

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 1, 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 LEGAL COUNSEL –
Government Code Section 54956.9
EXISTING LITIGATION: Margaret Van
Warmerdam v. City of Red Bluff
Tehama County Superior Court Case No. 64725**

- 2. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section
54957)**

- 3. PENDING AND ANTICIPATED LITIGATION
(GOVERNMENT CODE SECTION 54956.9)
THREATENED 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. KEY CLUB WEEK**
Chip Thompson

E. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

a. October 18, 2011

b. October 26, 2011

2. CITY HALL COPIER-PRINTER-SCANNER-FAX (CPSF) BID AWARD

Recommendation:

That the City Council award the CPSF Bid to Western Business Products in the amount of \$19,473.00 for a three year lease.

3. APPROPRIATION OF FUNDS TO THE POLICE DEPARTMENT BUDGET

Recommendation:

That the City Council approve the appropriation of Farmers Insurance Check # 1017556109 in the amount of \$142.84 to Police Department Miscellaneous Income revenue account # 11-33-080-110 and allocate \$1,442.84 to the Police Department Vehicle Repair account, 11-33-260-200.

4. AWARD THE CONTRACT FOR THE PURCHASE OF A NEW POLICE MOTORCYCLE

Recommendation:

That the City Council award the motorcycle bid to Hall's Harley Davidson for the purchase of a new police motorcycle and related accessories in the amount of \$26,308.60.

**5. STREET CLOSURE; CHRISTMAS PARADE;
RESOLUTION NO. 41-2011**

Recommendation:

That the City Council adopt Resolution No. 41-2011 providing for the street closures from the 300 through 600 blocks of Walnut Street, the 600 through 700 blocks of Main Street, and the 300 through the 600 blocks of Oak Street for the annual “Christmas Parade” and the 300 block of Pine Street (between Main and Washington Streets) for related Parade and Christmas activities.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. CALTRANS PRESENTATION HWY 36

Recommendation:

That the City Council receives an update from Laura Rose of CalTrans, District 2 on the Highway 36 Transportation Concept Report.

2. CHAMBER UPDATE

Recommendation:

That the City Council receives an update from the Chamber of Commerce.

3. APPROVAL OF 2010/2011 FINAL BUDGET

Recommendation:

That the City Council approves the 2010/2011 Interim Budget as the Final Budget, as that was used as final budget by Staff and City Council intended Staff to do so.

4. REPORT ON SALES TAX – 2ND QUARTER OF 2011

Recommendation:

That the City Council receives the Quarterly Sales Tax Report.

5. PUBLIC HEARING TO CONSIDER AN ORDINANCE (1017) AMENDING RED BLUFF CITY CODE CHAPTER 12 BY ADDING SECTION 12.25.3 TEMPORARY COMMUNITY EVENTS AND/OR SPECIAL EVENTS THAT ARE AUTHORIZED AND APPROVED BY CITY COUNCIL ACTION

Recommendation: That the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1017.
2. Waive the first reading and introduce Ordinance No. 1017 amending Chapter 12 of the Red Bluff City Code by adding Section 12.25-3 Temporary Community Events and/or Special Events that are Authorized and approved by City Council Action. Accept Special Event Form.

6. Memorandum of Understanding between the Red Bluff Police Department and the Red Bluff Elementary School District for School Resource Officer

Recommendation:

That the City Council authorize the Chief of Police to sign the Memorandum of Understanding with the Red Bluff Elementary School District in order to receive \$25,000.00 in funding for one Level 1 Reserve Police Officer assigned as the School Resource Officer and approve the necessary budget adjustments to implement the new agreement.

- 7. Proposed Resolution No. 40-2011 ; A proposed resolution to authorize the Chief of Police to sign a Memorandum of Understanding with the California Department of Corrections and Rehabilitation for the use of the Red Bluff Police Department firing range for firearms training for their Parole Agents**

Recommendation: That the City Council:

1. Adopt Resolution 40-2011 authorizing the Chief of Police to sign a Memorandum of Understanding (MOU) with the California Department of Corrections and Rehabilitation for the use of the Red Bluff Police Department firing range.
2. Authorize the Chief of Police to re-new the Memorandum of Understanding with the Department of Corrections and Rehabilitation at the conclusion of the two-year period for an additional two-year period.

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:

City Council Agenda

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Next regular meeting of the City Council will be the Meeting of November 15, 2011, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider