

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, June 17, 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 LEGAL COUNSEL –
Executive Session in accordance with
Government Code Section 54956.9 – One
potential case**

- 2. 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. PLEDGE OF ALLEGIANCE:

D. CONSENT AGENDA:

1. REPORT REGARDING CONTRACT AWARDS – MAY 2008

Recommendation:

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

2. **RESOLUTIONS NO. 38-2008 AND 39-2008
FIXING THE RATE OF TAXES NECESSARY
TO RAISE REVENUE NECESSARY TO
SUPPORT THE CITY OF RED BLUFF
DEPARTMENTS FOR THE 2008-2009
FISCAL YEAR AND FIXING THE AMOUNT
OF REVENUE FROM PROPERTY TAXES
NECESSARY TO SUPPORT THE RED
BLUFF CITY DEPARTMENTS FOR THE
2008-2009 FISCAL YEAR**

Recommendation:

That the City Council adopt Resolution No. 38-2008 and Resolution No. 39-2008.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. RESOLUTION NO. 30-2008; A RESOLUTION OF THE CITY OF RED BLUFF ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION AND DETERMINING CHARGES FOR CANDIDATE'S STATEMENTS**

Recommendation:

That the City Council adopt Resolution No. 30-2008; A Resolution of the City of Red Bluff ordering an election, requesting County Elections to conduct the election, requesting consolidation of the election and determining charges for Candidate's Statements.

- 2. RESOLUTION NO. 41-2008 TO ESTABLISH TAXICAB FARES AND RATES**

Recommendation:

The City Council has three options:

1. Take no action
2. Increase rate as requested
3. Adjust rate as deemed appropriate

3. CITY COUNCIL ACCEPT THE DEED GRANTING THE CITY OF RED BLUFF APPROXIMATELY 25 ACRES OF OPEN SPACE PARK LAND NORTH OF ANTELOPE BLVD. AND EAST OF INTERSTATE-5 IN ORDER TO SATISFY THE CONDITIONS OF APPROVAL FOR THE DURANGO RV PARKS MITIGATED NEGATIVE DECLARATION AND USE PERMIT NO. 353

Recommendation: That the City Council:

1. Accept the deed granting the City of Red Bluff approximately 25 acres of open space park land north of Antelope Blvd. and east of Interstate-5 in order to satisfy the conditions of approval for the Durango RV Park Mitigated Negative Declaration and Use Permit No. 353.
2. Authorize the City Manager to accept/approve the transfer of property from Durango RV Resorts (GMB Reality-Gary Breen owner) to the City of Red Bluff by accepting the Grant Deed and signing the necessary Escrow forms, accepting/approving the Preliminary Report and Estimated Closing Statement (seller is paying all fees), and authorize the City Manger to execute the Change of Ownership Report (a County form required when a deed is recorded).

4. ADOPTION OF 2008/09 PRELIMINARY BUDGET

Recommendation:

That the City Council adopt the Fiscal Year 2008/09 Preliminary Budget.

5. FIRE DISPATCH CONTRACT WITH CALFIRE

Recommendation:

That the City Council adopt Resolution No. 42-2008 authorizing City Manager Martin Nichols to renew and sign the contract with CalFire for the City of Red Bluff fire and emergency medical dispatch services for the period of July 1, 2008 to June 30, 2009.

6. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 54749 through 60099 dated May 1, 2008 through May 28, 2008.

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 July 1, 2008, at 7 p.m., Red Bluff City Council Chambers.