

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, April 20, 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

Councilmember's Present:

Jeffery Moyer, Mayor
Bob Carrel, Mayor Pro Tem
Wayne Brown
James Byrne

Councilmember's Absent: Forrest Flynn (excused)

The City of Red Bluff is an Equal Opportunity Provider

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
Michael Bachmeyer, Fire Chief
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer
Debbie Carlisi, Parks and Recreation Director
Tessa Pritchard, Human Resources Director
(closed session only)

The City of Red Bluff is an Equal Opportunity Provider

CLOSED EXECUTIVE SESSION:

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

PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Police Chief Paul Nanfito to lead the Pledge of Allegiance and the assembly joined in.

PROCLAMATION:

Councilmember Wayne Brown read and presented the Sexual Assault Awareness Month Proclamation to Jenny Bland.

Mayor Jeff Moyer read and presented the Proclamation for Mormon Helping Hands Day 2010-Renewing California Parks Proclamation to Robbie Dotson.

CITIZEN'S COMMENTS:

NONE

CONSENT CALENDAR:

Councilmember Brown pulled item number 5 from the consent calendar.

M/S/C Councilmembers Brown and Carrel to approve the remainder of the Consent Agenda.

AYES: Councilmembers Brown, Carrel, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (absent-excused)

APPROVAL OF MINUTES

1. April 6, 2010
2. April 13, 2010

Approved 4/0/1

JULY TREASURER'S REPORT

Recommendation:

That the City Council accepts the report for the first month of Fiscal year 2009.

Approved 4/0/1

AUGUST TREASURER'S REPORT

Recommendation:

That the City Council accepts the report for the second month of Fiscal year 2009

Approved 4/0/1

SEPTEMBER TREASURER'S REPORT

Recommendation:

That the City Council accepts the report for the third month of the Fiscal Year 2009

Approved 4/0/1

REPORT REGARDING CONTRACT AWARDS - MARCH 2010

Recommendation:

That the City Council receives the Contract Awards for March 2010.

Councilmember Brown requested and received clarification on the awards.

M/S/C Councilmembers Brown and Carrel to accept the Contract Awards for March 2010.

AYES: Councilmembers Brown, Carrel, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn
(absent-excused)

CURRENT BUSINESS:

INFORMATION TECHNOLOGY UPDATE

Margaret Van Warmerdam, Finance Director and Thoras Cochran, APEX gave an informational presentation on the technology updates at the City.

3CORE ECONOMIC DEVELOPMENT STRATEGY FOR 2010-11

Debbie Carlisi, Parks and Recreation Director reviewed staff report and gave staff's recommendation that the City Council review and discuss the existing list of City projects, make general additions and/or changes to the list, and approve the project priority lists for the 2010/11 Comprehensive Economic Development Strategy.

M/S/C Councilmembers Carrel and Byrne to approve the project priority list for the 2010/11 Comprehensive Economic Development Strategy.

AYES: Councilmembers Carrel, Byrne, Brown and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (absent-excused)

AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE COUNTY OF TEHAMA FOR THE PROVISION OF PROGRAM MANAGEMENT SERVICES FOR THE SENIOR NUTRITION PROGRAM

Debbie Carlisi, Parks and Recreation Director reviewed staff report and gave staff's recommendation that the City Council authorize the City Manager to sign agreement between the City of Red Bluff and the County of Tehama for the Provision of Program Management Services for the Senior Nutrition Program.

M/S/C Councilmembers Carrel and Byrne to authorize the City Manager to sign agreement between the City of Red Bluff and the County of Tehama for the Provision of Program Management Services for the Senior Nutrition Program.

AYES: Councilmembers Carrel, Byrne, Brown and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (absent-excused)

FRISBEE (DISC) GOLF COURSE AT DOG ISLAND/SAMUEL AYER PARK

Debbie Carlisi, Parks and Recreation Director reviewed staff report and gave staff's recommendation that the City Council approve Frisbee (Disc) Golf Course to be built at Dog Island/ Samuel Ayer Park after reviewing the presentation by Brandon Grissom.

Brandon Grissom explained to the Council that they would put in the Course and maintain it themselves. The Course will maintain itself mainly due to foot traffic on the course.

Councilmember Brown questioned if there would be an increase to the City's insurance on the park with this addition.

Ms. Carlisi stated no. there would not be an increase.

M/S/C Councilmembers Byrne and Carrel to approve Frisbee (Disc) Golf Course to be built at Dog Island/ Samuel Ayer Park.

AYES: Councilmembers Byrne, Carrel, Brown and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (absent-excused)

RED BLUFF POLICE DEPARTMENT OVERTIME REPORT/ANALYSIS

Police Chief Paul Nanfito reviewed staff report and provided an informational power point presentation.

POLICE DEPARTMENT'S 2009 ANNUAL REPORT

Police Chief Paul Nanfito provided the City Council with an informational presentation on the Police Department's 2009 Annual Report.

INFORMATIONAL ONLY

APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No 65909 through 66134 dated March 5, 2010 through March 31, 2010.

M/S/C Councilmembers Byrne and Carrel to approve the Warrant List.

AYES: Councilmembers Byrne, Carrel and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (absent-excused) and Brown (abstained)

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

None

ADJOURNMENT:

There being no further business Mayor Moyer adjourned the meeting at 8:49 p.m. until the meeting of May 4, 2010 at 7:00 p.m.

Jeffery M. Moyer, Mayor

ATTEST:

Jo Anna Lopez, City Clerk