

# **CITY COUNCIL**

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

**Date of Meeting:** Tuesday, November 7, 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 –  
Government Code Section 54956.9  
PENDING LITIGATION: CASE NO. 2:06-CV-00720-LKK-PAN  
LARRY STEVENS VS. CITY OF RED BLUFF

**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. CONSENT CALENDAR:**

1. APPROVAL OF MINUTES

a) October 17, 2006 - REGULAR ADJOURNED MEETING

b) November 2, 2006 – Special Meeting

2. REPORT ON SALES TAX

**Recommendation:** Informational Only.

3. REPORT REGARDING CONTRACT AWARDS – OCTOBER 2006

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

4. FIRE APPARATUS REPAIR FACILITY SOLE SOURCE REQUEST

**Recommendation:** That the City Council recognizes Burton's Fire Inc. as a sole source vendor for emergency and planned repairs and equipment purchases for fire apparatus.

5. TREASURER'S REPORT

**Recommendation:** That the City Council accept the report for the third quarter of Fiscal Year 2005/2006.

**END OF CONSENT CALENDAR**

## **D. CURRENT BUSINESS:**

- 1. PUBLIC HEARING TO CONSIDER; TENTATIVE TRACT MAP 05-1007; MITIGATED NEGATIVE DECLARATION; RESOLUTION NO. 69-2006; MONTEBELLO ESTATES/HIGHLAND BLUFFS EXTENSION; ANDREW MEGHDADI (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. 69-2006 approving Tentative Tract Map 05-1007 with the Findings and Conditions of approval shown in Resolution No. 69-2006.

- 2. CONTINUED DISCUSSION OF DEVELOPER FUNDING PARTICIPATION PERTAINING TO THE MUNICIPAL SERVICE REVIEW (MSR) STUDY ASSOCIATED WITH THE CITY OF RED BLUFF SPHERE OF INFLUENCE (SOI) BOUNDARY MAP EXPANSION**

**Recommendation:**

That the City Council:

1. Approve the form of the New Draft Participation Agreement with the one developer, consisting of ½ split between the City of Red Bluff and Duke Leggett, Alexander Leggett Development and authorizing the Mayor and City Attorney to sign the agreement.
2. Approve payment of \$33,200.00 from the Municipal Service Review (Funds 21, 22, 23, 24, 25 & 61) Accounts to Tehama County LAFCO for the City's ½ share of the MSR Study cost proposal of \$66,400.00.
3. Direct staff to request Tehama County LAFCO to proceed with authorization of Diaz Associates to prepare the MSR Study for the proposed City of Red Bluff Sphere of Influence boundary map expansion upon receipt of all MSR funding cost payments from the City and the one developer.

**3. USE OF DEPARTMENT OF CONSERVATION BEVERAGE CONTAINER RECYCLING GRANT FUNDS TO TEST A MULTI-FAMILY RECYCLING PROGRAM**

**Recommendation:** That the City Council approve the use of Department of Conservation Beverage Container Recycling Grant Funds to test a Multi-Family Recycling Program in the amount of \$5,000.

**4. REQUEST TO AMEND RBCC CHAPTER 13, MOTOR VEHICLES AND TRAFFIC – CORNERSTONE BANK AND GUMM’S OPTICAL SHOPPE**

**Recommendation:** Staff recommends maintaining the current parking restrictions per the Red Bluff City Code. At the recommendation of the City Council, staff could bring back an Ordinance modifying the current City Code as directed by Council.

**5. ISO EVALUATION REPORT ON FIRE PROTECTION SERVICES**

**Recommendation:** Informational only; no action needed.

**6. BUILDING DEPARTMENT COMPUTER SOFTWARE UPGRADE PURCHASE OF THE “CRW SOFTWARE”**

**Recommendation:** That the City Council approve the purchase of the CRW software as proposed, with the training included, for the total price of \$127,450. This price includes the approved 2006/07 FY budget of \$120,000 and the supplemental budget appropriation in the amount of \$7,450.

**7. APPROVAL OF MINUTES**

**September 19, 2006 - REGULAR ADJOURNED MEETING**

**8. SAFE ROUTES TO SCHOOL DESIGN AWARD**

**Recommendation:**

That the City Council award the Safe Route to School Design Project to Winzler & Kelly in the amount of \$39,604.

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

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

**F. ADJOURNMENT:**

Meeting of November 21, 2006, at 7 p.m., Red Bluff City Council Chambers.