

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, May 19, 2008
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: Wayne Brown, Mayor
Jeff Moyer, Mayor Pro Tem
James Byrne
Forrest Flynn
Bob Carrel

Staff Present:

Martin Nichols, City Manager
Richard Crabtree, City Attorney
Scot Timboe, Planning Director
Scott Capilla, Police Chief
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
Debbie Carlisi, Parks and Recreation Director
J.D. Ellison, Building Director/Official
Donna Gordy, City Treasurer
Margaret Van Warmerdam, Finance Director

Mayor Brown called the meeting to order at 7 p.m.

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 Brown reported that the City Council had given direction to staff.

PLEDGE ALLEGIANCE:

Mayor Brown asked Mayor Pro Tem Jeff Moyer to lead the pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

Butch Shaw, concerned citizen, stated that everyone needed to come together on the TANC project and oppose it as it will affect all landowners in Tehama County.

CONSENT CALENDAR:

Mayor Brown asked that Item 2 be pulled from the Consent Calendar for further clarification.

M/S/C Moyer, Flynn to adopt/approve the remained of the Consent Calendar.

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

NOES: None

ABSENT OR NOT VOTING: None

1. RESOLUTION NO. 15-2009; A RESOLUTION AUTHORIZING A WEEKLY STREET CLOSURE FOR THE SATURDAY “RED BLUFF FARMERS’ MARKET”

AND

RESOLUTION NO. 16-2009; A RESOLUTION AUTHORIZING WEEKLY STREET CLOSURE FOR THE WEDNESDAY “RED BLUFF FARMERS’ MARKET:

Recommendation:

That the City Council adopt Resolutions No. 15-2009 and 16-2009 and authorize the street closure for the Saturday morning Farmers’ Market to begin on June 6, 2009 and continue through October 2009 and Wednesday evening Farmers’ Market beginning July 1st, 2009 through September 30, 2009.

APPROVED 5-0-0

**2. RESOLUTION NO. 17-2009; STREET CLOSURE; 1st
ANNUAL VETERAN'S APPRECIATION DAY**

Recommendation:

That the City Council adopt Resolution No. 17-2009, authorizing the requested street closures for the 1st Annual Veteran's Appreciation Day on June 13, 2009.

Irene Fuller, member of Veterans' Appreciation Day Committee, respects the City's decision to give the sidewalk on Oak Street for the walk, but concerned with those in attendance that will be in wheelchairs and she is unsure if what the City will allow will be sufficient to accommodate everyone who may participate in the walk.

Police Chief Scott Capilla stated that he appreciated what they were doing, as he was a veteran also. He stated that TAC had reviewed extensively and they were not aware of the motorized wheelchairs that may participate, but that the Police Department did not have the budget or staff to close the street for that event. He stated that they could utilize that area if they take the sidewalk and parking area.

Mayor Brown requested clarification on how the parking area would be marked for no parking.

Mark Barthel, Public Works Director, stated that typically A Frames are put out on the sidewalk 48 hours in advance notifying that there will be no parking in that area.

Chief Capilla stated that his department did have extra barricade type that they could use to mark off the area.

Mayor Pro Tem Moyer requested clarification on the anticipated turnout.

Ms. Fuller stated that it was the first annual, but they had received a lot of calls. They are expected 500 minimum for the pancake breakfast and they expect a large turnout.

Mayor Brown stated that for the first one it is difficult to know what will be needed, but next year staff and the event organizers will have a better idea.

Martin Nichols, City Manager, stated that staff was concerned because Oak Street is a major connector to those people that might need service.

M/S/C Flynn, Moyer to adopt Resolution No. 17-2009, authorizing the requested street closures for the 1st Annual Veteran's Appreciation Day on June 13, 2009.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: None

3. REPORT REGARDING CONTRACT AWARDS FOR APRIL 2009

Recommendation:

That the City Council ratifies Contract Awards for April 2009.

APPROVED 5-0-0

4. AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT FOR THE OPERATION OF THE RED BLUFF UNION HIGH SCHOOL SWIMMING POOL

Recommendation:

That the City Council authorize the City Manager to sign the attached agreement between the City of Red Bluff and Red Bluff Joint Union High School District for the use of the Red Bluff Joint Union High School swimming pool

APPROVED 5-0-0

CURRENT BUSINESS:

SPECIAL THANK YOU TO eSCHOLAR ACADEMY'S STUDENTS FOR THEIR DONATION OF TREES TO THE DIAMOND SKATE PARK PARKING LOT

Debbie Carlisi, Parks and Recreation Director, thanked eSCHOLAR for the 5 trees that were planted in near the skatepark on May 15th. The trees will not block the sun from the solar lights and are drought resistant. A short power point presentation was given showing the planting activities of the day.

Mayor Brown presented the certificate to those in attendance from eSCHOLAR Academy.

ADOPTION OF A "SEVERE FISCAL HARDSHIP" RESOLUTION

Martin Nichols, City Manager, stated that the League of California Cities had asked that cities to adopt a Severe fiscal Hardship Resolution as part of an effort to try to stop the Governor and the Legislators from borrowing property taxes from counties and cities. He gave staff's

recommendation that the City Council adopt a resolution finding a severe fiscal hardship will exist if additional local property tax funds are seized and additional unfunded mandates are adopted by the State of California.

M/S/C Byrne, Carrel to adopt Resolution No. 19-2009; a Resolution Finding a Severe Fiscal Hardship will exist if additional local Property Tax Funds are seized and additional unfunded mandates are adopted by the State of California.

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

NOES: None

ABSENT OR NOT VOTING: None

PUBLIC HEARING FOR RECREATION USER FEES; RESOLUTION NO. 18-2009

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Conduct a Public Hearing and consider any public comments received;

2. Adopt Resolution No. 18-2009, amending the City of Red Bluff Schedule of Fees and Charges for City Services by establishing a per lane/per hour fee at the McGlynn Swimming Pool.

Mayor Brown opened the Public Hearing and hearing none closed the Public Hearing at 7:26 p.m.

Mayor Brown asked if there was anyone wanting to rent the pool now.

Ms. Carlisi stated no one at this time, but the current team is going to use the high school pool and the new team would like to use the City pool. She stated that she did contact other areas and the cost proposed is what the other agencies use. This fee will cover the employee cost, but not the pool chemical costs.

Councilmember Byrne requested clarification on why a public hearing was needed on this item.

Richard Crabtree, City Attorney, stated that it was his advice that the public be allowed to comment on the price increase.

Margaret Van Warmerdam, Finance Director, stated that anytime a fee increase was done, a public notice is done to see if there are any comments or opposition.

M/S/C Moyer, Flynn to adopt Resolution No. 18-2009, amending the City of Red Bluff Schedule of Fees and Charges for City Services by establishing a per lane/per hour fee at the McGlynn Swimming Pool.

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

NOES: None

ABSENT OR NOT VOTING: None

PART-TIME MAINTENANCE WORKER FOR WEEKENDS AT CITY PARKS

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council approve the Parks and Recreation Department to rehire a part time maintenance worker to cover the weekend duties at City Parks. Revenue from reservations will cover costs of employee. She stated that revenue from reservations will cover the rehire of a part-time maintenance worker for May 23rd through the end of

the current fiscal year and the fiscal year 2009-2010 from July 1, 2009 through September 13, 2009.

Councilmember Flynn requested clarification on whether this was budgeted in the current fiscal year.

Martin Nichols, City Manager, stated that it was not, but that the increased fees offset the increased costs.

Councilmember Byrne requested clarification on whether the hourly rate of \$10.51 included the FICA, SSI etc.

Ms. Carlisi stated that it did not, but in the totals that she had 15% was added.

Councilmember Byrne requested clarification on what the current FICA, SSI etc rates were.

Tessa Pritchard, Human Resources Director, stated that FICA and Medicare were 7.65%, with Social Security included in that rate.

Mayor Brown questioned how this would be tracked.

Ms. Carlisi stated that they do not reserve a park unless someone comes in and completes the form and pays the fees.

Mayor Brown requested clarification on the income and what the increase was.

Ms. Van Warmerdam stated that staff did not anticipate that revenue and that an increase in revenue to the Parks and Recreation fund which will offset the cost to the Parks and Recreation fund, so no additional funding will be needed from the General Fund.

Ms. Carlisi stated that if there is a weekend where nothing is going on the part-time person could work just limited hours to clean up the parks from the general use.

M/S/C Flynn, Moyer to approve the Parks and Recreation Department to rehire a part-time maintenance worker to cover the weekend duties at City Parks.

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

NOES: None

ABSENT OR NOT VOTING: None

WELL #11 REPAIR – REQUEST TO ADVERTISE FOR QUOTATIONS (RFQ)

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize the Public Works Director to advertise for RFQ for the replacement of the pump bowls, pump shaft/oil tube and reinstallation of the pump assembly.
2. Authorize a supplemental budget appropriation in the amount of \$25,000 to Fund 50-50-530-109.

Councilmember Flynn requested clarification on once the repair was complete if staff could estimate the life expectancy of this well.

Mr. Barthel stated that was difficult to determine, but the typical life expectancy of a well is about 50 years with maintenance and unless something else goes wrong with this well he would estimate 15 to 20 years.

Councilmember Carrel questioned if this well was on the good aquifer.

Mr. Barthel stated that it was and that the 190 foot pump assembly is just the pump assembly and that the well is approximately 400 feet deep. Staff does have a video that shows what the casing looks like all the way to the bottom of the well. This well has several hundred feet of louvers in it that allows for the ground water to seep into it.

Mayor Brown requested clarification on whether the \$25,000 available in this fund was part of the rate increase money that is being set aside for repairs or another fund.

Margaret Van Warmerdam, Finance Director, stated that there is a fund balance which is money available to spend on items such as this and after this is taken out reduces the amount available for future projects. This will leave approximately ½ million in this fund after the completion of this work.

M/S/C Moyer, Byrnes to authorize the Public Works Director to advertise for RFQ for the replacement of the pump bowls, pump shaft/oil tube and reinstallation of the pump assembly and authorize a supplemental budget appropriation in the amount of \$25,000 to Fund 50-50-530-109.

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

NOES: None

ABSENT OR NOT VOTING: None

INFRASTRUCTURE REHABILITATION FEASIBILITY STUDY – ACCEPTANCE OF THE DRAFT REPORT

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council consider the information presented by Winzler & Kelly Consultants and accept the report.

Rebecca Crowe, Project Manager and Travis James, Engineer, with Winzler & Kelly Consultants gave a power point presentation on the Infrastructure Rehabilitation Feasibility Study.

Rebecca Crowe, Winzler & Kelly Consultants, stated that this study was 100% funded by a grant through the Department of Water Resources.

Travis James, Engineer, stated that City Staff had great knowledge on the City's water system. He stated that two tests were conducted, nighttime water lose and looked at base water flow and demand. The nighttime test were conducted in March 2008, September 2008 and January 2009 test, which involves City staff shutting off all the wells around midnight to 1 a.m. The water tank elevations were recorded every half hour, which shows the potential for water lose. This data identifies nighttime users, which none were identified. The end result from this test is that there may be a potential for 1.2 to 1.6 gallons per day leaking from the pipes. The second test develops a base water demand, so the flow seen at the Wastewater Treatment Plant indicates what the base demand is and the base water production value is the none irrigation months. He reported that wells 1, 2, 3 and 5 are wells that are beyond their anticipated life span and that well 8 & 9 are nearing the end of their expected life span. If the leaks within the system are reduced to 85% and get down to an accepted value the city could end up with a surplus rate of water. They believe that they have identified projects that can help and will reduce the leaks in the system. If the high summer time demand is reduced by 20% a very large surplus and through different conservation measures and water rate restructuring you can get citizens to conserve water. His presentation included recommendations for

infrastructure replacements that would benefit the City, funding sources etc. He stated that the valve turning program is valuable and the number and operation of the valves within the system is adequate. They are suggesting pipe replacement of steel and asbestos for aging and leaking pipe issues and galvanized steel for scaling issues. Water loss and water demand needs to be addressed for groundwater resources management and also for future loan and grant opportunities. Data management will be very important for understanding where the water is being used and they believe that software should be selected that will allow the billing information to be easily used by planning. They are recommending a new well to replace wells 1 and 2 and to wait to replace wells 3 and 5 until other measures have been implemented. And that there are funding sources the City can pursue for not only infrastructure projects but for the urban management plans.

Councilmember Carrel requested clarification on the comment that 1.2 million gallons of water was being lost per day and asked if that included residential lose.

Mr. James stated that it counted everything after it leaves the well.

Councilmember Flynn stated that could include irrigation.

Mr. James stated that the tests were conducted in March and January so that would not be likely. He stated that APWA recommends that a leak prevention program be implemented if 10% of greater is seen.

Councilmember Byrne stated that Mr. James thesis is based on the assumption that 55% of the water pump is lost.

Mr. James stated not entirely, if they did not look at the water lose at all, replacing the old steel would still be recommended as it is beyond its life span and the asbestos cement would still be recommended because it is nearing its life span and the City is in a good position to start replacing that.

Councilmember Byrne questioned if they had opened up any of it and looked at it and if not how they would know.

Mr. James stated that the tests are the cheap way to go in and look at loses and the installation records were used also.

Ms. Crowe stated that testing the wells at night was the significant test and they could not find any explanation for the drop in water at the wells.

Councilmember Byrne questioned if the leakage would infiltrate the pipe.

Mr. James stated that they would occur at joints or pipes are riddled.

Mayor Brown requested clarification on where the City was on meters for water service.

Margaret VanWarmerdam, Finance Director, stated if staff receives a call where they find that there is a problem, they contact Public Works to go out and check. Sometimes it's found that there are multiply uses and are being charged a single rate, so that is adjusted and fixed at the time it's found. There are less than 100 flat rates left in the system.

Mark Barthel, Public Works Director, stated that the last number he was given for unmetered flat rate users was less than 20 at this point.

Ms. VanWarmerdam stated that at one point, staff came to council and said that we would not charge for any City facility, so that's part of this picture.

Ms. Crowe stated that they do recommend that City meter its usage, even if the City chooses to not charge itself.

Mr. Barthel stated that the City is looking at aging infrastructure.

Ms. VanWarmerdam stated that when we read every other month the homeowner doesn't realize that they may have a leak for two months, once the City goes to monthly meter reading it will be a convenience to the customer as well as the City.

Councilmember Flynn requested clarification on when the City could go to monthly meter reading.

Mr. Barthel stated that the automated meter reading is one thing that will make that easier, as well as additional staff to do the monthly readings and deal with turn-on's and turn offs. This is a huge system that is aging, but to go in and say that you're going to replace a couple 1000 feet of pipe

and see this go down, you will not see a direct ratio to replacing pipe and seeing reduction in water loss.

Martin Nichols, City Manager, seems like the cost of replacing the pipes is roughly equal to the water loss.

Mr. James stated that was correct as well as the impact on the overall ground water system.

Mr. Barthel stated that putting in a new well will give extra production capacity, gives us some emergency backup for when wells go down and then the longer term the capital program is to start replacing these pipes and along with water conservation bring all of this back in line. He believes that well replacement is a high priority and the replacement of pipes located in Walton/Wernmark and Elva area.

Mr. Nichols stated that as the City updates its Urban Management Plan we will be required by State Law to come up with water conservation policies and measures. He continued by saying that one of the things that is unique to the City is that we have a rate structure that higher uses pay a lower rate, which he understands, the City will have to revisit that issue because they will not be consistent with conservation measures.

Ms. Crowe stated that was correct.

Councilmember Byrne stated that he finds there are some problems with the assumptions that 50% of the water leaking because that means that there's as much water running outside of the pipes as inside. If that was the case you would see water in the trench or trench settlement. He requested clarification on how many water services were installed in a year.

Mr. Barthel stated that would depend upon the number of subdivisions being done. The City does very few repairs and the contractor is the one who installs the water services.

Councilmember Byrne questioned where the 50% water loss was going.

Ms. Crowe stated that they were not able to get adequate information to answer that.

Mayor Brown thanked Ms. Crowe and Mr. James for their presentation and stated that it was very helpful.

Mr. Barthel thanked Ms. Crowe and Mr. James, as well as the rest of their staff as they went above and beyond what they were required to do. They were very concerned and we were very concerned about this water loss and we supplied them with a lot of extra data and they did everything they could to hone this down. We have identified water loss needs and infrastructure and are ready to move forward.

No action needed on this item.

RED BLUFF MUNICIPAL AIRPORT-TAXIWAY LIGHTING, RUNWAY REJUVENATION, PAPI INSTALLATION AND RELOCATION OF RUNWAY 15 THRESHOLD PROJECT-AIP 03-06-0193-09-PROJECT ACCEPTANCE-RELEASE OF RETAINAGE

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council approve the final construction contract amount of \$842,507.86, accept the completed project improvements, direct staff to file a Notice of Completion, release the retainage and start the one year warranty period.

M/S/C Flynn, Moyer to approve the final construction contract amount of \$842,507.86, accept the completed project improvements, direct staff to file a Notice of Completion, release the retainage and start the one year warranty period.

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

NOES: None

ABSENT OR NOT VOTING: None

**SECOND READING AND ADOPTION OF ORDINANCE
NO. 998 AN ORDINANCE REVISING CHAPTER 23
SECTION 23A.6 (A) OF THE CITY CODE ALLOWING
THE CITY OF RED BLUFF TO REMOVE TREE(S)
WITHIN THE CITY OF RED BLUFF RIGHT-OF-WAY BY
POSTING A 10 DAY TREE REMOVAL NOTICE ON
EACH TREE TO BE REMOVED WITH CITY CONTACT
INFORMATION AND APPEAL INFORMATION**

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance

No, 998 an ordinance revising Chapter 23 Section 23A.6 (A) of the City Code allowing the City of Red Bluff to remove tree(s) within the City of Red Bluff Right-of-way by posting a 10 day tree removal notice on each tree to be removed with City contact information and appeal information as contained in the attached City of Red Bluff Ordinance No. 998.

M/S/C Moyer, Byrne to waive the second reading and adopt Ordinance No, 998 an ordinance revising Chapter 23 Section 23A.6 (A) of the City Code allowing the City of Red Bluff to remove tree(s) within the City of Red Bluff Right-of-way by posting a 10 day tree removal notice on each tree to be removed with City contact information and appeal information as contained in the attached City of Red Bluff Ordinance No. 998.

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

NOES: None

ABSENT OR NOT VOTING: None

SECOND READING AND ADOPTION OF ORDINANCE NO. 996 (REZONE NO. 211 REVISING CHAPTER 26 OF THE CITY CODE AND ADOPTING UPDATED FLOOD INSURANCE STUDIES, FLOOD INSURANCE RATE MAP No. 065053002G, FIRM MAP INDEX AND CITY OF RED BLUFF BASE IMAGE (GIS CA STATE PLANE COORDINATES NAD 83 ZONE 1 GEOREFRENCEDED; 2004 ARIAL PHOTO DATED 2-9-07) ALONG WITH ASSOCIATED D-FIRM SHAPE FILE LAYER BY REFERENCE

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council waive second reading and adopt Ordinance No. 996; Rezone No. 211 Revising Chapter 26 of the Red Bluff City Code and Adopting updated Flood Insurance Studies, Flood Insurance Rate Map No. 065053002G, FIRM Map Index and City of Red Bluff Base Image (GIS CA State Plane Coordinates NAD 83 Zone 1 Georeferenced; 2004 Aerial Photo dated 2-9-07) along with associated D-FIRM Shape File Layers by reference.

M/S/C Flynn, Moyer to waive second reading and adopt Ordinance No. 996; Rezone No. 211 Revising Chapter 26 of the Red Bluff City Code and Adopting updated Flood

Insurance Studies, Flood Insurance Rate Map No. 065053002G, FIRM Map Index and City of Red Bluff Base Image (GIS CA State Plane Coordinates NAD 83 Zone 1 Georeferenced; 2004 Arial Photo dated 2-9-07) along with associated D-FIRM Shape File Layers by reference.

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

NOES: None

ABSENT OR NOT VOTING: None

SECOND READING AND ADOPTION OF ORDINANCE NO. 990; REZONE NO. 209; REVISING CITY CODE SECTION 25.79 OF THE RED BLUFF CITY CODE ALLOWING MOBILE VENDORS IN A C-3 (GENERAL COMMERCIAL) ZONING DISTRICT ALONG WITH AMENDING CHAPTER 25 BY ADDING SECTION 25.198 MINIMUM STANDARDS FOR MOBILE VENDORS AND AMENDING RED BLUFF CITY CODE SECTION 25.239 DEFINITIONS BY ADDING A DEFINITION WITHIN THE CITY OF RED BLUFF AND REFORMATTING ARTICLE XX CORRECTION

Scot Timboe, Planning Director reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 990;

City Council Minutes

May 19, 2009

Rezone No. 209, amending Section 25.79 COMMERCIAL ZONES AND PERMIT REQUIREMENTS; Miscellaneous: "MOBILE VENDOR", Section 25.198, Section 25.239 and ARTICLE XX: CERTIFICATES OF OCCUPANCY as contained in the attached City of Red Bluff Ordinance No. 990.

Councilmember Carrel stated that he wanted it to be noted in the record that he did not have any type of business that is in conflict with this type of business in the City of Red Bluff.

M/S/C Moyer, Byrne to waive the second reading and adopt Ordinance No. 990; Rezone No. 209, amending Section 25.79 COMMERCIAL ZONES AND PERMIT REQUIREMENTS; Miscellaneous: "MOBILE VENDOR", Section 25.198, Section 25.239 and ARTICLE XX: CERTIFICATES OF OCCUPANCY as contained in the attached City of Red Bluff Ordinance No. 990.

AYES: Councilmembers: Brown, Byrne, Flynn and Moyer
NOES: Councilmember: Carrel
ABSENT OR NOT VOTING: None

BACKSAFE ® TRAINING

Tessa Pritchard, Human Resources Director, report that as part of the City's Injury and Illness Prevention Program, various safety training is given throughout the year. City staff will be making efforts to provide training to City employees on a quarterly basis covering various safety topics. The most recent safety training focused on the prevention of back injuries through proper lifting, use of tools and equipment and stretching exercises. Dr. Richard Hathaway, a Redding Chiropractor and Backsafe ® certified training program instructor both customized the training program and provided the instruction for the training.

Martin Nichols, City Manager, stated that by putting these types of items on our agendas we create a record that we had this program, which is important should we ever have a dispute over our safety programs.

Informational item only – no action needed.

APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No. 62989 through 63236 dated April 2, 2009 through April 30, 2009.

M/S/C Moyer, Byrne to approve Check Warrant No. 62989 through 63236 dated April 2, 2009 through April 30, 2009.

AYES: Councilmembers: Byrne, Carrel, Flynn and Moyer

NOES: Councilmember: None

ABSENT OR NOT VOTING: Councilmember: Brown
(abstained)

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

Martin Nichols, City Manager, reminded the City Council that they have their next quarterly meeting with the County of Tehama, City of Corning and Tehama on May 28th.

ADJOURNMENT

There being no further business Mayor Brown adjourned the meeting at 8:47 p.m. until the meeting of June 2, 2009 at 7:00 p.m.

s/b Wayne Brown, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk