

**RED BLUFF
CITY COUNCIL
REGULAR ADJOURNED MEETING MINUTES**

DATE OF MEETING: August 15, 2006

TIME OF MEETING: 6:15 P.M.
7:00 P.M.

PLACE OF MEETING: RED BLUFF COUNCIL CHAMBERS, CITY HALL

Councilmembers Present: Andy Houghton, Mayor
Wayne Brown, Mayor Pro Tem
Forrest Flynn
Larry Stevens

Councilmembers Absent: Daniel Irving (Absent – Excused)

Staff Present: John Blacklock, Interim, City Manager
Richard Crabtree, City Attorney
Gloria Shepherd, City Clerk
Gerry Gray, Fire Chief
Al Shamblin, Police Chief
Charlie Mullen, Planning Director
Margaret Van Warmerdam, Finance Director
Mark Barthel, Public Works Director
J D Ellison Sr., Building Director/Official
Donna Gordy, City Treasurer
Tessa Pritchard, Human Resources Director
Nik Reikalas, Parks and Recreation Director

J D Ellison Sr., Building Director/Official, led the Pledge of Allegiance at the request of Mayor Houghton and the Assemblage joined in.

CLOSED EXECUTIVE SESSION – 6:15 p.m.

1. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg, Labor Negotiators and John Blacklock, Interim City Manager, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Mid-Management Unit.

2. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg, Labor Negotiators and John Blacklock, Interim 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.

3. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg, Labor Negotiators and John Blacklock, Interim City Manager, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit.

City Council gave direction to the above mentioned items.

CITIZEN'S COMMENT

Tim Chaffin, concerned citizen, commented on the serious problem controversies between technology and bigger government in the community.

CONSENT CALENDAR

M/S/C Brown, Flynn to pull item's #6 and approve remainder of the Consent Calendar.

AYES: Councilmembers: Brown, Flynn, Houghton, and Stevens
NOES: None
ABSENT OR NOT VOTING: Councilmember: Irving (Absent Excused)

REPORT REGARDING CONTRACT AWARDS – JULY 2006

APPROVED 4-0-0

APPROVAL OF MINUTES

AUGUST 1, 2006 – REGULAR MEETING

APPROVED 4-0-0

ORDINANCE NO. 972; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING SECTION 5.71 OF CHAPTER 5 CONSTRUCTION REGULATIONS

APPROVED 4-0-0

RESOLUTION NO. 56-2006; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING THE CITY MANAGER TO SIGN PROGRAM SUPPLEMENT BETWEEN THE CITY OF RED BLUFF AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

APPROVED 4-0-0

REPORT ON SALES TAX

APPROVED 4-0-0

TREASURER’S REPORT

The Treasurer’s Report will be reported more frequently.

M/S/C Brown, Flynn to approve.

AYES: Councilmembers: Brown, Flynn, Houghton, and Stevens

NOES: None

ABSENT OR NOT VOTING: Councilmember: Irving (Absent Excused)

SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING BETWEEN THE RED BLUFF HIGH SCHOOL DISTRICT OFFICE AND THE CITY OF RED BLUFF POLICE DEPARTMENT

APPROVED 4-0-0

CURRENT BUSINESS

APPOINTMENT OF LOAN COMMITTEE MEMBER FOR ECONOMIC, CDBG/HOME LOANS AND PROGRAM INCOME LOANS

Margaret Van Warmerdam reviewed the staff report and gave staff's recommendation that the City Council make the necessary appointment to the Loan Committee from the applications received. This appointment would expire on December 31, 2007.

James B. Stacy and Michele Hake were the two applicants present and James Stacy spoke to the City Council about his experience in Banking and in the Community along with his commitment to the City.

Councilmember Flynn questioned whether or not there would be a conflict of interest with James B. Stacy's membership on the Loan Appeal Board on the TLDC, but it was felt that it would not be a conflict of interest at this time and that they deal with separate loans with separate funds.

Councilmember Brown questioned whether Michele Hakes affiliation with Umpqua Bank would be a conflict of interest as it's the City's bank and it was not thought to be a conflict as no decisions were being made that would affect the Bank.

M/S/C Brown, Flynn to appoint James B. Stacy.

AYES: Councilmembers: Brown, Flynn, and Houghton

NOES: Councilmember: Stevens

ABSENT OR NOT VOTING: Councilmember: Irving (Absent Excused)

WASTEWATER TREATMENT PLANT EXPANSION & POLICY FOR PROVIDING PLANT CAPACITY TO PROPOSED DEVELOPMENT

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council discusses and if determined to be appropriate provide direction to staff on the following items:

1. Direct staff to study options for a future Waste Water Treatment Plant expansion.
2. Direct staff to work on a Waste Water Treatment Plant Financial Plan that would outline options for financing the plant expansion including:
 - a. Funds from proposed developments in the sphere of influence as a condition of approval.

- b. Development Impact Fees.
 - c. Funds from the Antelope area stakeholders.
 - d. Other funding sources.
3. Direct staff to provide sewer service to proposed projects within the City on a first come first serve basis.
 4. Direct staff to provide sewer service to only those proposed projects that are abutting the City Limits and will annex prior to service.

The City requires wastewater expansion plans prior to future growth in order to be prepared. Even though some land is not in the master plan, the areas abutting the City request supporting sewer service as it will allow properties to grow in higher density.

The City has no obligation to provide service outside of the City Limits, but the City Council is being asked to consider including service to some out lying areas and require that conditions providing services will pay full cost to the City for their impact to the water treatment.

E.C. Ross, Roberson and Dominick Developer, discussed additional requirements on development through the Regional Quality Control Board. The issue of not hooking up to water and sewer will limit the developer's ability to make parcels of ¼ acres and will allow 1 acre parcels instead that would create urban sprawl without density.

Four of the six items for discussion were placed on the agenda and Council members felt they needed more time to research it and considered holding the item over to the September 5th meeting when staff could bring more information to them, but it was explained that in order for staff to bring back finance information these items provided the direction from City Council to research the finance options and staff requested they consider them at this time.

M/S/C Flynn, Brown to approve #1.

AYES: Councilmembers: Brown, Flynn and Houghton

NOES: None

ABSENT OR NOT VOTING: Councilmembers: Irving (Absent Excused) and Stevens abstained.

M/S/C Flynn, Brown to approve #2.

AYES: Councilmembers: Brown, Flynn and Houghton

NOES: None

ABSENT OR NOT VOTING: Councilmembers: Irving (Absent Excused) and Stevens abstained.

M/S/C Flynn, Houghton to approve #3 and items #4, #5, and #6 will be brought back for discussion to the September 5th City Council Meeting.

AYES: Councilmembers: Brown, Flynn, Houghton and Stevens
NOES: None
ABSENT OR NOT VOTING: Councilmember: Irving (Absent Excused)

A 5 Minute Break was taken.

ADOPTION OF 2006/07 FINAL BUDGET

Finance Director Margaret Van Warmerdam reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 55-2006 thereby adopting the 2006/07 Final City Budget.

A Power Point presentation was provided showing the difference between preliminary and final budget. The budget is conservative on revenue and expenditure estimates. Some matters will be deferred to January 2007 and staff will continue to watch for trends to continue.

Report on TLDC Annual Report for community by Dexter Wright will be brought back to the City Council and deferred to the mid year.

M/S/C Flynn, Brown to adopt and amend the TLDC and TOT items separate.

AYES: Councilmembers: Brown, Flynn, Houghton and Stevens
NOES: None
ABSENT OR NOT VOTING: Councilmember: Irving (Absent Excused)

RATIFY/APPROVE JUNE PAYABLES CHECK NUMBERS 52774-52988 (CHECKS 52750-52773 VOIDED DUE TO MISPRINT)

M/S/C Flynn, Houghton to approve.

AYES: Councilmembers: Flynn, Houghton and Stevens
NOES: None
ABSENT OR NOT VOTING: Councilmember: Brown (abstained) and Irving (Absent Excused)

COMMITTEE REPORTS/COUNCIL COMMENTS

Councilmember Stevens proposed that after the Grand Jury Report was done with its study on the County Animal Shelter issues, that City Council discuss how secure the shelter is.

John Blacklock, Interim City Manager, announced that Charlie Mullen, Planning Director, has accepted an offer to take a new position, as Chief Planning Official in the City of Lathrop and this would be the last meeting he would be attending. Appreciation and thanks were extended to Charlie and City Council wished him well and commented that he had done a great job for the City. A formal approval would be at the Special Meeting on August 23, 2006.

Charlie Mullen, Planning Director, thanked the City Council and commented that he will miss the good staff and wished the City to grow in a positive way.

ADJOURNMENT

At 9:05 P.M. Mayor Houghton adjourned the meeting to August 23, 2006 at 6:15 P.M., in the Red Bluff City Council Chambers for a Special Meeting.

s/b Andy Houghton, Mayor

ATTEST:

s/b Gloria Shepherd, City Clerk