

## **CITY COUNCIL**

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

**Date of Meeting: Tuesday, December 16, 2008**  
**Time of Meeting: 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. PLEDGE OF ALLEGIANCE:**

**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. CONSENT CALENDAR:**

### **1. REPORT REGARDING CONTRACT AWARDS – NOVEMBER 2008**

#### **Recommendation:**

That the City Council ratifies Contract Awards for November 2008.

### **2. ORDINANCE NO. 993; REVISING SECTION 24.8-1 OF CHAPTER 24 - WATER**

#### **Recommendation:**

That the City Council waive the second reading and adopt Ordinance No. 993; Revising Section 24.8-1 of Chapter 24 – Water.

### **3. MOSQUITO AND VECTOR CONTROL DISTRICT TRUSTEE**

#### **Recommendation:**

That the City Council re-appoint Mr. Ronald Etzler to serve as the Tehama County Mosquito and Vector Control District Trustee representing the City of Red Bluff for the term of January 1, 2009 through December 31, 2011.

### **4. RESOLUTION NO. 66-2008; CITY FUNDS**

#### **Recommendation:**

That the City Council adopt Resolution No. 66-2008, which establishes the required designated signatures on the City's Local Agency Investment Fund.

**END OF CONSENT CALENDAR**

## **D. CURRENT BUSINESS:**

### **1. RECOGNITION OF PARKS AND RECREATION COMMISSIONERS**

#### **Recommendation:**

That the City Council issue Certificates of Appreciation to Greg Ellis and Lauren Phillips for terms served on the Parks and Recreation Commission.

### **2. RESOLUTION NO. 65-2008, A RESOLUTION OF INTENTION TO LEVY A FISCAL YEAR ASSESSMENT FOR THE DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA**

#### **Recommendation:**

That the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 6, 2009.

### **3. ADOPTION OF NEW GARBAGE FRANCHISE AND ORDINANCE NO. 995**

#### **Recommendation:**

That the City Council:

1. Authorize the City Manager to sign the City approved Franchise Agreement.

Or as an alternate action –

2. Provide direction to staff on requested changes to the proposed agreement, and
3. Introduce and waive the first reading of Ordinance No. 995 amending Chapter 18A of the Municipal Code specifically providing for mandatory refuse collection.

**4. FAA/DOA, AIRPORT CAPITAL  
IMPROVEMENT PROGRAM (ACIP) FY  
2009-2014**

**Recommendation:**

That the City Council review the FY 2009-2014 ACIP and authorize the Public Works Director/Airport Manager to submit the project list for future project programming.

**5. ORDINANCE NO. 994 UPDATING FEES IN  
CHAPTER 12 SECTIONS 12.21 THROUGH  
12.25**

**Recommendation:**

That the City Council waives the second reading and adopt Ordinance No. 994.

## **6. DELL EMPLOYEE PURCHASE PROGRAM**

### **Recommendation:**

That the City Council approve the establishment of a Dell Employee Purchase Program with Dell Corporation under State of California Contract.

## **7. HUMAN RESOURCES DEPARTMENT BRIEFING**

### **Recommendation:**

That the City Council receives the presentation on the Human Resources Department.

## **8. CALIFORNIA INNOVATION CENTER REQUEST FOR FUNDING**

### **Recommendation:**

That the City Council direct the City Manager to advise the California Innovation Center that the City of Red Bluff will not be able to support their request for startup funding.

## **9. APPROVAL OF WARRANT LIST**

### **Recommendation:**

That the City Council approve Check Warrant No. 61704 through 61948 dated November 6, 2008 through November 25, 2008.

### **E. 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.*

### **F. ADJOURNMENT:**

**Next regular meeting of the City Council will be the Meeting of January 6, 2009, at the Red Bluff City Council Chambers.**