

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 1, 2009
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).

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A. CLOSED EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

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.

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D. ADMINISTRATION:

1. ELECTION OF MAYOR AND MAYOR PRO TEM

Recommendation: That the City Council nominate and elect a Mayor and Mayor Pro Tem for 2010.

E. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

November 3, 2009

END OF CONSENT CALENDAR

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F. CURRENT BUSINESS:

1. OTHER AGENCY REPRESENTATION

Recommendation: That the City Council review the current City Councilmember assignments and determine other agency representation for 2010.

2. APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER

Recommendation: That the City Council:

1. Makes the necessary appointments to the various Commissions and Committees from the applications received.
2. Direct to Deputy City Clerk to re-advertise the vacancies on the Airport Commission and Parks and Recreation Commission.

3. INFORMATIONAL UPDATE REGARDING THE ANTELOPE AREA SANITARY SEWER PROJECT-REQUEST FOR TIME EXTENSION FOR STATE WATER RESOURCES GRANT (SWRCB)

Recommendation: That the City Council:

1. Hear the presentation regarding the status of the Antelope Area Sanitary Sewer Project.
2. Authorize the City Manager to submit a request for a six month time extension for the grant and execute the revised grant time extension if it is granted by the SWRCB.

4. ANNUAL REPORT OF DOWNTOWN BUSINESS IMPROVEMENT AREA ADVISORY BOARD

Recommendation: That the City Council review the Annual BID Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

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5. PUBLIC HEARING TO CONSIDER; TENTATIVE PARCEL MAP 09-11; RESOLUTION NO. 47-2009; 2020 HORNBECK ST.; MR. RICHARD TEWS

Recommendation:

That the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Adopt Resolution No. 47-2009 approving Tentative Parcel Map 09-11 with the Findings and Conditions of approval shown in City Council Resolution No. 47-2009.

6. SECOND READING AND ADOPTION OF PREZONE/REZONE NO. 215 (ORD. 1002); APN: 24-040-29; R-2 TWO-FAMILY RESIDENCE; BAKER ROAD; GREENVILLE RANCHERIA (APPLICANT)

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 1002 (Rezone nO. 215), Rezoning of the Map to R-2 Two-Family Residence as contained in the attached City of Red Bluff Ordinance No. 1002 with Exhibit 1.

7. REQUEST FOR PROPOSALS (RFP) FOR RED BLUFF MUNICIPAL AIRPORT FIXED BASE OPERATOR (FBO)-AUTHORIZATION TO NEGOTIATE A LEASE AGREEMENT FOR FBO SERVICES-AUTHORIZE THE CITY MANAGER TO SIGN THE LEASE AGREEMENT

Recommendation:

That the City Council:

- 1) Authorize staff to negotiate a Lease Agreement with Cardan Aircraft Services, Inc. for FBO services at the Red Bluff Municipal Airport.
- 2) Authorize staff to negotiate a Lease Agreement with Hillside Aviation, Inc. as an alternate for FBO services if a Lease Agreement cannot be reached with Cardan Aircraft Services, Inc.
- 3) Authorize the City Manager to sign the Lease Agreement.

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8. AUTHORIZATION TO CONTRACT FOR WASTEWATER TREATMENT PLANT OPERATIONS

Recommendation: That the City Council:

- 1) Authorize staff to negotiate a contract with Southwest Water Company (SWWC) to operate the City of Red Bluff's Wastewater Treatment Plant.
- 2) Authorize staff to negotiate with Veolia Water as an alternate contract operator if an agreement cannot be reached with SWWC.

9. ANNUAL REPORT – DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2009

Recommendation: That the City Council:

1. Conduct the Public Hearing.
2. Receive the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2009.

10. ORDINANCE NO. 1004 – UPDATING FEES IN CHAPTER 12 SECTIONS 12.21 THROUGH 12.25

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 1004 which increases City fees by .30%.

11. CONSIDERATION OF WATER LEAK POLICY

Recommendation: That the City Council:

1. Adopt the Leak Policy
or
2. Direct staff to not give any adjustments for leaks to water customers.

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12. QUARTERLY BUDGET UPDATE

Recommendation: Informational only.

**G. 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.

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of December 15, 2009, at the Red Bluff City Council Chambers.

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