

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, April 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: One potential case. Government Code Section 54956.9**

- 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, 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.**

B. PLEDGE OF ALLEGIANCE:

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. PROCLAMATION:

- 1. TEHAMA COUNTY PEACE OFFICERS'
MEMORIAL DAY
Kurt Lampe**

E. PRESENTATION:

- 1. RECOGNITION OF NELLIE LEE BARBER**

F. CONSENT AGENDA:

- 1. REPORT REGARDING CONTRACT
AWARDS – MARCH 2008**

Recommendation:

That the City Council ratifies the Contract Awards for March 2008 and approves the Disposal of Equipment with proceeds deposited in Fund 19 Facilities & Equipment Reserve for each department under Capital Replacement.

2. RESOLUTION NO. 19-2008; RESOLUTION OF THE CITY OF RED BLUFF OF THE TEHAMA COUNTY SANITARY LANDFILL AGENCY APPROVING THE APPLICATION FOR A FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT for the following cleanup project:

Parcel # 006-360-01-1 Washington

Property 18440 Farquhar Rd. Tehama County, CA

Parcel # 006-250-12-1 Mary Hamilton

Property 18435 Farquhar Rd. Tehama County, CA

Parcel # 006-040-47-1 Richard Edsall

Property 18521 Farquhar Rd. Tehama County, CA

Recommendation:

That the City Council adopt Resolution No. 19-2008; A Resolution of the City of Red Bluff of the Tehama County Sanitary Landfill Agency approving the application for a Farm & Ranch Solid Waste Cleanup and Abatement Grant for the following cleanup project:

Parcel # 006-360-01-1 Washington Property |
18440 Farquhar Rd. Tehama County, CA
Parcel # 006-250-12-1 Mary Hamilton
Property 18435 Farquhar Rd. Tehama
County, CA
Parcel # 006-040-47-1 Richard Edsall
Property 18521 Farquhar Rd. Tehama
County, CA

END OF CONSENT CALENDAR

G. CURRENT BUSINESS:

- 1. FEMA FLOOD DAMAGE AND PREVENTION PUBLIC HEARING TO CONSIDER TEXT REZONE NO. 205 (ORDINANCE NO. 985); REVISING CITY CODE SECTIONS 26.4-3 BY THE ADDITION THERETO OF 26.4-3(C)(1)(a),(b),(c) AND 26.4-3(C)(2)(a),(b) AND 26.4-3(C)(3) OF THE RED BLUFF CITY CODE**

Recommendation:

The City Council waive the second reading, open the Public Hearing and adopt Ordinance No. 985 (Text Rezone No. 205), amending Red Bluff City Code Section 26.4-3 by the addition thereto of 26.4-3(C)(1)(a)(b)(c) and 26.4-3(C)(2)(a)(b) and 26.4-3(C)(3) as contained in the attached City of Red Bluff Ordinance No. 985.

**2. PUBLIC HEARING TO CONSIDER;
TENTATIVE PARCEL MAP 07-23 and
PLANNED DEVELOPMENT USE PERMIT
NO. 377; RESOLUTION NO. 22-2008; 80
BELLE MILL ROAD; CENTERVEST
CAPITAL, LLC (OWNER)**

Recommendation: 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. 22-2008 approving Tentative Parcel Map 07-23 and PDUP No. 377 with the Findings and Conditions of approval shown in Resolution No. 22-2008.

3. RESOLUTION 17-2008 RE-AFFIRMING SUPPORT FOR THE SPHERE OF INFLUENCE BOUNDARY MAP EXPANSION AND RELATED DOCUMENTS AS IDENTIFIED WITHIN THE MODIFIED MARCH 10, 2008 MUNICIPAL SERVICE REVIEW (MSR) STUDY

Recommendation:

That the City Council adopt Resolution No. 17-2008, supporting and recommending LAFCO Adopt/Approve the March 10, 2008 MSR Study, and the proposed Sphere of Influence Boundary Map expansion.

4. HOUSING ELEMENT REQUEST FOR PROPOSAL AND AUTHORIZATION TO PROCEED

Recommendation:

That the City Council authorize the City of Red Bluff Planning Department to send out the attached Request for Proposal (RFP) to seek and obtain a qualified professional consultant to Update the Housing Element in accordance with State Law (GC Section 65580-65589.8 et. seq.) and Health and Safety Code Section 50459.

**5. FAA /STATE DIVISION OF
AERONAUTICS GRANT APPLICATIONS-
RED BLUFF MUNICIPAL AIRPORT-
CONNECTOR TAXIWAY, TAXIWAY
LIGHTS, HOLD SIGN, RUNWAY
REJUVENATION, VASI (VISUAL
APPROACH SLOPE INDICATOR)
RELOCATION-RESOLUTION 21-2008**

Recommendation:

That the City Council authorize the Public Works Director/Airport Manager to prepare the grant application documentation for submittal to the FAA and the Division of Aeronautics (Caltrans) and adopt Resolution 21-2008.

**6. CITY SUPPORT OF OLIVE OIL INDUSTRY
FOR TEHAMA COUNTY**

Recommendation:

That the City Council authorize the Mayor to sign on behalf of the City Council the attached letter supporting the County of Tehama's request to Tehama Economic Development Corporation.

7. REQUEST FOR STREET AND ALLEY-WAY CLOSURE ON SATURDAY, APRIL 26, 2008; Resolution No. 18-2008

Recommendation:

That the City Council adopt Resolution No. 18-2008 authorizing the street closure of Walnut Street from Main Street to Washington Street and close the alley-way from walnut Street to Pine Street on Saturday, April 26, 2008 from 8:30 a.m. to 1:00 p.m.

8. POLICE DEPARTMENT QUARTERLY REPORT

Recommendation:

That the City Council accept the report.

9. APPROVAL OF MINUTES

APRIL 1, 2008

10. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant Nos. 59138 through 59409 dated March 6, 2008 through March 27, 2008.

H. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

I. ADJOURNMENT:

SPECIAL JOINT MEETING OF APRIL 24, 2008 beginning at 6:00 p.m. at the Red Bluff Community/Senior Center, 1500 So. Jackson Street.

The next regular meeting of the City Council will be on May 6, 2008, at 7 p.m., in the Red Bluff City Council Chambers.