

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

DATE OF MEETING: October 10, 2006

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Council Chambers, City Hall
555 Washington Street

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

Councilmembers Absent: None

Staff Present: Tessa Pritchard, Human Resources Director
Al Shamblin, Police Chief
Margaret Van Warmerdam, Finance Director
Gerry Gray, Fire Chief
Cheryl Smith, Deputy City Clerk
Vi Cobb, Payroll Specialist
Jim Ainsworth, Police Officer
Jason Beeman, Detective
Dorothy Lee, Police Administrative Assistant

Mayor Andy Houghton called the meeting to order at 12:03 p.m.

CITIZEN'S COMMENTS

None

CURRENT BUSINESS:

RATIFICATION OF AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE POLICE BARGAINING UNIT; AND ADOPT RESOLUTION 65-2006, A RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b)(1) OF THE GOVERNMENT CODE

Tessa Pritchard reviewed the staff report and gave staff's recommendation that the City Council:

1. Adopt Resolution No. 65-2006, A Resolution to be subject to Public Employees Medical and Hospital Care Act and fixing the Employer's contribution at an amount at or greater than that prescribed by Section 22892(b)(1) of the Government Code.
2. Approve the agreement with the understanding that the agreement will be incorporated into a comprehensive MOU to be brought back at a future date for approval.

Ms. Pritchard presented the City Council with an email from a PERS Contract Analysis clarifying the language used in the resolution, which had been questioned by Councilmember Irving at the October 3rd City Council meeting and the City is only required to contribute up to \$160 per month.

Police Detective Jason Beeman requested that the City Council also incorporate the salary increase into the motion.

Ms. Pritchard stated that it was included into the MOU amendment which was attached showing the 3% salary increase and that an updated MOU would be brought back at a future date.

M/S/C Stevens, Brown to adopt Resolution No. 65-2006, a Resolution to be subject to Public Employees Medical and Hospital Care Act and fixing the Employer's contribution at an amount at or greater than that prescribed by Section 22892(b)(1) of the Government Code and approve the agreement with the understanding that the agreement will be incorporated into a comprehensive MOU to be brought back at a future date for approval.

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

NOES: None

ABSENT OR NOT VOTING: None

ADJOURNMENT

At 12:07 p.m. Mayor Houghton adjourned the meeting to October 17, 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