

CITY COUNCIL

SPECIAL MEETING AGENDA

Date of Meeting: Wednesday, June 24, 2009

**Time of Meeting: 6:15 p.m. – Closed Session
7:00 p.m. - Regular Meeting**

**Place of Meeting: City Hall – Council Chambers
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 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 SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)

2. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Martin Nichols, 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.

B. PLEDGE:

C. 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.

D. CURRENT BUSINESS:

- 1. POLICE CHIEF SCOTT CAPILLA –
CERTIFICATE OF APPRECIATION**

- 2. RESOLUTION NOS. 24-2009 AND 25-2009
FIXING THE RATE OF TAXES
NECESSARY TO RAISE REVENUE
NECESSARY TO SUPPORT THE CITY OF
RED BLUFF DEPARTMENTS FOR THE
2009-2010 FISCAL YEAR AND FIXING THE
AMOUNT OF REVENUE FROM PROPERTY
TAXES NECESSARY TO SUPPORT THE
RED BLUFF CITY DEPARTMENTS FOR
THE 2009-2010 FISCAL YEAR**

Recommendation:

That the City Council adopt Resolution No. 24-2009 and Resolution No. 25-2009.

3. ADOPT FINAL BUDGET FOR FY 2008-09 AND ANNUAL BUDGET FOR FY 2009-10

Recommendation: That the City Council:

- 1) Receive a Staff presentation on the FY 2009-10 Annual Budget
- 2) Adopt the Final Budget for FY 2008-09
- 3) Adopt the Annual Budget for FY 2009-10
- 4) Refer the 2009-10 Annual Budget to the Council Budget Committee for review and report back to the City Council

E. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of July 7, 2009, at the Red Bluff City Council Chambers.