

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 16, 2008
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 representative, 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 Management and Mid-Management Groups.
2. **CONFERENCE WITH LEGAL COUNCIL;** In accordance with Government Code Section 54956.9
CITY OF RED BLUFF VS. TEHAMA COLUSA CANAL AUTHORITY, UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION; CASE NO. 2:08-CV-01902 MCE/DAD

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. PROCLAMATIONS:

1. **WHITE CANE DAYS**
Al Kirchem

E. CONSENT AGENDA:

1. **APPROVAL OF MINUTES**

August 19, 2008

2. **REPORT REGARDING CONTRACT AWARDS – AUGUST 2008**

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

3. **RESOLUTION NO. 48-2008; STREET CLOSURE; ANTIQUE FAIRE**

Recommendation: That the City Council adopts Resolution No. 48-2008 authorizing the street and parking lot closures for the Sunrise Rotary Antique Faire on October 5, 2008.

4. **RESOLUTION NO. 49-2008; STREET CLOSURE; MONSTER TRUCK DISPLAY**

Recommendation: That the City Council:

1. Adopt Resolution No. 49-2008 authorizing the requested street closures and the closure of the City owned parking lot at the corner of Pine and Washington Streets 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, October 2, 2008.

5. **RESOLUTION NO. 47-2008; AUTHORIZATION TO CLOSE A DESIGNATED AREA OF THE RIVER PARK PARKING LOT FOR THE ANNUAL COMMUNITY FIREWORKS SHOW**

Recommendation:

That the City Council adopt Resolution No. 47-2008 authorizing the closure of a designated area of the River Park parking lot to provide sufficient safety distances for the Community Fireworks Show from 6 a.m. on September 20th until 6 a.m. on September 21st. The Fireworks Display will be launched from the River Park on September 20th at dusk.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. INTRODUCTION OF CHIEF JESSE SISNEROS INTERIM FIRE CHIEF

Recommendation: Informational item only; introduction of Chief Jesse Sisneros.

2. RED BLUFF FIREFIGHTER OF THE YEAR

Recommendation: Presentation only – No action necessary.

3. ADDITIONAL FUNDING FOR TEHAMA ECONOMIC DEVELOPMENT CORPORATION

Recommendation: That the City Council discusses the recommendation of the Finance Committee and provides direction to staff.

4. REQUEST BY COUNCILMEMBER MOYER REGARDING “TACO TRUCKS”

Recommendation: That the City Council review Councilmember Moyer's request to reconsider “taco trucks” and provide direction to staff.

5. FIRE DEPARTMENT BRIEFING

Recommendation: That the City Council hears the presentation on the Fire Department.

6. REQUEST FROM THE FIRE CHIEF TO ADDRESS STAFF AND THE CITY COUNCIL

Recommendation: None

7. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDMENT REGARDING RESIDENTIAL USES IN CERTAIN COMMERCIAL ZONES

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 987 (Text Rezone No. 206), amending Section 25.79 COMMERCIAL ZONES AND PERMIT REQUIREMENTS; removing-Residential: Dwellings, ground floor and Dwellings, other than ground floor and Mobil home parks, in C-1,C-2 C-3, CF and Dwellings, ground floor in HC along with Section 25.138 Planned Development Use Permit- Permitted Uses (B) for those planned development located within C-1,C-2,C-3 districts, any use permitted or uses permitted with a use permit in C-1,C-2,C-3,FC and HC districts. and associated zoning code typo (Next Allowed changed to read as Not Allowed), or omissions of (M) 25.138 Planned Development Use Permit- Permitted Uses (C) within located -1,-2 districts (changed to read as located M-1,M-2)(Please see Exhibit 1).

8. REPORT ON SALES TAX

Recommendation:

That the City Council accepts the report on Sales Tax.

9. DESIGNATION OF VOTING DELEGATE – LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 24-27, 2008

Recommendation:

That the City Council designate Martin J. Nichols as the voting delegate for the League of California Cities Annual Conference September 24-27, 2008 in Long Beach.

10. 2008-09 LEAGUE OF CALIFORNIA CITIES RESOLUTIONS

Recommendation: That the City Council adopt position on proposed League of California Cities Resolutions. Staff recommends:

1. Resolution relating to League by law amendments – oppose
2. Resolution relating to the 2-1-1 California Telephone Service – oppose
3. Resolution in support of extension of Federal Section 45 Production tax Credit – support
4. Resolution relating to comprehensive Statewide water infrastructure plan – no position

11. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 60771 through 61037 dated August 5, 2008 through August 28, 2008.

G. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of October 7, 2008, at the Red Bluff City Council Chambers.