

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 3, 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 EMPLOYEE PERFORMANCE REVIEW
Title: Interim City Manager (Government 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.

REGULAR MEETING – 7:00 P.M.

C. PROCLAMATION:

1. WESTERN OPEN FIDDLE WEEK
Tex Ash
2. LIGHTS ON AFTERSCHOOL
Beth Birk – SERRF Afterschool Program
3. FIRE PREVENTION WEEK
Red Bluff Fire Department

D. CONSENT CALENDAR:

1. **RESOLUTION NO. 63-2006; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF APPROVING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE ALL APPLICATIONS, CONTRACTS, AND AGREEMENTS, NECESSARY FOR THE PURPOSES OF SECURING GRANT FUNDS AND TO IMPLEMENT AND CARRY OUT THE PURPOSES OF SECURING GRANT FUNDS AND TO IMPLEMENT AND CARRY OUT THE PURPOSES SPECIFIED IN THE GRANT**

Recommendation: That the City Council:

1. Adopt Resolution No. 63-2006.

and

2. Adopt the Waste Reduction and Recycling Directive.

2. PROGRAMMABLE MESSAGE BOARD FOR POLICE DEPARTMENT

Recommendation: That the City Council authorize the City Manager to issue a purchase order with Statewide Safety & Sign, Inc. in the amount of \$15,115.41 for a Programmable Message Board with the cost being paid for by the Traffic Safety Grant.

3. **ALCOHOL BEVERAGE LICENSE; PERSON TO PERSON TRANSFER; TYPE 41 (ON-SALE BEER AND WINE EATING PLACE); FULL SERVICE RESTAURANT; 248 SOUTH MAIN STREET; THAI HOUSE (NAME OF BUSINESS); KNOGPACHITH LAMPHOUNE (FIRST OWNER)**

Recommendation: That the City Council:

1. Acknowledge the application for a Person to Person transfer of a Type 41 (On-Sale Beer and Wine Eating Place) Alcoholic Beverage License for the Thai House Restaurant located at 248 South Main Street.
2. Affirm the conclusion of the Planning Director and the Chief of Police that protesting the license is not

necessary provided the applicant complies with the following condition(s):

- A. The applicant (Mr. Kongpachith Lamphoune; First Owner) shall complete a City of Red Bluff Planning Application and pay the \$200 processing fee for the City reviewing the proposed ABC License; Person to Person of a Type 41 (On-Sale Beer and Wine Eating Place).

4. RESOLUTION NO. 62-2006, RECOMMENDED STOP SIGN INSTALLATION ON JOHNSON ST. AT WALBRIDGE ST.

Recommendation: That the City Council adopt Resolution No. 62-2006, for the installation of a stop sign in the south bound direction on Johnson Street at the intersection of Walbridge Street.

5. REQUEST FOR QUALIFICATION (RFQ) – CITY ENGINEER CONSULTANT SERVICES

Recommendation: That the City Council authorize the advertisement of the RFQ for City Engineer.

6. TREASURER’S REPORT

Recommendation: That the City Council accept the report for July, August and September 2005.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. APPOINTMENT OF PLANNING COMMISSION MEMBER

Recommendation: That the City Council make the necessary appointment to the Planning Commission from the applications received.

2. TRAFFIC SIGNAL AT CEDAR AND MAIN STREET - CALTRANS

Recommendation: That the City Council approve the installation of the pre-emptive device and the Audible Pedestrian Signals. Costs associated with the work approved tonight shall be brought back to the City Council at a later date.

3. VISTA RIDGE APARTMENTS – OFFSITE IMPROVEMENTS BID AWARD

Recommendation: That the City Council award the Vista Ridge Offsite Improvement Project to Valley Paving for the amount of \$256,669.70 which is the base bid plus alternative "A".

4. SCHEDULING OF SPECIAL CITY COUNCIL MEETING FOR THE PUBLIC HEARING ON THE ENVIRONMENTAL IMPACT REPORT AND PROJECT APPLICATIONS FOR THE WAL-MART SUPERCENTER PROJECT

Recommendation: That the City Council schedule a Special City Council meeting for the Wal-Mart Supercenter Project Public Hearing at the Community/Senior Center Auditorium and direct staff as follows:

- a. Secure the City of Red Bluff Community/Senior Center Auditorium for the Wal-Mart Supercenter Project City Council Public Hearing on Monday November 6, 2006 at 7:00 p.m., or
- b. Secure the City of Red Bluff Community/Senior Center Auditorium for the Wal-Mart Supercenter Project City Council Public Hearing on Monday November 13, 2006 at 7:00 p.m., or

- c. Direct staff to secure both dates (November 6th and 13th) at this time and review the progress of the Planning Commission Public Hearing on October 16, 2006 in order to provide more specific direction at the Tuesday October 17, 2006 City Council Meeting.

5. CONTRACT FOR CITY MANAGER

Recommendation: That the City Council approve the Employment Agreement between Martin J. Nichols and the City of Red Bluff.

6. RESIGNATION OF CITY CLERK

Recommendation: That the City Council accept the resignation of the City Clerk effective October 3, 2006 and discuss and determine which method to utilize for filling the vacancy. Also, the City Council may wish to consider whether to place a ballot measure on the next regular election to determine if either or both of the elected positions of City Clerk and City Treasurer should become appointive positions in the future.

7. RESOLUTION NO. 64-2006, A RESOLUTION AUTHORIZING A FISCAL YEAR 2006/2007 4% COST OF LIVING SALARY INCREASE FOR THE UNREPRESENTED MID-MANAGEMENT & CONFIDENTIAL EMPLOYEE GROUP; AS WELL AS A RESTRUCTURING OF SALARY RANGES FOR CERTAIN MID-MANAGEMENT AND/OR CONFIDENTIAL POSITIONS.

Recommendation: That the City Council:

1. Adopt Resolution No. 64-2006; a Resolution authorizing a fiscal year 2006/2007 4% cost of living salary increase for the unrepresented Mid-Management and Confidential Employee Group; as well as a restructuring of salary ranges for certain Mid-Management Positions.
2. Approve the revised class specification for Payroll Specialist.

8. **RATIFICATION OF AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE POLICE BARGAINING UNIT; AND ADOPT RESOLUTION 65-2006, A RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b)(1) OF THE GOVERNMENT CODE**

Recommendation:

That the City Council:

1. Adopt Resolution No. 65-2006, A Resolution to be subject to Public Employees Medical and Hospital Care Act and fixing the Employer's contribution at an amount at or greater than that prescribed by Section 22892(b)(1) of the Government Code.
2. Approve the agreement with the understanding that the agreement will be incorporated into a comprehensive MOU to be brought back at a future date for approval.

F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

Meeting of October 17, 2006, at 7 p.m., Red Bluff City Council Chambers.