CITY COUNCIL

A G E N D A

Date of Meeting: **Tuesday, October 5, 2010**
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. **PUBLIC EMPLOYEE PERFORMANCE REVIEW**
   Title: City Manager (Government Code Section 54957)

2. **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. FIRE PREVENTION WEEK

E. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

A. September 21, 2010

B. September 30, 2010 – Special Meeting

2. SHASTA-TEHAMA-TRINITY COMMUNITY COLLEGE DISTRICT LEASE EXTENSION

Recommendation:

That the City Council authorizes the Mayor to sign the corrected lease with Shasta-Tehama-Trinity Community College District on behalf of the City of Red Bluff for land located at 1545 Lincoln Street, for the period of August 1, 2010 through July 31, 2011.

3. MEMORANDUM OF AGREEMENT WITH POLICEREPORTS.US

Recommendation:

That the City Council authorize the Chief of Police to sign the Memorandum of Agreement with PoliceReports.US.

4. MEMBERS OF THE LOAN COMMITTEE FOR ECONOMIC, CBDG/HOME LOANS AND PROGRAM INCOME LOANS

Recommendation:

That the City Council add the Planning Director as an Alternate Member to the Loan Committee.

5. RESOLUTION NO. 49-2010; CITY FUNDS AND RESOLUTION NO. 50-2010; BANK SIGNERS

Recommendation: That the City Council:

1. Adopt Resolution No. 49-2010, which establishes the required designated signatures on the City's Local Agency Investment Fund (LAIF) and

2. Adopt Resolution No. 50-2010, which establishes the required designated signatures required for the deposits of moneys with Umpqua Bank; waive collateralization; and designate authorized persons to transact business.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. FISH AND GAME BRIEFING ON MOUNTAIN LION SIGHTINGS

Recommendation:

That the City Council receive a report from California Department of Fish and Game on Mountain Lion sightings.

2. CHAMBER OF COMMERCE UPDATE PRESENTATION ON BRANDING

Recommendation:

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

3. DOWNTOWN STREETS REHABILITATION PROJECT – BID AWARD

Recommendation:

That the City Council award the Downtown Streets Rehabilitation Project to Bond Blacktop, Inc. in the amount of $123,123.00.

4. COMPUTER SYSTEM AND MAINTENANCE SERVICES

Recommendation:

That the City Council review the approved Request for Proposal (RFP) – Professional Services for Computer System and Maintenance Services and subject to the Councils subsequent approval of a contractual services agreement.

1. Award the contract to Apex at an estimated annual cost of $60,000.

OR

2. Award the contract to Computer Logistics at an annual cost of $48,000.

5. COPS HIRING RECOVERY PROGRAM (CHRP) GRANT AWARD (#2010UMWX0042)

Recommendation: That the City Council:

1. Accept the COPS Hiring Recovery Program (CHRP) grant award in the amount of $263,391.00 and authorize the Chief of Police to sign all the necessary documents to officially accept the award.

2. Approve the appropriation of the grant funding to the Red Bluff Police Department revenue line item acct # 11-33-066-762.

3. The grant will fund quarterly at a rate of $21,949 for a total of $65,848.00 for the remainder of the City's fiscal year. Staff recommends that the City Council authorize an increase of $65,848.00 to the Police Department's personnel budget.

6. EMPLOYEE RECOGNITION

Recommendation:

That the City Council accept the report regarding Reserve Police Officer Matt Coker and acknowledge his certificate of appreciation for 250 hours of volunteer service as a Level II Reserve Police Officer.

7. PROPOSED RECLASSIFICATION OF ACCOUNTANT CLASS SPECIFICATION TO FINANCIAL MANAGEMENT SPECIALIST CLASS SPECIFICATION

Recommendation: That the City Council:

1. Approve the proposed reclassification of Accountant to the attached class specification of Financial Management Specialist.

2. Provide authorization to maintain currently approved management and mid management, staffing levels in the Finance Department (total of 2 full-time positions) during the Fiscal Year 2010/2011 and authorize staff to recruit and fill the position of Finance Director and Financial Management Specialist.

8. REQUEST FOR WAIVER OF FINES INCURRED AT RED BLUFF FORD, PROPERTY IS NOW IN FULL COMPLIANCE PER CITY CODES

Recommendation: That the City Council:

1. Waive the fines incurred, at the previous Red Bluff Ford, by Wells Fargo Bank, or

2. Deny the request of fee waivers by Wells Fargo Bank.

9. SUPPORT PROPOSITION 22

Recommendation:

That the City Council adopt Resolution No. 22-2010 in support of Proposition 22, which will protect local services and stop State raids of Local Government funds.

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 19, 2010, at the Red Bluff City Council Chambers.