

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, November 18, 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. CONFERENCE WITH LEGAL COUNCIL; 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. APPROVAL OF MINUTES

November 13, 2008 – Special Meeting

2. REPORT REGARDING CONTRACT AWARDS – OCTOBER 2008

Recommendation:

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

3. UPDATES TO CAPITAL ASSETS CAPITALIZATION POLICY

Recommendation:

That the City Council approve the updates to the Capital Assets Capitalization Policy with changes in bold.

4. SALARY ADJUSTMENT FOR CITY MANAGER

Recommendation:

That the City Council authorize an increase to the City Manager's salary of three percent (3%).

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDMENT REGARDING EMERGENCY HOMELESS SHELTERS AS REQUIRED BY SB2

Recommendation: That the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 988; Rezone No. 207.
2. Find that Ordinance No. 988; Rezone No. 207 is exempt from CEQA pursuant to Section 15308 of the CEQA Guidelines, (Class 8 Categorical Exemption, Actions by Regulatory Agencies for Protection of the Environment).
3. Waive the First Reading and Introduce Ordinance No. 988 (Rezone 207), amending RBCC Section 25.92 Industrial Zone and Permit Requirements; Miscellaneous M-1 with a CUP and M-2 Permitted Outright, along with the removal of the CUP in C-3 Zoning Districts amending RBCC Section 25. 79 Commercial Zones and Permit Requirements; Miscellaneous, and the addition of objective standards to RBCC Section 25.197 Emergency Homeless Shelters.

2. CITY WEBSITE UPGRADE PROPOSALS

Recommendation:

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

3. APPROVAL TO REMOVE TREE AT 1425 PARK AVENUE

Recommendation:

That the City Council authorize the removal of the Sycamore tree at 1425 Park Avenue.

4. RESOLUTION NO. 57-2008; ADOPTING THE 2008 UPDATED TEHAMA COUNTY BIKEWAYS PLAN

Recommendation:

That the City Council adopt Resolution No. 57-2008; Adoption of the 2008 updated Tehama County Bikeways Plan.

5. RESOLUTION NO. 58-2008, AUTHORIZING A FY 2009/2010 BICYCLE TRANSPORTATION ACCOUNT (BTA) GRANT APPLICATION, CASH MATCH AND EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA; RED BLUFF BTA PROJECT-DOWNTOWN TO RED BLUFF HIGH SCHOOL CLASS II AND CLASS III BIKEWAYS

Recommendation:

That the City Council adopt Resolution No. 58-2008 authorizing a FY 2009/2010 Bicycle Transportation Account (BTA) Grant Application, Cash Match and Execution of a Grant Agreement with the State of California; Red Bluff BTA Project-Downtown to Red Bluff High School Class II and Class III Bikeways.

**6. SKATE PARK PHASE II PROJECT
ACCEPTANCE – RELEASE OF RETAINAGE**

Recommendation:

That the City Council approve the final contract amount of \$221,091.42, accept the completed improvements, direct staff to file a notice of completion, release the retainage and begin the one year warranty period.

7. ADOPTION OF RESOLUTION NO. 59-2008, A RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE IN ACCORDANCE WITH THE CURRENT HEALTH INSURANCE CONTRIBUTION RATES PROVIDED TO CITY COUNCILMEMBERS

Recommendation:

That the City Council adopt Resolution No. 59-2008, A resolution to be subject to Public Employees Medical and Hospital Care Act and fixing the Employer's contribution at an amount at or greater than that prescribed by section 22892 (b) of the government code.

8. REPORT ON 2008-2009 PROPERTY DATA FOR THE CITY OF RED BLUFF'S PROPERTY TAX REPORTS

Recommendation: That the City Council:

1. Hear Staff's presentation on 2008-2009 Property tax data for the City of Red Bluff.
2. Accept the Report on 2008-2009 Property Data for the City of Red Bluff's Property Tax Reports.

9. REPORT ON SALES TAX

Recommendation:

That the City Council accepts the Report on Sales Tax.

10. FINANCE DEPARTMENT BRIEFING

Recommendation:

That the City Council hear the Finance Department presentation.

**11. 2008 HOME INVESTMENT PARTNERSHIPS
(HOME) PROGRAM OVER-THE-COUNTER
FUNDING AWARD - \$800,000**

Recommendation:

That the City Council accept the 2008 HOME Investment Partnerships (HOME) grant to the 2008-09 Final Budget.

12. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 61345 through 61703 dated October 1, 2008 through October 30, 2008.

**F. STAFF ITEMS/REPORTS/COMMITTEE
REPORTS/COUNCIL COMMENTS/STAFF
UPDATES OF COMING EVENTS:**

Reports by City Council Committee members on meetings held, City Council comments, staff updates of coming events and/or meetings.

G. ADJOURNMENT:

Special meeting on November 24, 2008 beginning at 6:00 p.m. at the Red Bluff Community/Senior Center (Wal-Mart Public Hearing).

Next regular meeting of the City Council will be the Meeting of December 2, 2008, at the Red Bluff City Council Chambers.