



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 2, 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 LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9:
Operating Engineers Local 3, IUOE v. City of Red Bluff, Unfair Practice
Charge No. SA-CE-765-M, 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. PROCLAMATION:

1. LIGHTS ON AFTERSCHOOL
Elizabeth Birk, Recreation Specialist

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- a. September 4, 2012
- b. September 18, 2012
- c. September 27, 2012

2. COMPUTER UPGRADES FOR DISPATCH AND RECORDS

Recommendation:

That the City Council allocate \$5,895.35 to the Police Department revenue account # 11-33-060-766 for the purchase of three computers to upgrade computers in Dispatch to handle the GIS and Traffic software upgrades to be acquired via an Office of Traffic Safety grant. These funds would be expended from the Police Department expenditure account 11-33-530-102.

3. ACCEPT THE SEXUAL ASSAULT FELONY ENFORCEMENT TEAM (S.A.F.E.) FUNDS IN THE AMOUNT OF \$5,000.00

Recommendation:

That the City Council:

- 1. Accept S.A.F.E. funds in the amount of \$5,000.00 for the purchase of the below listed equipment related to the Sexual Assault Felony Enforcement (S.A.F.E.) Program.
- 2. Allocate \$5,000.00 to the Police Department revenue account # 11-33-060-753. The funds will be expended through Police Department overtime expenditure account # 11-33-120-300 and the Police Department equipment expenditure account # 11-33-450-400. Once expended the funds will be reimbursed by the SAFE grant.

4. SCHMRT AGREEMENT

Recommendation:

That the City Council adopt Resolution No. 22-2012 approving the Letter of Understanding (LOU) with the Shasta Cascade Hazardous Materials Response Team (SCHMRT) for the five year term 2012-2017, and authorize the Fire Chief to sign the agreement on the City Council's behalf.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. AUTHORIZATION AND EXECUTION OF THE 2013 CAL PERS REFUNDING LOAN AGREEMENT

Recommendation: That the City Council adopt Resolution Number 33-2012 authorizing execution and delivery of the 2013 CalPERS Refunding Loan Agreement to refinance outstanding side fund obligations of the City.

2. RENEWAL OF GREEN WASTE OF TEHAMA SOLID WASTE COLLECTION FRANCHISE AGREEMENT

Recommendation: That the City Council direct staff not to issue a Notice of Non-Renewal and authorize the City Manager to continue Franchise Agreement renewal/amendment negotiations with GreenWaste.

3. CITY OF RED BLUFF BOAT LAUNCH REPAIR RECONSTRUCTION/REHABILITATION IMPROVEMENT PROJECT

Recommendation: That the City Council:

1. Consider all information presented along with all public comment.
2. Authorize the staff to prepare a request for proposal for the City of Red Bluff River Front Park Boat Launching Facility- Repair/Reconstruction/Rehabilitation and Modifications Improvement Project
3. Authorize staff to begin the bid process.

4. CONTRACT AWARD FOR THE PURCHASE AND INSTALLATION OF AN AIR CONDITIONING AND HEATING UNIT ATOP THE FAA BUILDING AT THE RED BLUFF AIRPORT

Recommendation: That the City Council authorize the award of a contract with Bickley's Air Conditioning and Heating, in the amount of \$9,687.06, for the purchase and installation of an air conditioning and heating unit atop the FAA building at the Red Bluff Airport.

5. CONTRACT AWARD FOR PUMP REPAIR AT WELL #4

Recommendation: That the City Council authorizes the award of a contract for pump repair and water lube conversion at Well #4, to Commercial Pump and Mechanical (CMP), in the amount of \$29,763.

6. APPROVAL OF A NEW CLASS SPECIFICATION FOR THE POSITION OF PUBLIC WORKS MAINTENANCE SUPERVISOR

Recommendation: That the City Council approve a Class Specification and Salary Schedule category for the Public Works Maintenance Supervisor.

7. CITY OF RED BLUFF McGLYNN COMMUNITY POOL MAIN DRAIN AND POOL RESURFACE REHABILITATION PROJECT WITH ADA WORK

Recommendation: That the City Council approve the final contract amount of \$229,628.66, accept the completed improvements, direct staff to file a notice of completion, release the retainage and begin the one year warranty period.

G. STAFF ITEMS:

Staff updates/Reports

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)
3 Core
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 October 16, 2012, at the Red Bluff City Council Chambers.