

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

Date of Meeting: Tuesday, October 2, 2007
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
Forrest Flynn, Mayor Pro Tem
Daniel Irving
James Byrne
Jeff Moyer

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Scott Capilla, Police Chief
Jo Anna Lopez, City Clerk
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Gerry Gray, Fire Chief
Andrea Warren, Parks and Recreation Director
Tessa Pritchard, Human Resources Director
Donna Gordy, City Treasurer

Mayor Brown asked Una Jordan to lead the Pledge of Allegiance and the assembly joined in.

CLOSED EXECUTIVE SESSION

CONFERENCE WITH LEGAL COUNSEL

Government Code Section 54956.9

PENDING LITIGATION: CASE NO. 2.06-CV-00720-LKK-PAN

LARRY STEVENS VS. CITY OF RED BLUFF

PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

Council will reconvene in closed session after the conclusion of the regular meeting.

CITIZEN'S COMMENT

NONE

PROCLAMATION

Mayor Brown read and presented the Proclamation to Division Chief Mike Bachmeyer of the Red Bluff Fire Department.

Mr. Bachmeyer thanked the City Council.

CONSENT AGENDA

M/S/C: Councilmembers Flynn and Byrne to approve the consent agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

September 18, 2007

Approved 5/0/0

RESOLUTION NO. 44-2007; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF APPROVING THE APPLICATION FOR A FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT BY THE TEHAMA COUNTY SANITARY LANDFILL AGENCY for the following cleanup project:

Parcel # 067-080-45-1 Rodriguez Garcia Property 21640 Davis Road Corning, Ca

Recommendation: That the City Council adopt Resolution No. 44-2007; A Resolution of the City Council of the City of Red Bluff authorizing the Tehama County Sanitary Landfill Agency to submit to the California Integrated Waste Management Board a Regional Application for a Farm & Ranch Solid Waste Cleanup and Abatement Grant.

Approve 5/0/0

CURRENT BUSINESS

TEHAMA COLLEGE CENTER PROJECT

Recommendation: That the City Council receive the presentation by President Lewis and ask any questions they may have.

President Lewis gave an overview of the project. This item was informational only.

JOINT MEETING OF RED BLUFF CITY COUNCIL, CORNING CITY COUNCIL, TEHAMA CITY COUNCIL, TEHAMA COUNTY BOARD OF SUPERVISORS AND THE PASKENTA BAND OF NOMLAKI INDIANS TRIBAL COUNCIL

Recommendation: Informational Only

LANDFILL JPA SPECIAL MEETING ON JPA AGENCY OPERATIONS

Recommendation: The City Council may want to discuss several issues related to the Operation of the Landfill JPA

This item was Informational Only

ADOPTION OF ORDINANCE NO. 980; AMENDING SECTION 13.4; ONE WAY ALLEYS AND ONE WAY STREETS ENUMERATED; ERECTION OF SIGNS: BY ADDING SUB-SECTION 13.4 (A) (3) THE PORTION OF ELM STREET LYING FROM JACKSON STREET TO LINCOLN STREET IS HEREBY DECLARED TO BE A ONE WAY STREET IN THE WESTBOUND DIRECTION

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 980, an Ordinance Amending Section 13.4; One Way Alleys and One Way Streets Enumerated; Erection of Signs of Chapter 13; MOTOR VEHICLES AND TRAFFIC.

Martin Nichols, City Manager gave a brief overview of the above item.

M/S/C: Councilmember Flynn and Irving to approve above item

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

COMMITTEE REPORTS/COUNCIL COMMENTS

NONE

There being no further business Mayor Brown adjourned the meeting at 8:17 p.m. to Closed Session.

At 8:50 p.m. Mayor Brown reopened the meeting to announce that the City Council had given direction to staff during Closed Session and then adjourned the meeting.

s/b Wayne Brown, Mayor

ATTEST:

s/b Cheryl Smith, Deputy City Clerk
for Jo Anna Lopez, City Clerk