



## **CITY OF RED BLUFF**

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### **CITY COUNCIL**

### **A G E N D A**

**Date of Meeting: Tuesday, November 20, 2012**  
**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  
PENDING LITIGATION: CASE NO. 66176  
TINA KRAUSE V. CITY OF RED BLUFF**

**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 AGENDA:**

### **1. REPORT ON OPEN MARKET PURCHASES & CONTRACT AWARDS - OCTOBER 2012**

#### **Recommendation:**

That the City Council approves the Open Market Purchases and Contract Awards for October 2012.

### **2. NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND (NCCSIF) SAFETY GRANT FUND APPLICATION**

#### **Recommendation:** That the City Council:

1. Accept the funds in the amount of \$12,290.00 from the NCCSIF Safety Fund and appropriate the funds to revenue account 11-33-080-113 for expenditure from expense account 11-33-330-110.
2. Approve the expenditure of approximately \$12,290.00 for the expenditure of up to (13) VIEVU body worn video recorders (or other similar quality body worn video recorders).

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. REPORT ON BUDGET UPDATE FOR 2012 AND 2013**

#### **Recommendation:**

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

### **2. STREET CLOSURE; CHRISTMAS PARADE; RESOLUTION NO. 37-2012**

#### **Recommendation:**

That the City Council adopt Resolution No. 37-2012 providing for the street closures from the 300 through 600 blocks of Walnut Street, the 600 through 700 blocks of Main Street, the 300 block of Oak Street, the 400 Block of Pine Street, the 600 through 700 blocks of Madison Street for the annual "Christmas Parade" (The Madison Street section will be closed from 3 p.m. to 6 p.m. for Parade setup), and the 300 block of Pine Street (between Main and Washington Streets) will be closed from 8 a.m. to 7 p.m. for related Parade and Christmas activities November 24, 2012.

### **3. CALIFORNIA RURAL WATER ASSOCIATION OPERATOR CERTIFICATION AND TRAINING**

#### **Recommendation:**

That the City Council authorizes the City Manager to enter into a contract for Operator Certification and Training services, with the Specialized Utility Services Program (SUSP) a subsidiary Company operated by the California Rural Water Association (CRWA), in an amount not to exceed \$12,000.

### **4. APPROVAL OF MINUTES**

**November 6, 2012**

### **5. APPROVAL OF WARRANT LIST**

#### **Recommendation:**

That the City Council approve Check Warrants No. 73850 through 74107 dated October 1, 2012 through October 31, 2012.

## **F. STAFF ITEMS:**

*Staff updates/Reports*

## **G. 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

## **H. ADJOURNMENT:**

**Next regular meeting of the City Council will be the Meeting of December 4, 2012, at the Red Bluff City Council Chambers.**

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