

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, August 3, 2010
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 Pro Tem
Wayne Brown
Forrest Flynn

Councilmember's Absent: Mayor Jeff Moyer (excused)
Councilmember Byrne (excused)

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Michael Bachmeyer, Fire Chief
Debbie Carlisi, Parks and Recreation Director
J.D. Ellison, Building Director/Official
Donna Gordy, City Treasurer

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 representatives Martin Nichols, City Manager, and Tessa Pritchard, Human Resource Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit, Mid-Management, Fire Unit, Miscellaneous Unit, Mid-Management and Management Employees

Mayor Pro Tem Carrel reported that the City Council had given direction to staff during closed session.

PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Carrel led the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

Dom Catona, President Red Bluff Firefighters Association, asked that the City Council consider their contract proposal which he presented to the Council.

PROCLAMATION:

HONOR FLIGHT NORTHERN CALIFORNIA MONTH

Mayor Pro Tem Carrel read and awarded the Honor Flight Northern California Month.

CONSENT CALENDAR:

Councilmember Brown pulled item # 3 for clarification.

M/S/C Councilmembers Flynn and Brown to approve the remainder of the Consent Calendar.

AYES: Councilmember Flynn, Brown and Carrel

NOES: NONE

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

APPROVAL OF MINUTES

July 20, 2010

Approved 3/0/2

**SHASTA-TEHAMA-TRINITY COMMUNITY COLLEGE DISTRICT LEASE
EXTENSION**

Recommendation: That the City Council authorize the City Manager to sign a new lease with Shasta-Tehama-Trinity Community College District on behalf of the City of Red Bluff for land located at 1545 Lincoln Street, for the period of August 1, 2010 through July 31, 2011.

Approved 3/0/2

WALNUT STREET REHABILITATION PROJECT AND THE DOWNTOWN STREET REHABILITATION PROJECT (PROP 1b FUNDS) – AUTHORIZATION OF EXPENDITURES FOR CITY ENGINEER (WILLDAN) FOR DEVELOPMENT OF PLANS AND SPECIFICATIONS IN CONJUNCTION WITH CITY OF RED BLUFF ENGINEERING DEPARTMENT

Recommendation: That the City Council:

1. Authorize a budget appropriation to Fund 44-42-530-101 for the expenditure of Prop 1b Funds for the City Engineer (Willdan) in the amount of \$20,000 for the development of plans and specifications for the Walnut Street Rehabilitation Project in conjunction with the City of Red Bluff Engineering Department.
2. Authorize a budget appropriation to Fund 44-42-530-102 for the expenditure of Prop 1b Funds for the City Engineer (Willdan) in the amount of \$20,000 for the development of plans and specifications for the Downtown Street Rehabilitation Project in conjunction with the City of Red Bluff Engineering Department.

Councilmember Brown pulled this item for clarification on the project.

M/S/C Councilmembers Brown and Flynn to approve staff recommendation

AYES: Councilmember Brown, Flynn and Carrel

NOES: NONE

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

CURRENT BUSINESS:

FAIR BOARD PRESENTATION ON TRAFFIC CONTROL COSTS

Martin Nichols, City Manager, explained to the City Council that the Fair Board would like to continue this item until the next meeting on August 17, 2010.

Kris Behrens, Chamber of Commerce, asked the City Council to continue this matter due to the fact they have had other organizations that would like to join in on their meetings. Also the Fair Board would like to have full Council for this matter.

Councilmember Brown requested a copy of the Fair Board meeting minutes from the meeting where the three solutions to the City of Red Bluff overtime budget was discussed.

Mark Eidman, Fair Manager, stated that he would provide Councilmember Brown with a copy of said minutes.

M/S/C Councilmembers Flynn and Brown to table this agenda item until August 17, 2010 at which time we will have full City Council.

AYES: Councilmembers Flynn, Brown and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmembers Byrne and Moyer (both absent-excused)

RED BLUFF REBOUND UPDATE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council receive the update from members of the Chamber of Commerce's Red Bluff Rebound Committee and provide direction to staff as needed.

Ken Robison, Chamber of Commerce Rebound Committee, gave Council an informational only update on the Rebound Committee.

Informational Only No Council Action Needed

PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1005, ORD. 1005 WILL AMEND THE RED BLUFF CITY CODE BY ADDING CHAPTER 27; LANDSCAPE ORDINANCE ESTABLISHING STANDARDS FOR LANDSCAPE WATER EFFICIENCY AND DESIGN CRITERIA

Scot Timboe, Planning Director reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1005 amending the Red Bluff City Code by adding Chapter 27; Landscape Water Efficiency and Design Criteria.

Mayor Pro Tem Carrel Opened the Public Hearing at 8:06 p.m. and hearing no comments closed the Public Hearing at 8:06 p.m.

M/S/C Councilmembers Flynn and Brown to waive the second reading and adopt Ordinance No. 1005.

AYES: Councilmembers Flynn, Brown and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmembers Byrne and Moyer (both absent-excused)

CITY COUNCIL AUTHORIZATION OF THE DEDICATION OF AN EASEMENT GRANTING MAINTENANCE ACCESS AND UTILITY EASEMENT RIGHT'S OVER APN'S 0224-040-13 AND 024-040-41 TO GREENVILLE RANCHERIA

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorizes the Dedication of the Easement on City property APN 024-040-13 & 024-040-41 to Greenville Rancheria.
2. Authorize the City Mayor to sign the easement deed.
3. Direct City staff to record said Easement with the Tehama County Clerk and Recorder.

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

AYES: Councilmembers Brown, Flynn and Carrel

NOES: NONE

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

RESOLUTION NO. 33-2010; RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF PROVIDING FOR A PRE TAX PAYROLL DEDUCTION FOR CALPERS SERVICE CREDIT PURCHASES BY CITY EMPLOYEES

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 33-2010 allowing for City employees to purchase CalPERS Service Credit through a pre-tax payroll deduction. The cost of purchasing service credit is fully paid by the employee and is not paid by the City.

M/S/C Councilmembers Brown and Flynn to adopt Resolution No. 33-2010 allowing for City employees to purchase CalPERS Service Credit through a pre-tax payroll deduction.

AYES: Councilmembers Brown, Flynn and Carrel

NOES: NONE

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

RESOLUTION NO. 34-2010; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF PROVIDING FOR THE CITY TO PAY ZERO PERCENT OF THE NORMAL MEMBER CONTRIBUTION FOR CERTAIN GROUPS AND CLASSES OF EMPLOYEES

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 34-2010 allowing the Public Works Director to pay the CalPERS normal member contribution.

M/S/C Councilmembers Flynn and Brown to adopt Resolution No. 34-2010 allowing the Public Works Director to pay the CalPERS normal member contribution.

AYES: Councilmembers Brown, Flynn and Carrel

NOES: NONE

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

RESOLUTION NOS. 35-2010, 36-2010, 37-2010, 38-2010, 39-2010 AND 40-2010; RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF RED BLUFF TO TAX DEFER MEMBER PAID CONTRIBUTIONS TO THE CALPERS RETIREMENT SYSTEM-IRC 414(h)(2) EMPLOYER PICK UP

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution Nos. 35-2010, 36-2010, 37-2010, 38-2010, 39-2010 and 40-2010 allowing to tax defer member paid contributions to the CalPERS retirement system.

M/S/C Councilmembers Brown and Flynn to adopt Resolution Nos. 35-2010, 36-2010, 37-2010, 38-2010, 39-2010 and 40-2010 allowing to tax defer member paid contributions to the CalPERS retirement system.

AYES: Councilmembers Brown, Flynn and Carrel

NOES: NONE

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

STAFF ITEMS/ REPORTS/ COMMITTEE REPORTS/ COUNCIL COMMENTS/ STAFF UPDATES OF COMING EVENTS:

None

ADJOURNMENT:

There being no further business Mayor Pro Tem Carrel adjourned the meeting at 8:17 p.m. until the meeting of August 17, 2010.

s/Jeffery M. Moyer, Mayor

ATTEST:

s/Jo Anna Lopez, City Clerk