

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 3, 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 LEGAL COUNSEL –
Government Code Section 54956.9
EXISTING LITIGATION
WHITSON, CONNIE VS. CITY OF RED BLUFF
CASE NUMBER: 60389
2. EXISTING LITIGATION
Sunseri v. Kimball Crossing, Tehama County Case No. 60414
3. 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.
4. CONFERENCE WITH LEGAL COUNSEL
Real Property Negotiations – Government Code Section 54956.8
5. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
POTENTIAL LITIGATION - One potential case

B. PLEDGE OF ALLEGIANCE:

C. PROCLAMATION:

1. ABRAHAM LINCOLN MONTH 2009
Caryn Brown, Tehama County Library

D. 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.

E. CONSENT CALENDAR:

1. REPORT REGARDING CONTRACT AWARDS – DECEMBER 2008

Recommendation: That the City Council ratifies Contract Awards for December 2008.

2. SPECIAL EVENT NO PARKING REQUEST; RESOLUTION NO. 7-2009

Recommendation: That the City Council adopt Resolution No. 7-2009, a Resolution of the City Council of the City of Red Bluff authorizing the no parking area on Washington Street on February 21, 2009 from 8 a.m. to midnight.

3. RESOLUTION NO. 6-2009; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; ROUND-UP PARADE

Recommendation: That the City Council adopt Resolution No. 6-2009 prohibiting parking and street closures in the staging area and on the parade route.

4. TREASURER'S REPORT

Recommendation: That the City Council accept the fifth month of Fiscal Year 2008.

5. AIRPORT LAND USE COMMISSION APPOINTMENT

Recommendation: That the City Council re-appoints Lynn Corda Chamblin to the Airport Land Use Commission for a term of 4 years.

6. QUARTERLY REPORT

Recommendation: That the City Council accept the report.

7. **RECOGNITION OF EMPLOYEES' LENGTH OF SERVICE TO THE CITY OF RED BLUFF**

Recommendation:

That the City Council formally recognizes the employees listed and hold an employee recognition luncheon from 12:00 p.m. to 1:00 p.m. on Wednesday, February 11, 2009

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. TEHAMA COUNTY LIBRARY REPORT

Recommendation: That the City Council listens to the presentation by Tehama County Librarian Caryn Brown on the various changes to the library.

2. CHARTER UPGRADE STATUS REPORT

Recommendation: That the City Council listens to the presentation by Charter Representatives on the status of the rebuild and the upgrade of services for customers.

3. TEHAMA EDC

Recommendation: That the City Council listens to the presentation by Claudia Martin on the outlook for the coming year and an update on their activities.

4. STATE THEATRE FOR THE ARTS REQUEST

Recommendation: That the City Council consider the request from the State Theatre for the Arts on allowing them to submit one alcohol permit for a series of events to be held at the theatre over the next several months.

5. SECOND READING AND ADOPTION OF ORDINANCE NO. 991 (PREZONE/REZONE NO. 210) OF THE ZONING MAP FOR R-1 SINGLE-FAMILY RESIDENTIAL AND PUBLIC AGENCY REZONING; APN's 31-220-13, 14, 18, 19, 20 AND 31-310-1 THRU 58; LUTHER RD. AIRPORT BLVD; STENBERG ENT. (APPLICANT)

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 991 (Prezone/Rezone No. 210), Prezoning/Rezoning of the Map to R-1 (Single Family Residential) and P-A (Public Agency) as contained in the City of Red Bluff Ordinance No. 991 with Exhibit A.

6. PUBLIC SAFETY ANSWERING POINT (PSAP) 9-1-1 UPGRADE

Recommendation: That the City Council authorize staff to proceed with the 9-1-1 upgrade.

7. EXPENDITURE AMENDMENT TO THE 2008/2009 SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT FUNDS

Recommendation: That the City Council approve the expenditure amendment.

8. PROFESSIONAL AUDITING SERVICES FOR THE ANNUAL FINANCIAL REPORTS FOR FISCAL YEAR END JUNE 30, 2009

Recommendation: That the City Council has the following two options:

1. Authorize the City Manager to finalize the contract for Professional Audit Services with Nystrom & Company for a one-year period and include in the 2009/10 Preliminary Budget.
2. Direct staff to prepare Request for Proposal and advertise for Proposal for Professional Auditing Services.

9. AWARD PROFESSIONAL SERVICES FOR TRANSIENT OCCUPANCY TAX AUDIT SERVICES

Recommendation: That the City Council has two options:

1. Authorize the City Manager to finalize the contract for Professional Audit Services with Azavar a one-year period with a two additional year option.
2. Direct staff to increase amount included in the Request for Proposal for Professional Audit Services for Transient Occupancy Tax Audit Services and go back out to bid with the increased amount from the General Fund.

10. REPORT ON SALES TAX

Recommendation: That the City Council accepts the Report on Sales Tax.

11. ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Recommendation: That the City Council accept the 2008 Assistance to Firefighters Grant in the amount of \$27,658.00 of which 5% \$1,383.00, are matching funds from the current Fire Department budget. Staff also requests that the City Council add this grant to the 2008/2009 Final Budget.

12. 2008 FIRE DEPARTMENT ANNUAL REPORT

Recommendation: That the City Council:

1. Listens to a short presentation by staff on the Annual Report.
2. Accept the 2008 Red Bluff Fire Department Annual Report.

13. 2009 RED BLUFF COMMUNITY CENTER RENTAL RATE CHANGES

Recommendation: That the City Council approves the Red Bluff Community/Senior Center Rate changes and Bridal/Special Event packages as recommended by the Center's Ad Hoc Committee.

14. ADOPT POLICY AND PROCEDURE 60-01 PER RECOMMENDATION FROM NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND (NCCSIF) RISK MANAGEMENT COMMITTEE AND THE PARK AND RECREATION COMMISSION TO ALLOW BICYCLES TO USE DIAMOND SKATE PARK

Recommendation: That the City Council adopt Policy and Procedure 60-01 as written by NCCSIF allowing bicycles to use the skate park.

15. PARKS AND RECREATION DEPARTMENT PRESENTATION

Recommendation: That the City Council hears the Parks and Recreation Department Presentation.

16. APPROVAL OF MINUTES

- a) November 24, 2008 – Special Meeting
- b) January 6, 2009 – Regular Meeting

17. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approves Check Warrant No. 61949 through 62244 dated December 4, 2008 through December 30, 2008.

**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:

The City Council meeting of February 17, 2009 was cancelled by City Council action on December 2, 2008.

Next regular meeting of the City Council will be the Meeting of March 3, 2009, at the Red Bluff City Council Chambers.