

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 15, 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, Nickolaus and Haeg, Labor Negotiators and 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 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, Nickolaus and Haeg, Labor Negotiators and 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 Police Unit.
3. **CONFERENCE WITH LABOR NEGOTIATORS:** Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg, Labor Negotiators and 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 Fire Unit.

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 CALENDAR:

1. REPORT REGARDING CONTRACT AWARDS – JULY 2006

Recommendation: That the City Council accept the report.

2. APPROVAL OF MINUTES

AUGUST 1, 2006 – REGULAR MEETING

3. 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 waives the second reading and adopts Ordinance No. 972.

4. RESOLUTION NO. 56-2006; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING THE CITY MANAGER TO SIGN PROGRAM SUPPLEMENT BETWEEN THE CITY OF RED BLUFF AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Recommendation: That the City Council authorize the Interim City Manager to execute Program Supplement No. C17.

5. REPORT ON SALES TAX

Recommendation: Informational only.

6. TREASURER'S REPORT

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

7. SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING BETWEEN THE RED BLUFF HIGH SCHOOL DISTRICT OFFICE AND THE CITY OF RED BLUFF POLICE DEPARTMENT

Recommendation:

That the City Council authorize the signing of the Memorandum of Understanding between the Red Bluff High School District Office and the City of Red Bluff Police Department for the School Resource Officer.

END OF CONSENT CALENDAR

D. CURRENT BUSINESS:

1. APPOINTMENT OF LOAN COMMITTEE MEMBER FOR ECONOMIC, CDBG/HOME LOANS AND PROGRAM INCOME LOANS

Recommendation: That the City Council make the necessary appointment to the Loan Committee from the applications received. This appointment would expire on December 31, 2007.

2. WASTEWATER TREATMENT PLANT EXPANSION & POLICY FOR PROVIDING PLANT CAPACITY TO PROPOSED DEVELOPMENT

Recommendation: That the City Council discuss and if determined to be appropriate provide direction to staff on the following items:

1. Direct staff to study options for a future Waste Water Treatment Plant expansion.
2. Direct staff to work on a Waste Water Treatment Plant Financial Plan that would outline options for financing the plant expansion including:
 - a. Funds from proposed developments in the sphere of influence as a condition of approval.
 - b. Development Impact Fees.
 - c. Funds from the Antelope area stakeholders.
 - d. Other funding sources.
3. Direct staff to provide sewer service to proposed projects within the City on a first come first serve basis.
4. Direct staff to provide sewer service to only those proposed projects that are abutting the City Limits and will annex prior to service.

3. ADOPTION OF 2006/07 FINAL BUDGET

Recommendation: That the City Council adopt Resolution No. 55-2006 thereby adopting the 2006/07 Final City Budget.

4. RATIFY/APPROVE JUNE PAYABLES CHECK NUMBERS 52774-52988 (CHECKS 52750-52773 VOIDED DUE TO MISPRINT)

Recommendation: That the City Council ratify/approve July Payables Checks Number 52774- 52988 (checks 52750-52773 voided due to misprint).

E. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

F. ADJOURNMENT:

Next Regular Meeting: September 5, 2006 at 7 p.m., Red Bluff City Council Chambers