

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

Date of Meeting: Tuesday, October 16, 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
Cheryl Smith, Deputy 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 Fire Engineer Fred Agundes to lead the Pledge of Allegiance and the assembly joined in.

CLOSED EXECUTIVE SESSION

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, 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 Fire 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, 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 Mid-Management Unit.

Mayor Brown reported that the City Council that the City Council had adopted a position on the subject of negotiations with the Red Bluff Fire Association that would be released to the public on Wednesday. He also reported that the City Council had given direction to the City Manager and Human Resources Director on negotiations with the Police Mid-Management Unit.

PROCLAMATIONS

1. WESTERN OPEN FIDDLE WEEK

Mayor Brown read and presented the Proclamation for Western Open Fiddle Week to Tex Ash. Mr. Ash invited everyone to attend and reported that Billy and the Hillbillies would be performing at the State Theater on October 20th.

The City Council and those in attendance were then treated to a sampling of the music that will be provided at the Western Open Fiddle by Tex Ash, Pat Scott, Kate Busey, Rich Reynolds and Andre Schutz.

2. RED RIBBON WEEK

Mayor Pro Tem Flynn read and presented the proclamation for Red Ribbon Week to Amy Henderson.

Ms. Henderson invited everyone to attend the kickoff reception that was being held on October 23rd at the State Theatre for the Arts.

3. LIGHTS ON AFTERSCHOOL

Councilmember Irving read and presented the Proclamation for Lights on Afterschool to Beth Burke.

Ms. Burke invited everyone to visit a SERRF site on the 8th Annual Lights On Afterschool to be held on October 18, 2007.

CITIZENS COMMENTS

President of the Red Bluff Firefighters Association Larry Snell spoke in regards to the petition that they had hoped to present to the City Council and have the City Council take action on. The number of signatures collected on the petition was 4,653 and the petition asked that the Firefighters get the retirement benefits already given to the Police Association, health benefits and comparable wages. He stated that he hoped that the Red Bluff City Council had made arrangements to treat the Red Bluff Firefighters fairly and that the petition would continue and future requests to be placed on the agenda would continue.

Mayor Brown asked if Mr. Snell wanted to hand in the petitions and if they did they could be given to the Clerk.

Mr. Snell stated that they would continue to hold on to them.

Maggie Chavez, North Valley Sponsoring Committee, stated that they work on issues that concern the community. The community has shown great concerns in the Firefighter issue and she was there to show support and to try to get to the bottom of the issue. She stated that as everyone knows there are always two sides to every story, at this moment their group is in the process of research and they plan to meet with City Officials.

CONSENT AGENDA

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

- a. August 7, 2007
- b. October 2, 2007
- c. October 3, 2007

Approved 5/0/0

2. REPORT REGARDING CONTRACT AWARDS – SEPTEMBER 2007

Recommendation:

That the City Council accept the report.

Approved 5/0/0

3. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

Recommendation:

That the City Council direct the Deputy City Clerk to solicit applications for the various commissions. These vacancies will be advertised as per the dates on the attached Legal Notice and the attached Press Release will be distributed to the media.

Approved 5/0/0

4. ADD CONSULTANT TO ON-CALL CONSULTANT FOR PLANNING, ENGINEERING, AND ARCHITECTURAL CONSULTING SERVICES

Recommendation:

That the City Council add Holdredge & Kull Consulting Engineers to On-Call Consultant for Planning, Engineering, and Architectural Consulting Services.

Approve 5/0/0

CURRENT BUSINESS

PUBLIC HEARING TO INTRODUCE; REZONE NO. 204 (ORD. 979); FROM P-A PUBLIC AGENCY ZONING DISTRICT DESIGNATION TO C-3 GENERAL COMMERCIAL; APN: 35-060-62 & 63; 2401 SO. MAIN ST.; BEACHHEAD PROPERTIES (OWNER)

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Waive the first reading and introduce Ordinance No. 979; Rezone No. 204, Rezoning of the Zoning Map.

Mayor Brown opened the Public Hearing at 7:38 p.m.

Ron Clark, representing Beachhead Properties, stated that he was available to answer any questions the Council may have.

Mayor Brown closed the Public Hearing at 7:38 p.m.

Mayor Pro Tem Flynn requested clarification that this was basically just to conform to the General Plan.

Mr. Timboe stated that was correct, that State law and the existing General Plan needed to be complied with.

M/S/C Irving, Flynn to waive the first reading and introduce Ordinance No. 979; Rezone No. 204, Rezoning of the Zoning Map.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

PUBLIC HEARING – 2007/2008 SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT FUNDS - \$100,000

Scott Capilla, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council open the Public Hearing, consider public comments, and approve the expenditure plan for Supplemental Law Enforcement Services Funds.

City Manager Martin Nichols explained how this program had been started in the early 1990's to offset the money that the State was taking away property taxes to balance the State budget and this program was conceived to offset the impact on law enforcement.

Mayor Brown opened and after receiving no public comments closed the Public Hearing at 7:40 p.m.

M/S/C Irving, Byrne to approve the expenditure plan for Supplemental Law Enforcement Services Funds.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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 recognize Brian Deveruax (20 years), Joe Brown (15 years), Kevin Busekist, Brian Smalley and Terri Cairo (each with 10 years of service) and that the City hold an employee recognition luncheon on October 29, 2007, during which the Mayor will present the listed employees with a Certificate of Recognition.

Mayor Pro Tem Flynn stated that he felt the employees' definitely deserve recognition and he applauds them.

Mayor Brown stated that it was always fun to present the awards at the luncheons and that it's very rewarding.

M/S/C Irving, Moyer to recognize the employees listed and approve the employee recognition luncheon on October 29, 2007.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 57323 through 57611 dated September 6, 2007 through September 27, 2007.

M/S/C Flynn, Moyer to approve Check Warrant No. 57323 through 57611 dated September 6, 2007 through September 27, 2007.

AYES: Councilmembers: Flynn, Byrne, Moyer and Irving

NOES: NONE

ABSENT OR NOT VOTING: Mayor Brown (abstained)

COMMITTEE REPORTS/COUNCIL COMMENTS

NONE

There being no further business Mayor Brown adjourned the meeting at 7:45 p.m. to November 6, 2007.

s/b Wayne Brown, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk