

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 16, 2009
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 LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Martin Nichols, City Manager, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit, Fire Unit, Miscellaneous Unit, Mid-Management and Management Employees.
2. **LIABILITY CLAIMS**
Claimant: Martina Griego
Agency Claimed Against: 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. CONSENT CALENDAR:

1. **APPROVAL OF MINUTES**

JUNE 2, 2009

2. **JULY 1, 2009 – DECEMBER 31, 2009 EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RED BLUFF AND COUNTY OF TEHAMA FOR PROVISIONS OF PROGRAM MANAGEMENT SERVICES FOR THE SENIOR NUTRITION PROGRAM.**

Recommendation: That the City Council authorize the City Manager to sign the attached Memorandum of Understanding between the City of Red Bluff and the County of Tehama for provisions of Program Management Services for the Senior Nutrition Program extending the previous agreement for 6 months.

3. **RESOLUTION NO. 21-2009; A RESOLUTION AUTHORIZING WEEKLY STREET CLOSURE FOR THE WEDNESDAY “RED BLUFF FARMERS’ MARKET”**

Recommendation: That the City Council adopt Resolution No. 21-2009 authorizing the street closure for the Wednesday evening Farmers’ Market beginning July 1st, 2009 through September 30, 2009.

4. **WALNUT STREET & MONROE STREET/AVENUE BICYCLE TRANSPORTATION PROJECT (BTA) – REQUEST TO ADVERTISE FOR BIDS**

Recommendation: That the City Council authorize the Public Works Director to advertise for bids for the Walnut Street and Monroe Street/Avenue BTA project.

5. **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2009 (LOCAL SOLICITATION)**

Recommendation: That the City Council authorize staff to submit for the FY 2009 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$17,350.00.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PLANNING DEPARTMENT BRIEFING ON TANC

Recommendation: That the City Council receives the presentation of the Planning Department on the TANC Project.

2. RED BLUFF MUNICIPAL AIRPORT FIXED BASE OPERATOR (FBO) LEASE AGREEMENT

Recommendation: That the City Council authorize staff to advertise for Request for Proposals (RFP) for the Fixed Base Operator Lease Agreement.

3. RESOLUTION NO. 22-2009; A RESOLUTION DESIGNATING NO PARKING ALONG A PORTION OF LAKE AVE.

Recommendation: That the City Council adopt Resolution 22-2009, designating a portion of Lake Ave. as No Parking by marking the curb red.

4. AWARD OF FY 2009 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

Recommendation: That the City Council receive the grant award and authorize the Chief of Police to sign the grant agreement.

5. CHANGE IN BUDGET PROCEDURES

Recommendation: That the City Council:

1. View Staff prepared PowerPoint presentation highlighting proposed changes to the Budget process for the City Council consideration on June 16, 2009.
2. Approve changes to Budget Procedures.

6. LOCAL GOVERNMENT SUMMIT ON GOVERNANCE AND FISCAL REFORM

Recommendation:

That the City Council:

1. Determine if the City wants to participate in the Governance Summit
2. Determine who will represent the City
3. Consider adopting reform principles

7. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 63237 through 63505 dated May 1, 2009 through May 28, 2009.

**F. 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.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 7, 2009, at the Red Bluff City Council Chambers.

CITY COUNCIL

A G E N D A -- ADDENDUM

Date of Meeting: Tuesday, June 16, 2007
Time of Meeting: 6:15 p.m. Closed Executive Session
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Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, California

**THE FOLLOWING ITEM HAS BEEN ADDED TO THE AGENDA
UNDER CURRENT BUSINESS:**

**E-8 RESOLUTION REGARDING LITIGATION OVER
UNCONSTITUTIONAL DIVERSION OF THE LOCAL SHARE OF
THE MOTOR FUEL (GAS) TAX**

Recommendation: That the City Council adopt a resolution directing the City Attorney to cooperate with the League of California Cities in filing litigation to overturn the unconstitutional division of the local share of the Motor Fuel (Gas) Tax.