

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 5, 2006
Time of Meeting: 6:15 p.m. Closed Executive Session
7:00 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA

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 – 6:15 p.m.

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**
Executive Session in accordance with Government Code Section 54956.9

CASE NO. 55896 -- MICHAEL J. AND MARGARET L. GUTTIERREZ
2. **CONFERENCE WITH LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg, Labor Negotiators and John Blacklock, Interim City Manager, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Mid-Management Unit.
3. **CONFERENCE WITH LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg, Labor Negotiators and John Blacklock, Interim 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.

B. 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.

REGULAR MEETING – 7:00 P.M.

C. PROCLAMATION:

1. **NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH**
Susan McVean, Director, Drug & Alcohol Division
Sue Gallagher, Chairman, Tehama County Drug & Alcohol Advisory Board

D. CONSENT CALENDAR:

1. **APPROVAL OF MINUTES**

August 23, 2006

2. **RESOLUTION NO. 58-2006; STREET CLOSURE FOR ANNUAL FALL SIDEWALK SALE**

Recommendation: That the City Council adopt Resolution No. 58-2006

3. **RESOLUTION NO. 59-2006 AUTHORIZING STREET CLOSURES FOR THE MONSTER TRUCK DISPLAY**

Recommendation: That the City Council:

1. Adopt Resolution No. 59-2006 authorizing the street closures and City Parking lot at the corner of Pine and Washington Street for the Monster Truck display.
2. Allow the City to assist with the pre-event Monster Truck “procession” on Walnut Street from the railroad tracks to Main Street and south on Main to Oak Street at approximately 6 p.m. on Thursday, September 28, 2006.

4. ON-CALL LIST OF AUCTION COMPANIES FOR SURPLUS VEHICLES AND EQUIPMENT

Recommendation: That the City Council approve the On-Call List for Auction Companies to surplus vehicles and equipment.

5. ACCEPTANCE OF GRANT DEED TO THE CITY OF RED BLUFF FROM KIMBALL CROSSING

Recommendation: That the City Council accept the Grant Deed to the City of Red Bluff from Kimball Crossing.

6. WINGS AND WHEELS FUN DAY AT THE RED BLUFF MUNICIPAL AIRPORT

Recommendation: Informational Only.

7. ACCEPTANCE OF GRANT DEED TO THE CITY OF RED BLUFF FROM SIERRA PACIFIC INDUSTRIES FOR THE NEIGHBORHOOD PARK IN VILLA POINTE SUBDIVISION

Recommendation: That the City Council accept the Grant Deed to the City of Red Bluff from Sierra Pacific Industries for Lot 22 of Tract No. 02-1002 and authorize the Interim City Manager to sign the deed.

8. TREASURER'S REPORT

Recommendation: That the City Council accept the report for the month of June 2005.

9. CONTRACT AMENDMENT WITH TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATIONS FOR FAÇADE IMPROVEMENT PROGRAM

Recommendation: That the City Council approve Amendment #2 between the City of Red Bluff and Tri-County Economic Development for the Façade Improvement Program.

10. MEMORANDUM OF AGREEMENT CITY OF RED BLUFF/TEHAMA COUNTY SANITARY LANDFILL AGENCY BEVERAGE CONTAINER RECYCLING GRANT - \$5,000

Recommendation:

That the City Council approve the Memorandum of Agreement between the City of Red Bluff and the Tehama County Sanitary Landfill Agency (JPA #1) for implementation of the 2006/07 Beverage Container Recycling Grant in the amount of \$5,000.

11. PURCHASE OF GRANT-FUNDED MOBILE BREATHING AIR COMPRESSOR

Recommendation:

Informational Only; no action needed.

12. RESIGNATION OF PLANNING COMMISSION MEMBER

Recommendation:

That the City Council accept the resignation of Commissioner Winter from the Planning Commission effective September 1, 2006 and direct the Deputy City Clerk to advertise this vacancy using the attached advertisement, which has the disclaimer that members of this Commission will be required to file a Form 700 Statement of Economic Interests.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. PUBLIC HEARING TO CONSIDER; REZONE NO. 200 (ORD. 973); GENERAL PLAN AMENDMENT NO. 06-001 (CITY COUNCIL RESOLUTION NO. 57-2006); FROM R-1 SINGLE-FAMILY; LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO C-3 GENERAL COMMERCIAL; COMMERCIAL LAND USE DESIGNATION, NEGATIVE DECLARATION; PLANNING COMMISSION RESOLUTION NO. 06-011; APN: 29-140-25 & 26; 1415 BULKELEY STREET AND 1910 THRU 1930 PARK AVE.; MR. BILL MOULE (OWNER)**

Recommendation: That the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Waive the first reading and introduce Ordinance No. 973; Rezone No. 200, Rezoning of the Zoning Map, and
4. Adopt Resolution No. 57-2006; General Plan Amendment (GPA 06-001) with the findings of approval shown in Resolution No. 57-2006.

- 2. POLICY FOR PROVIDING SEWER SERVICE/PLANT CAPACITY TO PROPOSED DEVELOPMENTS AND EXISTING PARCELS OUTSIDE THE CITY LIMITS**

Recommendation: That the City Council discuss and provide direction to staff on the following items:

1. A policy for providing sewer service to those parcels/developments not abutting the City limits and therefore unable to annex. Staff recommends not providing service unless the parcel can annex.
2. A policy regarding providing a single sewer service to existing parcels outside the City limits which abut existing sewer mains. Staff recommends providing service to these parcels.

In additional any request for sewer service not addressed by policies made today will be brought before the City Council at the time of the request.

3. REVIEW OF DEVELOPER PARTICIPATION AGREEMENT AND AUTHORIZATION OF FUNDING PERTAINING TO THE MUNICIPAL SERVICE REVIEW (MSR) STUDY ASSOCIATED WITH THE CITY OF RED BLUFF SPHERE OF INFLUENCE (SOI) BOUNDARY MAP EXPANSION

Recommendation:

That the City Council:

1. Approve the form of the draft Participation Agreement with the one developer, consisting of a ½ split between the City of Red Bluff and Duke Leggett, Alexander Leggett Development and authorize the Mayor and City Attorney to sign the agreement.
2. Approve payment of \$33,200.00 from Municipal Service Review (Fund 21) Accounts to Tehama County LAFCO for the City's ½ share of the MSR study cost proposal of \$66,400.00.
3. Direct staff to request Tehama County LAFCO to proceed with authorization of Diaz Associates to prepare the MSR study for the proposed City of Red Bluff Sphere of Influence boundary map expansion upon receipt of all MSR funding cost payments from the City and the one developer.

4. CATHOLIC HEALTHCARE WEST 2006 COMMUNITY GRANTS PROGRAM FOR TRAIL EXPANSION

Recommendation:

That the City Council approve the Parks and Recreation Department to submit the application for grant funds from the Catholic Healthcare West Community Grant Program.

5. CATHOLIC HEALTHCARE WEST 2006 COMMUNITY GRANTS PROGRAM FOR MCGLYNN SWIMMING POOL

Recommendation:

That the City Council approve the Parks and Recreation Department to submit the application for grant funds from the Catholic Healthcare West Community Grant Program.

6. APPROVAL OF MINUTES

August 15, 2006

F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

Meeting of September 19, 2006, at 7 p.m., Red Bluff City Council Chambers.