

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, October 16, 2007
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 and staff reports 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).

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 Fire Unit.**

- 2. 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 Police Mid-Management Unit.**

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. PROCLAMATIONS:

- 1. WESTERN OPEN FIDDLE WEEK**
- 2. RED RIBBON WEEK**
- 3. LIGHTS ON AFTERSCHOOL**

D. CONSENT AGENDA:

- 1. APPROVAL OF MINUTES**
 - a. August 7, 2007
 - b. October 2, 2007
 - c. October 3, 2007

2. REPORT REGARDING CONTRACT AWARDS – SEPTEMBER 2007

Recommendation:

That the City Council accept the report.

3. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

Recommendation:

That the City Council direct the Deputy City Clerk to solicit applications for the various commissions. These vacancies will be advertised as per the dates on the attached Legal Notice and the attached Press Release will be distributed to the media.

**4. ADD CONSULTANT TO ON-CALL
CONSULTANT FOR PLANNING,
ENGINEERING, AND ARCHITECTURAL
CONSULTING SERVICES**

Recommendation:

That the City Council add Holdredge & Kull Consulting Engineers to On-Call Consultant for Planning, Engineering, and Architectural Consulting Services.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

- 1. PUBLIC HEARING TO INTRODUCE; REZONE NO. 204 (ORD. 979); FROM P-A PUBLIC AGENCY ZONING DISTRICT DESIGNATION TO C-3 GENERAL COMMERCIAL; APN: 35-060-62 & 63; 2401 SO. MAIN ST.; BEACHHEAD PROPERTIES (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. Waive the first reading and introduce Ordinance No. 979; Rezone No. 204, Rezoning of the Zoning Map.

**2. PUBLIC HEARING – 2007/2008
SUPPLEMENTAL LAW ENFORCEMENT
SERVICES GRANT FUNDS - \$100,000**

Recommendation:

That the City Council open the Public Hearing, consider public comments, and approve the expenditure plan for Supplemental Law Enforcement Services Funds.

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

Recommendation: The City Council:

1. Recognize the employees listed.
2. Hold an employee recognition luncheon on October 29, 2007, during which the Mayor will present the listed employees with a Certificate of Recognition.

4. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 57323 through 57611 dated September 6, 2007 through September 27, 2007.

F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

The next regular meeting of the City Council will be on November 6, 2007, at 7 p.m., in the Red Bluff City Council Chambers.