

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 21, 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. PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

2. 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. PROCLAMATION:

1. **RED RIBBON WEEK PROCLAMATION**
Tina Zastrow

E. CONSENT AGENDA:

1. **TREASURER'S REPORT**

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

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

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

3. **SELECTION OF WASTEWATER SUPPLIES ON-CALL LIST**

Recommendation: That the City Council approves the eight vendors as an On-call list for the period of October 22, 2008 to June 30, 2009 for the Wastewater Department for Wastewater Treatment Plant materials and supplies per the City's Procurement Policy.

4. **IDENTITY THEFT PREVENTION PROGRAM POLICY**

Recommendation: That the City Council approve the Identity Theft Prevention Program Policy.

5. **RESOLUTION NO. 53-2008; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CERTAIN SALARIES AND BENEFITS OF THE UNREPRESENTED MID MANAGEMENT EMPLOYEE GROUP**

Recommendation: That the City Council adopt Resolution No. 53-2008; A Resolution of the City Council of the City of Red Bluff amending certain salaries and benefits of the unrepresented Mid-Management employee group.

6. **AUTHORIZATION FOR CITY STAFF TO EXPEND \$4,500 DOLLARS FROM FUND 19-20-25-300 FOR TRAIL CLEAN-UP AND CLEARING OF VEGETATION ALONG WITH OTHER FIRE HAZARDS TO ENHANCEMENT AND IMPROVE DOG ISLAND PARK IN ORDER TO RESTORE AND MAINTAIN PUBLIC SAFETY**

Recommendation:

That the City Council authorize the Planning Director to use \$4,500 dollars of Fund 19-20-25-300 which originally were set aside for trail improvement and enhancements, to now be utilized for trail and vegetation clearing at Dog Island Park.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. PRESENTATION BY CHARLES ANDERSON, LEAGUE OF CALIFORNIA CITIES

Recommendation: That the City Council receives the presentation from Charles Anderson of the League of California Cities.

2. REQUEST TO ADDRESS THE CITY COUNCIL – TOM AMUNDSON

Recommendation: That the City Council listens to the address by Tom Amundson and provides direction to staff.

3. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

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

4. UPDATES TO CAPITAL ASSETS CAPITALIZATION POLICY

Recommendation: That the City Council approve the updates to the Capital Assets Capitalization Policy with changes in bold.

5. FINANCE DEPARTMENT BRIEFING

Recommendation: That the City Council hears the Finance Department presentation.

6. ORDINANCE NO. 419 – AN ORDINANCE WHICH ESTABLISHED RULES AND REGULATIONS GOVERNING THE TRIMMING, PRUNING, PLANTING AND REMOVAL OF TREES

Recommendation: That the City Council provide direction to staff regarding Ordinance no. 419 and the authority of the Public Works Director regarding tree removal.

7. CONTRACT CITY ENGINEER

Recommendation: That the City Council provide direction to staff on the Council's policy regarding our current practice of contracting for a City Engineer.

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

Recommendation: That the City Council formally recognizes the employees listed and hold an employee recognition luncheon from 12 p.m. to 1:00 p.m. on Wednesday, November 5, 2008.

9. CITY WEBSITE UPGRADE PROPOSALS

Recommendation: That the City Council approve the proposed website upgrades for Police and Fire web pages and authorize the additional cost be added to the 2008-09 Final Budget.

10. APPROVAL OF MINUTES

October 7, 2008

11. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 61038 through 61344 dated September 4, 2008 through September 29, 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 November 4, 2008, at the Red Bluff City Council Chambers.