charles McCaul, Emergency Services Director of the American Red Cross

2. PUBLIC HEARING REGARDING THE ADOPTION OF A RESOLUTION REVISING THE CITY PARKING FINE SCHEDULE

Recommendation: That the City Council:

1. Hold the Public Hearing on a proposed resolution.
2. Adopt Resolution No. 35-2009, which would increase the penalty (fine) for general parking citations from \$25.00 to \$28.00. This increase does not apply to handicap parking violations and/or registration violations.

3. SIDEWALK REMOVAL AND REPLACEMENT POLICY

Recommendation: That the City Council adopt the revised sidewalk removal and replacement policy.

4. AIRPORT FBO – REQUEST FOR PROPOSALS – AUTHORIZATION TO RE-ADVERTISE

Recommendation: That the City Council authorize the Public Works Director to re-advertise for Request for Proposals (RFP) for the FBO contract at the Red Bluff Municipal Airport.

5. BI-MONTHLY REPORT OF THE CITY BUILDING DEPARTMENT

Recommendation: Information item only.

6. CALPERS 2009 PREFERRED PROVIDER ORGANIZATION (PPO) SELF-FUNDED HEALTH PLAN PREMIUM HOLIDAY

Recommendation: Informational item only, no action required.

G. 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.

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of September 15, 2009, at the Red Bluff City Council Chambers.