

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, August 19, 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. EXISTING LITIGATION**
Sunseri v. Kimball Crossing, Tehama
County Case No. 60414.

- 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. 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. PROCLAMATIONS:

- 1. 11 TO 12 YEAR OLD GIRLS ALL STARS
LITTLE LEAGUE TEAM**

- 2. 2008 RECOVERY HAPPENS**
Sue McVean, Director Tehama County Drug
and Alcohol Division and
Cynthia Cook, Tehama County Drug and
Alcohol Advisory Board member

E. CONSENT AGENDA:

- 1. APPROVAL OF MINUTES**
 - a) AUGUST 5, 2008 – REGULAR MEETING**
 - b) AUGUST 12, 2008 – SPECIAL MEETING**

2. REPORT REGARDING CONTRACT AWARDS – JULY 2008

Recommendation:

That the City Council ratifies Contract Awards for July 2008 and approves disposal of equipment with proceeds deposited in Fund 19 Facilities & Equipment Reserve for each department under Capital Replacement.

END OF CONSENT CALENDAR

F. CURRENT BUSINESS:

1. ANNOUNCEMENT OF AUGUST 12, 2008 CLOSED SESSION ACTION REGARDING THE FISH PASSAGE PROJECT EIS/EIR

The Red Bluff City Council has unanimously directed its City Attorney to file a lawsuit in Federal Court challenging the adequacy of the Federal Bureau of Reclamation's Environmental Impact Statement (EIS) and the Tehama Colusa Canal Authority's Environmental Impact Report (EIR).

2. PRESENTATION ON THE CALIFORNIA AIR RESOURCES BOARD SCOPING PLAN BY AL ABBS, AIR POLLUTION CONTROL OFFICER

Recommendation:

That the City Council hears the presentation by Air Pollution Control Officer Alan Abbs on the California Air Resources Board Climate Change Scoping Plan.

3. DISCUSSION ABOUT COMMERCIAL COACHES (TACO TRUCKS) ON PRIVATE PROPERTY WITHIN THE CITY LIMITS

Recommendation:

That the City Council provide policy direction to City staff regarding the permitting of mobile food vendors on private property. Staff recommends that the current policy of prohibiting this use be continued.

4. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDMENT REGARDING RESIDENTIAL USES IN CERTAIN COMMERCIAL ZONES

Recommendation: That the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 987; Rezone No. 206.

2. Find that Ordinance No. 987; Rezone No. 206 is exempt from CEQA pursuant to Section 15061 (b) (3) of the CEQA Guidelines; and
3. Waive the First Reading and Introduce Ordinance No. 987; Rezone No. 206, amending Section 25.79 COMMERCIAL ZONES AND PERMIT REQUIREMENTS; removing-Residential: Dwellings, ground floor and Dwellings, other than ground floor and Mobil home parks, in C-1,C-2 C-3, CF and Dwellings, ground floor in HC along with Section 25.138 Planned Development Use Permit- Permitted Uses (B) for those planned development located within C-1,C-2,C-3 districts, any use permitted or uses permitted with a use permit in C-1,C-2,C-3,FC and HC districts. and associated zoning code typo (Next Allowed changed to read as Not Allowed), or omissions of (M) 25.138 Planned Development Use Permit- Permitted Uses (C) within located - 1,-2 districts (changed to read as located M-1,M-2).

5. AUTHORIZATION OF GRANT FUND EXPENDITURES – SAFE ROUTES TO SCHOOL (SR2S) PROJECT

Recommendation:

That the City Council authorize additional expenditures of Safe Routes to school grant funds for project costs not to exceed the total grant and city matching funds project funding of \$600,000.

6. TRANSFER OF FUNDS TO PROGRAM INCOME

Recommendation:

That the City Council approves the transfer of funds from the General Fund to the Program Income Fund to cover the cost of loan monitoring in the 2008/09 fiscal year in the amount of \$14,223.

7. FIRE DEPARTMENT BRIEFING

Recommendation:

That the City Council hears the presentation on the Fire Department.

8. REPORT ON SALES TAX

Recommendation:

That the City Council accepts the report on Sales Tax.

9. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 60500 through 60769 dated July 2, 2008 through July 31, 2008.

10. APPROVAL OF MINUTES

July 15, 2008

G. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

H. ADJOURNMENT:

NOTE: AT THE DECEMBER 4, 2007 CITY COUNCIL MEETING THE CITY COUNCIL TOOK ACTION TO CANCEL THE SEPTEMBER 2, 2008 CITY COUNCIL MEETING DUE TO THE MONDAY LABOR DAY HOLIDAY.

Next regular meeting of the City Council will be the Meeting of September 16, 2008, at the Red Bluff City Council Chambers.