

## **CITY COUNCIL**

### **A G E N D A**

**Date of Meeting:** Tuesday, October 17, 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 - LIABILITY CLAIMS  
CASE NO. 2006052081 -- WATKINS, DOROTHY
  
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 Fire 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.***

## **C. PROCLAMATIONS:**

1. DOMESTIC VIOLENCE AWARENESS MONTH  
Diane Rabalais
  
2. RED RIBBON WEEK  
Amy Henderson
  
3. FORGET-ME-NOT CAMPAIGN  
Jack Hill

## **D. CONSENT CALENDAR:**

### **1. REPORT REGARDING CONTRACT AWARDS – SEPTEMBER 2006**

**Recommendation:** That the City Council accept the report.

### **2. APPROVAL OF MINUTES**

**A) OCTOBER 3, 2006 – REGULAR MEETING**

**B) OCTOBER 10, 2006 – SPECIAL MEETING**

### **3. REQUEST FOR SOLE SOURCE CONSULTANT SERVICES FOR SALES TAX**

**Recommendation:** That the City Council approve the sole source consultant services for sale tax with HDL Companies.

### **4. EXPIRATION OF TERMS; VARIOUS COMMISSIONS**

**Recommendation:** That the City Council direct the Deputy City Clerk to solicit applications for the various commissions. These vacancies will be advertised as per the dates on the Legal Notice and Press Release will be distributed to the media.

### **5. RESOLUTION NO. 66-2006; STREET CLOSURES; ANNUAL CHRISTMAS PARADE**

**Recommendation:** That the City Council adopt Resolution No. 66-2006 providing for street closures along the Christmas Parade route and on Pine Street for Christmas activities.

**6. ALCOHOL BEVERAGE LICENSE; PERSON TO PERSON TRANSFER; TYPE 47 (ON-SALE GENERAL EATING PLACE); FULL SERVICE RESTAURANT; 220 ANTELOPE BLVD.; APPLEBEE'S (NAME OF BUSINESS); APPLE AB ENTERPRISES INC (FIRST OWNER)**

**Recommendation:**

That the City Council:

1. Acknowledge the application for a Person to Person transfer of a Type 47 (On-Sale General Eating Place) Alcoholic Beverage License for the Applebee's Restaurant located at 220 Antelope Blvd.
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 (Applebee's; 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 transfer of a Type 47 (On-Sale General Eating Place).

**7. RESOLUTION NO. 68-2006; KIMBALL ROAD PARKING RESTRICTIONS AT THE CORP YARD ENTRANCE**

**Recommendation:**

That the City Council adopt Resolution No. 68-2006 restricting parking in front of the CORP Yard as shown on the attached plan.

**8. PEST CONTROL SERVICES**

**Recommendation:**

That the City Council authorize the City Manager to enter into an agreement with Rayco in the amount of \$220.00 per month for Pest Control Services for the period of November 1, 2006 to October 31, 2007 with a two year renewal option.

**9. TREASURER'S REPORT**

**Recommendation:**

That the City Council accept the report for the second quarter of Fiscal Year 2005.

**10. ANNUAL STATEMENT OF INVESTMENT POLICY**

**Recommendation:** That the City Council approve the City Treasurer's Investment Policy Statement.

**11. SUPPLEMENTAL BUDGET APPROPRIATION FOR GRANT CONSULTANT**

**Recommendation:** That the City Council authorize supplemental appropriation in the amount of \$3,600 from Fund 19 Program Income to prepare the grant application by John Turner.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. PUBLIC HEARING – 2006/2007 SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT FUNDS - \$100,000**

**Recommendation:** That the City Council open the Public Hearing, consider public comments and approve the expenditure plan for Supplemental Law Enforcement Services Funds.

### **2. PUBLIC HEARING TO CONSIDER; TENTATIVE TRACT MAP 06-1015 AND PLANNED DEVELOPMENT USE PERMIT NO. 363; CITY COUNCIL RESOLUTION NO. 67-2006; 606 REEDS AVE.; GREY & SNOW (APPLICANT/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. Adopt Resolution No. 67-2006 approving Tentative Tract Map 06-1015 and Planned Development Use Permit No. 363 with the Findings and Conditions of approval shown in Resolution No. 67-2006.

### **3. DEPARTMENT HEAD CONTRACTS**

**Recommendation:** That the City Council:

1. Authorize amending department head employment agreements to provide that the City Manager shall adjust department head salaries annually within the Council approved salary range.
2. Authorize removal of the provision that department head salaries will be automatically adjusted based on Cost of Living adjustments that other management employees receive.

3. Authorize amendment of any other language in the department head employment agreements requiring modification to be consistent with Recommendations 1 and 2.

**4. RATIFY/APPROVE SEPTEMBER PAYABLES CHECK NUMBERS 53313-53706**

**Recommendation:** That the City Council ratify/approve September Payables Checks Number 53313-53706.

**F. COMMITTEE REPORTS/COUNCIL COMMENTS:**

*Reports by City Council Committee members on meetings held.*

**G. ADJOURNMENT:**

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