

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

Date of Meeting: Wednesday, April 1, 2009
Time of Meeting: 6:15 p.m. Closed Session
Open Session – Immediately
following Closed Session
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Council Members Present:

Wayne Brown, Mayor
Forrest Flynn
James Byrne
Bob Carrel
Jeff Moyer, Mayor Pro Tem
(arrived at 7:50 pm.)

Council Members Absent: None

Staff Present:

Richard Crabtree, City Attorney
Martin J. Nichols, City Manager

Mayor Brown called the meeting to order at 6:19
p.m.

CITIZEN'S COMMENT:

None

CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL –
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**

- 2. CONFERENCE WITH LABOR
NEGOTIATORS: Executive Session in
accordance with Government Code
Section 54957.6 for the purpose of
instructing the City’s designated
representatives 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 Police
Unit, Fire Unit, Miscellaneous Unit, Mid-
Management and Management Employees.**

Mayor Brown convened the open session at 8:11 p.m.

CURRENT BUSINESS

1. CONSIDERATION OF A POTENTIAL SETTLEMENT AGREEMENT WITH THE TEHAMA COLUSA CANAL AUTHORITY REGARDING THE RED BLUFF V. TCCA LITIGATION

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council provides direction to staff on a proposed settlement agreement with the Tehama Colusa Canal Authority.

Jackson Williams, concerned citizen, expressed his concerns with the pumping project and pumps that would be installed by the Canal Authority.

M/S/C Flynn, Carrel to approve the proposed settlement agreement with the Tehama Colusa Canal Authority.

AYES: Councilmembers: Flynn, Carrel and Moyer

NOES: Councilmembers: Brown and Byrne

ABSENT OR NOT VOTING: None

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council provides for a budget appropriation to cover the additional costs to fund 10-15-340-100.

City Attorney advised the city Council that action on this appropriation adjustment was appropriate at this time because the cost of the Tehama Colusa Canal Authority litigation was the principle reason the City Attorney budget regarded supplemental budget appropriation.

M/S/C Carrel, Flynn to authorize the supplemental budget appropriation of \$50,000 for City Attorney services to Fund Number 10-15-340-100.

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

NOES: Councilmembers: None

ABSENT OR NOT VOTING: None

The City Council then adjourned back into closed session to continue the conference with labor negotiators.

Mayor Brown opened the reconvened the open meeting and reported that the City Council had given direction to staff.

There being no further business Mayor Brown adjourned the meeting at 9:21 p.m. until the meeting of April 7, 2009 at 7:00 p.m.

Wayne Brown, Mayor

ATTEST:

Jo Anna Lopez, City Clerk