

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 18, 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 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. PROCLAMATIONS:

- 1. LIGHTS ON AFTER SCHOOL
Beth Birk**
- 2. WESTERN OPEN FIDDLE WEEK**

E. CONSENT CALENDAR:

- 1. APPROVAL OF MINUTES**
 - a. September 20, 2011**
 - b. October 4, 2011**
- 2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS SEPTEMBER 2011**

Recommendation:

That the City Council accepts the open market purchases & contract awards for September of 2011.

3. AMENDED CHAMBER OF COMMERCE FUNDING AGREEMENT (FY 2011-12)

Recommendation:

That the City Council authorize the City Manager to sign, on behalf of the City Council, the amendment of October 18, 2011 to the agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. CONSIDERATION AND POTENTIAL ADOPTION OF A MEMORANDUM OF UNDERSTANDING WITH THE MISCELLANEOUS UNIT EMPLOYEES

Recommendation:

That the City Council may consider adoption of a collective bargaining agreement with the Miscellaneous Unit Employees.

2. REPORT ON BUDGET UPDATE FOR 2011 & 2012

Recommendation:

That the City receives the Report on the Budget Update for 2011 & 2012.

3. TRAVELODGE MOTEL AGREEMENT

Recommendation:

That the City Council authorize the Finance Director to waive interest and penalties for past due Travelodge Motel Transient Occupancy Tax (TOT).

4. POLICY FOR CHAPTER 12 BUSINESS LICENSES

Recommendation:

That the City Council adopt an Interim policy and direct staff to prepare an Ordinance amending the Red Bluff City Code regarding Business Licenses for special events.

5. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

Recommendation:

That the City Council directs the Deputy City Clerk to solicit applications for the various commissions. These vacancies will be advertised as per the dates on the attached Legal Notice and the attached Press Release will be distributed to the media.

6. APPROVAL OF MINUTES

October 11, 2011 – Special Meeting

7. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 70343 through 70667 dated September 1, 2011 through September 30, 2011.

**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 November 1, 2011, at the Red Bluff City Council Chambers.