

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 21, 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 LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, 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 Management Group.

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

November 7, 2006 - REGULAR MEETING

2. RATIFY/APPROVE OCTOBER PAYABLES CHECK NUMBERS 53707-53907

Recommendation: That the City Council ratify/approve October Payables Checks Number 53707-53907.

3. POLICE CHIEF CONTRACT

Recommendation: That the City Council approves the Employment Agreement for the Position of Police Chief between the City of Red Bluff and Albert Shamblin.

4. APPOINTMENT OF DEPUTY CITY CLERK

Recommendation: That the City Council approves the appointment of Vi Cobb as an additional Deputy City Clerk.

5. RED BLUFF GREAT NATIONAL CANOE DRAG RACES

Recommendation: That the City Council approve the Parks and Recreation Department to partner with the Sacramento River Discovery Center and Red Bluff Exchange Club to host the Red Bluff Great National Canoe Drag Races to be held at River Park on May 19, 2007 upon completion of the T.A.C. recommendations and requirements for liability insurance.

6. CITY ENGINEER CONSULTANT SERVICES – DESIGNATION OF MR. GARY GORDON AS CITY ENGINEER

Recommendation: That the City Council designates Mr. Gary Gordon, P.E. as the City Engineer for the City of Red Bluff.

7. TREASURER’S REPORT

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

8. ALCOHOL BEVERAGE LICENSE; NEW; TYPE 42 (ON-SALE BEER AND WINE PUBLIC PREMISES); 4 SUTTER ST. STE. C; TAVERN; KEANE WAYNE (FIRST APPLICANT)

Recommendation: That the City Council:

1. Acknowledge the application for a New Type 42 License to authorize the sale of beer and wine for consumption on the premises for the proposed tavern at 4 Sutter Street Ste. C.
2. Affirm the conclusion of the Planning Director and the Chief of Police that protesting the license and requesting conditions is not necessary, provided the business is operated as described in writing by the applicant.
3. Find that a “Public Convenience or Necessity” would be served by the issuance of these licenses and direct the Planning Director and the Chief of Police to submit a letter of “Public Convenience or Necessity” to ABC.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS

1. PARKS AND RECREATION DEPARTMENT NEW BUILDING AND GROUNDS MAINTENANCE WORKER

Recommendation: That the City Council approve the addition of one additional Building and Grounds Maintenance Worker for the Department of Parks and Recreation.

2. RECLASSIFICATION OF THE FIRE MARSHAL POSITION

Recommendation: That the City Council:

1. Reclassify the Fire Marshal to a Division Chief and eliminate the current Fire Marshal position altogether.
2. City Council authorizes the annual transfer of funds from the Building Department Enterprise Account to Public Safety (Fire Department) for the amounts indicated above.

3. GREENWASTE LEAF COLLECTION SERVICES

Recommendation: Informational.

4. EXTENSION OF THE STREET CLOSURE FOR THE CHRISTMAS PARADE

Recommendation: That the City Council provide direction to staff regarding the extension of time for a street closure after the annual Christmas Parade.

5. ORDINANCE NO. 975 AMENDING RED BLUFF CITY CODE CHAPTER 13, MOTOR VEHICLES AND TRAFFIC DIVISION 3; SECTION 13.29 PARKING TIME LIMIT ZONES

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 975.

6. PUBLIC HEARING TO CONSIDER; TENTATIVE TRACT MAP 04-1008; MITIGATED NEGATIVE DECLARATION; CITY COUNCIL RESOLUTION NO. 74-2006; OAK CREEK SUBDIVISION CROSBY/SPYGLASS; CORINTHIAN HOMES (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. 74-2006 approving Tentative Tract Map 04-1008 with the Findings and Conditions of approval shown in Resolution No. 74-2006.

7. SECOND READING AND ADOPTION OR ORDINANCE NO. 967 (REZONE NO. 194) REZONING OF THE ZONING MAP FOR C-3 GENERAL COMMERCIAL; PORTIONS OF APN'S 033-180-21, 26, 46 AND 47; WAL-MART

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 967 (Rezone No. 194), Rezoning of the Map to C-3 (General Commercial) as contained in the attached City of Red Bluff Ordinance No. 967 with Exhibit B-2.

8. BUILDING DEPARTMENT PURCHASE OF CRW SOFTWARE

Recommendation: That the City Council:

1. Approve the purchase of the CRW software as proposed, with the training included, for a total price of \$127,450.
2. Approve a supplemental budget appropriation in the amount of \$7,450 from Building Department Enterprise Funds.

E. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council Committee members on meetings held.

F. ADJOURNMENT

Meeting of December 5, 2006, at 7 p.m., Red Bluff City Council Chambers.