

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 6, 2011
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. PROCLAMATIONS:

- 1. NORTHERN CALIFORNIA LITTLE LEAGUE
CHAMPIONS**

- 2. RECOVERY HAPPENS**
Michaele Brown, Supervisor
Cynthia Cook, Chairman of the Drug and
Alcohol Advisory Board

- 3. FORGET ME NOT CAMPAIGN**
Jack Hill

E. CONSENT CALENDAR:

- 1. APPROVAL OF MINUTES**

August 16, 2011

**2. REQUEST FOR BID – DIGITAL
COPIER/PRINTER/SCANNER/FAX LEASE FOR
CITY HALL**

Recommendation: That the City Council:

1. Review the attached Notice inviting bids for a copier/printer/scanner/fax lease for City Hall.
2. Authorize Staff to advertise for bid.

**3. A REQUESTED LETTER OF SUPPORT FROM
THE CITY OF RED BLUFF CITY COUNCIL FOR A
GRANT BEING APPLIED FOR BY THE GIRL
SCOUTS OF NORTHERN CALIFORNIA
(COUNCIL).**

Recommendation:

That the City Council authorize a letter of support for the Girl Scouts of Northern CA (“Council”) grant application.

4. PICNIC TABLE PADS DONATION AT RED BLUFF SKATE PARK

Recommendation:

That the City Council approve the donation of materials and labor for 2 picnic table pads meeting the ADA requirements set forth by the City's Building Official at the Red Bluff Skate Park.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. 9/11 NATIONAL MOMENT OF REMEMBRANCE

Recommendation:

That the City Council receives information about the 9/11 National Moment of Remembrance.

2. CLARIFYING AMENDMENTS TO CITY TRANSIENT OCCUPANCY TAX – ORDINANCE NO. 1014

Recommendation:

That the City Council waives the second reading and adopts Ordinance No. 1014, an ordinance that makes clarifications and internal consistency changes to the City Code regarding the City's Transient Occupancy Tax.

3. **PUBLIC HEARING TO CONSIDER REZONE NO. 219 (ORDINANCE NO. 1015) REVISING CHAPTER 26 OF THE CITY CODE AND ADOPTING UPDATED FLOOD INSURANCE STUDIES, FLOOD INSURANCE RATE MAPS No. 065053-PANELS: 0760H, 0767H, 0770H, 0780H, 0786H, 0787H, 0788H, 0789H ,FIRM MAYP INDEX AND CITY OF RED BLUFF BASE IMAGE (GIS CA STATE PLANE COORDINATES NAD 83 ZONE 1 GEOREFERENCED; 2010 ARIAL PHOTO DATED 9-23-10) ALONG WITH ASSOCIATED D-FIRM SHAPE FILE LAYER BY REFERENCE**

Recommendation: That the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1015; Rezone No. 219.
2. Find that Ordinance No. 1015; Rezone No. 219 is exempt from CEQA pursuant to Section 15308 of the CEQA Guidelines, (Class 8 Categorical Exemption, Actions by Regulatory Agencies for Protection of the Environment).

3. Waive the First Reading and Introduce Ordinance No. 1015; Rezone No. 219 Revising Chapter 26 of the Red Bluff City Code and Adopting updated Flood Insurance Studies, Flood Insurance Rate Map No. 065053-Panel's 0760H, 0767H, 0770H, 0780H, 0786H, 0787H, 0788H, 0789H (GIS CA State Plane Coordinates NAD 83 Zone 1 Georeferenced; 2010 Arial Photo dated 9-23-10) along with associated D-FIRM Shape File Layers by reference.

4. ANNUAL REPORT – DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEARS ENDING JUNE 30, 2009 & 2010

Recommendation:

That the City Council receives the Annual Development Impact Report for Fiscal Years Ending June 30, 2009 & 2010

5. INVESTMENT STRATEGY

Recommendation:

That the City Council authorize the City Manager and the Finance Director to invest 50% of the City's Local Agency Investment Fund (LAIF) funds in investments with higher interest rates, in accordance with the City's Investment Policy.

6. ACTUARIAL VALUATION FOR RETIREE HEALTH INSURANCE

Recommendation:

That the City Council award the Professional Services Contract for Actuarial Valuation for Retiree Health Insurance to Total Compensation Systems, Inc. for \$5,300.

7. REPORT ON SALES TAX – 1ST QUARTER OF 2011

Recommendation:

That the City Council receives the Quarterly Sales Tax Report.

8. VOLUNTARY K-9 FUND DONATION PROGRAM VIA THE CITY OF RED BLUFF WATER BILL

Recommendation:

That the City Council authorize City Staff to provide an option to the Citizens of Red Bluff to provide a donation to the Red Bluff Police Department K-9 Program via their City of Red Bluff water bills.

9. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2011 (LOCAL SOLICITATION)

Recommendation:

That the City Council accepts the FY 2011 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$11,312.00.

10. PRESENTATION ON AB 109 AND PUBLIC SAFETY RE-ALIGNMENT

Recommendation:

That the City council receives the presentation.

G. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

H. 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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of September 20, 2011, at 7:00 p.m. in the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider