

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 18, 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. PUBLIC EMPLOYEE PERFORMANCE REVIEW

**Title: City Manager (Government Code
Section 54957)**

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. SEXUAL ASSAULT AWARENESS MONTH
Michelle Bouma**

D. CONSENT AGENDA:

1. POLICE DEPARTMENT'S ANNUAL REPORT

Recommendation:

That the City Council accept the report.

2. REPORT REGARDING CONTRACT AWARDS – FEBRUARY 2008

Recommendation:

That the City Council ratifies Contract Awards for February 2008.

3. TREASURER'S REPORT

Recommendation:

That the City Council accept the report for the eighth month of Fiscal Year 2007.

4. CITY HALL JANITORIAL SERVICES – CONTRACT AWARD

Recommendation:

That the City Council awards the City Hall Janitorial Services Contract to Loff's Sunshine Janitorial (Orland, CA) in the amount of \$20,388.00 per year (\$1,699.00 per month).

5. ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Recommendation:

That the City Council approve the 2007 AFG in the amount of \$32,400 of which 20% (\$6,480) are matching funds from the City of Red Bluff, County of Tehama, and City of Corning.

6. APPROVAL OF MINUTES

MARCH 4, 2008

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. CERTIFICATE OF RECOGNITION TO RED BLUFF POLICE OFFICERS STEVE URIBE AND SHANNAH FOX, PRESENTATION BY ASSEMBLY MEMBER DOUG LAMALFA**

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

Recommendation:

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

- 3. SOUTH JACKSON STREET SAFE ROUTES TO SCHOOL PROJECT – BID AWARD**

Recommendation:

That the City Council award the Safe Routes to School Project to Stimpel-Wiebelhaus Associates in the amount of \$455,761.00.

**4. LAND DIVISION AND ENGINEERING
DESIGN STANDARDS PUBLIC HEARING
– RESOLUTION NO. 13-2008 – A
RESOLUTION UPDATING THE LAND
DIVISION AND ENGINEERING DESIGN
STANDARDS**

Recommendation: That the City Council:

1. Conduct the Public Hearing.
2. Direct staff as necessary to address the public hearing comments.
3. Adopt the Land Division and engineering Design Standards and Resolution No. 13-2008 superceding Resolution No. 44-1990 adopted August 7, 1990.

5. 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 AND ACCEPTANCE OF PARCEL MAP 07-11 AND DEDICATION

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.
3. Accept the dedication of a Road and Public Utility Easement contained on Parcel Map 0-11 and direct staff to record Parcel Map 07-11.

**6. RECOGNITION OF EMPLOYEES'
LENGTH OF SERVICE TO THE CITY OF
RED BLUFF**

Recommendation: That the City Council:

1. Formally recognize the employees listed.
2. That the City hold an employee recognition luncheon on April 9, 2008, during which the Mayor will present the recognized employees with a Certificate of Recognition.

**7. PUBLIC HEARING – ACCEPTANCE OF
FINAL REPORT FOR GEOGRAPHIC
INFORMATION SYSTEM (GIS) PLANNING
AND ANALYSIS STUDY**

Recommendation: That the City Council:

1. Conduct the Public Hearing.
2. Approve the Grantee Performance Report for the City of Red Bluff to be submitted to the State of California.

**8. REPORT ON SALES TAX AND
SUSPENSION OF WORKER
COMPENSATION ACCRUAL FOR THE
REMAINDER OF THE 2007/08 FISCAL
YEAR**

Recommendation:

That the City Council accepts the report of Sales Tax and approves the suspension of Worker Compensation Accrual for the remainder of the 2007/08 Fiscal Year.

9. CITY BUDGET RESERVE POLICIES

Recommendation:

That the City Council approve the Reserve Policies.

10. HOUSING LONG TERM MONITORING POLICIES AND PROCEDURES

Recommendation:

That the City Council approves the AP&P 71-2 Long Term Monitoring Policies and Procedures.

11. REQUEST TO APPLY FOR STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE 2008-09 FUNDING YEAR

Recommendation:

That the City Council approve:

1. Staff to prepare a Resolution for approval by City Council on April 1, 2008 for State Community Development Block Grant (CDBG) Program Funds for the 2008-09 funding in the amount of \$850,000.
2. A supplemental budget appropriation in the amount of \$3,500 for the Consultant to prepare the grant application.

12. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant Nos. 58807 through 59137 dated February 7, 2008 through February 28, 2008.

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 April 1, 2008, at 7 p.m., in the Red Bluff City Council Chambers.