

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 3, 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 – Executive Session in accordance with Government Code Section 54956.8 –REAL PROPERTY NEGOTIATIONS**

- 3. CONFERENCE WITH LEGAL COUNSEL – Executive Session in accordance with Government Code Section 54956.9 – One potential case**

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. PROCLAMATION:

1. UNITED STATES ARMY WEEK

E. CONSENT AGENDA:

1. APPROVAL OF MINUTES

a) May 6, 2008

b) May 20, 2008

2. REQUEST THAT THE CITY RELEASE TWO SEPARATE BOND DEPOSITS. ONE FOR APPLEBEES', \$172,500.00, AND ONE FOR DEL' TACO, \$22,312.50, CONSTRUCTION PROJECTS, LOCATED AT 200 AND 220 ANTELOPE BLVD

Recommendation:

That the City Council release the two separate bond deposits, (Bond #1) Planning Department cash deposit bond for \$22,312.50, (Bond #2) Public Works Letter of Credit with Union Bank for \$172,500.00.

3. ASPHALT CONCRETE, PAVING ASPHALT, PG&E SAND

Recommendation:

That the City Council accept the On-Call list for Asphalt Concrete, Paving Asphalt, and PG&E Sand for the Public Works Department for the period of July 1, 2008 to June 30, 2009.

4. CHLORINE AND SODIUM BISULFITE BID AWARD

Recommendation:

That the City Council approve the purchase of Chlorine for the Wastewater Treatment Plant for Fiscal Year 2008/09 from Olin and approve the purchase of Sodium Bisulfite for the Wastewater Treatment Plant for Fiscal Year 2008/09 from Brenntag Pacific.

5. RESOLUTION NO. 35-2008; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A FY 2008/2009 USED OIL RECYCLING BLOCK GRANT, 14th CYCLE

Recommendation:

That the City Council adopts Resolution No. 35-2008 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Integrated Waste Management Board for a FY 2008/2009 Used Oil Recycling Block Grant, 14th Cycle.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. TEHAMA EDC PRESENTATION

Recommendation:

That the City Council receives an informational presentation by Bill Moule and Claudia Martin of Tehama EDC.

2. PUBLIC HEARING TO CONSIDER; TENTATIVE PARCEL MAP 08-04; RESOLUTION NO. 37-2008; 2810 MAIN STREET; PR ELITE ENT. (OWNER)

Recommendation: That 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. 37-2008 approving Tentative Parcel Map 08-04 with the Findings and Conditions of approval shown in City Council Resolution No. 37-2008.

3. RESOLUTION NO. 36-2008 CITY OF RED BLUFF & SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT MEMORANDUM OF AGREEMENT AND UTILITY SERVICE AGREEMENT RELATING TO CITY SERVICES (WATER AND SEWER), EASEMENTS AND LEGAL DOCUMENTS

Recommendation: That the City Council:

1. Adopt Resolution No. 36-2008, supporting and approving the City of Red Bluff & College District's cooperative and joint agreements (Memorandum of Agreement & Utility Service Agreement) regarding City Services (water and sewer), Easements and Legal Documents.
2. Authorize the City Manager to determine, if and when, the College District has satisfied the Memorandum of Agreement and Utility Service Agreement Conditions of approval and then sign and execute the Utility Service Agreement.

4. RESOLUTION NO. 31-2008; A RESOLUTION DESIGNATING NO PARKING ALONG A PORTION OF RIO STREET

Recommendation:

That the City Council adopt Resolution No. 31-2008 and authorize a portion of Rio Street be designated as No Parking, by marking the curb red.

5. ADVANCED LIFE SUPPORT (ALS) STUDY

Recommendation:

That the City Council authorize staff to research the costs and details necessary to upgrade emergency medical services to the ALS (paramedic – non-transport) level. If authorized, staff will return to City Council at a later date with the findings and seek further input and direction.

6. DISCUSSION OF REQUEST FOR CAL-CARD CREDIT CARDS

Recommendation: That the City Council:

1. Direct staff to update the Credit Card policy to include the Cal-Card Program and authorize the City Manager to finalize the agreement under the Cal-Card Program; or
2. Direct staff to research additional options based on City Council discussion of the Cal-Card Program.

7. REPORT ON SALES TAX - FIRST QUARTER RECEIPTS FOR FOURTH QUARTER SALES

Recommendation:

That the City Council accepts the Report on Sales Tax for Fourth Quarter Sales.

8. SUPPORT AB 1957 (ENG) – COLLECTION OF USE TAXES

Recommendation:

That the City Council authorize the City Manager to send a letter of support for Assembly Bill 1957, which would improve the collection of use taxes.

9. APPROVAL OF MINUTES

January 16, 2008 – Special Joint Meeting

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 June 20, 2008, at 7 p.m., Red Bluff City Council Chambers.