

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 5, 2006
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. 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.

B. ADMINISTRATION:

1. APPROVAL OF MEETING MINUTES

a) **November 13, 2006**

b) **November 21, 2006**

2. ADMINISTRATION OF OATH OF OFFICE

3. ELECTION OF MAYOR AND MAYOR PRO TEM

Recommendation:

That the Mayor relinquish the meeting to the City Clerk and proceed with nominations for and election of Mayor and Mayor Pro Tem for 2007.

4. PRESENTATION OF PLAQUES TO OUTGOING CITY COUNCILMEMBERS ANDY HOUGHTON AND LARRY STEVENS

C. CONSENT AGENDA:

1. **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 second reading and adopt Ordinance No. 975.

2. **AGREEMENT BETWEEN CITY AND COUNTY OF TEHAMA ON EXPENDITURE OF FUNDS FOR PURCHASE OF MOBILE AIR COMPRESSOR IN THE AMOUNT OF \$8,271.91**

Recommendation: That the City Council authorizes the Mayor to sign the written agreement and enter the City of Red bluff into agreement with the County of Tehama for the contribution and expenditure of 2005 Homeland Security Grant funds in the amount of \$8,271.91 and terms as specified in agreement.

3. **ORDINANCE NO. 976 UPDATING FEES IN CHAPTER 12 LICENSES; SECTIONS 12.21 THROUGH 12.25**

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 976.

4. **INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBER**

Recommendation: That the City Council approve the appointment of Richard Clapp to the Integrated Waste Management Task Force with the term to expire 3/31/07.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. APPEARANCE REQUEST – ANNIE BENNETT

Recommendation: That the City Council listens to the request from Annie Bennett and take action upon her request as determined by the City Council.

2. APPOINTMENT OF VARIOUS COMMISSIONERS AND COMMITTEE MEMBERS

Recommendation: That the City Council make the necessary appointments to the various commissions and committees.

3. OTHER AGENCY REPRESENTATION

Recommendation: That the City Council review the current City Councilmember assignments and determine other agency representation for 2007.

4. ANNUAL REPORT OF BUSINESS IMPROVEMENT AREA ADVISORY BOARD

Recommendation: That the City Council review the attached Annual BID Report and accept it as submitted or modify any particular portion of the report.

5. RESOLUTION NO. 75-2006; CITY FUNDS

Recommendation: That the City Council adopt Resolution No. 75-2006 which establishes the required signatures on the City's Local Agency Investment Fund.

E. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

F. ADJOURNMENT:

Meeting of December 19, 2006, at 7 p.m., Red Bluff City Council Chambers.