

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 20, 2009
Time of Meeting: 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. PLEDGE OF ALLEGIANCE:

B. 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.

C. PROCLAMATION:

1. RED RIBBON WEEK

D. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

October 6, 2009

2. CALIFORNIA AIR RESOURCES BOARD (CARB) DIESEL COMPLIANCE – DIESEL PARTICULATE FILTER AND REGENERATION STATION – BID AWARD

Recommendation: That the City Council award the diesel particulate filter and regeneration station bid to Cummins West (Redding) in the amount of \$18,128.14.

3. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

Recommendation: That the City Council direct 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.

4. REQUEST FOR PROPOSALS – URBAN WATER MANAGEMENT PLAN (UWMP) 2010 UPDATE – CONTRACT AWARD

Recommendation: That the City Council award the contract for the Urban Water Management Plan 2010 update to Winzler & Kelly Consultants in the amount of \$34,649.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. COUNCIL BUDGET COMMITTEE REPORT ON CHAMBER OF COMMERCE AND TEHAMA ECONOMIC DEVELOPMENT CORPORATION FUNDING

Recommendation: That the City Council consider the recommendation of the Budget Committee (Mayor Brown and Councilmember Byrne) on FY 2009-10 City funding for the Chamber of Commerce and the Tehama Economic Development Corporation.

2. AIRPORT FBO – REQUEST OF THE AIRPORT COMMISSION TO RE-ISSUE THE RFP

Recommendation: That the City Council consider the request by members of the Airport Commission to re-issue the Request for Proposals (RFP) for the FBO contract at the Red Bluff Municipal Airport.

3. PROPOSITION 1A SECURITIZATION PROGRAM; RESOLUTION NO. 40-2009

Recommendation: That the City Council:

1. Adopt the proposed Proposition 1A Sale Resolution and Purchase and Sale Agreement.
2. Adopt Resolution No. 40-2009; A Resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

4. TIDE TASK FORCE FUNDING INCREASE

Recommendation: That the City Council allocate \$33,000.00 of the additional and unfunded grant funding to the Police Department overtime account (11-33-120) to offset the overtime costs associated with returning an officer to the TIDE Task Force for the remainder of the 09/10 fiscal year.

5. CITY OF RED BLUFF EMPLOYEE HANDBOOK

Recommendation: That the City Council approve the City of Red Bluff Employee Handbook.

6. UPDATE AND APPROVAL OF STAFFING

Recommendation: That the City Council continue the delayed lay-off of the Building Inspector I position, through December 31, 2009.

**F. 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.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of November 3, 2009, at the Red Bluff City Council Chambers.