

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, February 5, 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 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:

- 1. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
EXISTING LITIGATION: WAL-MART EIR**

- 2. CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION: Two potential
cases. Government Code Section 54956.9**

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. BOY SCOUT TROOP 154 – NATIONAL SCOUT WEEK

Michael DeFonte, Carson Dunbar and Edward Spidle

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

Special Meeting – January 29, 2008

2. COPIER FOR COMMUNITY CENTER

Recommendation:

That the City Council authorizes the City Manager to enter into a three-year lease order with Inland Business Systems in the amount of \$11,493.67 for one copier machine to serve the Community Center.

**3. RESOLUTION NO. 8-2008; A
RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RED BLUFF AMENDING
CERTAIN SALARIES AND BENEFITS
BETWEEN THE CITY OF RED BLUFF
AND THE RED BLUFF POLICE MID
MANAGERS ASSOCIATION**

Recommendation:

That the City Council adopt Resolution No. 8-2008; A Resolution of the City Council of the City of Red Bluff amending certain salaries and benefits between the City of Red Bluff and the Red Bluff Police Mid Managers Association for the period of July 1, 2007 through June 30, 2010.

**4. RESOLUTION NO. 6-2008; A
RESOLUTION ADOPTING THE CONFLICT
OF INTEREST CODE FOR THE CITY OF
RED BLUFF**

Recommendation:

That the City Council adopt Resolution No. 6-2008 thereby repealing Resolution No. 47-2006 and adopting a new Conflict of Interest Code.

**5. SUPPLEMENTAL BUDGET
APPROPRIATION FOR TASER CAM
PURCHASE**

Recommendation:

That the City Council authorize a supplemental appropriation in the amount up to \$1,800 from fund account 19-33-540-100 to purchase the Taser Cam's.

**6. RESOLUTION NO. 5-2008; A RESOLUTION
OF THE CITY COUNCIL OF THE CITY OF
RED BLUFF AUTHORIZING THE TEHAMA
COUNTY SANITARY LANDFILL AGENCY
TO SUBMIT A REGIONAL GRANT
APPLICATION TO THE CALIFORNIA
INTEGRATED WASTE MANAGEMENT
BOARD TIRE RECYCLING GRANT
PROGRAM**

Recommendation: That the City Council:

1. Adopt Resolution No. 5-2008 authorizing the Tehama County Landfill Agency to submit an application to the CIWWB for the Fiscal Year 2007/2008 Local Government Waste Tire Cleanup and/or Tire Collection Event Grant; and

2. Authorize and/or empower the Solid Waste Director of the Tehama County Sanitary Landfill Agency, or his/her designee to execute in the name of the City of Red Bluff all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

7. CELLULAR PHONE POLICY

Recommendation:

That the City Council approve the Cellular Phone Policy.

8. POLICE DEPARTMENT VEHICLE BID AWARD

Recommendation:

That the City Council authorize the purchase to two vehicles for the Police Department from Corning Ford in the amount of \$48,601.75 from the Workforce Housing Grant.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING; CHARTER COMMUNICATIONS CABLE FRANCHISE AGREEMENT

Recommendation:

That the City Council open the Public Hearing and continue to March 4, 2008.

2. PUBLIC HEARING TO CONSIDER; TENTATIVE PARCEL MAP 08-01; RESOLUTION NO. 07-2008; 715 MADISON STREET; 29-378-08; DENNIS ALBRIGHT

Recommendation: That the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.

3. Adopt Resolution No. 07-2008 approving Tentative Parcel Map 08-01 with the Findings and Conditions of approval shown in Resolution no. 07-2008.

3. PUBLIC HEARING FOR FINAL GRANTEE PERFORMANCE REPORT FOR THE CITY OF RED BLUFF'S 04-STBG-1942

Recommendation: That the City Council:

1. Conduct the Public Hearing.
2. Approve the Final Grantee Performance Report for the City of Red Bluff's 04-STBG-1942 CDBG Agreement with the State of California for the City of Red Bluff to be submitted to the State of California.

4. RESOLUTION NO. 4-2008 – RTIP PROJECTS 2008-2013

Recommendation:

That the City Council adopt Resolution No. 4-2008 accepting the RTIP project schedule.

**5. S. MAIN ST./I-5 INTERCHANGE –
PROJECT STUDY REPORT (PSR)
APPROVAL**

Recommendation: That the City Council:

1. Accept the PSR for the S. Main/I-5 Interchange Improvement Project.
2. Authorize the City Manager to sign the report.

**6. PRESENTATION AND ACCEPTANCE OF
THE ANNUAL FINANCIAL REPORTS FOR
FISCAL YEAR ENDED JUNE 30, 2007**

Recommendation: That the City Council:

1. Listen to the presentation by staff and comment as appropriate on the Audited Financial Statements.
2. Accept the Annual Financial Reports for the Fiscal Year ended June 30, 2007.

7. MODIFICATION AND EXPANSION OF THE PROPOSED SPHERE OF INFLUENCE (SOI) AND MUNICIPAL SERVICE REVIEW DOCUMENT TO INCLUDE RECOMMENDATIONS OF THE COUNTY FOR JOINT COOPERATION AND MUTUAL SUPPORT ON THE PROPOSED EXPANSION OF THE CITY OF RED BLUFF SOI AND LAFCO PRESENTATION THAT WILL REQUIRE AN ADDITIONAL ALLOCATION OF \$3,600 OUT OF FUND(S) 21, 22, 23, 24, 25 & 61 ACCOUNTS

Recommendation: That the City Council:

1. Approve the payment of \$3,600.00 for the Municipal Service Review from (Fund(s) 21, 22, 23, 24, 25 & 61) Accounts to Tehama County LAFCO for the City's share of the modified MSR Study cost proposal.
2. Direct staff to request Tehama County LAFCO to proceed with authorization of Diaz Associates to modify and finish the MSR Study for the proposed City of Red Bluff Sphere of Influence Boundary Map Expansion upon receipt of the final MSR funding cost payment from the City.

8. MID-YEAR BUDGET UPDATE

Recommendation: Informational only.

9. RESERVE POLICIES

Recommendation: That the City Council:

1. Listen to the presentation by staff on the Draft Reserve Policies.
2. Direct staff as necessary on the Draft Reserve Policies.

10. POLICE DEPARTMENT QUARTERLY REPORT

Recommendation: Informational only.

11. 2007 FIRE DEPARTMENT ANNUAL REPORT

Recommendation:

No action necessary, informational report only.

12. 2007 LOCAL GOVERNMENT LEADERSHIP DEVELOPMENT PROGRAM

Recommendation:

Informational only, no action needed.

F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

February 19, 2008 City Council Meeting was cancelled by City Council action on December 4, 2007.

Next regular meeting of the City Council will be the Meeting of March 4, 2008, at 7 p.m., Red Bluff City Council Chambers.