

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday February 2, 2010
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

Councilmembers Present: Jeffery Moyer, Mayor
Bob Carrel, Mayor Pro Tem
Wayne Brown
Forrest Flynn
James Byrne

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resource Director
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer

Mayor Jeffery Moyer called the meeting to order at 7 p.m.

CLOSED EXECUTIVE SESSION:

**CONFERENCE WITH LEGAL COUNSEL – Government Code Section 54956.9
POTENTIAL LITIGATION: TWO POTENTIAL CASES**

Mayor Jeff Moyer reported that the City Council had given direction to staff.

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PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Margaret Van Warmerdam to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Ron Nelson, resident of Red Bluff, informed the City Council on some grants that the City Council could receive for the Landfill.

Gail Kemp, Downtown Red Bluff Business Owner, would like some information on the sidewalks out front of her store, who owns the sidewalks in front of the store as she has a bench she would like to put out front of her business for some of her customers.

J.D. Ellison, Building Official/Director, reported that he has been in contact with CalTrans on this issue and is waiting for an answer so that he can follow up on this issue.

CONSENT CALENDAR:

M/S/C Councilmembers Brown and Carrel to approve the Consent Calendar.

AYES: Councilmembers Brown, Carrel, Byrne, Flynn and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

January 19, 2010

Approved 5/0/0

2. NORTEC COMMERCIAL / MUNICIPAL RETROFIT PROGRAM

Recommendation:

That the City Council adopt Resolution No. 7-2010 authorizing the City Manager, acting for the City of Red Bluff, to execute in the name of the City of Red Bluff, all the necessary contracts and agreements and amendments hereto, to implement and carry out the purposes specified in the application.

Approved 5/0/0

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3. ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH TEHAMA ECONOMIC DEVELOPMENT CORPORATION (TEDC)

Recommendation: That the City Council authorizes the City Manager to sign the agreement for Economic Development Services between the City of Red Bluff and Tehama Economic Development Corporation (TEDC)

Approved 5/0/0

4. RESOLUTION NO. 8-2010; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL GRANT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD TIRE RECYCLING GRANT PROGRAM

Recommendation: That the City Council:

1. Adopts Resolution No. 8-2010; a resolution of the City Council of the City of Red Bluff authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Grant Application to the California Integrated Waste Management Board Tire Recycling Grant Program; and
2. Authorize and/or empower the Solid Waste Director of the Tehama County Sanitary Landfill Agency, or his/her designee to execute in the name of the City of Red Bluff all necessary applications, contracts, agreements and amendments here to for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

Approved 5/0/0

CURRENT BUSINESS:

REALLOCATION OF WORKFORCE HOUSING GRANT FUNDS

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council approve the reallocation of Workforce Housing Grant funds in the amount \$166,000 from Heating Ventilation and Air Conditioning (HVAC) Project for the listed in the staff report.

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M/S/C Councilmembers Flynn and Byrne to approve the reallocation of Workforce Housing Grant funds in the amount \$166,000 from Heating Ventilation and Air Conditioning (HVAC) Project for the listed in the staff report.

AYES: Councilmembers Flynn, Byrne, Carrel, Brown and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

POLICE AND FIRE DEPARTMENT VEHICLE BID AWARD

Margaret Van Warmerdam, Finance Director reviewed staff report and gave staff's recommendation that the City Council approve the waiver of the City of Red Bluff competitive bid process for the purpose of vehicle acquisitions, thereby enabling the city to take advantage of the CMAS State of California contract pricing from Downtown Ford in the amount of \$50,375 (\$23,857 Police and \$26,518 Fire) from Workforce Housing Grant Funds.

M/S/C Councilmembers Carrel and Brown to approve the waiver of the City of Red Bluff competitive bid process for the purpose of vehicle acquisitions, thereby enabling the city to take advantage of the CMAS State of California contract pricing from Downtown Ford in the amount of \$50,375 (\$23,857 Police and \$26,518 Fire) from Workforce Housing Grant Funds.

AYES: Councilmembers Carrel, Brown, Byrne, Flynn and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

RADIO REPLACEMENT AWARD

Mike Bachmeyer, Fire Chief, reviewed staff report and gave staff's recommendation that the City Council approve the waiver of the City of Red Bluff competitive bid process for the purpose of radio acquisitions, thereby enabling the City to take advantage of the CMAS State of California contract pricing from Silverado Avionics in the amount of \$16,690.50 from Workforce Housing Grant Funds.

M/S/C Councilmembers Brown and Flynn to approve the waiver of the City of Red Bluff competitive bid process for the purpose of radio acquisitions, thereby enabling the City to take advantage of the CMAS State of California contract pricing from Silverado Avionics in the amount of \$16,690.50 from Workforce Housing Grant Funds.

AYES: Councilmembers Brown, Flynn, Byrne, Carrel and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

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STATE OF THE POLICE DEPARTMENT BRIEFING

Paul Nanfito, Police Chief, reviewed staff report and gave staff's recommendation that the City Council hears the State of the Police Department report concerning the Police Department.

Police Chief Nanfito gave an informational Power Point presentation for the City Council.

NO ACTION NEEDED INFORMATIONAL ONLY

VEHICLE SURPLUS

Mike Bachmeyer, Fire Chief, reviewed staff report and gave staff's recommendation that the City Council approve the surplus of three Fire Department vehicles and the transfer of profits received to an apparatus replacement fund.

M/S/C Councilmembers Flynn and Byrne to approve the surplus of three Fire Department vehicles and the transfer of profits received to an apparatus replacement fund.

AYES: Councilmembers Flynn, Byrne, Carrel, Brown and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

POLICE QUARTERLY REPORT

Paul Nanfito, Police Chief, reviewed staff report and gave staff's recommendation that the City Council accept the report.

Police Chief Nanfito reviewed the quarterly report with the City Council.

NO ACTION NEEDED INFORMATIONAL ONLY

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

Mayor Jeffery Moyer reminded everyone of the retirement dinner for Fire Captain Vern Raglin on the 27th of February.

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ADJOURNMENT:

There being no further business Mayor Moyer adjourned the meeting at 8:23 p.m. until the next meeting of the Red Bluff City Council on February 16, 2010 at 7:00 p.m.

s/Jeffery M. Moyer, Mayor

ATTEST:

s/Jo Anna Lopez, City Clerk

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