

**RED BLUFF
CITY COUNCIL
REGULAR MEETING MINUTES**

DATE OF MEETING: December 5, 2006

TIME OF MEETING: 7:00 P.M. Regular Meeting

PLACE OF MEETING: RED BLUFF COUNCIL CHAMBERS, CITY HALL

Councilmembers Present: Wayne Brown, Mayor
Forrest Flynn
Daniel Irving
James Byrne
Jeffery Moyer

Councilmembers Absent: None

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Gerry Gray, Fire Chief
Al Shamblin, Police Chief
Scot Timboe, Interim Planning Director
Margaret Van Warmerdam, Finance Director
Mark Barthel, Public Works Director
Tessa Pritchard, Human Resources Director
Donna Gordy, City Treasurer
JD Ellison, Building Director/Official
Jo Anna Lopez, City Clerk
Cheryl Smith, Deputy City Clerk

Out going Mayor Andy Houghton led the pledge of allegiance and the assemblage joined in.

CITIZEN'S COMMENT

John Yingling, President, Red Bluff Chamber of Commerce thanked Mayor Andy Houghton and Councilmember Larry Stevens for their service, and welcomed new City Manager Martin Nichols and Councilmembers Jeff Moyer and Jim Byrne. On behalf of the Downtown Business Association Mr. Yingling thanked the Police and Fire Departments for their service during the Christmas Parade.

Mr. Yingling presented Fire Chief Gerry Gray with a second place award for the Fire Department's entry in the parade.

Police Chief Al Shamblin announced the retirement of Police Dispatcher Barbara Bauer and Detective Jim Ainsworth. Out going Mayor Andy Houghton presented Barbara Bauer and Jim Ainsworth with their certificates of appreciation.

ADMINISTRATION

Approval of the Minutes for the meeting of November 13, 2006.

Councilmember Irving asked to that his absent status be changed to recused.

M/S/C Flynn, Brown to approve the minutes of November 13, 2006 with the correction requested by Councilmember Irving.

AYES: Councilmembers: Brown, Flynn, Houghton and Stevens

NOES: None

ABSENT OR NOT VOTING: Councilmember: Irving (abstained)

Approval of the Minutes for November 21, 2006.

M/S/C Stevens, Brown to approve the minutes of November 21, 2006.

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

NOES: None

ABSENT OR NOT VOTING: Councilmember: None

ADMINISTRATION OF OATH OF OFFICE

Mayor Andy Houghton turned the meeting over to City Clerk Jo Anna Lopez. At this time Wayne Brown, Jim Byrne and Jeff Moyer were sworn in by City Clerk Jo Anna Lopez. Ms. Lopez then asked for nominations for Mayor.

M/S/C Flynn, Irving nominating Wayne Brown to serve as Mayor for the next year.

AYES: Councilmembers: Flynn, Irving, Moyer and Byrne

NOES: NONE

ABSENT OR NOT VOTING: Councilmember: Brown (abstained)

The meeting was then turned over to Mayor Brown.

Mayor Brown thanked the City Council for their confidence in him.

Mayor Brown opened nominations for Mayor Pro Tem.

M/S/C Irving, Moyer nominating Forrest Flynn to serve as Mayor Pro Tem for the next year.

AYES: Councilmembers: Irving, Moyer, Brown and Byrne

NOES: NONE

ABSENT OR NOT VOTING: Councilmember: Flynn (abstained)

Mayor Brown thanked Andy Houghton and Larry Stevens for their eight years of service on City Council and presented each of them with a certificate of appreciation.

Larry Stevens thanked everyone and stated he had a wonderful eight years.

Andy Houghton stated that he will miss being on the City Council and the department heads. Mr. Houghton stated that Mayor Brown would do a great job and the article in the Red Bluff Daily News about Mayor Brown not being the right man for the job was a direct insult to Mayor Brown and the City Council. Mr. Houghton stated that Mayor Brown is the right man for the job.

Mayor Brown again thanked Larry Stevens and Andy Houghton.

CONSENT AGENDA

Mayor Brown requested that item #2 be pulled from the Consent Calendar.

M/S/C: Irving, Byrne to approve the remained of the consent calendar.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**ORDINANCE NO. 975 AMENDING RED BLUFF CITY CODE CHAPTER 13,
MOTOR VEHICLES AND TRAFFIC DIVISION 3; SECTION 13.29 PARKING
TIME LIMIT ZONES**

Recommendation: That the City Council waive the second reading and adopt Ordinance No. 975.

APPROVED 5-0-0

**AGREEMENT BETWEEN CITY AND COUNTY OF TEHAMA ON
EXPENDITURE OF FUNDS FOR PURCHASE OF MOBILE AIR
COMPRESSOR IN THE AMOUNT OF \$8,271.91**

Recommendation: That the City Council authorizes the Mayor to sign the written agreement and enter the City of Red bluff into agreement with the County of Tehama for the contribution and expenditure of 2005 Homeland Security Grant funds in the amount of \$8,271.91 and terms as specified in agreement.

Mayor Brown questioned Fire Chief Gerry Gray if both the City and County employees were trained if there are repairs that needed to be made to the compressor.

Fire Chief Gerry Gray stated that the City doesn't allow anyone to operate anything unless they are fully trained on it. This piece of equipment will not go to the County unless it is accompanied by one of the City's employees who are trained to operate it.

Councilmember Byrne asked what the purpose of this compressor was.

Fire Chief Gerry Gray stated this compressor will fill the firefighters breathing air bottles at the scene of incidences.

Councilmember Byrne asked if it is to be used by both the City and County.

Fire Chief Gerry Gray stated that half the funds came from a FEMA grant and the County came up with the other half of the funding, so the City would have to make this unit available to the County if requested.

Richard Crabtree, City Attorney, asked will the equipment be stationed with us.

Fire Chief Gerry Gray stated that it would.

Councilmember Irving requested clarification on the contract language.

Mr. Crabtree stated that he would work with the County to redraft the contract.

M/S/C Irving, Byrne to table this item until the City Attorney and County Counsel have redrafted the agreement language.

AYES: Irving, Byrne, Brown, Moyer and Flynn

NOES: NONE

ABSENT OR VOTING: NONE

**ORDINANCE NO. 976 UPDATING FEES IN CHAPTER 12 LICENSES;
SECTIONS 12.21 THROUGH 12.25**

Recommendation: That the City Council waive the first reading and introduce Ordinance No. 976.

APPROVED 5-0-0

INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBER

Recommendation: That the City Council approve the appointment of Richard Clapp to the Integrated Waste Management Task Force with the term to expire 3/31/07.

APPROVED 5-0-0

CURRENT BUSINESS

APPEARANCE REQUEST-ANNIE BENNETT

Annie Bennett requested to have a green bulb placed in each tree on Main Street in honor of all Military personnel. Miss Bennett stated that her family had already purchased the green bulbs and would install them.

Mayor Pro Tem Flynn asked if there was any liability in letting the family place the bulbs in the trees.

Mark Barthel, Public Works Director, stated he didn't know about liability but the City would have no problem installing them.

M/S/C Byrne, Irving to accept the donation of green light bulbs and have Public Works install in the lights on Main Street.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPOINTMENT OF VARIOUS COMMISSIONERS AND COMMITTEE MEMBERS

Parks and Recreation Commission:

Two three year appointments and one, one year student appointment.

Applicant Dan Backstrom stated that he had worked with the youth for twenty years. Mr. Backstrom stated that he felt he could do the job well and he had some new ideas.

Mayor Pro Tem Flynn stated Mr. Backstrom had been on the Trails United.

Applicant Yollanda Ragsdale stated she had been a member of the community for twenty two years. Mrs. Ragsdale stated that she was the volunteer Chaplin at juvenile hall for seven years.

Applicant Richard Clapp stated he is currently serving on the Parks and Recreation Commission. Mr. Clapp stated that he would like to see the things through that they have already started like the Boys and Girls center.

Student Applicant Lauren Phillips stated that she was born and raised here and was a sophomore at Red Bluff High School. Lauren is involved in many activities in school. Lauren stated that she was interested in the Parks and Recreation position and she would do a good job.

Student Applicant Josiah Harris stated that he wants to get involved in the community. Josiah stated that he is in student government at school and is currently a Junior.

Student Applicant Dana Roth stated she is a Junior at Red Bluff High School. Dana is currently in leadership and student government. Dana has lived in Red Bluff for seven years.

1 st vote: Voting for 3- 3 year terms and 1 Student (1 year term)

Mayor Brown voted for Dana Roth (Student), Michael Graves, Daniel Backstrom and Yollanda Ragsdale

Councilmember Moyer voted for Josiah Harris (Student), Daniel Backstrom, Yollanda Ragsdale and Richard Clapp.

Councilmember Byrne voted for Josiah Harris (Student), Michael Graves, Daniel Backstrom and Yollanda Ragsdale.

Mayor Pro Tem Flynn voted for Lauren Phillips (Student), Michael Graves, Daniel Backstrom and Richard Clapp.

Councilmember Irving voted for Lauren Phillips (Student), Daniel Backstrom, Yollanda Ragsdale and Richard Clapp.

Votes = Yollanda Ragsdale = 4
Daniel Backstrom = 5
Michael Graves = 3
Richard Clapp = 3

Votes for Student Member:

Lauren Phillips = 2
Josiah Harris = 2
Dana Roth = 1

Yollanda Ragsdale and Daniel Backstrom received majority votes for appointment.

Runoff vote required between Lauren Phillips and Josiah Harris for the Student appointment and Michael Graves and Richard Clapp for the 3 year appointment. The vote was as follows:

Councilmember Byrne voted for Josiah Harris and Michael Graves.

Councilmember Moyer voted for Josiah Harris and Richard Clapp.

Mayor Pro Tem Flynn voted for Lauren Phillips and Richard Clapp.

Mayor Brown voted for Lauren Phillips and Michael Graves.

Councilmember Irving voted for Lauren Phillips and Richard Clapp.

Student Appointment = Lauren Phillips with 3 votes (Josiah Harris = 2)

Richard Clapp received 3 votes to win the vote with Michael Graves receiving 2 votes.

3 year appointments = Yollanda Ragsdale, Richard Clapp and Daniel Backstrom.

M/S/C Flynn, Byrne to ratify the appointment of Charles Allen as the Red Bluff Elementary School District representative on the Parks and Recreation Commission.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

PLANNING COMMISSION

1 appointment Term 1/1/07 to 12/31/09

Applicant James Brink stated that he has been on the commission for the last three years and has enjoyed it.

Applicant Jean Moran Pool stated she had grown up here and moved away and now is back and would like to be a part of the community.

Applicant Richard Clapp stated he has lived here for 35 years Mr. Clapp stated that he would like to keep the rural community.

Applicant Jackson Williams stated that he was born and raised in Red Bluff. Mr. Williams retired from the City of Red Bluff after 20 years of service. Mr. Williams stated that he would like to help out in the growth of the community.

Mayor Brown advised that he would abstain since one of the candidates is a co-worker of his.

Councilmember Byrne - voted for Jean Moran-Pool

Councilmember Moyer voted for Jean Moran-Pool

Mayor Pro Tem Flynn voted for Jackson Williams

Councilmember Irving voted for James Brink

Mayor Brown abstained from voting due to conflict

Jean Moran-Pool to serve as Planning Commission 1/1/07 through 12/31/09.

One vote for Jackson Williams one vote for James Brink and two votes for Jean Moran Pool.

The new Planning Commission Jean Moran Pool.

Airport Commission

Mayor Brown stated 1 appointment is a 1 year term the other is a 3 year appointment.

Applicant Don Fereira stated he had been on the Airport commission for 3 years now. Mr. Fereira stated that he would like to continue serving on this commission.

Applicant Donald Kinser stated he has lived her for 31 years. Mr. Kinser stated that he served in the Air Force for 26 years. Mr. Kinser has had a plane out at the airport for 3 years and would like to help out.

Airport Commission 1 year term

Councilmember Moyer voted for Donald Kinser
Mayor Pro Tem Flynn voted for Donald Kinser
Councilmember Irving voted for Donald Kinser
Councilmember Byrne voted for Donald Kinser
Mayor Brown voted for Elmore Heitman

Donald Kinser to serve unexpired term of Robert Viramontes with the appointment to end 12/31/07.

Airport Commission 3 year term

Mayor Brown, Mayor Pro Tem Flynn, Councilmembers Irving, Byrne and Moyer all voted for Don Fereira for the 3 year term. 5 votes for Don Fereira he will serve the 3 year term

4 votes for Donald Kinser he will serve the 1 year term.

Audit Committee

Applicant Maureen Greer stated that she was a County employee and she would like to volunteer for this position. Ms. Greer stated that she is a former CPA. Ms. Greer stated that she has currently served on this committee for the past 2 years and would enjoy serving on it again.

M/S/C Irving, Byrne to appoint Maureen Green as the Citizen Member to the Audit Committee.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

OTHER AGENCY REPRESENTATION

The City Council reviewed, discussed and organized other agency representation as follows:

**Local Agency Formation Commission (LAFCO)
Development Corp.**

Wayne Brown, Rep.
Forrest Flynn, Alt.

Tri-County Economic

Forrest Flynn, Rep.
Dan Irving, Alt.

**Tri County Planning Commission
Commission**

Dan Irving, Rep.
Jeff Moyer, Alt.

Tehama County Transportation

Dan Irving, Rep.
Forrest Flynn, Alt.

**Senior Center JPA
Landfill JPA I**

Dan Irving, Rep.
Jeff Moyer, Alt.

Tehama County Sanitary

Forrest Flynn, Rep.
Jeff Moyer, Alt.

DOWNTOWN RED BLUFF BUSINESS ASSOCIATION

Wayne Brown, Rep.
Jim Byrne, Alt.

COUNCIL AUDIT COMMITTEE

Wayne Brown
Forrest Flynn

CHAMBER OF COMMERCE

Wayne Brown, Rep.
Forrest Flynn, Alt.

**Community Action Agency
CORP.**

Wayne Brown, Rep.
Jeff Moyer, Alt.

TEHAMA LOCAL DEVELOPMENT

Mayor

Tehama County/City of Red Bluff Landfill Management Agency JPA Full Board JPA II

Jim Byrne
Wayne Brown
Dan Irving
Forrest Flynn
Jeff Moyer

Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II

Forrest Flynn
Jeff Moyer

FISH PASSAGE ADVISORY COMMITTEE

Dan Irving, Rep.
Jeff Moyer, Alt.

**COMMUNITY/SENIOR
CENTER AD HOC
COMMITTEE**

Forrest Flynn

ANNUAL REPORT OF BUSINESS IMPROVEMENT AREA ADVISORY BOARD.

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation.

Margaret Van Warmerdam, Finance Director reported that attached to the staff report is the report from the downtown Red Bluff Association. This report comes to City Council annually then based on the City Councils adoption or acceptance of this report it would come back with the resolution of intent to levee fees for the 2007 year.

John Yingling stated that the report the outlines all the activities. This consists of about 150 businesses in the downtown area. There is a map included in the report showing where the businesses are and the Downtown Red Bluff Business Association is recommending no changes in the district. Mr. Ling stated you will be getting a final budget early in 2007, it will show how the money is spent.

M/S/C: Irving, Byrne to accept the Annual BID Report as submitted.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 75-2006; CITY FUNDS

Margaret Van Warmerdam, Finance Director, stated that the resolution before City Council is to change the signatures on the City's Local Agency Investment Fund. Staff is changing the City Manager's signature, will be adding Wayne Brown as the Mayor and Forrest Flynn as the Mayor Pro Tem. This is a dual signature account for the transferring of funds.

M/S/C Irving, Moyer to adopt Resolution No. 75-2006.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

COMMITTEE REPORTS/COUNCIL COMMENTS

Mayor Pro Tem Flynn thanked City Council for his position and said he would do his best.

Mayor Brown welcomed Martin Nichols to the City of Red Bluff along with new Councilmembers Moyer and Byrnes. Mayor Brown again thanked the City Council for their confidence in him as Mayor.

At 8:28 p.m. Mayor Brown adjourned the meeting to December 19, 2006 at 7:00 p.m. in the Red Bluff City Council Chambers.

s/b Wayne Brown
Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk