

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, January 15, 2008
Time of Meeting: 6:15 p.m. Closed Executive Session
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 and staff reports 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).

A. CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**
Possible initiation of litigation.
One potential case.

- 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 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 Fire Unit.

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representative, Nickolaus and Haeg, Labor
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Manager, and Tessa Pritchard, Human
Resources Director, regarding the salaries,
salary schedules, or compensation paid in
the form of fringe benefits with the Police
Mid-Management 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. PROCLAMATION:

1. RED BLUFF MENTORING MONTH

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

A. DECEMBER 4, 2007

B. DECEMBER 18, 2007

C. DECEMBER 26, 2007

2. REPORT REGARDING CONTRACT AWARDS – DECEMBER 2007

Recommendation:

That the City Council accept the report.

3. **RESOLUTION NO. 2-2008; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF APPROVING THE APPLICATION FOR A FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT BY THE TEHAMA COUNTY SANITARY LANDFILL AGENCY for the following cleanup project:**

Parcel # 006-390-41 Brandt Property located off of Elm Dr. North of Cypress dr. and West of Hooker Creek Rd. Tehama County, CA

Recommendation:

That the City Council adopt Resolution No. 2-2008; A Resolution of the City Council of the City of Red Bluff authorizing the Tehama County Sanitary Landfill Agency to submit to the California Integrated Waste Management Board a Regional Application for a Farm & Ranch Solid Waste Cleanup and Abatement Grant.

4. AMENDMENT TO PETTY CASH POLICY

Recommendation:

That the City Council approve the amendment to the Petty Cash Policy for minor changes.

5. TREASURER REPORT

Recommendation:

That the City Council accept the report for the second month of Fiscal Year 2008.

6. TREASURER REPORT

Recommendation:

That the City Council accept the report for the third month of Fiscal Year 2008.

**7. APPOINTMENT OF RED BLUFF
ELEMENTARY SCHOOL DISTRICT
REPRESENTATIVE TO THE PARKS AND
RECREATION COMMISSION**

Recommendation:

The City Council accept the recommendation of the Red Bluff Elementary School District Board of Trustees and appoint Rachelle Souza as the districts representative to the Parks and Recreation Commission.

**8. USE OF PRE-EMPLOYEE.COM UNDER
GENERAL SERVICE ADMINISTRATION
PURCHASING**

Recommendation:

That the City Council authorize the City Manager to finalize the contract for Pre-Employee.COM under General Services administration contract.

9. SKATE PARK PARKING LOT AND LANDSCAPING DESIGN PROJECT AWARD

Recommendation:

That the City Council:

1. Award the Skate Park Parking Lot and Landscaping Design Project to PACE CIVIL in the amount of \$20,300 and
2. Approve a supplemental budget appropriation of \$10,300 for Fund 60-45-340-100.
3. Approve staff to advertise for bids for the construction portion of the Skate Park Parking Lot and Landscape Project upon completion of the design.

**10. RESOLUTION NO. 3-2008; A RESOLUTION
OF THE CITY COUNCIL OF THE CITY OF
RED BLUFF REGARDING THE DISABILITY
RETIREMENT OF RONALD SPURGEON**

Recommendation:

The City Council adopt Resolution No. 3-2008 which makes the determination that Mr. Spurgeon's disability is a result of injury or disease arising out of employment and therefore qualifies for Industrial Disability Retirement.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING AND RESOLUTION NO. 1-2008 REGARDING FISCAL YEAR 2008 ASSESSMENT FOR DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA

Recommendation:

That the City Council open the public hearing, receive any testimony and determine whether or not written protests constitute 50% or more of the assessments. Depending on the outcome of the public hearing, the City Council may choose to adopt Resolution No. 1-2008.

2. SECOND READING AND ADOPTION OF ORDINANCE NO. 984; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 22A OF THE CITY CODE – CABLE TELEVISION

Recommendation:

That the City Council waive the second reading and adopt Ordinance 984: An Ordinance of the City Council of the City of Red Bluff Amending Chapter 22A of the Code of the City of Red Bluff, Establishing Franchise and PEG Fees and Customer Service Penalties for the State of California Video Franchise Holders Providing Video Service Within the City of Red Bluff.

3. ACCEPTANCE OF EASEMENT DEED GRANTED TO THE CITY OF RED BLUFF FROM TRINITY RETAIL GROUP, LLC

Recommendation:

That the City Council accept the Easement Deed to the City of Red Bluff from Trinity Retail Group LLC and request it to now be recorded.

4. RED BLUFF MUNICIPAL AIRPORT TAXIWAY LIGHTING, WINDCONE, AND PAVEMENT IMPROVEMENT PROJECT – AIP-08 - PROJECT ACCEPTANCE – RELEASE OF RETAINAGE

Recommendation: The City Council:

1. Approve the final contract amount of \$371,821.23, accept the completed project improvements, direct staff to file a notice of completion, release the retainage and begin the one year warranty period.
2. Authorize a supplemental appropriation in the amount of \$3,632.73 from the FAA/DOA grant with reimbursement to the City of Red Bluff from the FAA/DOA.

5. AFTER-ACTION REPORT OF JANUARY 4TH WINTER STORM

Recommendation:

No action needed - Informational only.

6. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant Nos. 58231 through 58487 dated December 6, 2007 through December 27, 2007.

F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

The next regular meeting of the City Council will be on February 5, 2008, at 7 p.m., in the Red Bluff City Council Chambers.

Special Joint Meeting of the City of Red Bluff, County of Tehama, City of Corning and City of Tehama on January 16, 2008, at 6:00 p.m. at the Red Bluff Community/Senior Center, 1500 South Jackson Street, Red Bluff, CA