

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

Date of Meeting: Tuesday, August 16, 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
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Mike Bachmeyer, Fire Chief
J.D. Ellison, Building Director/Official
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

**PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)**

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

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked Eagle Scout Derrick Seawater to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Jerry Clawson and Mayor Pro Tem Flynn donated a picture of the 2011 Little League All-Star Team.

Don Williams congratulated the Council and Staff on how hard they work and also let Council know he is still working on the Ice Rink.

CONSENT CALENDAR:

Councilmember Brown pulled item #2 for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

- a. August 2, 2011
- b. August 3, 2011

Approved 5/0/0

2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS – JULY OF 2011

Recommendation: That the City Council accept the open market purchases & contract awards for July of 2011.

Councilmember Brown requested clarification on the report.

M/S/C Councilmembers Brown and Flynn to accept the open market purchases & contract awards for July of 2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. ADA UPGRADE IMPROVEMENT PROJECT PHASE II ACCEPTANCE RELEASE OF RETAINAGE

Recommendation: That the City Council approve the final contract amount of \$113,839.90, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warrant period.

Approved 5/0/0

4. DOWNTOWN STREETS REHABILITATION PROJECT ACCEPTANCE RELEASE OF RETAINAGE

Recommendation: That the City Council approve the final contract amount of \$123,123.00, accept the completed improvements, direct staff to file a notice of completion, release the retainage after 30 days and begin the one year warranty period.

Approved 5/0/0

5. AUTHORIZATION TO SIGN CONTRACT FOR AN ADMINISTRATIVE HEARING

Recommendation: That the City Council authorize the City Manager to sign a contract with the State of California, Office of Administrative Hearing.

Approved 5/0/0

6. MEMORANDUM OF UNDERSTANDING BETWEEN THE RED BLUFF POLICE DEPARTMENT AND THE RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Recommendation: That the City Council authorize the Chief of Police to sign the Memorandum of Understanding with the Red Bluff Joint Union High School District in order to receive \$80,000.00 in funding for one police officer assigned as the School Resource Officer.

Approved 5/0/0

7. RESOLUTION NO.33-2011; STREET CLOSURE; ST. PETERS EPISCOPAL CHURCH OKTOBERFEST EVENT

Recommendation: That the City Council adopt No. 33-2011, authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest on October 1, 2011.

Approved 5/0/0

8. RESOLUTION NO. 34-2011; ALLEY CLOSURE FOR BEEF AND BREWS EVENT

Recommendation: That the City Council adopt Resolution No. 34-2011, authorizing the request for the alley and sidewalk closure for the September 17, 2011 Beef and Brew event.

Approved 5/0/0

CURRENT BUSINESS:

1. EAGLE SCOUT PROJECT AT RIVER PARK FOR DERRICK SEAWATER

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council approve the renovation of the horseshoe pits, graffiti removal, painting storage buildings and basketball court lines at River Park as an Eagle Scout Project for Derrick Seawater. All participants will be required to sign the departments' volunteer form prior to the start of the project.

M/S/C Councilmembers Jackson and Schmid to approve the renovation of the horseshoe pits, graffiti removal, painting storage buildings and basketball court lines at River Park as an Eagle Scout Project for Derrick Seawater. All participants will be required to sign the departments' volunteer form prior to the start of the project.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. REQUEST TO FILL THE VACANT POLICE OFFICER POSITION DUE TO A RECENT RESIGNATION

Paul Nanfito, Police Chief, reviewed staff report and gave staff's recommendation that City Council authorize City staff to fill the vacant Police Officer position.

M/S/C Councilmembers Flynn and Brown to authorize City staff to fill the vacant Police Officer position.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. SUPPLEMENTAL BUDGET COMMITTEE REPORT – FY 2011-2012 CITY BUDGET

Councilmember Brown reviewed the Budget Committee Supplemental Report and gave the Committee's recommendation on the reorganization of the Parks and Recreation Department.

M/S/C Councilmember Brown and Flynn to approve the Budget Committee's Supplemental Report and reorganize the Parks and Recreation Department as outlined.

AYES: Councilmembers Brown, Flynn, Schmid and Carrel

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: NONE

Mayor Carrel called for a Break at 7:54 p.m. and reconvened the meeting at 8:01 p.m.

4. INFORMATIONAL ONLY; EECBG/ARRA \$79,350.00 LED STREET LIGHT GRANT; PG&E HAS SIGNED FINAL CONTRACTOR (LIGHT-EMITTING DIODE) (ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT) (AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009)

J.D. Ellison, Building Director/Official provided an update to the City council on the status the the LED Street Light Grant.

INFORMATIONAL ONLY NO ACTION NEEDED

5. APPROVAL OF MINUTES

August 9, 2011 – Special Meeting

M/S/C Councilmembers Brown and Schmid to approve the August 9, 2011 Special Meeting Minutes as written.

AYES: Councilmembers Brown, Schmid, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (abstained – absent that meeting)

STAFF ITEMS/REPORTS/STAFF UPDATES OF COMING EVENTS:

NO COMMENTS

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO): *Cancelled*

3 Core: *No Meeting*

Tehama County Transportation Commission: *No Meeting*

Downtown Red Bluff Business Association: *Wednesday August 17, 2011*

Community Action Agency: *Thursday August 18, 2011*

Tehama Economic Development Corporation: *no meeting*

Tehama County Sanitary Landfill JPA1: *Wednesday August 17, 2011*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency
JPAll- *No Meeting*

ADJOURNMENT:

There being no further business Mayor Bob Carrel adjourned the meeting at 8:09 p.m. until the meeting of September 6, 2011 at 7 p.m.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk