

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 21, 2010
Time of Meeting: 6:15 p.m. Closed Executive Session
7 p.m. Regular Meeting
Place of Meeting: **Red Bluff Community/Senior Center**
1500 South Jackson Street
Red Bluff, CA 96080

PLEASE NOTE LOCATION CHANGE

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 –
Government Code Section 54956.9
POTENTIAL LITIGATION: ONE
POTENTIAL CASE**

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. LIONS WHITE CANE DAYS
Patrick Scott**

E. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

- a. August 10, 2010 – Special Meeting**
- b. August 17, 2010 – Regular Meeting**
- c. September 7, 2010 – Regular Meeting**

2. RESOLUTION NO. 45-2010; STREET CLOSURE; ST. PETERS EPISCOPAL CHURCH OKTOBERFEST EVENT

Recommendation:

That the City Council adopt Resolution No. 45-2010, authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest on October 9, 2010.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE PRESENTATION

Recommendation:

That the City Council receive the update from members of the Red Bluff Chamber of Commerce.

2. CONSIDERATION OF ADOPTING A POSITION ON PROP 19 – THE REGULATE, CONTROL AND TAX CANNABIS ACT

Recommendation:

That the City Council receive presentations on Proposition 19, the Regulate, Control and Tax Cannabis Act and consider adopting a position on the measure. If the City Council decides to adopt the position of opposition on this measure, then adopt proposed Resolution No. 46-2010 or if the City Council decides to support Proposition 19, adopt Resolution No. 47-2010.

3. RESOLUTION NO. 44-2010; STREET CLOSURE; MONSTER TRUCK DISPLAY

Recommendation: That the City Council:

1. Adopt Resolution No. 44-2010 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 30, 2010.

4. FAA AMENDED LEASE AGREEMENT – 1800/1804 AIRPORT BLVD

Recommendation: That the City Council:

- 1) Authorize the Public Works Director to advertise for bids for the Air Conditioner

Replacement Project and the Carpet Replacement Project for the offices at 1800/1804 Airport Blvd.

- 2) Authorize a budget appropriation of \$15,000 of Airport Funds for the carpet replacement project at 1800 Airport Blvd. to fund 55-55-530-110
- 3) Authorize a budget appropriation of \$35,000 of Airport Funds for the Air Conditioner Replacement Project to Fund 55-55-530-111
- 4) Authorize the City Manager to sign the Amended FAA Lease Agreement

5. APPROVAL TO FILL VACANCY(S) AT THE POLICE DEPARTMENT

Recommendation:

That the City Council authorize the Chief of Police and the Director Human Resources to recruit and hire for vacancies of sworn police officers at the Police Department.

6. ALLOW BANNERS TO BE DISPLAYED AT MCGLYNN POOL BY THOSE THAT MAKE A DONATION OF \$400 OR MORE TO BLUES FOR THE POOL FOR THE OPERATION OF THE FACILITY FOR THE 2011 SUMMER SEASON

Recommendation: That the City Council:

1. Authorize the Blues for the Pool Committee to display banners at McGlynn Pool for those that have made a donation to the non-profit organization to open the facility for the 2011 season.
2. Give the Parks and Recreation Director authority to approve the size, placement and context of each banner.

7. APPROVAL OF MINUTES

a. August 23, 2010 – Special Meeting

b. August 31, 2010 – Special Meeting

8. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 67114 through 67353 dated August 1, 2010 through August 26, 2010.

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 October 5, 2010, at the Red Bluff City Council Chambers.