

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 7, 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 LEGAL COUNSEL – EXISTING LITIGATION:
JOHNSTON – Workers Comp Claim # 2004023313, 2005040737,
2007063391 and 2007062390 -
Government Code Section 54956.9
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
3. EXISTING LITIGATION
Sunseri v. Kimball Crossing, Tehama County Case No. 60414.

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. FIRE PREVENTION WEEK, OCTOBER 5-11, 2008
2. LIGHTS ON AFTERSCHOOL
Beth Burke, Tehama County Department of Education
3. WESTERN FIDDLE OPEN WEEK
Tex Ash

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES
 - a. June 10, 2008 – Special Meeting
 - b. September 16, 2008

2. TREASURER'S REPORT

Recommendation: That the City Council accept the report for the first month of Fiscal Year 2008.

3. APPROVAL OF THE MISCELLANEOUS UNIT MEMORANDUM OF UNDERSTANDING FOR THE PERIOD OF JULY 1, 2008 – JUNE 30, 2010

Recommendation: That the City Council approve the Memorandum of Understanding between the City of Red Bluff and the Miscellaneous Unit for the period of July 1, 2008 – June 30, 2010.

4. **ADOPTION OF RESOLUTION NO. 52-2008, 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 IN ACCORDANCE WITH THE NEWLY ADOPTED MISCELLANEOUS UNIT MOU**

Recommendation:

That the City Council adopt Resolution No. 52-2008, 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.

5. **BID AWARD – COPY MACHINE LEASE FOR CITY HALL DEPARTMENTS**

Recommendation:

That the City Council authorize the City Manager to enter into a three-year lease with Inland Business Systems in the amount of \$20,098.08 for one copy machine to serve the City Hall Departments.

6. **TAXICAB SERVICE, TRANSFER OF OWNERSHIP**

Recommendation:

No action necessary, Informational only.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

- 1. PRESENTATION ON FALL LEAF BURNING BY ALAN ABBS, TEHAMA COUNTY AIR POLLUTION CONTROL OFFICIAL**

Recommendation: That the City Council hears the presentation on leaf burning by Alan Abbs of the Tehama County Air Pollution Control Official and authorize “best practices” information to be mailed to City residents with their water bill.

- 2. TTM 04-1009 AND PDUP 356 TIME EXTENSION REQUEST; TENTATIVE TRACT MAP 04-1009 AND PLANNED DEVELOPMENT USE PERMIT NO. 356; RESOLUTION NO. 51-2008; WILLOW ST./JEFFERSON ST. EXTENSION; DAVE DAILEY (APPLICANT/OWNER)**

Recommendation: That the City Council adopt Resolution No. 51-2008 approving a three-year extension to Tentative Tract Map 04-1009 & PDUP 356 with the Findings and Conditions of approval shown in Resolution No. 51-2008, and thereby making the expiration date October 7, 2011.

- 3. POLICE DEPARTMENT BRIEFING**

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

- 4. CITY BUILDING DEPARTMENTS RESPONSE TO THE 2007/2008 GRAND JURY REPORT PERTAINING TO EARTHQUAKE PREPAREDNESS, USING PC 933.05 (2)**

Recommendation: That the City Council approve the Building Department’s response using PC 933.05 (2) “The recommendation has not yet been implemented, but will be implemented in the future, with a timeframe for implementation”. The response, by the City Building Department, is to be submitted to the County of Tehama Grand Jury and Judge John J. Garaventa with the City Council’s approval.

5. REQUEST FOR PROPOSAL – PROFESSIONAL SERVICES FOR TRANSIENT OCCUPANCY TAX AUDIT SERVICES

Recommendation: That the City Council approve the Request for Proposal (RFP) – Professional Services for Transient Occupancy Tax Audit Services

6. POLICY FOR THE ESTABLISHMENT OF CITY FUNDS

Recommendation: That the City Council approve the Policy for the Establishment of City Funds.

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 21, 2008, at the Red Bluff City Council Chambers.