

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 2, 2008
Time of Meeting: 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. PLEDGE OF ALLEGIANCE:

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. ADMINISTRATION:

1. APPROVAL OF MINUTES

November 18, 2008

2. RESOLUTION NO. 63-2008; A RESOLUTION DECLARING CANDIDATES ELECTED TO SERVE AS CITY COUNCIL MEMBERS; CITY CLERK AND CITY TREASURER FOR FOUR YEAR TERMS

Recommendation: That the City Council adopt Resolution No. 63-2008; A Resolution Declaring Candidates Elected to Serve as City Council Members; City Clerk and City Treasurer for Four Year Terms.

3. ADMINISTRATION OF OATH OF OFFICE

4. ELECTION OF MAYOR AND MAYOR PRO TEM

Recommendation: That the City Council nominate and elect a Mayor and Mayor Pro Tem for 2009.

5. COMMENTS BY FORMER MAYOR PRO TEM IRVING

6. COMMENTS BY COUNCILMEMBER ELECT BOB CARREL

7. COMMENTS BY OTHER COUNCILMEMBERS

8. PRESENTATION TO DAN IRVING

9. RECESS

D. CONSENT CALENDAR:

- 1. RESOLUTION 56-2008, QUIT CLAIMING THE GRANT OF RIGHT OF WAY FOR THE PURPOSES OF LAYING WATERLINES ALONG THE SOUTHERLY PORTION OF SECTION 16 TO THE COUNTY OF TEHAMA AND AUTHORIZING THE MAYOR TO EXECUTE THE QUIT CLAIM DEED**

Recommendation: That the City Council Resolution 56-2008 Quit Claiming the grant of right of way for the purposes of laying waterlines along the southerly portion of section 16 and authorizing the Mayor and the City Clerk to execute the Quit Claim Deed.

- 2. ADOPTION OF 2009 MEETING DATES**

Recommendation: That the City Council adopt the 2009 City Council meeting schedule which cancels meetings on January 20th and February 19th due to preceding Monday Holidays.

- 3. UNCLAIMED CHECKS UNDER FIFTEEN DOLLARS**

Recommendation: That the City Council adopt Resolution No. 67-2008 which allows the transfer of the unclaimed checks less than (\$15) fifteen dollars from other Special Funds to the General Fund per California Government Code Section 50053 and the City's Unclaimed Check Policy.

- 4. APPROVAL OF PAVEMENT MANAGEMENT SYSTEM (PMS) STREET RATING WORK BY CHEC CONSULTING**

Recommendation: That the City Council approve Pavement Management System (PMA) Street Rating work by CHEC Consulting for the Public Works Department per the City's Procurement Policy in the amount of \$5,550.

5. ANNUAL REPORT OF BUSINESS IMPROVEMENT AREA ADVISORY BOARD

Recommendation:

That the City Council review the Annual BID Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER

Recommendation: That the City Council makes the necessary appointments to the various Commissions and Committees from the applications received.

2. OTHER AGENCY REPRESENTATION

Recommendation: That the City Council review the current City Councilmember assignments and determine other agency representation for 2009.

3. SECOND READING AND ADOPTION OF ORDINANCE NO. 992 (REZONE NO. 194) REZONING OF THE ZONING MAP FOR C-3 GENERAL COMMERCIAL; PORTIONS OF APN's 033-180-860; WAL-MART

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 992 (Rezone No. 194), Rezoning of the Map to C-3 (General Commercial) as contained in the attached City of Red Bluff Ordinance No. 992 with Exhibit A.

4. SECOND READING AND ADOPTION OF ORDINANCE NO. 988 (REZONE NO. 207) REVISE CITY CODE SECTION 25.92, ALONG WITH CITY CODE SECTION 25.79 AND REVISING CITY CODE SECTION 25.197; EMERGENCY HOMELESS SHELTERS

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 988 (Rezone No. 207), amending RBCC Section 25.92 Industrial zone and Permit Requirements; Miscellaneous M-1 with a CUP and M-2 Permitted Outright, along with the removal of the CUP in C-3 Zoning Districts amending RBCC Section 25.79 Commercial Zones and Permit Requirements; Miscellaneous, and the addition of objective standards to RBCC Section 25.197 Emergency Homeless Shelters.

5. ORDINANCE NO. 993; REVISING SECTION 24.8-1 OF CHAPTER 24 – WATER

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 993; Revising Section 24.8-1 of Chapter 24 - Water

6. ORDINANCE NO. 994; UPDATING FEES IN CHAPTER 12; SECTIONS 12.21 THROUGH 12.25

Recommendation: That the City Council waives the first reading and introduce Ordinance No. 994.

7. PUBLIC HEARING; 2008-2009 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.

8. RESOLUTION NO. 64-2008; ADOPTING STATE OF CALIFORNIA BUILDING STANDARDS FEES

Recommendation: That the City Council:

1. Adopt the Building Standards Commission required fees per SB-1474 Chapter 719, Statutes of 2008 (Senate Bill No. 1473, Calderon); and
2. Adopt Resolution No. 64-2008; A Resolution of the City Council of the City of Red Bluff establishing a schedule of fees and charges for City Building Permits as required by SB-1473.

9. UPDATE ON DOG ISLAND PARK

Recommendation: Informational only.

10. TREASURER'S REPORT

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

F. STAFF ITEMS/REPORTS/COMMITTEE REPORTS/COUNCIL COMMENTS/STAFF UPDATES OF COMING EVENTS:

Reports by City Council Committee members on meetings held, City Council comments, staff updates of coming events and/or meetings.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of December 16, 2008, at the Red Bluff City Council Chambers.