

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 15, 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 Michael Bachmeyer, Fire Chief and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Mid-Management 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. STAFF ITEMS/REPORTS/STAFF UPDATES OF COMING EVENTS:

Staff updates/Reports

E. CONSENT CALENDAR:

1. CHANGES TO THE 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 November 15, 2011 to the agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce.

2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS OCTOBER OF 2011

Recommendation: That the City Council approves the open market purchases and contract awards for October of 2011.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

- 1. PUBLIC HEARING TO WAIVE THE SECOND READING AND ADOPT 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 second reading and adopt 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.

- 2. PUBLIC HEARING – 2011/2012 SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT FUNDS - \$100,000**

Recommendation:

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

- 3. REQUEST TO FILL THE VACANT POLICE OFFICER POSITION(S) IN ORDER TO MAINTAIN THE SWORN STAFFING LEVEL AT TWENTY-THREE (23) POLICE OFFICER POSITIONS.**

Recommendation:

That the City Council authorize the Chief of Police to recruit and hire the Police Officer position as they become vacant in order to maintain the authorized staff level of twenty-three (23) sworn positions.

4. APPROPRIATION OF FUNDS FOR THE FINAL ACQUISITION OF THE NECESSARY RADIOS AND EQUIPMENT FOR THE POLICE DEPARTMENT TO BECOME NARROW BAND COMPLIANT AS MANDATED BY FEDERAL LAW

Recommendation:

That the City Council allocate \$13,598.00 from the General Fund Balance for the Police Department (formerly Fund 19 account funds) towards the purchase of radios to make the Police Department Narrow Band compliant as required by the Federal Communications Commission (FCC) and; that the City Council approve the allocation of \$2,081.00 of "Citizens Options for Public Safety" (COPS) funding to complete the funding necessary for the purchase of radios to make the Police Department 'Narrow Band' compliant as required by the Federal Communications (FCC). These amounts would total the \$15,679.00 needed for the city's contribution towards the purchase of necessary radios to become narrow band compliant.

5. APPROVAL OF JANUARY 2011 WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No. 68357 dated January 1, 2011 through January 31, 2011.

6. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No. 70668 through 70900 dated October 1, 2011 through October 31, 2011.

7. CITY OF RED BLUFF CONTRACT AGREEMENT AND AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A CONTRACT FOR ENGINEERING AND GRANT FUNDING RELATED PROFESSIONAL SERVICES REGARDING THE CITY OF RED BLUFF RIVER PARK BOAT LAUNCH FACILITY IMPROVEMENTS/RECONSTRUCTION/REHABILITATION

Recommendation:

That the City Council authorize the City Manager to execute an agreement with Stoll Engineering pertaining to engineering and grant related professional service for the City of Red Bluff River Park Boat Launch facility improvements/rehabilitation/reconstruction and to authorize the City Attorney to approve the agreement as to form for the amount of not to exceed \$16,000.

G. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members 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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of December 6, 2011, at the Red Bluff City Council Chambers.

"The City of Red Bluff is an equal opportunity provider"