

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 20, 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 LEGAL COUNSEL –
LIABILITY CLAIM:
BETHEL CHURCH –Claim # 2011118756
Government Code Section 54956.95**

- 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 Police Unit Employees.**

- 3. 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 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 CALENDAR:

1. APPROVAL OF MINUTES

September 6, 2011

2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS AUGUST OF 2011

Recommendation:

That the City Council receives the open market purchases and contract awards for August 2011.

3. AIRPORT LAND USE COMMISSION APPOINTMENT

Recommendation:

That the City Council re-appoints Lynn Corda Chamblin to the Airport Land Use Commission for a term of 4 years.

**4. “BOOSTER CLUB” PERMIT FEES WAIVED
REQUEST FOR THE 1030 FRANKLIN STREET
RED BLUFF HIGH SCHOOL REGIONAL
OCCUPATIONAL PROGRAM (ROP)
RENOVATION PROJECT**

Recommendation:

That the City Council approves the waiver of the Permit Fees for 1030 Franklin Street.

5. REQUEST FOR BID POLICE MOTORCYCLE

Recommendation: That the City Council:

1. Review the Notice inviting bids for a Police Motorcycle.
2. Authorize Staff to advertise for bid.

**6. DISPATCH INTER-FACE UPGRADE TO
SUPPORT 2 NEXT GEN 911 TRUCK LINES**

Recommendation:

That the City Council authorize and approve the Chief of Police to sign the State of California, General Services Procurement Division, Purchasing Authority Purchase Order in the amount of \$5,407.37.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. 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 MAP INDEX AND CITY OF RED BLUFF BASE IMPAGE (GIS CA STATE PLANE COORDINATES NAD83 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 waive the second reading and adopt 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 Aerial Photo dated 9-23-10) along with associated D-FIRM Shape File Layers by reference.

2. POLICY FOR PROVIDING WATER SERVICE TO PARCELS OUTSIDE THE CITY LIMITS

Recommendation:

That the City Council adopts one or both of the following interim policies and direct staff to prepare a resolution updating the current resolution:

Policy A- Upon a request by a property owner outside of the City Limits: City Staff would bring each request for single water service to City Council that meets the following criteria-Is a parcel outside the City limits but inside the sphere of influence and not adjacent to the city limit line (therefore able to annex into the City at some time in the future) where an existing water distribution line is abutting the property. All properties granted access and use of city water that are outside of the City Limits shall enter into a Utility Service Agreement with the City prior to any connection(s). Under this policy no new water lines will be extended to serve the properties outside the City Limits or service outside the sphere of influence.

Policy B- Upon a request by a property owner outside City Limits: The City would provide and authorize water service to parcels outside the City Limits at staff level, but inside the sphere of influence that are abutting the City Limits (therefore able to annex into the City at this time with the appropriate process) where an existing water distribution line is abutting the property. All properties granted access and use of city water that are outside of the City Limits shall enter into a Utility Service Agreement with the City prior to any connection(s). Under this policy no new water lines will be extended to serve the properties outside the City Limits or service outside the sphere of influence.

- Direct staff to prepare a resolution based on Councils Direction and Policy Action.

3. RESOLUTION NO. 35-2011; STREET CLOSURE; MONSTER TRUCK DISPLAY

Recommendation: That the City Council:

1. Adopt Resolution No. 35-2011 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, September 29, 2011.

**4. 3 CORE AGREEMENT FOR FISCAL YEAR
ENDING JUNE 30, 2012**

Recommendation: That the City Council either:

1. Authorize the City Manager to sign the agreement between the 3Core, Inc. and the City of Red Bluff; or
2. Do not enter into the agreement for the current fiscal year.

**5. REQUEST FOR AUTHORIZATION TO RE-
ALLOCATE \$76,500 OF CDBG PROGRAM
INCOME FROM LOANS TO FUND THE CITY
OF RED BLUFF ADA TRANSITION PLAN**

Recommendation:

That the City Council authorize staff to request from Community Development Block Grant (CDBG) to reallocate \$76,500 of Program Income (PI) that is designated for loans to be designated for the City of Red Bluff's ADA Transition Plan.

6. PURCHASE OF NEW RETROFIT WATER METER ELECTRONICS FOR THE UPGRADE OF CITY WATER SERVICES

Recommendation:

That the City Council authorize a supplemental budget appropriation in the amount of \$122,650.94, from the Water Operating Fund.

7. REQUEST TO FILL THE VACANT WATER SYSTEM MAINTENANCE WORKER POSITION

Recommendation:

That the City Council authorizes City staff to fill the vacant Water System Maintenance Worker Position.

8. POLICE DEPARTMENT'S 2011 MID-YEAR REVIEW

Recommendation:

That the City Council accepts the Police Department's 2011 Mid-Year Review report.

9. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 69922 through 70342 dated July 1, 2011 through August 31, 2011.

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

Staff updates of coming events and/or meetings.

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 October 4, 2011, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider

City Council Agenda

September 20, 2011

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