CITY COUNCIL

A G E N D A

Date of Meeting:	**Tuesday, November 16, 2010**
Time of Meeting:	***6:30 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 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. CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9 POTENTIAL 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. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

November 2, 2010

2. STREET CLOSURE; CHRISTMAS PARADE; RESOLUTION NO. 54-2010

Recommendation:

That the City Council adopt Resolution No. 54-2010 providing for the street closures from the 300 through 600 blocks of Walnut Street, the 600 through 70 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.

3. APPROVAL OF AN AGREEMENT FOR COMPUTER NETWORK SUPPORT SERVICES

Recommendation:

That the City Council authorize the City Manager to execute on behalf of the City, an agreement with Computer Logistics, of Redding, California, for City computer network support services.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. FINANCIAL SUPPORT FOR TEHAMA ECONOMIC DEVELOPMENT CORPORATION BRANDING PROJECT

Recommendation:

That the City Council consider the request from Mayor Moyer and Councilmember Byrne to support the Branding Project with a portion of the settlement money received from the Tehama Colusa Canal Authority.

2. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDMENT REGARDING CERTAIN LAND USE CATEGORIES IN RED BLUFF CITY CODE SECTIONS 25.79 AND 25.52 IN CERTAIN COMMERCIAL ZONES

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1006; Rezone No. 216, amending Chapter 25 Section 25.79 of the Red Bluff City Code Classifying Sales, Retail Inside; Sales Retail outside and Screened; Sales, Wholesale as “Conditional Use Permit” in FC Zoning Districts and Classifying Assembly, Inside ‘Conditional Use Permit” in FC Zoning Districts along with Section 25.52 Creating and Classifying Sales, Retail Inside; Sales Retail Outside and Screened; Sales, Wholesale as “Conditional Use Permit” in R-4 Zoning Districts and Classifying assembly, inside with a Conditional Use Permit” in R-4 Zoning Districts. Staff is also directed to file a Notice of Exemption for Ordinance 1006, Rezone 216.

3. 1800/1804 AIRPORT BLVD. HVAC PROJECT – BID AWARD

Recommendation:

That the City Council award the 1800/1804 Airport Blvd. HVAC Project to Timberline Heating & Air in the amount of $18,036.00.

4. PROFESSIONAL SERVICES AGREEMENT – SANDRA M. RYAN ACCOUNTING SERVICES

Recommendation:

That the City Council approve the Professional Services Agreement between the City of Red Bluff and Sandra M. Ryan Accounting Services and authorize City Manager Martin Nichols to sign the agreement.

5. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 67114 through 67792 dated September 1, 2010 through October 31, 2010.

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 December 7, 2010, at the Red Bluff City Council Chambers.