

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 2, 2010
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 City of Red Bluff is an Equal Opportunity Provider
City Council Agenda **March 2, 2010**

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 SESSION:

- 1. POTENTIAL LITIGATION – ONE
POTENTIAL CASE
GOVERNMENT CODE 54956.9**

B. PLEDGE OF ALLEGIANCE:

- 1. GIRL SCOUTS**

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. PROCLAMATION:

1. 2010 GIRL SCOUT WEEK

E. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

February 16, 2010

2. STREET CLOSURE

Recommendation:

That the City Council adopt Resolution No. 12-2010 to authorize the closure of Washington Street between Walnut Street and Hickory Street on March 4th between 1800 hrs and 2230 hours for a large scale fire training exercise.

**3. NORTHERN CALIFORNIA CITIES SELF
INSURANCE FUND GRANT FOR ADA
UPGRADES ON CITY PROPERTIES**

Recommendation:

That the City Council approve staff to move forward with the Northern California CITIES Self Insurance Fund \$7,000.00 Grant for ADA upgrades and advertise for bids.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. TEHAMA ECONOMIC DEVELOPMENT CORPORATION STATUS REPORT

Recommendation:

That the City Council listens to the status report on Tehama Economic Development Corporation by Kathy Schmitz.

2. 2010 CENSUS BRIEFING

Recommendation:

That the City Council receives the presentation on the 2010 Census update by Pamela Ames Census Representative.

3. REPORT ON CHAMBERS TOURISM STRATEGIC MARKETING PLAN AND PLANNING PROCESS

Recommendation: That the City Council:

1. Receive a presentation from Chamber Director Marshal Pike and chamber Consultant Jeff Casey on the Tourism Strategic Market Plan Update.
2. Appoint two Councilmembers to represent the City in the Chamber's Strategic Planning process.

4. WALNUT STREET – STREET LIGHT REPLACEMENT PROJECT

Recommendation:

That the City Council approve the Walnut Street/street light replacement project option A or option B and authorize a supplemental budget appropriation in the amount of \$100,000 for engineering plan check and construction funding for option A or \$146,000 for option B to Fund 43-42-530-101 from the Regional surface Transportation Program (RSTP) Account.

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**5. ESTABLISH A LAKE RED BLUFF
MITIGATION ADVISORY COMMITTEE**

Recommendation:

That the City Council appoint an advisory group to help develop and evaluate potential projects that would promote economic development and new recreational opportunities to help offset the loss of Lake Red Bluff.

**6. REORGANIZATION OF THE STREET
DEPARTMENT-TRANSFER OF FUNDS**

Recommendation:

That the City Council approve the reorganization of the Street Department by assigning the duties of Street Department's Supervisor including Fleet Maintenance to John Jennings, approve a 10% pay increase for John Jennings to compensate for the additional duties effective March 8, 2010, and approve the transfer of the salary savings to Fund 43-42-330.

**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 March 16, 2010, at the Red Bluff City Council Chambers.