



CITY OF RED BLUFF

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CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 18, 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.

City Council Agenda

December 18, 2012

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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. CONSENT AGENDA:

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS NOVEMBER OF 2012

Recommendation:

That the City Council accept the open market purchases and contract awards for November of 2012.

2. ADOPTION OF FAIR POLITICAL PRACTICES COMMISSION FORM 806

Recommendation:

That the City Council adopt FPPC Form 806 for posting on the City's website with the mandated information.

3. APPROVAL OF MINUTES

December 5, 2012 – Special Meeting

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

INFORMATIONAL

Recommendation:

That the City Council receives an update from the Chamber of Commerce.

2. RESOLUTION NO. 39-2012, A RESOLUTION OF INTENTION TO LEVY A FISCAL YEAR ASSESSMENT FOR THE DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA

Action Item

Recommendation:

That the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 15, 2013.

3. PRESENTATION AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2012

Action Item

Recommendation: That the City Council:

1. Receive the presentation by Staff and comment as appropriate on the Audited Financial Statements.
2. Accept the Annual Financial Report for the Fiscal Year End, June 30, 2012.

4. REPORT ON SALES TAX – 2ND QUARTER OF 2012

INFORMATIONAL

Recommendation:

That the City Council receives the Quarterly Sales Tax Report.

5. RESOLUTION NO. 40-2012; HAZARD MITIGATION PLAN OF 2012

Action Item

Recommendation:

That the City Council adopt Resolution No. 40-2012; A Resolution of the City Council of the City of Red Bluff adopting the Tehama County Hazard Mitigation Plan of 2012.

6. CONTRACT AWARD FOR PUMP REPAIR AT WELL #12

Action Item

Recommendation:

That the City Council authorizes the signing of a contract for design, pump repair and water lube conversion of Well #12, to Commercial Pump and Mechanical (CMP), in the amount of \$42,787.18.

7. CANCELLATION OF JANUARY 1, 2013 MEETING

Action Item

Recommendation:

That the City Council formally cancels the January 1, 2013 City Council meeting due to the New Year's Holiday.

8. APPROVAL OF WARRANT LIST

Action Item

Recommendation:

That the City Council approve Check Warrant No. 74108 through 74407 dated November 1, 2012 through November 30, 2012.

E. STAFF ITEMS:

Staff updates/Reports

F. 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

G. ADJOURNMENT:

The meeting of January 1, 2013 is cancelled in observance of the New Year Holiday.

Next regular meeting of the City Council will be the Meeting of January 15, 2013, at the Red Bluff City Council Chambers.

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