

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 6, 2011

Time of Meeting: 6:15 p.m. – Closed 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 SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Operating Engineers Local 3, IUOE v. City of Red Bluff, Unfair Practice
Charge No. SA-CE-765-M, Government Code Section 54956.9**

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. ADMINISTRATION:

1. ELECTION OF MAYOR AND MAYOR PRO TEM

Recommendation: That the City Council nominate and elect a Mayor and Mayor Pro Tem for 2012.

E. STAFF ITEMS/REPORTS/STAFF UPDATES OF COMING EVENTS:

Staff updates/Reports

F. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

November 1, 2011

END OF CONSENT CALENDAR

G. CURRENT BUSINESS:

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

Recommendation: That the City Council makes the necessary appointments to the various Commissions and Committees from the applications received.

2. OTHER AGENCY REPRESENTATION

Recommendation: That the City Council review the current City Councilmember assignments and determine other agency representation for 2012.

3. 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.

4. REPORT ON PROPERTY TAX REVENUE UPDATE

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

5. AGREEMENTS FOR THE INITIAL PURCHASE OF A POLICE K-9, BASIC TRAINING AGREEMENT AND THE ANNUAL MAINTENANCE AGREEMENT

Recommendation: That the City Council approve Vigilant Canine Services, LLC as a single source provider pursuant to Red Bluff Purchasing Code section 2.65(b) and authorize the Chief of Police to sign agreements with Vigilant Canine Services International, LLC for the initial purchase of a police canine and canine/handler training; as well as the agreement for Annual Maintenance Training.

6. SUPPLEMENTAL BUDGET APPROPRIATION FOR THE DISPATCH NEXT GEN 911 PROJECT

Recommendation:

That the City Council approve the supplemental budget appropriation of \$1,814.50 to the Police Department Computer Expense Service account No. 11-33-380-200 and authorize the 911 Equipment and Services Grant revenue account no. 11-33-060-766 for reimbursement by the State of California 911 Emergency Communications Office.

7. DONATION TO PURCHASE CHAIRS FOR THE COMMUNITY CENTER

Recommendation:

That the City Council:

1. Accept the donation of \$1,968.00 from the Community Center Auxiliary for the purchase of 43 chairs for the Red Bluff Community Center.
2. Authorize the purchase of 43 chairs from the donation account 63-00-460-100.

8. PROPOSITION 40 CONTRACTS AND DEED RESTRICTIONS

Recommendation:

That the City Council authorize the City Manager to sign the attached Proposition 40 Contracts reflecting the new contract amounts and time extensions and required Deed Restrictions.

9. RESOLUTION 42-2011; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CERTAIN SALARIES AND BENEFITS BETWEEN THE CITY OF RED BLUFF AND THE RED BLUFF POLICE MID MANAGERS ASSOCIATION (Replacing Resolution 43-2010).

Recommendation:

That the City Council adopt Resolution No. 42-2011 to replace Resolution No. 43-2010 which provides for certain salaries and benefits for the Red Bluff Police Mid Managers Association.

H. 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

I. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of December 20, 2011, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider