

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, September 19, 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. **PUBLIC EMPLOYMENT**
(Recruitment of City Manager)
(Gov. Code Section 54957)

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.

C. PROCLAMATIONS:

1. **LIONS WHITE CANE DAYS**
Barry Jesrani

D. CONSENT CALENDAR:

1. REPORT REGARDING CONTRACT AWARDS – AUGUST 2006

Recommendation: That the City Council accept the report.

2. APPROVAL OF MINUTES

A) SEPTEMBER 5, 2006 – REGULAR MEETING

B) SEPTEMBER 6, 2006 – SPECIAL MEETING

3. RATIFY/APPROVE AUGUST PAYABLES CHECK NUMBERS 52989-53312

Recommendation: That the City Council ratify/approve August Payables Checks Number 52989- 53312.

4. RESIGNATION OF AIRPORT COMMISSION MEMBER

Recommendation: That the City Council accept the resignation of Commissioner Viramontes from the Airport 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.

5. BAKER ROAD SERVICE AGREEMENT WITH TEHAMA COUNTY

Recommendation: That the City Council authorize the Interim City Manager to sign the service agreement with Tehama County.

6. RESOLUTION NO. 60-2006; AUTHORIZING STREET CLOSURE FOR THE ANNUAL ANTIQUE STREET FAIRE

Recommendation:

That the City Council adopt Resolution No. 60-2006 authorizing the street closure and City Parking lot at the corner of Pine and Washington Street for the Annual Antique Street Faire.

7. RESOLUTION NO. 61-2006, DESIGNATION OF A NO PARKING AREA ON OAK STREET BEHIND THE CITY HALL BUILDING

Recommendation:

That the City Council adopt Resolution No. 61-2006, designating a 20' section of Oak Street to the West of the entrance/exit behind City Hall as a no parking area in accordance with Section 13.20-1, of the Red Bluff City Code.

8. LETTER OF RESIGNATION FROM PARKS AND RECREATION DIRECTOR

Recommendation:

That the City Council accept the resignation letter from Parks and Recreation Director Nik Reikalas effective the close of business on October 6, 2006 and waive the three month notice requirement contained in Section 4 of the agreement between the City of Red Bluff and Nikodemus Reikalas dated February 14, 2005.

9. AWARD OF MOBILE BREATHING AIR COMPRESSOR BID

Recommendation:

That the City approve the only bid received in the amount of \$17,965.66 to North Shore Compressor & Machine, Inc.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. COMPUTER SYSTEM AND MAINTENANCE SERVICES

Recommendation: That the City Council authorize the City Manager to enter into a contract with Apex Technology Management for computer system and maintenance services for a period of one year effective October 1, 2006 to September 31, 2006 with a two year extension with City Council approval.

2. APPEARANCE/PRESENTATION; TEHAMA LOCAL DEVELOPMENT CORPORATION – DEXTER WRIGHT

Recommendation: That the City Council hear the presentation.

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

Recommendation: That the City Council:

1. Formally recognize all employees who have five or more years of service to the City.
2. Approve a luncheon ceremony to be held in which the Mayor will hand out individual certificates to recognized employees and sandwiches and beverages will be provided by the City.
3. Approve continuing recognition of employee's length of service in the same manner on a quarterly basis.

4. SECOND READING AND ADOPTION OF ORDINANCE NO. 973 (REZONE NO. 200) REZONING OF THE ZONING MAP FOR C-3 GENERAL COMMERCIAL; APN: 29-140-25 & 26; 1415 BULKELEY ST. AND 1910 THRU 1930 PARK AVE.; MR. BILL MOULE (OWNER)

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 973 (Rezone No. 200), Rezoning of the Map to C-3 (General Commercial) as contained in the attached City of Red Bluff Ordinance No. 973 with Exhibit 1.

5. PARKS AND RECREATION LOGO CHANGE & ACCEPTANCE

Recommendation: That the City Council approve and accept the Parks and Recreation Commission and Department submittal for the new Department logo, submitted by the grand prize artist Wes Hendricks.

6. SKATEBOARD ROAD TRIP PROGRAM

Recommendation: Informational.

F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

Next Regular Meeting: October 3, 2006 at 7 p.m., Red Bluff City Council Chambers