

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 20, 2007
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 and staff reports 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).

A. CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Martin Nichols, City Manager and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the of fringe benefits with the Police Mid-Management Unit.**

- 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, Martin Nichols, 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.**

- 3. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION – ONE POTENTIAL MATTER**

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. CONSENT AGENDA:

1. REPORT REGARDING CONTRACT AWARDS – OCTOBER 2007

Recommendation: That the City Council accept the report.

2. EXTENSION OF LEASE FOR COPIER MACHINE FOR POLICE AND FIRE DEPARTMENTS

Recommendation: That the City Council approve the extension of the lease for the copier machine for the Police and Fire Departments with Inland Business Systems until April 2008.

3. TREASURES REPORT

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

4. APPROVAL OF MINUTES

November 6, 2007

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. PUBLIC HEARING FOR PROGRAM INCOME REUSE PLAN REVOLVING LOAN ACCOUNT REDISTRIBUTION

Recommendation: That the City Council:

1. Conduct the Public Hearing.
2. Approve the Program Income Reuse Plan Revolving Loan Account Redistribution to be submitted to the State of California.

2. PRINT ENLARGEMENT POLICY

Recommendation: That the City Council approve the Print Enlargement Policy.

3. DISASTER ACCOUNTING PROCEDURES POLICY

Recommendation: The City Council approve the Disaster Accounting Procedures Policy.

4. POLICE DEPARTMENT QUARTERLY REPORT

Recommendation: That the City Council accept the quarterly report as information only and provide input as the Council believes needed.

5. ORDINANCE NO. 974 REPEALING ARTICLES I & II OF THE CITY CODE CHAPTER 8 AND ADOPTING NEW ARTICLES I & II OF THE CITY CODE CHAPTER 8 RELATING TO "FIRE DEPARTMENT" AND "FIRE CODE" EFFECTIVE JANUARY 1, 2008

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 974; an Ordinance repealing Articles I & II of Chapter 8 of the City Code and adopting new Articles I & II of Chapter 8 of the City Code relating to "Fire Department" and "Fire Code" effective January 1, 2008.

6. ORDINANCE NO. 981 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 24 SECTION 24.6 OF THE CITY CODE – WATER

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 981.

7. WAIVE BID – USE STATE CONTRACT PRICING FOR PHONE SERVICES

Recommendation: That the City Council authorize the City Manager to execute Authorization to Order under State Contract for a term of five years.

8. ALCOHOL BEVERAGE LICENSE; PERSON TO PERSON TRANSFER AND DROP OF AN OWNER; TYPE 48 (ON-SALE GENERAL FOR PUBLIC PREMISES); TAVERN; 610 WASHINGTON ST.; ROUND UP SALOON (NAME OF BUSINESS); MARK MOYER & DOMINIC DURAN (FIRST OWNERS)

Recommendation: That the City Council:

1. Acknowledge the application for a Person to Person Transfer and Drop of an owner for a Type 48 (On-Sale General for Public Premises) Alcoholic Beverage License for the Round Up Saloon Tavern located at 610 Washington 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 (Mark Moyer; 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 48 (On-Sale General for Public Premises).

9. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 57612 through 57972 dated October 4, 2007 through October 31, 2007.

E. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

F. ADJOURNMENT:

The next regular meeting of the City Council will be on December 4, 2007, at 7 p.m., in the Red Bluff City Council Chambers.