

## **CITY COUNCIL**

### **A G E N D A**

**Date of Meeting:** Tuesday, July 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 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 54956.8 –  
REAL PROPERTY NEGOTIATIONS**
  
- 2. CONFERENCE WITH LEGAL COUNSEL –  
Executive Session in accordance with  
Government Code Section 54956.9 – One  
potential case**
  
- 3. 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 – JUNE 2008**

**Recommendation:**

That the City Council ratifies Contract Awards for June 2008.

**2. PARCEL MAP 08-04 ACCEPTANCE OF PARCEL MAP AND DEDICATIONS**

**Recommendation:**

That the City Council accept the dedication of the Public Utility Easement contained on Parcel Map 08-04 and direct staff to record Parcel Map 08-04.

### **3. SELECTION OF WATER SUPPLIES ON-CALL LIST**

#### **Recommendation:**

That the City Council approve the five vendors as an On-call list for the period of July 1, 2008 to June 30, 2009 for the Water Department for water system materials and supplies per the City's Procurement Policy.

### **4. APPROVAL OF AGREEMENT FOR SPECIAL SERVICES WITH LIEBERT CASSIDY WHITMORE**

#### **Recommendation:**

That the City Council approve the Agreement for Special Services with Liebert Cassidy Whitmore, and authorize staff to execute the contract on behalf of the City.

5. **RESOLUTION 43-2008; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CERTAIN SALARIES AND BENEFITS BETWEEN THE CITY OF RED BLUFF AND THE RED BLUFF POLICE MID MANAGERS ASSOCIATION. (Replacing Resolution 08-2008 due to clerical error)**

**Recommendation:**

That the City Council adopt Resolution 43-2008 to replace Resolution 08-2008 which provides for certain salaries and benefits for the Red Bluff Police Mid Management Association.

6. **APPROVAL OF MINUTES**

**July 1, 2008**

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. COMMUNITY ACTION AGENCY – FOOD DRIVE CHALLENGE**

#### **Recommendation:**

That the City Council accepts the informational report from Mayor Flynn.

### **2. UPDATE ON CALIFORNIA FIRE ACTIVITY**

**Recommendation:** No action needed

### **3. MCGLYNN POOL**

#### **Recommendation:**

That the City Council receives an updated report on operations at McGlynn Pool and direct staff on program or procedure changes.

**4. ANNUAL REPORT – DEVELOPMENT  
IMPACT FEES FOR THE CITY OF RED  
BLUFF FOR FISCAL YEAR ENDING JUNE 30,  
2007**

**Recommendation:** That the City Council:

1. Conduct a Public Hearing.
2. Receive the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2007.

**5. CITY OF RED BLUFF 2009-2014  
HOUSING ELEMENT UPDATE BID  
AWARD**

**Recommendation:**

That the City Council award the City of Red Bluff 2009-2014 Housing Element update Project to PMC (Pacific Municipal Consultants) for the amount of \$39,000 and authorize the Planning Director sign the attached Professional Service Agreement.

## **6. RECOGNITION OF EMPLOYEES' LENGTH OF SERVICE TO THE CITY OF RED BLUFF**

### **Recommendation:**

That the City Council formally recognize the employees listed below and set a date in which to hold an employee recognition luncheon.

## **7. TRANSITION TO DIGITAL PROGRAMMING**

**Recommendation:** Informational item only.

## **8. WOMEN'S RESTROOM CONVERSION – BID AWARD**

### **Recommendation:**

That the City Council awards the Women's Restroom Conversion to Holt Construction Inc. (Chico, CA) in the amount of \$12,000.00.

## **9. APPROVAL OF WARRANT LIST**

### **Recommendation:**

That the City Council approve Check Warrant No. 60100 through 60499 dated June 5, 2008 through June 27, 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 August 5, 2008, at 6:30 p.m., beginning at McGlynn Pool and then reconvening at the Red Bluff City Council Chambers.