

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 4, 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 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.**

- 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. GIRL SCOUT WEEK

D. CONSENT AGENDA:

1. AWARD OF TRAFFIC SAFETY GRANT

Recommendation:

That the City Council receive the grant award.

2. RESOLUTION NO. 10-2008; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) FOR THE ROUND-UP WEEK KICK-OFF FESTIVITIES

Recommendation:

That the City Council adopt Resolution No. 10-2008 to authorize the street closures and to prohibit parking for the Round-Up Week Kick-Off Festivities and direct the Police Chief and Director of Public Works to work with the Chamber of Commerce on the details of the event.

3. RESOLUTION NO. 11-2008; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; ROUND-UP PARADE

Recommendation:

That the City Council adopt Resolution No. 11-2008 prohibiting parking and street closures in the staging area and on the parade route.

4. REPORT REGARDING CONTRACT AWARDS – JANUARY 2008

Recommendation:

That the City Council ratifies the Contract Awards for January 2008.

5. REQUEST FOR BID – COPY MACHINE LEASE FOR THE POLICE AND FIRE DEPARTMENTS

Recommendation: That the City Council:

1. Review the attached Notice inviting bids for a copy machine lease for the Police and Fire Departments.
2. Authorize staff to advertise for bid, or
3. Provide further direction to staff.

6. ANNUAL STATEMENT OF INVESTMENT POLICY

Recommendation:

That the City Council approve the City Treasurer's Investment Policy Statement for Fiscal Year 2007-2008.

7. TREASURER'S REPORTS

Recommendation:

That the City Council accept the reports for the fourth, fifth, sixth and seventh months of Fiscal year 2008.

8. AUTHORIZATION TO APPROVE RADIO & EMERGENCY LIGHTING BIDS

Recommendation:

That the City Council approve the bid from Valley Industrial Communications in Redding in the amount of \$9,335.82 for the purchase and installation of two light bars, two sirens, and two radios in two fire department vehicles.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PRESENTATION BY THE BOYS AND GIRLS CLUB

Recommendation:

That the City Council hear the informational presentation from the Boys and Girls Club.

2. PUBLIC HEARING; CHARTER COMMUNICATIONS CABLE FRANCHISE AGREEMENT

Recommendation:

That the City Council open the Public Hearing and continue until May 6, 2008 to allow for the continued negotiations with Charter Communications.

3. CITY COUNCIL AUTHORIZATION OF THE DEDICATION OF AN EASEMENT GRANTING ACCESS AND PUBLIC UTILITIES EASEMENT RIGHT'S TO APN'S 31-220-22 (S. STANLEY FRENCH TRUSTEE OF THE S. STANLEY FRENCH 1998 REVOCABLE TRUST) FOR CONDITIONALLY APPROVED PM 07-11

Recommendation: That the City Council:

1. Authorizes the dedication of the easement on City property APN 31-220-22 to APN 31-220-21 (S. Stanley French Trustee of the S. Stanley French 1998 Revocable Trust).
2. Direct City staff to record said easement with the Tehama County Clerk and Recorder.

**4. RESOLUTION NO. 12-2008,
DESIGNATION OF NO PARKING ZONES
ALONG SO. JACKSON STREET**

Recommendation:

That the City Council adopt Resolution No. 12-2008 designating portions of So. Jackson Street a no parking zone.

**5. APPROVAL OF THE “2008” HOME
IMPROVEMENT PERMIT HOLIDAY**

Recommendation: That the City Council:

1. Set March 21, 2008 at 8:00 am to April 11, 2008 at 4:00 pm as the dates for the 2008 Home Improvement Permit Holiday.
2. Approve the free permit only for those owning and residing at their place of residence.

6. PARCEL MAP 07-11 ACCEPTANCE OF PARCEL MAP AND DEDICATIONS

Recommendation:

That the City Council accept the dedication of a Road and Public Utility Easement contained on Parcel Map 07-11 and direct staff to record Parcel Map 07-11

7. APPROVAL OF MINUTES

a. **MEETING OF JANUARY 15, 2008**

b. **MEETING OF FEBRUARY 5, 2008**

8. APPROVAL OF WARRANTS LIST

Recommendation:

That the City Council approve Check Warrants No. 58489 through 58806 dated January 3, 2008 through January 31, 2008.

**F. COMMITTEE REPORTS/COUNCIL
COMMENTS:**

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of March 18, 2008, at 7 p.m., Red Bluff City Council Chambers.