

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 4, 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.**

- 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 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. PROCLAMATION:

- 1. RED RIBBON WEEK
Young Marines**

- 2. FIRE PREVENTION WEEK
Fire Chief Michael Bachmeyer**

E. CONSENT CALENDAR:

- 1. APPROVAL OF MINUTES**

September 27, 2011 – Special Meeting

**2. ADOPTION OF RESOLUTION NO. 37-2011,
AUTHORIZING THE CITY MANAGER AND
FINANCE DIRECTOR TO OPEN AN EDWARD
JONES BROKERAGE ACCOUNT AND
PERFORM ACTS ASSOCIATED WITH THE
ACCOUNT**

Recommendation:

That the City Council adopts Resolution No. 37-2011, authorizing the City Manager and the Finance Director to open an Edward Jones brokerage account and perform acts associated with the account.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2012

Recommendation: That the City Council:

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

2. ADOPTION OF RED BLUFF POLICE OFFICERS' ASSOCIATION MEMORANDUM OF UNDERSTANDING – JULY 1, 2011 – JUNE 30, 2012

Recommendation:

That the City Council adopt the proposed Memorandum of Understanding for the period of July 1, 2011 through June 30, 2012 covering the Red Bluff Police Officers' Association.

3. LAYOFFS IN MISCELLANEOUS BARGAINING UNIT

Recommendation:

That the City Council consider the recommendation of the Budget Committee to layoff general fund employees in the Miscellaneous Bargaining Unit by 5 hours per week.

4. AMENDMENT TO CHARTER COMMUNICATIONS SETTLEMENT AGREEMENT

Recommendation:

That the City Council approve an amendment to the Cable TV Settlement and Release agreement with Falcon Cable Systems (dba Charter Communications) and authorize the City Manager to sign the amendment on behalf of the City of Red Bluff.

5. CONSIDERATION OF REQUEST FROM CITY TREASURER AND CITY CLERK TO BE INCLUDED IN THE CITY'S GROUP HEALTH INSURANCE PLANS

Recommendation:

That the City Council consider the request by the City Treasure and City Clerk to be included in the City's group health insurance plans and either:

1. Approve the request of the City Treasurer and the City Clerk to be included in the City's group health insurance plans; or
2. Choose not to approve the request of the City Treasurer and the City Clerk to be included in the City's group health insurance plans.

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

Recommendation: That the City Council:

1. Adopt Resolution No. 38-2011, or
2. City Council provide additional clarification and direction to staff regarding Resolution No. 38-2011.

7. RESOLUTION NO. 39-2011; STREET CLOSURE; ANTIQUE FAIRE

Recommendation:

That the City Council adopts Resolution No. 39-2011 authorizing the street closures for the Sunrise Rotary Antique Faire on October 2, 2011.

8. WASTEWATER TREATMENT PLANT SERVICE CONTRACT

Recommendation:

That the City Council authorizes a modification to the contract budget with SWWC Services, Inc. for the purpose of providing additional services that are necessary for proper operations and the licensing and permitting requirements of the City of Red Bluff Wastewater Treatment Plan.

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 October 18, 2011, at the Red Bluff City Council Chambers.

The City of Red Bluff is an Equal Opportunity Provider