

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 20, 2011
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 -
EXISTING LITIGATION Government Code
Section 54956.9: CASE NO. 61476 Red
Bluff Citizens for Sensible Planning v.
City of Red Bluff- Wal-Mart**

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

- 3. CONFERENCE WITH COUNSEL –
CONSIDER INITIATION OF LITIGATION –
ONE POTENTIAL CASE**

- 4. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
EXISTING LITIGATION: CASE NO. 64041
David Carr 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. STAFF ITEMS:

Staff updates/Reports

E. PROCLAMATION:

1. **PARENTS WHO HOST, LOSE THE MOST**
Tina Robertson, Prevention Specialist II,
Department of Education

F. CONSENT AGENDA:

1. **REPORT REGARDING OPEN MARKET**
PURCHASES & CONTACT AWARDS –
NOVEMBER OF 2011

Recommendation:

That the City Council receive the open market purchases and contract awards for November of 2011.

END OF CONSENT CALENDAR

G. CURRENT BUSINESS:

- 1. RESOLUTION NO. 43-2011, A RESOLUTION OF INTENTION TO LEVY A FISCAL YEAR ASSESSMENT FOR THE DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA**

Recommendation:

That the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 3, 2012.

- 2. PROFESSIONAL SERVICES CONTRACT AMENDMENT IN RESPONSE TO THE THIRD APPELLATE DISTRICT (TEHAMA) COURT REGARDING COMPLAINT AND CROSS COMPLAINT-CITIZENS FOR A HEALTH COMMUNITY V. CITY OF RED BLUFF CA3 DATED 12-7-11 FOR ADDITIONAL ENVIRONMENTAL INFORMATION FOR THE WAL-MART SUPERCENTER PROJECT; LUTHER ROAD/MILL STREET**

Recommendation:

That the City Council authorize the City of Red Bluff Planning Department to enter into an amended/modified scope of work with PMC for an amount up to \$10,000 for additional environmental information for the Super Wal-Mart Project.

3. ORDINANCE NO. 1019; AMENDING CHAPTER 13; MOTOR VEHICLES AND TRAFFIC, SECTION 13.8 SPEED LIMITS ON PORTIONS OF CERTAIN STREETS

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 1019, amending Chapter 13 and Section 13.8 Speed Limits on portion of certain streets.

4. REPORT ON PROPERTY TAX REVENUE UPDATE

Recommendation:

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

5. APPROVAL OF MINUTES

November 15, 2011

6. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No. 70901 through 71088 dated November 1, 2011 through November 30, 2011.

**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 January 3, 2012, at the Red Bluff City Council Chambers.

The City of Red Bluff is an equal opportunity provider