

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 5, 2008

Time of Meeting: 6:30 p.m. Tour of McGlynn Pool

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. MC GLYNN POOL TOUR (6:30 P.M. AT THE POOL):

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. CONSENT AGENDA:

1. APPROVAL OF MINUTES

JULY 1, 2008 (CORRECTED)

2. TREASURER'S REPORT

Recommendation: That the City Council accepts the report for the twelfth month of Fiscal Year 2007.

3. INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBERS

Recommendation: That the City Council approves the appointments of A. C. Bordeau, Amanda Walter, Dan O'Conner, Tom Russ, Tyler Felt, Russell Smith and Jim Bacquet to the Integrated Waste

Management Task Force with
terms to expire 3/31/2009.

4. TRAFFIC SAFETY GRANT

Recommendation: That the City Council
authorize staff to apply for the
2008-2009 “Click It or Ticket”
mini-grant.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. MCGLYNN POOL

Recommendation: That the City Council accept the McGlynn Pool Needs Assessment Study and presentation from Gary Gorden of Wildan.

2. RESIDENTS' REQUEST TO MAKE A PRESENTATION ON THE CITY CODE'S PROHIBITION ON COMMERCIAL CASH EATERIES

Recommendation: That the City Council:

1. Receive a presentation from Mrs. Nancy Jacobs and Noah Morfin on staff's determination that the proposed establishment of a commercial coach eating (Taco Truck) was not allowed under City Code.
2. Provide direction to staff.

3. ADA UPGRADE PROJECT – CONTRACT AWARD

Recommendation: That the City Council award the ADA Upgrade Project Contract to Garcia Construction (Red Bluff) in the amount of \$137,918.00 and approve the transfer of funds in the amount of \$59,518.00 to complete the project funding.

4. REQUEST TO APPLY FOR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR THE 2008-09 FUNDING YEAR

Recommendation: That the City Council:

1. Adopt resolution No. 44-2008 for submittal of grant application with HOME Investment Partnership Program in the amount of \$800,000.
2. Approve a supplemental budget appropriation in the amount of

\$3,500 for the Consultant to prepare a grant application for HOME Investment Partnership Program 2008-09 funding in the amount of \$800,000.

5. STATE BUDGET – OPPOSE THE FUTURE BORROWING OF LOCAL REVENUE

Recommendation: That the City Council adopt Resolution No. 45-2008 Opposing Fiscally Irresponsible State Budget decisions that would “borrow” local government, redevelopment, and transportation funds.

6. REQUEST BY COUNCILMEMBER MOYER FOR OPERATION BRIEFINGS BY DEPARTMENT

Recommendation: That the City Council considers the request by

Councilmember Moyer and provide direction to staff.

7. INJURY & ILLNESS PREVENTION PROGRAM

Recommendation: Informational item only, no action needed from the City Council.

8. UPDATE ON CALIFORNIA FIRE ACTIVITY

Recommendation: No action needed; PowerPoint presentation – informational only.

9. SEMI ANNUAL REPORT FROM FIRE

Recommendation: No action necessary; PowerPoint presentation – informational only.

10. DOG ISLAND PARK FIRE & INFORMATION

Recommendation: No action necessary;
PowerPoint presentation –
informational only.

11. QUARTERLY REPORT

Recommendation: That the City Council accept the report.

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 19, 2008, at the Red Bluff City Council Chambers.

CITY COUNCIL

A G E N D A -- ADDENDUM

Date of Meeting: Tuesday, August 5, 2008

**Time of Meeting: 7 p.m. Closed Executive
Session**

**Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, California**

**THE FOLLOWING ITEM HAS BEEN ADDED TO
THE AGENDA
AS A CLOSED SESSION ITEM:**

CLOSED SESSION ITEM:

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