

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, May 20, 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 Miscellaneous Unit.**
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One potential case. Government Code Section 54956.9**
- 3. CONFERENCE WITH LEGAL COUNSEL – Executive Session in accordance with Government Code Section 54956.8 – REAL PROPERTY NEGOTIATIONS**

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. PLEDGE OF ALLEGIANCE:

D. CONSENT AGENDA:

1. REPORT REGARDING CONTRACT AWARDS – APRIL 2008

Recommendation:

That the City Council accept the report.

2. EXTENSION OF WEB-SITE DESIGN AND MAINTENANCE SERVICES AGREEMENT WITH CARLSON DESIGNS

Recommendation:

That the City Council authorize the City Manager to enter into a Professional Services Agreement with Carlson Designs for the period of July 1, 2008 to June 30, 2009.

- 3. RESOLUTION NO. 28-2008; A
RESOLUTION AUTHORIZING A WEEKLY
STREET CLOSURE FOR THE SATURDAY
“RED BLUFF FARMERS’ MARKET”
AND
RESOLUTION NO. 29-2008; A
RESOLUTION AUTHORIZING WEEKLY
STREET CLOSURE FOR THE
WEDNESDAY “RED BLUFF FARMERS’
MARKET**

Recommendation:

That the City Council adopt Resolutions No. 28-2008 and 29-2008 and authorize the street closure for the Saturday morning Farmers’ Market to begin June 7, 2008 and continue through October 2008 and Wednesday evening Farmers’ Market beginning July 2, 2008 through September 24, 2008.

**4. RESOLUTION NO. 33-2008; A
RESOLUTION AUTHORIZING A STREET
CLOSURE FOR THE ANNUAL
DOWNTOWN ART AND WINE FESTIVAL**

Recommendation:

That the City Council adopt Resolution No. 33-2008 and authorize the street closure for the 5th Annual Downtown Art and Wine Festival on June 14, 2008 from 4 p.m. to 7 p.m.

**5. SUPERCEDE RESOLUTION 52-2007
ADOPT RESOLUTION NO. 32-2008
APPROVING THE AGREEMENT
BETWEEN THE CITY OF RED BLUFF
AND THE COUNTY OF TEHAMA FOR
ADMINISTRATION AND EXPENDITURE
OF CERTAIN SMALL COMMUNITY
WASTEWATER GRANT FUNDS**

Recommendation:

That the City Council supercede Resolution No. 52-2007, adopt Resolution No. 32-2008 and

authorize the City Manager to sign the agreement with Tehama County.

6. PROFESSIONAL SERVICES CONTRACT AMENDMENT IN RESPONSE TO COURT ORDER & CASE NO. 58342 FOR THE PREPARATION OF AN AMENDED/MODIFIED SCOPE OF WORK WITH PACIFIC MUNICIPAL CONSULTANTS TO PREPARE ADDITIONAL ENVIRONMENTAL STUDIES AND ANALYSIS AS PART OF THE ENVIRONMENTAL IMPACT REPORT FOR THE WAL-MART SUPERCENTER PROJECT; LUTHER ROAD/MILL STREET

Recommendation:

That the City Council authorize the City of Red Bluff Planning Department to enter into an amended/modified scope of work with PMC for an amount up to \$41,200, in order to complete the necessary studies and prepare the Final Environmental Impact Report for the Proposed Wal-Mart Supercenter Project.

7. TREASURER'S REPORT

Recommendation:

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

8. EXTENSION OF GARBAGE FRANCHISE

Recommendation:

That the City Council extends the Franchise Agreement to August 1, 2008 to allow for staff to complete negotiations with Waste Connections on the contract issues remaining.

9. AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT FOR THE OPERATION OF THE RED BLUFF UNION HIGH SCHOOL SWIMMING POOL

Recommendation:

That the City Council authorize the City Manager to sign the agreement between the City of Red Bluff and Red Bluff Joint Union High School District for the use of the Red Bluff Joint Union High School swimming pool.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. RESCISSION OF WAL-MART SUPERCENTER APPROVALS. WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 986, AN ORDINANCE WHICH RESCINDS ORDINANCE NO. 967**

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 986, which upon final adoption would rescind Ordinance No. 967.

- 2. CROSS WALK REQUEST**

Recommendation:

That the City Council authorize the Public Works Director to install a crosswalk as described in this report.

3. RED BLUFF FIREFIGHTER OF THE YEAR

Recommendation:

No action necessary. Presentation only.

4. BIDWELL FIRE INCIDENT

Recommendation:

No action necessary. Presentation only.

5. EVALUATION OF FIRE DISPATCH SERVICES

Recommendation:

That the City Council discusses the report on Fire Dispatch Services and provides feedback and direction to staff. Three options have been provided with approximate costs.

6. WATER RATES ANNUAL CPI-U DISCUSSION

Recommendation:

That the City Council approves the postponement of CPI-U until after the fourth year of the four-year incremental increase of the water rates, but complete the third year rate increase of 5%.

7. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES

Recommendation:

That the City Council accept the Actuarial Study of Retiree Health Liabilities for the City of Red Bluff. Specific action related to the establishment of a funding plan is anticipated to be addressed in conjunction with the 2008/09 Final Budget.

8. REPORT ON 2007-2008 PROPERTY DATA FOR THE CITY OF RED BLUFF'S FINAL PROPERTY TAX REPORTS

Recommendation: That the City Council:

1. Hear staff's presentation on 2007-08 Property Tax Data for the City of Red Bluff.
2. Accept the Report on 2007-2008 Property Data for the City of Red Bluff's Final Property Tax Reports.

9. EMINENT DOMAIN REFORM – PROPOSITIONS 98 AND 99

Recommendation:

That the City Council receives an informational presentation by City Attorney Richard Crabtree on the two June 3rd ballot propositions regarding eminent domain.

10. STATE BUDGET REPORT

Recommendation:

That the City Council receives a report on the Governor's proposed changes to the State Budget and its potential impacts on City operations

11. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No. 59410 through 59748 dated April 4, 2008 through April 30, 2008.

12. ADOPTION OF RESOLUTION NO. 34-2008, A RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b)(1) OF THE GOVERNMENT CODE IN ACCORDANCE WITH THE NEWLY ADOPTED RED BLUFF FIREFIGHTERS MOU

Recommendation:

That the City Council adopt Resolution No. 34-2008, a resolution to be subject to Public Employees Medical and Hospital Care Act and fixing the Employer's contribution at an amount at or greater than that prescribed by section 22892(b)(1) of the Government Code.

**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 June 3, 2008, at 7 p.m., Red Bluff City Council Chambers.