

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 6, 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 LEGAL COUNSEL - LIABILITY CLAIMS**

**CASE NO. 2007065693 --
BETHEL CHURCH**

- 2. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS**

**CASE NO. 2006052081 –
WATKINS, DOROTHY**

- 3. 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. PROCLAMATION:

- 1. ADOPTION AWARENESS MONTH
Rita Hidy**

D. CONSENT AGENDA:

- 1. APPROVAL OF MINUTES**

October 16, 2007

- 2. 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 November 7, 2007 to June 30, 2008 for the Water Department for water system materials and supplies per the City's Procurement Policy.

- 3. REPORT ON SALES TAX**

Recommendation: Informational only.

**4. RE-ALLOCATION OF SEXUAL ASSAULT
FELONY ENFORCEMENT TEAM
(S.A.F.E.) GRANT FUNDS 2006/2007**

Recommendation:

That the City Council authorize the re-allocation of S.A.F.E. Grant funds to allow the purchase of the proposed equipment.

**5. RESOLUTION NO. 48-2007; STREET
CLOSURES; ANNUAL CHRISTMAS
PARADE**

Recommendation:

That the City Council adopt Resolution No. 48-2007 providing for street closures along the Christmas Parade route and on Pine Street for Christmas Activities.

**6. RESOLUTION NO. 46-2007 USE
AGREEMENT WITH THE CALIFORNIA**

DEPARTMENT OF CORRECTIONS AND REHABILITATION

Recommendation:

That the City Council adopt Resolution No. 46-2007 and authorize the Chief of Police to enter into a Use Agreement with the California Department of Corrections and Rehabilitation for the use of the Red Bluff firing range.

7. TREASURER'S REPORT

Recommendation:

That the City Council accept the report for the fourth quarter of Fiscal Year 2007.

8. RESOLUTION NO. 47-2007; A RESOLUTION IN SUPPORT OF ISSUING A POSTAL STAMP IN HONOR OF MAYOR TOM BRADLEY

Recommendation:

That the City Council adopt Resolution No. 37-2007; A Resolution in Support of Issuing a Postal Stamp in honor of Mayor Tom Bradley.

9. ANNUAL PURCHASE OF INSURANCE THROUGH THE NCCSIF INSURANCE PROGRAM

Recommendation:

That the City Council approve the use of the Northern California Cities Self Insurance Fund for insurance policies for the next three years and approve the City Manager to bind policies as necessary.

10. WAIVE BID STATE CONTRACT PRICING – DELL COMPUTERS

Recommendation:

That the City Council approve the waiver of the City of Red Bluff bid process for the purpose of Computer acquisitions, thereby enabling the City of Red Bluff to take advantage of the CMAS and WSCA State of California Contract Pricing.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. FINAL CONSENT DECREE AND ORDER STEVENS V. RED BLUFF

Recommendation: Informational.

2. SECOND READING AND ADOPTION OF ORDINANCE NO. 979 (REZONE 204); FROM P-A PUBLIC AGENCY ZONING DISTRICT DESIGNATION TO C-3 GENERAL COMMERCIAL; APN: 35-060-62 & 63; 2401 SO. MAIN ST.; BEACH HEAD PROPERTIES (OWNER)

Recommendation:

That the City Council waive the second reading and adopt Ordinance No. 979 (Rezone No. 204), Rezoning of the Map to C-3 (General Commercial) as contained in the attached City of Red Bluff Ordinance No. 979 with Exhibit 1.

3. PUBLIC HEARING SANITARY SEWER MANAGEMENT PLAN (SSMP)

Recommendation: The City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony.
3. Approve the SSMP First Phase.

4. 3MG WATER RESERVOIR AND PIPELINE PROJECT CIEDB ENTERPRISE FUND INSTALLMENT SALE AGREEMENT NO. CIEDB-B04-056; AMENDMENT

Recommendation:

That the City Council authorize reduce loan amount to \$3,941,699.89 decrease the annual debt payments for the loan from \$266,360.81 to \$219,168.40 per the amortization schedule attached to the amendment and authorize the City Manager to execute the CIEDB Second Amendment to Enterprise Fund Installment Sale Agreement CIEDB No. B04-056, dated October 1, 2007.

5. RFP – CONTRACTUAL SERVICES – CITY JANITORIAL SERVICES

Recommendation:

That the City Council approve the advertisement for the Bid Proposals – Contractual Services – City Janitorial Services.

6. ORDINANCE NO. 974 REPEALING ARTICLES I & II OF THE CITY CODE CHAPTER 8 AND ADOPTING NEW ARTICLE I & II OF THE CITY CODE CHAPTER 8 RELATING TO “FIRE DEPARTMENT” AND “FIRE CODE” EFFECTIVE JANUARY 1, 2008

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 974; an Ordinance repealing Articles I & II of Chapter 8 of the City Code and adopting new Articles I & II of Chapter 8 of the City Code relating to “Fire Department” and “Fire Code” effective January 1, 2008.

7. RESOLUTION NO. 45-2007 AMENDING THE COMPENSATION PLAN FOR PARKS AND RECREATION, COMMUNITY CENTER AND SENIOR NUTRITION EMPLOYEES NOT COVERED BY A BARGAINING AGREEMENT

Recommendation:

That the City Council adopt Resolution No. 45-2007.

8. ORDINANCE NO. 981 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 24 SECTION 24.6 OF THE CITY CODE – WATER

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 981.

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 20, 2007, at 7 p.m., in the Red Bluff City Council Chambers.