

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 4, 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. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)**

- 2. CONFERENCE WITH LEGAL COUNSEL;
In accordance with Government Code Section 54956.9; One potential case**

- 3. CONFERENCE WITH LEGAL COUNSEL;
In accordance with Government Code Section 54956.9
CITY OF RED BLUFF VS. TEHAMA COLUSA CANAL AUTHORITY, UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION;
CASE NO. 2:08-CV-01902 MCE/DAD**

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. TREASURER'S REPORT

Recommendation:

That the City Council accept the report for the third month of Fiscal Year 2008.

2. SAFE ROUTES TO SCHOOL PROJECT (SR2S) PROJECT ACCEPTANCE – RELEASE OF RETAINAGE

Recommendation:

That the City Council approve the final contract amount of \$481,789.00, accept the completed improvements, direct staff to file a notice of completion, release the retainage and begin the one year warranty period.

3. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

Recommendation:

That the City Council directs 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. STREET CLOSURE; CHRISTMAS PARADE; RESOLUTION NO. 55-2008

Recommendation:

That the City Council adopt Resolution No. 55-2008 providing for the street closures from the 300 through 600 blocks of Walnut Street, the 600 through 700 blocks of Main Street, and the 300 through the 600 blocks of Oak Street for the annual "Christmas Parade" and the 300 block of Pine Street (between Main and Washington Streets).

5. APPROVAL OF MINUTES

- a) October 21, 2008**
- b) October 22, 2008 – Special Meeting**
- c) October 23, 2008 – Special Joint Meeting**

6. CITY WEBSITE UPGRADE PROPOSALS

Recommendation:

That the City Council approve the proposed website upgrades for the Police, Public Works, Human Resources, Building and Fire Department web pages and authorize the additional costs be added to each departments 2008-09 Final Budget.

7. ADA UPGRADE PROJECT – PROJECT ACCEPTANCE – RELEASE OF RETAINAGE

Recommendation:

That the City Council approve the final contract amount of \$137,917.82, accept the completed improvement, direct staff to file a notice of completion, release the retainage and begin the one year warranty period.

8. BTA PROJECT # 06/07-02-THE-02 – REQUEST FOR TIME EXTENSION

Recommendation:

That the City Council approve the submittal for a 1 year time extension on the Bicycle Transportation Account # 06/07-02-THE-02 (State Funded) Project.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. ANNUAL REPORT – DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2008

Recommendation: That the City Council:

1. Conduct a Public Hearing.
2. Receive the Annual Development Impact Fees Report for Fiscal Year ending June 30, 2008.

2. ANNUAL UNMET TRANSIT NEEDS PRESENTATION

Recommendation:

That the City Council hear the presentation by Tehama County Transit staff and receive any public comments regarding unmet transit needs in the City of Red Bluff.

3. RED BLUFF MUNICIPAL AIRPORT – ENHANCED LEAK DETECTION TESTING

Recommendation:

That the City Council authorize Leak Detection Operating, Inc., R.S.S.E. and Northern Lights Energy as the approved vendors to complete this project and authorize a supplemental budget appropriation from the Airport Fund in the amount of \$30,000.00 for additional costs and anticipated costs as part of the Airport fuel tank testing project by Leak Detection Operations, Inc. and R.S.S.E. Company and Northern Lights Energy.

4. FIRE EXTINGUISHER TRAINING

Recommendation: Informational only.

5. QUARTERLY REPORT - POLICE

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 November 18, 2008, at the Red Bluff City Council Chambers.