



# CITY OF RED BLUFF

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## CITY COUNCIL

## A G E N D A

**Date of Meeting:** Tuesday, December 4, 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.

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. ADMINISTRATION:**

### **1. APPROVAL OF MINUTES**

#### ***ACTION ITEM***

**November 16, 2012**

### **2. RESOLUTION NO. 38-2012 A RESOLUTION DECLARING CANDIDATES ELECTED TO SERVE AS CITY COUNCIL MEMBERS FOR FOUR YEAR TERMS**

#### ***ACTION ITEM***

##### **Recommendation:**

That the City Council adopt Resolution No. 38-2012; A Resolution Declaring Candidates Elected to Serve as City Council Members; City Clerk and City Treasurer for Four Year Terms.

### **3. ADMINISTRATION OF OATH OF OFFICE**

### **4. ELECTION OF MAYOR AND MAYOR PRO TEM**

#### ***ACTION ITEM***

##### **Recommendation:**

That the City Council nominate and elect a Mayor and Mayor Pro Tem for 2013.

### **5. COMMENTS BY FORMER MAYOR FLYNN AND COUNCILMEMBER CARREL**

### **6. COMMENTS BY COUNCILMEMBERS ELECT**

### **7. COMMENTS BY OTHER COUNCILMEMBERS**

### **8. PRESENTATION**

### **9. RECESS**

## **D. CURRENT BUSINESS:**

### **1. APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER**

#### ***ACTION ITEM***

##### **Recommendation:**

That the City Council:

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

### **2. OTHER AGENCY REPRESENTATION**

#### ***ACTION ITEM***

##### **Recommendation:**

That the City Council review the current City Councilmember assignments and determine other agency representation for 2013.

### **3. ANNUAL REPORT OF DOWNTOWN BUSINESS IMPROVEMENT AREA ADVISORY BOARD**

#### ***ACTION ITEM***

##### **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.

### **4. MOSQUITO AND VECTOR CONTROL DISTRICT TRUSTEE**

#### ***ACTION ITEM***

##### **Recommendation:**

That the City Council appoint Mr. Ronald Etzler to serve as the Tehama County Mosquito and Vector Control District Trustee representing the City of Red Bluff for the term of January 1, 2013 through December 31, 2014.

**5. REPORT ON PROPERTY TAX REVENUE UPDATE**

***ACTION ITEM***

**Recommendation:**

That the City Council receives the Report on Property Tax Revenue Update.

**6. REQUEST TO ADD AN ADDITIONAL 40 HR. FULL TIME EMPLOYEE WITHIN THE STREETS MAINTENANCE DIVISION**

***ACTION ITEM***

**Recommendation:**

That the City Council authorizes City Staff to hire an additional 40 hr. full time employee.

**E. STAFF ITEMS:**

*Staff updates/Reports*

**F. 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

**G. ADJOURNMENT:**

**Special meeting of December 5, 2012 at 5:30 p.m.**

**Next regular meeting of the City Council will be the Meeting of December 18, 2012, at the Red Bluff City Council Chambers.**