

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 1, 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 – EXISTING LITIGATION:**
Executive Session in accordance with Government Code Section 54956.9 -

CASE NO. 55896 -- MICHAEL J. AND MARGARET L GUTTIERREZ

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

July 18, 2006

2. SEWER CONNECTION OUTSIDE CITY LIMITS, 245 GILMORE ROAD,
BRENT GAY

Recommendation: That the City Council authorize City sewer service at 245 Gilmore Road.

3. TRAFFIC CONTROL FEASIBILITY STUDY

Recommendation: That the City Council direct staff to cancel the contract with Omni-Means and transfer fund expenditures in the amount of \$15,507.75 to Fund 21. There is no grant reimbursement in Fund 71/72.

4. REQUEST FOR WATER SERVICE OUTSIDE CITY LIMITS, 13301
BAKER ROAD – RED BLUFF HIGH SCHOOL – APN 24-060-05-1

Recommendation: That the City Council authorize City water service at 13301 Baker Road.

5. INFORMATIONAL ITEM – PLANNING DEPARTMENT CURRENT
DEVELOPMENT PROJECTS STATUS SHEET – JUNE 2006

Recommendation: Informational only.

6. ORDINANCE NO. 972; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING SECTION 5.71 OF CHAPTER 5 CONSTRUCTION REGULATIONS.

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 972.

7. PROFESSIONAL SERVICES – COMPUTER SYSTEM AND MAINTENANCE SERVICES

Recommendation: That the City Council:

1. Review the attached proposed scope of services.
2. Authorize staff to advertise for bid, or
3. Provide further direction to staff.

8. REQUEST FOR PROPOSALS – SR2S – SO. JACKSON ST.

Recommendation: That the City Council direct staff to advertise for Request for Proposals for the SR2S – So. Jackson Street project.

9. TREASURER’S REPORT

Recommendation: That the City Council accept the report for the month of April 2005.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. RESPONSE TO GRAND JURY REPORT 2006/07

Recommendation: That the City Council:

1. Review the information relating to the Fire Department and Public Works Department and offer any appropriate comments and suggestions, and
2. Review the draft response relating to a possible violation of the Brown Act, make any necessary changes, and approve the response.

E. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

F. ADJOURNMENT:

Meeting of August 15, 2006, at 7 p.m., Red Bluff City Council Chambers.