

**RED BLUFF
CITY COUNCIL
REGULAR MEETING MINUTES**

Date of Meeting: Tuesday, April 19, 2011
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

Councilmember's Present: Bob Carrel, Mayor
Forrest Flynn, Mayor Pro Tem
Wayne Brown
Rob Schmid
Daniele Jackson

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Dawn Arnett, Financial Management Specialist
Sandy Ryan, Finance Department
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer
J.D. Ellison, Building Director/Official
Tessa Pritchard, Human Resources Director

CLOSED EXECUTIVE SESSION:

**1. CONFERENCE WITH LEGAL Counsel-
Government Code Section 54956.9**

a. POTENTIAL LITIGATION: ONE POTENTIAL CASE

Mayor Carrel reported that the City Council had given direction to staff.

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked Councilmember Brown to lead the Pledge of allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Don Williams provided an update on his proposed Ice Skating Rink.

PROCLAMATIONS:

TEHAMA COUNTY PEACE OFFICERS' MEMORIAL DAY

Mayor Bob Carrel read and presented the Proclamation to Dan White, President of Tehama County Peace Officers Association.

COMMUNITY SERVICE DAY

Councilmember Jackson read and presented the Proclamation. This year the Community Service Day will be held on May 7th.

CONSENT CALENDAR:

Councilmember Brown Pulled item number 2 for clarification.

Councilmember Schmid pulled items numbers 3 and 9 for clarification.

M/S/C Councilmembers Brown and Jackson to approve the remainder of the Consent agenda.

AYES: Councilmember Brown, Flynn, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES:

- a. April 4, 2011- Special Joint Meeting
- b. April 5, 2011 regular meeting minutes
- c. April 7th, 2011 special meeting minutes

APPROVED 5-0-0

REQUEST FOR BID – DIGITAL COPIER/PRINTER/SCANNER/FAX LEASE FOR POLICE AND FIRE DEPARTMENT

Recommendation: That the City Council:

1. Review the notice inviting bids for a copier/printer/scanner/fax lease for Police and Fire Department.

Pulled for clarification by Councilmember Brown.

M/S/C Councilmembers Brown, Flynn to approve the notice inviting bids for a copier/printer/scanner/fax lease for the Police and Fire Department.

AYES: Councilmembers Brown, Flynn, Schmid, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: NONE

REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – MARCH 2011

Recommendation: That the City Council receives the open market purchase and contract awards for March 2011.

Pulled by Councilmember Schmid for clarification.

It was noted that one change to the open market report was that the item shown from ITT Flygt was for the Reeds Creek Lift Station Pump repairs and not gear for the Fire Department Reserves.

M/S/C Councilmembers Schmid, Brown to receive the open market purchase and contract awards for March 2011.

AYES: Councilmembers Schmid, Brown, Flynn, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: NONE

RELOCATION OF AMTRAK BUS STOP TO THE RED BLUFF BUS AND RIDE FACILITY

Recommendation: That the City Council approve the relocation of the Amtrak bus stop to the Red Bluff Bus and Ride Facility.

APPROVED 5-0-0

RESOLUTION NO. 12-2011; PROHIBITING PUBLIC PARKING ON WASHINGTON STREET FROM OAK STREET TO 150 FEET SOUTH OF OAK STREET ON THE EAST SIDE OF THE ROAD FOR THE MERLE HAGGARD CONCERT TO BE HELD AT THE STATE THEATER

Recommendation: That the City Council adopt Resolution No. 12-2011 prohibiting parking between Noon and 1:00 p.m. on May 5, 2011 on Washington Street from Oak Street to 150 feet south of Oak Street on the east side of the road for the Merle Haggard Concert to be held at the State Theater.

APPROVED 5-0-0

RESOLUTION NO 15-2011; PROHIBITING PUBLIC PARKING ON WASHINGTON STREET FROM OAK STREET TO 150 FEET SOUTH OF OAK STREET ON THE EAST OF THE ROAD FOR THE ARMY FIELD BAND COMMUNITY CONCERT TO BE HELD AT THE STATE THEATER

Recommendation: That the City Council adopt Resolution No. 13-2011 prohibiting parking between 2:00 p.m. and 11:00 p.m. on Washington Street from Oak Street to 150 feet south of Oak Street on the east side of the road for the Army Field Band Community Concert to be held at the State Theater.

APPROVED 5-0-0

TREASURER'S REPORT – Third Quarter of Fiscal Year 2009

Recommendation: That the City Council accepts the report for the third quarter of Fiscal Year 2009.

APPROVED 5-0-0

TREASURER'S REPORT – Fourth Quarter of Fiscal Year 2009

Recommendation: That the City Council accepts the report for the fourth Quarter of Fiscal Year 2009.

APPROVED 5-0-0

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RED BLUFF AND THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION/ISHI CONSERVATION CAMP

Recommendation: That the City Council adopt Resolution No. 11-2011 authorizing the City of Red Bluff to enter into a five year Memorandum of Understanding (MOU) with the California Department of Forestry and Fire Protection for the use of Ishi Conservation Crews on an as needed basis.

This item was pulled by Councilmember Schmid for clarification.

AYES: Councilmember Schmid, Brown, Flynn, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

ADA PROJECT – PHASE 11 – BID AWARD

Mark Barthel, Public Works Director reviewed the staff report and gave staff's recommendation that the City Council award the ADA Project – Phases II to Trent Construction in the amount of \$107,439.00 and authorize the balance of the authorized Construction funding (\$29,321) for contingencies.

M/S/C Councilmembers Flynn and Jackson to award the ADA Project – Phases II to Trent Construction in the amount of \$107,439.00 and authorize the balance of the authorized Construction funding (\$29,321) for contingencies.

AYES: Councilmembers Flynn, Jackson, Brown, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: NONE

REQUEST FOR APPROVAL TO ESTABLISH AND ELIGIBILITY LIST FOR COMMUNITY SERVICE OFFICER IN ORDER TO FILL A VACANCY THAT IS ANTICIPATED TO OCCUR ON MAY 1, 2011

Police Chief Paul Nanfita reviewed the staff report and gave staff's recommendation that the City Council authorize city staff to begin recruiting for the Community Service Officer Position as soon as possible following the anticipated resignation of Community Service Officer Keith Curl. Staff also recommends filling the vacancy as soon as possible.

M/S/C Councilmembers Brown, Schmid to authorize city staff to begin recruiting for the Community Service Officer Position as soon as possible following the anticipated resignation of Community Service Officer Keith Curl. Staff also recommends filling the vacancy as soon as possible.

AYES: Councilmember Brown, Schmid, Flynn, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: NONE

EXTENTION OF EMPLOYMENT AGREEMENTS FOR VARIOUS DEPARTMENT HEADS

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to execute a one year extension of the current employment agreements with Mike Bachmeyer, Fire Chief; Debbie Carlisi, Parks and Recreation Director; J.D. Ellison, Building Director/Official; Scot Timboe, Planning Director and Tessa Pritchard, Human Resources Director.

M/S/C Councilmembers Brown and Schmid to table this item until the next meeting to get some clarification on a few items.

AYES: Councilmember Brown, Schmid, Flynn, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF WARRANT LIST

Dawn Arnett, Financial Management Specialist, reviewed the staff report and gave staff's recommendation that the City Council approve Check Warrant No. 68836 through 69063 dated March 1, 2011 through March 31, 2011.

M/S/C Councilmembers Flynn and Jackson to approve the Warrant List for March 2011.

AYES: Councilmembers Flynn, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

COMMITTEE REPORTS/ COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

Antelope Sewer Authority JPA/ *Council reported no meeting*
Local Agency Formation Commission (LAFCO) /*no meeting*
3 Core / *no meeting*
Tehama County Transportation Commission / *no meeting*
Downtown Red Bluff Business Association / *no meeting*
Tehama Economic Development Corporation / *No meeting*
Tehama County Sanitary Landfill JPA1 / *No meeting*

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 7:50 p.m. until the meeting of May 3, 2011.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk