

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, December 18, 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 – ANTICIPATED LITIGATION: One potential case. Government Code Section 54956.9**

- 2. 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 Fire 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. REMEMBRANCE:

- 1. A MOMENT TO REMEMBER “KAY WEBB”**

D. CONSENT AGENDA:

- 1. RESOLUTION NO. 50-2007; CITY FUNDS**

Recommendation:

That the City Council adopt Resolution No. 50-2007, which establishes the required signatures on the City’s Local Agency Investment Fund.

- 2. REPORT REGARDING CONTRACT AWARDS – NOVEMBER 2007**

Recommendation:

That the City Council accept the report.

3. REQUEST FOR BID – COPIER FOR COMMUNITY CENTER

Recommendation: That the City Council:

1. Review the attached Notice inviting bids for a new copier for the Community Center.
2. Authorize staff to advertise for bid, or
3. Provide further direction to staff.

4. EXTENSION OF PROFESSIONAL COLLECTION SERVICES WITH NORTH VALLEY COLLECTION BUREAU

Recommendation:

That the City Council approve the extension of the agreement with North Valley Collection Bureau from May 1, 2007 to April 30, 2009.

5. AMENDMENT TO BANNER POLICY

Recommendation:

That the City Council approve the amendment to the Banner Policy.

6. OFFICE OF TRAFFIC SAFETY, SEAT BELT ENFORCEMENT MINI-GRANT

Recommendation:

That the City Council authorizes staff to apply for the 2008 "Click It or Ticket" mini-grant.

7. RESERVE FIREFIGHTER MINIMUM WAGE ADJUSTMENT & SUPPLEMENTAL BUDGET APPROPRIATION REQUEST

Recommendation:

The City Council authorize the HR Director to increase the minimum standard shift pay to \$9.00 effective January 1, 2008. In addition authorize a supplemental budget appropriation of \$5,000 for FY 2007-08 to the Fire Department #11-31-110-100 account (Temporary & Part Time Employees) to offset the cost of this hourly rate adjustment.

8. EXTENSION OF BUSINESS FAÇADE IMPROVEMENT PROGRAM GRANT

Recommendation:

That the City Council approves the extension of the Business Façade Improvement Program until December 31, 2008 and request the extension with the funding agency (USDA) Rural Development.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. ENFORCEMENT ACTION ON CHARTER COMMUNICATIONS FOR FAILURE TO COMPLY WITH THE RED BLUFF CABLE TELEVISION FRANCHISE

Recommendation: That the City Council:

1. Receive the report from CBG Communications on Franchise Compliance.
2. Authorize a notice of non-compliance to be sent to charter Communications.
3. Set a Public Hearing on franchise compliance for 7 p.m. or as soon there after on February 5, 2008.

2. NEW STATE PUBLIC TV LAW

Recommendation:

Receive the report and proceed with the implementation of the Act .

3. ORDINANCE NO. 984; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 22A OF THE CITY CODE

Recommendation:

That the City Council waive the first reading and introduce Ordinance No. 984; An Ordinance of the City Council of the City of Red Bluff Amending Chapter 22A of the Code of the City of Red Bluff, Establishing Franchise and PEG Fees and Customer Service Penalties for the State of California Video Franchise Holders Providing Video Service Within the City of Red Bluff.

4. RESOLUTION NO. 49-2007, 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 15, 2008.

**5. PUBLIC HEARING TO CONSIDER;
TENTATIVE TRACT MAP 05-1014;
MITIGATED NEGATIVE DECLARATION;
RESOLUTION NO. 53-2007; 49 LOT
SINGLE FAMILY SUBDIVISION AT
KEMPER ROAD AND MONROVIA;
TIMOTHY KUMASAKI
(APPLICANT/OWNER)**

Recommendation: The City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Adopt Resolution No. 53-2007 approving the Mitigated Negative Declaration and Tentative Tract Map 05-1014 with the Findings and Conditions of approval shown in Resolution No. 53-2007.

6. POSTPONED ADOPTION OF THE CITY OF RED BLUFF'S PROPOSED SPHERE OF INFLUENCE (SOI) EXPANSION TO ALLOW FOR ADDITIONAL COMMUNICATION WITH TEHAMA COUNTY ON THE FINAL RECOMMENDATION TO LAFCO

Recommendation:

The City Council postpone adoption of Resolution No. 51-2007, recommending LAFCO Adopt/Approve the proposed Sphere of Influence Boundary Map expansion, and direct staff to meet with representatives of Tehama County on this matter and report the outcome of these discussions to the City Council.

7. ACCEPTANCE OF SWRCB GRANT NO. 05-350-550-0, RESOLUTION NO. 52-2007 – AGREEMENT WITH COUNTY OF TEHAMA – PLANNING GRANT – ANTELOPE SEWER PROJECT

Recommendation:

The City Council accept the SWRCB Grant No. 05-350-550-0, authorize the addition of \$4,852 to the 07-08 budget for the City matching funds, adopt Resolution No. 52-2007 and authorize the City Manager to sign the agreement with the County of Tehama for the administration and expenditure of grant funds from the SWRCB agreement no. 05-350-550-0.

8. ACCEPTANCE OF EASEMENT DEED GRANTED TO THE CITY OF RED BLUFF FROM TRINITY RETAIL GROUP, LLC

Recommendation:

The City Council accept the Easement Deed to the City of Red Bluff from Trinity Retail Group LLC.

9. AWARD PROPOSAL FOR BURN DUMP PHASE II STUDY

Recommendation:

That the City Council authorize the City Manager to finalize the contract for Professional Services for Phase II for the Burn Dump in the amount of \$11,386 with Holdrege & Kull Consulting Engineers/Geologists.

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

Recommendation:

The City Council waive the second reading and adopt Ordinance No. 982.

11. REQUEST TO USE TEHAMA COUNTY VEHICLE BID

Recommendation: That the City Council:

1. Approve the use of the Tehama County bid for vehicles for the Water, Fire and Parks and Recreation Departments.
2. Approve staff to go out to bid for two patrol vehicles for the Police Department.
3. Approve a supplemental appropriation in the amount of \$16,964 from Fund 19 Fire Department Capital Equipment Reserves for the balance needed for two 4X4 pick-up trucks for the Fire Department.

12. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant Nos. 57973 through 58230 dated November 8, 2007 through November 29, 2007.

F. COMMITTEE REPORTS/COUNCIL COMMENTS:

Reports by City Council Committee members on meetings held.

G. ADJOURNMENT:

NO MEETING ON JANUARY 1, 2008 DUE TO THE NEW YEARS HOLIDAY.

The next regular meeting of the City Council will be on January 15, 2008, at 7 p.m., in the Red Bluff City Council Chambers.