

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 21, 2011
Time of Meeting: 6:15 p.m. Closed Executive Session
7 p.m. Regular Meeting
Place of Meeting: City 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 REAL PROPERTY NEGOTIATORS:**
Property: City Owned Palm Avenue Site
Agency Negotiator: Martin Nichols
Negotiating parties: City of Red Bluff, Tehama County Department of Education.
- 2. 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 Fire, Police and Miscellaneous Unit Employees.

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 OF JUNE 7, 2011

2. RESOLUTION NO. 26-2011; PROHIBITING PUBLIC PARKING ON WASHINGTON STREET FROM OAK STREET TO 150 FEET SOUTH OF OAK STREET ON THE EAST OF THE ROAD FOR THE AIR NATIONAL GUARD BAND CONCERT TO BE HELD AT THE STATE THEATER

Recommendation:

That the City Council Adopt Resolution No. 26-2011 that would prohibit parking Between 3 P.M. and 12:00 a.m. June 30, 2011 on Washington Street from Oak Street to 150 feet South of Oak Street on the East Side of the road for the Air National Guard Band Concert to be held at the State Theater.

3. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2011 (LOCAL SOLICITATION).

Recommendation:

That the City Council Authorize staff to submit for the FY 2011 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$11,312.00.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. LEASE FOR PALM AVE. SCHOOL SITE

Recommendation: Authorize the Mayor to accept a lease agreement with the Tehama Department of Education for the City owned property at 1545 Lincoln Street.

2. PRESENTATION AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORTS FOR FISCAL YEAR END, JUNE 30, 2010

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 Reports for the Fiscal Year End, June 30, 2010.

3. BUDGET COMMITTEE REPORT – FY 2011-2012 BUDGET

Recommendation: Receive the Budget Committee Report and consider their various recommendations, including adopting of an interim FY 2011-2012 Budget.

4. CITY HALL JANITORIAL CONTRACT

Recommendation: That the City Council award the Janitorial Contract to Ti-Dee Cleaners of Red Bluff for the monthly amount of \$1,500.00.

5. PROFESSIONAL SERVICES – ACTUARIAL VALUATION FOR RETIREE HEALTH INSURANCE

Recommendation: That the City Council:

1. Review the proposed scope of services.
2. Authorize staff to advertise for bid.

6. RESOLUTION NO. 27-2011; A RESOLUTION AUTHORIZING NEW CLASSIFICATION OF FUND BALANCES

Recommendation: That the City Council adopt Resolution No. 27-2011 to comply with GASB #54.

7. STATE OF THE FIRE DEPARTMENT BRIEFING

Recommendation: That the City Council receives the progress report concerning the State of the Fire Department as presented by Fire Chief Michael Bachmeyer.

8. TTM 04-1009 AND PDUP 356 TIME EXTENSION REQUEST; TENTATIVE TRACT MAP 04-1009 AND PLANNED DEVELOPMENT USE PERMIT NO. 356; RESOLUTION NO. 51-2008; WILLOW ST./JEFFERSON ST. EXTENSION; DAVE DAILEY (APPLICANT/OWNER)

Recommendation: That the City Council Adopt Resolution No. 28-2011 approving a three-year extension to Tentative Tract Map 04-1009 & PDUP 356 with the Findings and Conditions of approval shown in Resolution No. 28-2011.

9. ORDINANCE NO. 1013; AN ORDINANCE OF THE CITY OF RED BLUFF AMENDING THE CONTRACT BETWEEN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF RED BLUFF

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 1013 amending the contract between the Public Employees' Retirement System and the City of Red Bluff.

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

Staff updates of coming events and/or meetings.

G. 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

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 5, 2011, at the Red Bluff City Council Chambers.

"The City of Red Bluff is an equal opportunity provider"