

## **CITY COUNCIL**

### **A G E N D A**

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

**B. ADMINISTRATION:**

- 1. ELECTION OF MAYOR AND MAYOR PRO TEM**

**Recommendation:**

That the Mayor relinquish the meeting to the City Clerk and proceed with nominations for and election of Mayor and Mayor Pro Tem for 2008.

### **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. UPDATE INSURANCE REQUIREMENTS  
AS A PART OF THE CITY OF RED BLUFF  
– PROFESSIONAL SERVICES  
AGREEMENT**

**Recommendation:**

That the City Council approve updating the Administrative Procedure and Policy Manual which includes the City of Red Bluff Professional Services Agreement including Special Provisions – Insurance Requirements.

**2. TRAFFIC SIGNAL AT CEDAR AND  
MAIN STREET - CALTRANS**

**Recommendation:** Informational item only.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. APPOINTMENT OF VARIOUS COMMISSIONERS AND COMMITTEE MEMBERS**

#### **Recommendation:**

That the City Council make the necessary appointments to the various commissions and committees.

### **2. OTHER AGENCY REPRESENTATION**

#### **Recommendation:**

That the City Council review the current City Councilmember assignments and determine other agency representation for 2008.

**3. REPORT ON ACTIVITIES OF THE RED BLUFF CHAMBER OF COMMERCE AND THE TEHAMA LOCAL DEVELOPMENT CORPORATION**

**Recommendation:**

That the City Council receive the presentations by the Chamber of Commerce and Tehama Local Development Corporation and ask any questions they may have.

**4. UPDATE – MUNICIPAL SERVICES REVIEW (MSR) STUDY ASSOCIATED WITH THE CITY OF RED BLUFF SPHERE OF INFLUENCE (SOI) BOUNDARY MAP EXPANSION**

**Recommendation:**      The City Council:

1. Review and consider the presentation and all other information relating to this item and provide direction to City staff on moving forward to adopt the proposed new Sphere of Influence or advise staff of any modification desired by Council.

2. Direct staff to prepare a Resolution recommending that the LAFCO Commission consider adoption of the MSR as prepared for Council consideration.

**5. ANNUAL REPORT OF BUSINESS  
IMPROVEMENT AREA ADVISORY  
BOARD**

**Recommendation:**

The City Council review the attached Annual BID Report and accept it as submitted or modify any particular portion of the report.

**6. THIRD THREE MONTH EXTENSION OF  
CITY'S COMMERCIAL AND RESIDENTIAL  
SOLID WASTE COLLECTION FRANCHISES**

**Recommendation:**

The City Council authorize the City Manager to execute, on behalf of the City, and amendment to the waste collection franchise with Waste Connections for commercial and residential solid

waste and recycling collection services for a term ending March 31, 2008.

**7. RATIFICATION OF RED BLUFF POLICE OFFICERS' ASSOCIATION MEMORANDUM OF UNDERSTANDING – JULY 1, 2007 – JUNE 30, 2010**

**Recommendation:**

The City Council approve the proposed Memorandum of Understanding for the period of July 1, 2007 – June 30, 2010 covering the Red Bluff Police Officers' Association.

**8. ORDINANCE NO. 982 UPDATING FEES IN CHAPTER 12 SECTIONS 12.21 THROUGH 12.25**

**Recommendation:**

The City Council waive the first reading and introduce Ordinance No. 982.

## **9. SUPPLEMENTAL BUDGET APPROPRIATION – STREET DEPARTMENT**

### **Recommendation:**

The City Council authorize a supplemental budget appropriation in the amount of \$20,000 from Fund 43-42.

## **10. REALLOCATION OF PUBLIC WORKS FUNDS TO FUND FIVE HIGH PRIORITIES ADA IMPROVEMENTS**

### **Recommendation:**      The City Council:

1. Approve the re-allocation of \$87,000 in the Transportation Funds to the five high priority ADA improvements in the 2007/08 Budget.
2. Approve supplemental appropriation in the amount of \$13,000 in the Community Center Fund and approve a transfer of \$13,000 from the General Fund to cover the necessary funds in Community Center Fund.

## **11. 2008 MEETING CALENDAR**

### **Recommendation:**

The City Council adopt the 2008 City Council meeting schedule which cancels meetings on January 1<sup>st</sup>, February 19<sup>th</sup> and September 2<sup>nd</sup>, 2008.

## **12. APPROVAL OF MINUTES**

**November 20, 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 December 18, 2007, at 7 p.m., in the Red Bluff City Council Chambers.