

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

**DATE OF MEETING:** September 19, 2006

**TIME OF MEETING:** 6:15 P.M. Closed Session  
7:05 P.M. Regular Meeting

**PLACE OF MEETING:** RED BLUFF COUNCIL CHAMBERS, CITY HALL

**Councilmembers Present:** Andy Houghton, Mayor  
Wayne Brown Mayor Pro Tem  
Daniel Irving  
Larry Stevens

**Councilmembers Absent:** Forrest Flynn (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  
Scott Timboe, Interim Planning Director  
Margaret Van Warmerdam, Finance Director  
Mark Barthel, Public Works Director  
Tessa Pritchard, Human Resources Director  
Nik Reikalas, Parks & Recreation Director  
Donna Gordy, City Treasurer

Jim Byrne led the Pledge of Allegiance at the request of Mayor Houghton and the Assemblage joined in.

**CLOSED EXECUTIVE SESSION – 6:15 p.m.**

**PUBLIC EMPLOYMENT**

(Recruitment of City Manager)  
(Gov. Code Section 54957)

City Council gave direction to the City Attorney.

**CITIZEN'S COMMENT**

Fire Chief Gerry Gray presented Dom Catona to the City Council as the newly selected Fire Captain. This is a very special full time position and Dom Catona thanked his family and comrades for their support as it means a lot and he looks forward to the challenge.

Bernie Gleason, concerned citizen, explained that he does not oppose the Wal-Mart Superstore, but does oppose the location as it is near a residential area and suggested it be located on the edge of town.

**PROCLAMATIONS**

**LIONS WHITE CANE DAYS**

Mayor Houghton presented the Lions White Cane Days Proclamation to Barry Jesrani, proclaiming its outstanding service to the community in helping the needy with sight problems through White Cane donations.

Mr. Jesrani thanked the City Council and encouraged the public to give donations and to join the Lions Club.

Councilmember Stevens expressed his appreciation and encouraged donations for the Lions Club as they provided a low vision participation in school settings which allowed him to participate in school and gave him opportunities.

**CONSENT CALENDAR**

**M/S/C** Stevens, Brown to pull item #7 for discussion and approve the remainder of the Consent Calendar.

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

**NOES:** None

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

**REPORT REGARDING CONTRACT AWARDS – AUGUST 2006**

***APPROVED 4-0-1***

**APPROVAL OF MINUTES**

- A) SEPTEMBER 5, 2006 – REGULAR MEETING
- B) SEPTEMBER 6, 2006 – SPECIAL MEETING

***APPROVED 4-0-1***

**RATIFY/APPROVE AUGUST PAYABLES CHECK NUMBERS 52989-53312**

***APPROVED 4-0-1***

**RESIGNATION OF AIRPORT COMMISSION MEMBER**

***APPROVED 4-0-1***

**BAKER ROAD SERVICE AGREEMENT WITH TEHAMA COUNTY**

***APPROVED 4-0-1***

**RESOLUTION NO. 60-2006; AUTHORIZING STREET CLOSURE FOR THE ANNUAL ANTIQUE STREET FAIRE**

***APPROVED 4-0-1***

**RESOLUTION NO. 61-2006, DESIGNATION OF A NO PARKING AREA ON OAK STREET BEHIND THE CITY HALL BUILDING**

That the City Council adopt Resolution No. 61-2006, designating a 20' section of Oak Street to the West of the entrance/exit behind City Hall as a no parking area in accordance with Section 13.20-1, of the Red Bluff City Code.

The elimination of the Public Works parking space on the street will allow a safer exit from the City parking lot.

**M/S/C** Houghton, Stevens to adopt Resolution No. 61-2006.

**AYES:** Councilmembers: Brown, Houghton, Irving and Stevens

**NOES:** None

**ABSENT OR NOT VOTING:** Flynn (Absent – Excused)

## **LETTER OF RESIGNATION FROM PARKS AND RECREATION DIRECTOR**

***APPROVED 4-0-1***

## **AWARD OF MOBILE BREATHING AIR COMPRESSOR BID**

***APPROVED 4-0-1***

## **CURRENT BUSINESS**

### **COMPUTER SYSTEM AND MAINTENANCE SERVICES**

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to enter into a contract with Apex Technology Management for computer system and maintenance services for a period of one year effective October 1, 2006 to September 31, 2006 with a two year extension with City Council approval.

The current 3 year contract with Computer Logistics expires in October 2006 and due to their late bid the City staff recommends entering into an agreement with the only bidder, Apex Technology Management Systems.

**M/S/C** Irving, Brown to approve.

**AYES:** Councilmembers: Brown, Houghton and Irving

**NOES:** None

**ABSENT OR NOT VOTING:** Councilmembers: Flynn (Absent – Excused), Stevens abstained

### **APPEARANCE/PRESENTATION; TEHAMA LOCAL DEVELOPMENT CORPORATION – DEXTER WRIGHT**

Dexter Wright, Tehama Local Development Corporation, commented on the current community vitality and that the signs of it are reflected in the start up of a new local bank with local investments.

He reviewed some of the potential new businesses such as EnInTec, Green Power, and several new retail chains like, Auto Zone, Big 5, and Kohls. Other upcoming plans are to put in a new Flying J truck stop off of I-5 and the Del Web commercial development that will offer shopping, office complexes and the Sun Set Hills development.

He predicted big demographic changes in the next 5 years around the City of Red Bluff and the goal is to improve economic development in our community.

## **RECOGNITION OF EMPLOYEES' LENGTH OF SERVICE TO THE CITY OF RED BLUFF**

Tessa Pritchard, Human Resources Director reviewed the staff report and gave staff's recommendation that the City Council:

1. Formally recognize all employees who have five or more years of service to the City.
2. Approve a luncheon ceremony to be held in which the Mayor will hand out individual certificates to recognized employees and sandwiches and beverages will be provided by the City.
3. Approve continuing recognition of employee's length of service in the same manner on a quarterly basis.

Ms. Pritchard reported that the City will formally recognize these employees on October 5, 2006 at noon.

**M/S/C** Stevens, Brown to approve.

**AYES:** Councilmembers: Brown, Houghton, Irving and Stevens

**NOES:** None

**ABSENT OR NOT VOTING:** Councilmember: Flynn (Absent – Excused)

## **SECOND READING AND ADOPTION OF ORDINANCE NO. 973 (REZONE NO. 200) REZONING OF THE ZONING MAP FOR C-3 GENERAL COMMERCIAL; APN: 29-140-25 & 26; 1415 BULKELEY ST. AND 1910 THRU 1930 PARK AVE.; MR. BILL MOULE (OWNER)**

Scot Timboe, Interim Planning Director reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 973 (Rezone No. 200), Rezoning of the Map to C-3 (General Commercial) as contained in the attached City of Red Bluff Ordinance No. 973 with Exhibit 1.

**M/S/C** Stevens, Brown to approve.

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

**NOES:** Councilmember: Irving

**ABSENT OR NOT VOTING:** Councilmember: Flynn (Absent – Excused)

## **PARKS AND RECREATION LOGO CHANGE & ACCEPTANCE**

Nik Reikalas, Parks & Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council approve and accept the Parks and Recreation Commission and Department submittal for the new Department logo, submitted by the grand prize artist Wes Hendricks.

Wes Hendricks, High School Art teacher, was present and thanked the City Council, explaining that his inspiration to the design came from the kids in his classroom. He helped to contribute by entering into the competition and the design depicted the City of Red Bluff Parks, through the water, path, and friendly trees.

**M/S/C** Brown, Irving to approve.

**AYES:** Councilmembers: Brown, Houghton and Irving

**NOES:** Councilmember: Stevens

**ABSENT OR NOT VOTING:** Councilmember: Flynn (Absent – Excused)

## **SKATEBOARD ROAD TRIP PROGRAM**

Nik Reikalas, Parks & Recreation Director, reviewed the staff report by describing the activity.

**Informational only – no action needed.**

## **COMMITTEE REPORTS/COUNCIL COMMENTS**

City Manager, John Blacklock, thanked Nik Reikalas, Parks & Recreation Director, for doing a good job for the City and wished him well in his future endeavors.

Mayor Pro Tem Brown attended the "Wings and Wheels" event and found it a good experience and hoped it would continue to be an annual experience.

Mayor Pro Tem Brown requested a date for when the Treasurer Reports would be available from Donna Gordy, City Treasurer.

At 8:00 P.M. Mayor Houghton adjourned the meeting to October 3, 2006 at 7:00 P.M., in the Red Bluff City Council Chambers.

*s/b Andy Houghton, Mayor*

ATTEST:

*s/b Cheryl Smith, Deputy City Clerk*