

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

Date of Meeting: Tuesday, November 20, 2007
Time of Meeting: 6:15 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
Jeff Moyer

Councilmembers Absent: James Byrne (excused)

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Scott Capilla, Police Chief
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 Mr. Scholl to lead the Pledge of Allegiance and the assembly joined in.

CLOSED EXECUTIVE SESSION:

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 of fringe benefits with the Police Mid-Management Unit.

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.

CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION – ONE POTENTIAL MATTER

Mayor Brown and Councilmembers gave direction to Staff.

CITIZEN'S COMMENT:

There were no citizen comments.

CONSENT AGENDA:

M/S/C: Mayor Pro Tem Flynn and Councilmember Moyer to accept the Consent Agenda.

AYES: Councilmembers: Moyer, Flynn, Irving and Brown

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Byrne (absent-excused)

REPORT REGARDING CONTRACT AWARDS – OCTOBER 2007

Recommendation: That the City Council accept the report.

5/0/0 Approved

EXTENSION OF LEASE FOR COPIER MACHINE FOR POLICE AND FIRE DEPARTMENTS

Recommendation: That the City Council approve the Extension of the lease for the Copier machine for the Police and Fire Departments with Inland Business Systems until April 2008.

5/0/0 Approved

TREASURES REPORT

Recommendation: That the City Council accept the report for the first month of Fiscal Year 2008.

5/0/0 Approved

APPROVAL OF MINUTES

November 6, 2007 With the correction in the adjournment date of next meeting which should have been November 20th, 2007

5/0/0 Approved

CURRENT BUSINESS:

PUBLIC HEARING FOR PROGRAM INCOME REUSE PLAN REVOLVING LOAN ACCOUNT REDISTRIBUTION

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Conduct the Public Hearing.
2. Approve the Program Income Reuse Plan Revolving Loan Account Redistribution to be submitted to the State of California.

Mayor Brown opened the Public Hearing at 7:05 p.m. after hearing no comments Mayor Brown closed the Public Hearing at 7:05 p.m. and brought it back to Council.

Councilmember Irving inquired as to why the funds were moved from Economic Development to Housing Rehabilitation.

Ms. Van Warmerdam replied that the money has to be used in the same type of program as the money was originally intended for the loan from the State. This money has been sitting in the account for almost a year and the state is going to question why if we should seek a grant in the future.

Mayor Brown inquired if the \$90,000 was all available.

Ms. Van Warmerdam stated no there is \$10,000 more and another \$10 to \$15,000 still to come in.

M/S/C: Councilmember Irving and Flynn to approve the Program Income Reuse Plan Revolving Loan Account Redistribution.

AYES: Councilmembers: Irving, Flynn, Moyer and Brown

NOES; NONE

ABSENT OR NOT VOTING: Councilmember Byrne (absent)

PRINT ENLARGEMENT POLICY

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council approve the Print Enlargement Policy.

M/S/C: Councilmembers Flynn and Irving to approve the Print Enlargement Policy.

AYES: Councilmembers: Flynn, Irving, Moyer and Brown

NOES; NONE

ABSENT OR NOT VOTING: Councilmember Byrne (absent)

DISASTER ACCOUNTING PROCEDURES POLICY

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council approve the Disaster Accounting Procedures Policy.

M/S/C: Councilmembers Moyer and Flynn to approve the Disaster Accounting Procedures Policy.

AYES: Councilmembers: Moyer, Flynn, Irving and Brown

NOES; NONE

ABSENT OR NOT VOTING: Councilmember Byrne (absent)

POLICE DEPARTMENT QUARTERLY REPORT

Scott Capilla, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council accept the quarterly report as informational only and provide input as the Council believes needed.

ORDINANCE NO. 974 REPEALING ARTICLES 1 & 11 OF THE CITY CODE CHAPTER 8 AND ADOPTING NEW ARTICLES 1 & 11 OF THE CITY CODE CHAPTER 8 RELATING TO "FIRE DEPARTMENT" AND "FIRE CODE" EFFECTIVE JANUARY 1, 2008

Gerry Gray, Fire Chief, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 974; and Ordinance repealing Articles I & II of Chapter 8 of the City Code and adopting new Articles I & II of Chapter 8 of the City Code relating to "Fire Department" and "Fire Code" effective January 1, 2008.

Mayor Pro Tem Flynn inquired about burn days.

Chief Gray stated there are still burn days as long as the air quality is deemed good and you burn in the cement portion of your gutter.

Councilmember Irving inquired what codes had been changed and what extra powers have been given to the Fire Chief.

Chief Gray stated no codes have been changed just some of the language has been rewritten, but no extra powers have been given to the Fire Chief.

M/S/C: Councilmembers: Flynn and Irving to waive second reading and adopt Ordinance No. 974.

AYES: Councilmembers: Flynn, Irving, Moyer and Brown

NOES; NONE

ABSENT OR NOT VOTING: Councilmember: Byrne (absent)

ORDINANCE NO. 981 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 24 SECTION 24.6 OF THE CITY CODE – WATER

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 981.

M/S/C: Councilmembers Flynn and Irving to waive the second reading and adopt Ordinance No. 981.

AYES: Councilmembers: Flynn, Irving, Moyer and Brown

NOES; NONE

ABSENT OR NOT VOTING: Councilmember: Byrne (absent)

WAIVE BID – USE STATE CONTRACT PRICING FOR PHONE SERVICES

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to execute Authorization to Order under State Contract for a term of 5 years.

Mayor Pro Tem Flynn stated five years is a long time to be locked in.

Ms. Van Warmerdam stated the City could terminate the contract at any time.

M/S/C: Councilmembers Moyer and Flynn to authorize the City Manager to execute Authorization to Order under State Contract for a term of 5 years.

AYES: Councilmembers: Moyer, Flynn, Irving and Brown

NOES; NONE

ABSENT OR NOT VOTING: Councilmember: Byrne (absent)

ALCOHOL BEVERAGE LICENSE; PERSON TO PERSON TRANSFER AND DROP OF AN OWNER; TYPE 48 (ON-SALE GENERAL FOR PUBLIC PREMISES); TAVERN; 610 WASHINGTON ST.; ROUND UP SALOON (NAME OF BUSINESS); MARK MOYER & DOMINIC DURAN (FIRST OWNERS)

Scott Capilla, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council:

1. Acknowledge the application for a Person to Person Transfer and Drop of an owner for the Type 48 (On-Sale General for Public Premises) Alcoholic Beverage License for the Round Up Saloon Tavern located at 610 Washington Street.
2. Affirm the conclusion of the Planning Director and the Chief of Police that protesting the license is not necessary provided the applicant complies with the following condition (s);

- A. The applicant (Mark Moyer; First Owner) shall complete a City of Red Bluff Planning Application and pay the \$200 processing fee for the City reviewing the proposed ABC License; Person to Person of a Type 48 (On-Sale General for Public Premises).

M/S/C: Councilmembers Flynn and Irving to approve staff's recommendation.

AYES: Councilmembers: Flynn, Irving and Brown

NOES; NONE

ABSENT OR NOT VOTING: Councilmembers: Moyer (abstained) and Byrne (absent)

APPROVAL OF WARRANT LIST

M/S/C: Councilmembers Irving and Flynn to approve the Check Warrant No. 57612 through 57972 dated October 4, 2007 through October 31, 2007.

AYES: Councilmembers: Irving, Flynn and Moyer

NOES; NONE

ABSENT OR NOT VOTING: Councilmembers Byrne (absent) and Brown (abstained)

COMMITTEE REPORTS / COUNCIL COMMENTS:

Mayor Brown stated that the City Council would really miss Parks and Recreation Director Andrea Warren and wished her well.

ADJOURNMENT:

There being no further business Mayor Brown adjourned the meeting at 7:35 p.m. until December 4, 2007.

s/b Forrest Flynn
Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk