

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 15, 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.

2. 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 Fire Unit Employees.

**3. CONFERENCE WITH LEGAL COUNSEL
– EXISTING LITIGATION:
FLOWERDEW – Workers Comp Claim #
2007069332
Government Code Section 54956.9**

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

August 18, 2009

2. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 63818 through 63968 dated July 1, 2009 through July 30, 2009.

3. PROPOSED RESOLUTION NO. 37-2009; A PROPOSED RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME FOR THE USE OF THE RED BLUFF POLICE DEPARTMENT FIRING RANGE FOR FIREARMS TRAINING FOR THEIR GAME WARDENS

Recommendation:

That the City Council adopt Resolution No. 37-2009 authorizing the Chief of Police to sign a Memorandum of Understanding (MOU) with the California Department of Fish and Game for the use of the Red Bluff Police Department firing range.

4. RESOLUTION NO. 39-2009; STREET CLOSURE; MONSTER TRUCK DISPLAY

Recommendation: That the City Council:

1. Adopt Resolution No. 39-2009 authorizing the requested street closures and the closure of the City owned parking lot at the corner of Pine and Washington Street for the Monster Truck display.
2. Allow the City to assist with the pre-event Monster Truck “procession” on Walnut Street from the railroad tracks to Main Street and south on Main to Oak Street at approximately 6 p.m. on Thursday, October 1, 2009.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING; RESOLUTION NO. 38-2009; GENERAL PLAN AMENDMENT 2009-002; ADOPTION OF 2008-2013 HOUSING ELEMENT OF THE GENERAL PLAN AND APPROVAL OF RELATED NEGATIVE DECLARATION

Recommendation: That the City Council:

1. Consider all public testimony and all other information relating to the 2008-2013 Housing Element of the General Plan and Negative Declaration.
2. Adopt Resolution No. 38-2009, considering the findings of the California Department of Housing and Community development, adopting the 2008-2013 Housing Element of the General Plan (GPA-002), and approving the related Negative Declaration.

2. SUPPLEMENTAL BUDGET APPROPRIATION FOR REPLACEMENT HOLSTERS

Recommendation:

That the City Council authorize a supplemental appropriation in the amount of \$1,755.22 from Fund Account 19-33-540-100 for the purchase of replacement holsters.

3. COMMUNITY FIELD OFFICE PROGRAM

Recommendation:

That the City Council accepts the report.

4. ALCOHOL BEVERAGE LICENSE; PAST PRACTICE REVIEW AND RECONSIDERATION

Recommendation: That the City Council:

1. Continue current practices with the Police Chief and Planning Director preparing staff reports and bring every ABC License whether it is a Bona Fide Eating Place or not to Council for consideration and review, or
2. Authorize the Police Chief and Planning Director to review Bona Fide Public Eating Place ABC Licenses and require all off-premises or on-premises (Bar/Lounge) and concentration ABC liquor licenses to be presented to City Council with a staff report and recommendation from the Planning Director and Police Chief.

**5. LETTER OF OPPOSITION TO SB 802 (LENO)
– PUBLIC CONTRACTING**

Recommendation:

That the City Council authorize the City Manager to send a letter to Governor Schwarzenegger requesting a veto of SB 802 (Leno) – Public Contracting.

6. NEW COUNTY COURTHOUSE LOCATION

Recommendation:

That the City Council authorize the City Manager to send a letter to the Judicial Council of California supporting locating the new Courthouse at the County's Walnut Street complex.

7. APPROVAL OF MINUTES

September 1, 2009

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 63969 through 64306 dated August 1, 2009 through August 31, 2009.

**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 October 6, 2009, at the Red Bluff City Council Chambers.