

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 6, 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, 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. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)**

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. PROCLAMATIONS:

1. VETERANS APPRECIATION MONTH

E. CONSENT AGENDA:

1. RESOLUTION NO. 23-2008; STREET CLOSURE BOAT DRAGS “SHOW AND SHINE”

Recommendation:

That the City Council adopt Resolution No. 23-2008 and authorize the street and parking closure times for the Memorial Day Boat Drags “show and shine” to be held on May 23, 2008.

2. TREASURER’S REPORT

Recommendation:

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

**3. ACCEPTANCE OF IMPROVEMENTS,
SPRINGTIME LANE SUBDIVISION TRACT
MAP 06-1007 (SPRINGTIME LANE)**

Recommendation:

That the City Council accepts the public water, sewer and street improvements and begin the one year warranty period.

**4. CITY HALL JANITORIAL SERVICES –
CONTRACT AWARD**

Recommendation:

That the City Council award the City Hall Janitorial Services Contract to Peerless Building Maintenance Co. in the amount of \$20,460.00 per year (\$1,705.00 per month).

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

Recommendation:

That the City Council authorize the City Manager to enter into a three-year lease with Inland Business Systems in the amount of \$11,372.76 for one copy machine to serve the Police and Fire Departments.

6. BID AWARD – POSTAGE MACHINE LEASE FOR ALL CITY DEPARTMENTS

Recommendation:

That the City Council authorizes the City Manager to enter into a thirty-six month lease with North Valley Business Systems in the amount of \$11,539.32 for one postage machine to serve all City Departments.

7. COPIER-PRINTER-SCANNER (CPS) BID AWARD

Recommendation:

That the City Council award the CPS Bid to A & E Repro Systems, Inc. in the amount of \$17,140.14.

8. PROFESSIONAL AUDITING SERVICES FOR THE ANNUAL FINANCIAL REPORTS FOR FISCAL YEAR ENDING JUNE 30, 2008

Recommendation:

That the City Council authorize the City Manager to finalize the contract for Professional Audit Services with Nystrom & Company for a two year period and include in the 2008/09 Preliminary Budget.

9. TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION (TCEDC) MEMBERSHIP CONTRACT FOR ECONOMIC PLANNING AND COORDINATION SERVICES - \$3,000

Recommendation:

That the City Council authorize the City Manager to execute the contract for services with Tri-County Economic Development Corporation for economic planning and coordination membership activities for the 2008/09 fiscal year in the amount of \$3,000.00.

10. TRI-COUNTY ECONOMIC DEVELOPMENT CORPORATION (TCEDC) COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR 2008/2009

Recommendation:

That the City Council review and discuss the existing list of City projects, make general additions and/or changes to the list, and approve the project priority lists for the 2008/09 Comprehensive Economic Development Strategy.

**11. APPROVAL OF WORKERS
COMPENSATION INSURANCE FOR
PERSONS PROVIDING VOLUNTEER
SERVICES FOR THE CITY OF RED
BLUFF**

Recommendation:

That the City Council adopts Resolution No. 20-2008 of the City Council of the City of Red Bluff declaring that authorized and designated persons performing voluntary services without pay for the City shall, be deemed employees for the purposes of workers' compensation and insurance while performing such services.

12. APPROVAL OF MINUTES

APRIL 15, 2008

**13. AUTHORIZATION OF THE CLOSURE OF
THE CITY RIVER PARK BOAT RAMP
FROM 10 P.M. MAY 18, 2008 TO 5 P.M.
MAY 19, 2008 FOR THE GREAT RED
BLUFF CANOE DRAG RACES**

Recommendation:

That the City Council authorize the Parks and Recreation Department to close the City River Park Boat Ramp from 10 p.m. May 16, 2008 to 5 p.m. May 17, 2008.

**14. CAMPAIGN TO SAVE TAX FUNDS BY
ENDING DISCRIMINATION BY BOND
RATING AGENCIES IN THE GRADING OF
MUNICIPAL BONDS**

Recommendation:

That the City Council adopt Resolution No. 27-2008 endorsing the reform campaign and calling on the municipal bond agencies to end discrimination in the rating of municipal bonds, a practice that has cost taxpayers untold billions of dollars in interest costs in recent decades.

15. APPROVAL OF MINUTES

April 24, 2008 Special Joint City/County Meeting

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. PUBLIC HEARING; CHARTER COMMUNICATIONS CABLE FRANCHISE AGREEMENT

Recommendation:

That the City Council open the Public Hearing and continue until July 1, 2008 to allow for the continued negotiations with Charter Communications.

2. CITY OF RED BLUFF ART EXHIBIT POLICY

Recommendation:

That the City Council approves the City Hall Art Exhibit Policy.

**3. PRESENTATION BY TEHAMA COUNTY
AIR POLLUTION CONTROL OFFICER ON
PROPOSED CHANGES TO THE
FEDERAL NATIONAL AMBIENT AIR
QUALITY ACT STANDARDS (NAAQS)**

Recommendation:

Informational. Report by the County APC Officer on proposed State regulations implementing new Federal air quality standards and the potential impact of these new regulations on future development in Tehama County and the City of Red Bluff.

4. **RESCISSION OF WAL-MART SUPERCENTER APPROVALS, CONSIDER ADOPTION OF RESOLUTION NO. 26-2008; RESCINDING APPROVALS FOR THE WAL-MART SUPERCENTER AND RESCINDING RESOLUTIONS NO. 70-2006, 71-2006 AND 72-2006 (IN PART). WAIVE THE FIRST READING AND INTRODUCE ORDINANCE NO. 986, AN ORDINANCE WHICH RESCINDS ORDINANCE NO. 967**

Recommendation:

That the City Council adopt Resolution No. 26-2008, rescinding approvals for the Wal-Mart Supercenter and rescinding Resolution Nos. 70-2006, 71-2006 and 72-2006 (in part). The Resolution includes introduction of Ordinance No. 986, which upon final adoption would rescind Ordinance No. 967.

**5. RATIFICATION OF RED BLUFF
FIREFIGHTERS' ASSOCIATION
MEMORANDUM OF UNDERSTANDING –
MAY 7, 2008 – DECEMBER 31, 2011**

Recommendation:

That the City Council approve the proposed Memorandum of Understanding for the period of May 7, 2008 through December 31, 2011 covering the Red Bluff Firefighters' Association.

**6. CREATION OF A FIREFIGHTER JOB
CLASSIFICATION**

Recommendation:

That the City Council approve the attached Firefighter job classification.

**7. RESOLUTION 25-2008 AUTHORIZING
THE APPLICATION FOR FUNDS
AVAILABLE UNDER PROPOSITION 1B-
LOCAL STREETS AND ROADS
IMPROVEMENT, CONGESTION RELIEF,
AND TRAFFIC SAFETY ACCOUNT
FUNDS**

Recommendation:

That the City Council adopt Resolution 25-2008 authorizing the application for funds available under Proposition 1B and approve the addition of the Proposition 1B project list in the 2007-2008 budget.

**8. REVIEW RESOLUTION NO. 24-2008
ACCEPTING THE 2008 UPDATED
TEHAMA COUNTY BIKEWAYS PLAN
AND ACCEPT ANY PUBLIC COMMENT IN
TO THE RECORD PRIOR TO TEHAMA
COUNTY AND THE CITY OF RED BLUFF
ADOPTING THE FINAL DOCUMENT**

Recommendation:

That the City Council review Resolution No. 24-2008, and accept any public comment into the record for future City Council support and future adoption of the 2008 updated Tehama County Bikeway Plan needed for any future funding.

Tehama County Bikeways Plan will be placed on a future agenda for adoption following the Tehama County Board of Supervisors adoption of the final document.

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

Reports by City Council Committee members on meetings held.

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of May 20, 2008, at 7 p.m., Red Bluff City Council Chambers.