

**RED BLUFF  
CITY COUNCIL  
REGULAR COUNCIL MEETING**

**Date of Meeting:** Tuesday, April 5, 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

**CLOSED EXECUTIVE SESSION:**

1. **PUBLIC EMPLOYEE PERFORMANCE REVIEW**  
Title: City Manager (Government Code Section 54957)
2. **CONFERENCE WITH LEGAL COUNSEL –**  
Government Code Section 5456.9  
**EXISTING LITIGATION: David Carr v. City of Red Bluff**  
**Tehama County Superior Court Case No. 64041**

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

**PLEDGE OF ALLEGIANCE:**

Mayor Bob Carrel led the Pledge of Allegiance and the assembly joined in.

**CITIZEN'S COMMENTS:**

**NO CITIZEN COMMENTS.**

**PROCLAMATIONS:**

**1. RELAY FOR LIFE**

Councilmember Schmid read and presented the Proclamation to Debbie O'Connor, Co Chair of Events Coordinator

**2. SEXUAL ASSAULT AWARENESS MONTH**

Mayor Carrel read and presented the proclamation to Jennie Bland, the Outreach Counselor

**3. CHILD ABUSE PREVENTION MONTH**

Councilmember Jackson read and presented the proclamation to Lavonne Fawver, of the Child Abuse Prevention Chapter

**4. DRESS WESTERN WEEK**

Councilmember Flynn read and presented the proclamation to John Growney, of the Red Bluff Round up Committee

**5. POLICE COMMUNICATIONS DISPATCHERS WEEK**

Councilmember Brown read and presented the proclamation to Police Chief Nanfito and Police Dispatcher Suszette Erb

**CONSENT CALENDAR:**

M/S/C Councilmembers Brown and Flynn to approve the Consent agenda.

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

**NOES:** NONE

**ABSENT OR NOT VOTING:** NONE

**Approved 5/0/0**

**1. APPROVAL OF MINUTES:**

**March 1, 2011**

**Approved 5/0/0**

**March 15, 2011**

**Approved 5/0/0**

**March 22, 2011**

**Approved 5/0/0**

**March 30, 2011**

**Approved 5/0/0**

**2. BOOT DRIVE- FIRE DEPARTMENT- FUND RAISER**

**Recommendation:** That the City Council receive the informational report.

**Approved 5/0/0**

**3. TREASURER'S REPORT – SECOND QUARTER OF FISCAL YEAR 2009**

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

**Approved 5/0/0**

**4. AGREEMENT BETWEEN THE CITY OF RED BLUFF – SENIOR NUTRITION AND TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES**

**Recommendation:** That the City Council authorize the City Manager to sign the agreement between the City of Red Bluff – Senior Nutrition and Tehama County Social Services to Establish a CalWORK's Community Service/Work Experience site to be located at the Red Bluff Community Senior Center.

**Approved 5/0/0**

## **CURRENT BUSINESS:**

### **CHAMBER OF COMMERCE UPDATE:**

Martin Nichols, City Manager reviewed staff report and gave staff's recommendation that City Council receives an update from the Chamber of Commerce on the Convention and visitors bureau on the branding effort.

INFORMATIONAL ONLY NO ACTION NEEDED

### **RESOLUTION NO. 9-2011; ALLEY CLOSURE – STREET DANCE EVENT**

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 9-2011, authorizing the closures of the requested alley and side walk for the April 9, 2011 street Dance/Rodeo kick-off fundraiser event.

M/S/C Councilmembers Flynn and Schmid to adopt Resolution No. 9-2011, authorizing the closures of the requested alley and side walk for the April 9, 2011 Street Dance/Rodeo kick-off fundraiser event.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **RESOLUTION NO. 10-2011; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF HICKORY STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND THE CLOSURE OF THE PUBLIC PARKING LOT ON HICKORY/RIO STREET (APN 29-383-01) FOR THE ROUND-UP CARNIVAL EVENT**

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 10-2011; Prohibiting parking and authorizing the street closures and to prohibit parking at the two locations from April 15, 2011 to April 19, 2011 for the Round-up Carnival.

Mr. Timboe asked that the dates be revised from April 15, 2011 to April 19, 2011 to April 14, 2011 to April 17, 2011 so the carnival will have time to set up.

M/S/C Councilmembers Flynn and Jackson to adopt Resolution No. 10-2011; Prohibiting parking and authorizing the street closures and to prohibit parking at the two locations from April 14, 2011 to April 17, 2011 for the Round-up Carnival.

AYES: Councilmember Flynn, Jackson, Brown, Schmid and Carrel  
NOES: NONE  
ABSENT OR NOT VOTING: NONE

## **RECONCILIATION OF PAYMENTS TO CHAMBER OF COMMERCE**

Martin Nichol, City Manager, reviewed the staff report and gave staff's recommendation that the City Council authorize the Finance Department to pay the Chamber \$8,167.88 from Transient Occupancy Taxes due under the terms of the City/Chamber agreement.

M/S/C Councilmembers Brown and Schmid to authorize the Finance Department to pay the Chamber \$8,167.88 from Transient Occupancy Taxes due under the terms of the City/Chamber agreement.

AYES: Councilmember Flynn, Jackson, Brown, Schmid and Carrel  
NOES: NONE  
ABSENT OR NOT VOTING: NONE

## **REPORT ON SALES TAX, PROPERTY TAX AND BUDGET**

Sandy Ryan, Finance Department, reviewed the staff report and provided a PowerPoint presentation.

INFORMATIONAL ONLY NO ACTION TAKEN

## **PURCHASE OF IMPACT MATERIAL FOR THE PLAYGROUNDS**

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize the staff to begin the bid process for the purchase of approximately 950 cubic yards of impact Material for the Playgrounds.
2. Authorize the purchase of approximately 950 cubic yards of engineered wood fiber material using the Park Impact Fees – Fund 61-45, estimated cost of \$20,000 - \$25,000 (This figure may vary slightly due to the bid process).

M/S/C Councilmembers Schmid and Jackson to:

1. Authorize the staff to begin the bid process for the purchase of approximately 950 cubic yards of impact Material for the Playgrounds.
2. Authorize the purchase of approximately 950 cubic yards of engineered wood fiber material using the Park Impact Fees – Fund 61-45, estimated cost of \$20,000 - \$25,000 (This figure may vary slightly due to the bid process).

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**STAFF ITEMS/ STAFF UPDATES OF COMING EVENTS:**

No comments by staff at this meeting.

**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 action*

*Local Agency Formation Commission (LAFCO) / None*

*3 Core / Councilmember Flynn reported Walter Dodd passed away last Thursday @ the age of 83*

*Tehama County Transportation Commission / had a meeting nothing to report*

*Downtown Red Bluff Business Association / had a meeting nothing to report*

*Tehama Economic Development Corporation / No information to report at this time*

*Tehama County Sanitary Landfill JPA1 / No information to report at this time*

*Tehama County/City of Red Bluff Landfill Management Agency JPA Full Board /Had a Meeting today approved the Budget*

*Executive Committee- Tehama County/City of Red Bluff Landfill Management Agency JPA II/ No information to report at this time*

**ADJOURNMENT:**

There being no further business Mayor Carrel adjourned the meeting at 8:25 p.m. until the meeting of April 19, 2011 at 7 p.m.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk