

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, May 4, 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
Forrest Flynn

Councilmember's Absent: James Byrne (excused)

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Cheryl Smith, Deputy City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Michael Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

The City of Red Bluff is an Equal Opportunity Provider

CLOSED EXECUTIVE SESSION:

1. **PUBLIC EMPLOYEE PERFORMANCE REVIEW**
Title: City Manager (Government Code Section 54957)

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

PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Judge Richard Scheuler to lead the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

NONE

PROCLAMATIONS:

1. **TEHAMA COUNTY PEACE OFFICERS' MEMORIAL DAY**
Richard Knox

Councilmember Wayne Brown read and presented the proclamation to Richard Knox of the Tehama County Sheriff's Department.

Mr. Knox thanked the City Council for the proclamation.

Police Chief Paul Nanfito invited everyone to the Peace Officer's Memorial which would be held on May 12th beginning at 7 p.m. at the Bethel Church.

2. **RELAY FOR LIFE**
Debbie O'Connor
Richard Scheuler

Mayor Jeffery Moyer read and presented the proclamation to Debbie O'Connor and Judge Richard Scheuler.

Ms. O'Connor thanked the City Council for the proclamation.

Judge Scheuler thanked the City Council for the proclamation and invited everyone to attend the luminary ceremony beginning at 9 p.m.

Fire Captain Dom Catona reported that the Volunteer Fire Department had reached the \$80,000 donation mark, which has motivated them to reach the \$100,000 mark.

**3. MAY IS MENTAL HEALTH MONTH
Mike Gonzales and Ann Houghtby**

Councilmember Forrest Flynn read and presented the proclamation to Mike Gonzales and Ann Houghtby.

Mr. Gonzales thanked the City Council for recognizing May as Mental Health Month.

Ms. Houghtby invited the City Council to the transition (youth age) location at 1900 Walnut Street on May 10th from 2 to 5 p.m. and also to attend the luncheon on May 25th at 11:30 a.m. at the Community Center.

4. VETERANS APPRECIATION MONTH

Mayor Pro Tem Bob Carrel read the proclamation for Veterans Appreciation Month.

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

April 19, 2010 – Special Joint Meeting Minutes

Approved 4/0/1

**2. FAA/STATE DIVISION OF AERONAUTICS GRANT APPLICATIONS AIP-11-
RED BLUFF MUNICIPAL AIRPORT – SURVEY FOR INSTRUMENT
PROCEDURE DEVELOPMENT – RESOLUTION NO. 15-2010**

Recommendation: That the City Council authorize the Public Works Director/Airport Manager to prepare and submit a grant application for the SURVEY FOR INSTRUMENT PROCEDURE DEVELOPMENT to the FAA and the Division of Aeronautics (CalTrans) and adopt Resolution No. 15-2010.

Approved 4/01

**3. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
FY 2010 (LOCAL SOLICITATION)**

Recommendation:

That the City Council authorize staff to submit for the FY 2010 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$14,269.00.

Approved 4/01

CURRENT BUSINESS:

LAKE RED BLUFF MITIGATION ADVISORY COMMITTEE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council makes the necessary appointment to the Lake Red Bluff Mitigation Advisory Committee from the applications received.

Robert Ramsey, Ali Abbassi and Richard Clapp all spoke on the reasons that they would like to be appointed to the committee and answered questioned that the City Council had.

Applicant John Baros was not in attendance.

Councilmember Brown nominated Ali Abbassi.

M/S/C Brown, Flynn to close the nominations.

AYES: Councilmembers: Brown, Flynn and Moyer

NOES: None

ABSENT OR NOT VOTING: Councilmembers: Byrne (absent-excused) and Carrel (abstained)

M/S/C Flynn, Brown to appoint Ali Abbassi to the Lake Red Bluff Mitigation Advisory Committee.

AYES: Councilmembers: Brown, Flynn and Moyer

NOES: None

ABSENT OR NOT VOTING: Councilmembers: Byrne (absent-excused) and Carrel (abstained)

Mayor Moyer thanked the applicants for their interest.

Deputy City Clerk Cheryl Smith stated that although Mr. Ramsey and Mr. Clapp were not appointed their names would be added to the mailing list for meetings so that they could attend and provide input.

ADDITIONAL TIDE GRANT FUNDING

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council authorize the Chief of Police to sign the grant award of the Cal EMA, Federal ADA Recovery Act Program grant award on behalf of the Red Bluff Police Department.

Mayor Pro Tem Carrel requested clarification on whether there would be any overtime over the \$18,000.

Chief Nanfito reported that they would not allow any overtime over the \$18,000 and that they have been restricting agents on the number of overtime hours.

M/S/C Flynn, Carrel to authorize the Chief of Police to sign the grant award of the Cal EMA, Federal ADA Recovery Act Program grant award on behalf of the Red Bluff Police Department.

AYES: Councilmembers: Brown, Carrel, Flynn and Moyer

NOES: none

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

REALLOCATION OF SURPLUS GRANT FUNDS

Fire Chief Michael Bachmeyer reviewed the staff report and gave staff's recommendation that the City Council:

- 1. Approve the reallocation of \$4,329.50 in surplus Workforce Housing Grant funds for the purchase of emergency response equipment such as a light bar, siren controller, and re-installation of narrow band compliant mobile radio equipment.**
- 2. Authorize the bid award for this project to Valley Industrial Communications in the amount of \$4,313.10, based upon their low bid submission for the purchase and re-installation of required emergency response equipment in the recently acquired grant funded vehicle.**

AYES: Councilmembers: Brown, Carrel, Flynn and Moyer

NOES: none

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

4. SEASONAL STAFFING

Fire Chief Michael Bachmeyer reviewed the staff report and gave staff's recommendation that the City Council:

- 1. Staff recommends that City Council approve the Fire Department to proceed with the creation and staffing of a summertime schedule that appoints reserve personnel to a set staffing schedule within the department.**
- 2. Staff requests Council approval to appoint a maximum number of six (6) summer seasonal staffing positions paid at a rate of \$10.00 per hour.**

Mayor Moyer requested and received clarification on the \$22,000 being a savings.

Chief Bachmeyer reported that last year the cost was \$27,600, so there will be a savings in the overtime budget. This will eliminate the need to find people to cover shifts.

Councilmember Flynn questioned and received clarification on whether there was a pool of trained personnel.

Councilmember Brown questioned the number of personnel in the reserve program.

Chief Bachmeyer reported that there are currently 19 and that one would be leaving for a fulltime position with the City of Anderson.

M/S/C Flynn, Carrel approve the Fire Department to proceed with the creation and staffing of a summertime schedule that appoints reserve personnel to a set staffing schedule within the department and the approval to appoint a maximum number of six (6) summer seasonal staffing positions paid at a rate of \$10.00 per hour.

AYES: Councilmembers: Brown, Carrel, Flynn and Moyer

NOES: none

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

ACCEPTANCE OF THE TEHAMA COUNTY BUSINESS ATTRACTION AND RETENTION PROGRAM

City Manager Martin Nichols reviewed the staff report and gave staff's recommendation that the City Council adopt the Tehama County Business Attraction and Retention Program.

AYES: Councilmembers: Brown, Carrel, Flynn and Moyer

NOES: none

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

DISCUSSION OF ANNUAL CPI-U FOR USER FEES

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Direct Staff to postpone CPI-U increase for the 2010 until 2011 which will include a CPI-U for 2009 and 2010.

OR

2. Direct Staff to prepare CPI-U increase for all departments for the annual revision for 2010.

Mayor Moyer questioned if staff thought costs would increase.

Mr. Nichols stated that there are employee contracts coming up and that this could be revisited after negotiations.

Mayor Moyer stated that he would prefer to wait until more information was available.

M/S/C Carrel, Flynn to table this item until more information is available.

AYES: Councilmembers: Carrel, Flynn and Moyer

NOES: Councilmember: Brown

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

Councilmember Brown stated that since this was not increased last year, if it was increased this year it would be a combination of 2 years and questioned if that was correct.

Ms. Van Warmerdam stated that was her interpretation, but the Council could direct what to do.

REPORT ON 2009-2010 PROPERTY DATA FOR THE CITY OF RED BLUFF'S PROPERTY TAX REPORTS

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council:

- 1. Hear Staff's presentation on 2009-2010 Property Tax Data for the City of Red Bluff.**
- 2. Accept the Report on 2009-2010 Property Tax Data for the City of Red Bluff's Property Tax Reports.**

Mayor Moyer provided the City Council and Finance Director with dollar figures that show that only two of the properties listed on a foreclosure listing had increased in value and questioned how this would affect the City in the future.

City Manager Martin Nichols reported that Prop 13 requires that property would go on the roll at what it was sold for.

Mayor Moyer pointed out that the City would lose more money.

Ms. Van Warmerdam stated that reassessed homes would also affect the City.

Councilmember Brown requested and received clarification on how the City's consultant HDL received data from the County.

Mayor Pro Tem Carrel questioned what a bank would end up paying if they ended up with property.

Mr. Nichols stated that the bank would pay what's on the tax role.

M/S/C Brown, Carrel to accept the report on 2009-2010 Property Tax Data for the City of Red Bluff's Property Tax Reports.

AYES: Councilmembers: Brown, Carrel, Flynn and Moyer

NOES: None

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

APPROVAL OF FUNDING AND ACCEPTANCE OF DEPOSIT FOR REVIEW OF KIMBALL CROSSING PROJECT

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council accept a deposit of \$10,000 and the use of Roy Hastings & Associates to complete the necessary documentation.

Councilmember Flynn questioned if this could increase and/or decrease the City's liability.

Ms. Van Warmerdam stated that this would address items that were not addressed previously.

M/S/C Brown, Flynn to accept a deposit of \$10,000 and the use of Roy Hastings & Associates to complete the necessary documentation.

AYES: Councilmembers: Brown, Carrel, Flynn and Moyer

NOES: None

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

FINANCE DEPARTMENT BRIEFING

Margaret Van Warmerdam, Finance Director presented the City Council with a briefing on the Finance Department.

Councilmember Brown requested clarification on who would be doing the on-site training of the computer programs.

Ms. Van Warmerdam stated that she had contract with Apex to do morning and afternoon sessions in the Council Chambers.

Councilmember Brown questioned if this was part of the RFP for the technology consultant and if the training was paid for.

Ms. Van Warmerdam stated that this was separate and that the training was being paid for out of the grant.

Councilmember Flynn requested clarification on the RFP for the technology consultant and stated that others, such as Computer Logistics, may want to submit proposals.

Ms. Van Warmerdam stated that she would be doing a qualifications check and a financial review.

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

The annual Tip a Cop dinner will be held on May 7, 2010 at M & M Restaurant.

Fire Chief Michael Bachmeyer reported that his department had been working with the high school on obtaining the 3rd EED and that so far \$1,200 of the \$2,000 needed had been raised.

Fire Chief Bachmeyer also reported that a ROP Student would be planting the landscaping area in front of City Hall and the Police/Fire entrance as part of Senior Make a Difference Day.

ADJOURNMENT:

There being no further business Mayor Moyer adjourned the meeting at 8:24 p.m. until the meeting of May 18, 2010, at the Red Bluff City Council Chambers.

s/b Jeffery M. Moyer, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk