



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 6, 2012
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.

City Council Agenda

November 6, 2012

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The City of Red Bluff is an equal opportunity provider

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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

a. October 2, 2012

b. October 16, 2012

2. ALCOHOL BEVERAGE LICENSE; NEW; TYPE 21 (OFF-SALE GENERAL); 455 SO. MAIN STREET; LIQUOR/FOOD AND MISCELLANEOUS RETAIL PRODUCTS; GARFIELD BEACH CVS LLC (FIRST APPLICANT)

Recommendation:

That the City Council:

1. Acknowledge the application for a New Type 21 License to authorize the sale of General Liquor for consumption off the premises for the proposed CVS a 455 So. Main Street.

2. Affirm the conclusion of the Planning Director and the Chief of Police that protesting the license and requesting conditions is not necessary, provided the business is operated as described in writing by the applicant.
3. Find that a “Public Convenience or Necessity” would be served by the issuance of these licenses and direct the Planning Director and the Chief of Police to submit a letter of “Public Convenience or Necessity” to ABC.

3. CITY OF RED BLUFF AGREEMENT AND AUTHORIZATION FOR CITY MANAGER TO ENTER INTO THE STATE LANDS COMMISSION LEASE FOR THE BOAT LAUNCH PHASES 1 AND 2 REGARDING THE CITY OF RED BLUFF RIVER PARK BOAT LAUNCH FACILITY IMPROVEMENTS/RECONSTRUCTION/REHABILITATION RESOLUTION NO. 35-2012.

Recommendation:

That the City Council adopt Resolution No. 35-2012 authorizing the City Manager to sign and execute the State Lands Commission lease(s) for the Boat Launch Phase 1 and 2.

**4. FAA AIRPORT CONSULTANT SELECTION PROCESS
REQUEST FOR QUALIFICATIONS**

Recommendation:

That the City Council authorizes the staff to prepare a request for Statements of Qualifications as a Federal Aviation Administration (FAA) airport Consultant and to begin a Consultant selection process.

**5. 5K RUN FOR VISTA MIDDLE SCHOOL
LEADERSHIP CLASS AND TURKEY
FUNDRAISER ACKNOWLEDGEMENT**

Recommendation:

That the City Council acknowledge and support the Middle School 5 K Run and Turkey Fundraiser around the Vista Way Middle School between 9 a.m. and 10:30 a.m. on November 10, 2012.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. PUBLIC HEARING – 2012/2013 SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT FUNDS - \$100,000

ACTION ITEM

Recommendation:

That the City Council open the Public Hearing, consider all public comments, and approve the expenditure plan for Supplemental Law Enforcement Services Funds.

2. REPORT ON BUDGET UPDATE FOR 2012 & 2013

INFORMATIONAL ITEM

Recommendation:

That the City Council receives the report on the Budget Update for 2012 and 2013.

3. WATER RATES FOR THE TEHAMA DISTRICT FAIR

ACTION ITEM

Recommendation:

That the City Council adopt Resolution No. 36-2012 waiving the 6” water meter fee for the Tehama District Fair.

4. SELECTION OF ON-CALL CONSULTANTS FOR PLANNING, ENGINEERING, AND ARCHITECTURAL CONSULTING SERVICES

ACTION ITEM

Recommendation:

That the City Council:

- 1) Approve the consultants, listed in Exhibit “A” by the Selection Committee to provide contractual Planning, Engineering, and Architectural Consulting Services.

- 2) Authorize the City Manager, Planning Director, Building Director/Official and Director of Public Works to enter into professional services agreements with each on-call consultants listed in Exhibit "A" to provide Planning, Engineering, and Architectural Consulting services.

5. AIRPORT LAYOUT PLAN UPDATE THROUGH-THE-FENCE (TTF) POLICY RECOMMENDATION

ACTION ITEM

Recommendation:

That the City Council provides discussion and guidance; and consent to the City representatives and the City's Airport Consultant proceeding with Through-the-Fence policy negotiations with the Federal Aviation Administration.

**6. EXECUTIVE SUMMARY FOR THE
CONCLUSION OF THE OFFICE OF
TRAFFIC SAFETY GRANT PROGRAM**

INFORMATIONAL ITEM

Recommendation:

That the City Council receive the Executive Summary for the end of the traffic program that was funded by the State of California, Office of Traffic Safety.

E. STAFF ITEMS:

Staff updates/Reports

F. 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

G. ADJOURNMENT:

**Next regular meeting of the City Council
will be the Meeting of November 20, 2012,
at the Red Bluff City Council Chambers.**