



# CITY OF RED BLUFF

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## CITY COUNCIL

## A G E N D A

**Date of Meeting:** Tuesday, September 4, 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.
2. **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. PROCLAMATION:**

1. NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH  
Susan McVean, Director Tehama County Health Services Agency  
Cynthia Cook, Chairperson, Tehama County Drug and Alcohol Advisory Board

**E. CONSENT AGENDA:**

1. RESOLUTION NO. 30-2012; ALLEY CLOSURE FOR BEEF AND BREWS EVENT

**Recommendation:**

That the City Council adopt Resolution No. 30-2012, authorizing the request for the alley and sidewalk closure for the September 15, 2012 Beef and Brews Event.

**END OF CONSENT CALENDAR**

## **F. CURRENT BUSINESS:**

### **1. CHAMBER OF COMMERCE UPDATE**

**Recommendation:** That the City Council receive an update from the Chamber of Commerce.

### **2. FAIRGROUNDS UPDATE**

**Recommendation:** That the City Council receive an update on Fairground activities and the possible formation of a Fairground JPA.

### **3. PROFESSIONAL SERVICES – LOAN PROGRAM CONSULTING**

**Recommendation:** That the City Council award the Professional Services Contract for the Loan Program Consulting Services to Adams Ashby Group.

### **4. REFINANCING OF THE CITY OF RED BLUFF'S CALPERS SIDE FUND**

**Recommendation:** That the City Council authorizes the Finance Department to refinance the City of Red Bluff's CalPERS Side Fund and authorizes the City Manager to sign the Agreement for Placement Agent Services with Brandis Tallman, LLC.

### **5. REPORT ON SALES TAX – 1<sup>ST</sup> QUARTER OF 2012**

**Recommendation:** That the City Council receives the Quarterly Sales Tax Report.

### **6. WASTEWATER TREATMENT PLANT RELIABILITY PROJECT**

**Recommendation:** That the City Council authorizes the City Manager to sign an Agreement for Professional Services with Carollo Engineers Inc; and the Task Order No.1 that would define engineering and environmental compliance documentation and design services related to the construction of a new secondary clarifier and appurtenant improvements that are needed to provide necessary secondary treatment redundancy at the Red Bluff Wastewater Treatment Plant.

**7. REPLACEMENT OF RED BLUFF ELEMENTARY SCHOOL DISTRICT REPRESENTATIVE TO THE PARKS AND RECREATION ADVISORY COMMISSION**

**Recommendation:** That the City Council approve the request of the Red Bluff Elementary School District to appoint Mike Jensen as their representative to the Parks and Recreation Advisory Commission.

**8. APPROVAL OF MINUTES**

a. **August 7, 2012**

b. **August 9, 2012**

**9. APPROVAL OF WARRANT LIST**

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

**G. STAFF ITEMS:**

*Staff updates/Reports*

**H. 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

## **I. ADJOURNMENT:**

**Next regular meeting of the City Council will be the Meeting of September 18, 2012, at the Red Bluff City Council Chambers.**

*"The City of Red Bluff is an equal opportunity provider"*