

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

Date of Meeting: Tuesday, August 31, 2010
Time of Meeting: 1:00 p.m. Closed Session
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Council Members Present:

Bob Carrel, Mayor Pro Tem
Forrest Flynn
James Byrne
Wayne Brown

Council Members Absent: Jeff Moyer (excused)

Staff Present: Martin J. Nichols, City Manager
Tessa Pritchard, Human Resources Director
Vi Cobb, Human Resources Analyst
Mark Barthel, Public Works Director
Margaret Van Warmerdam, Finance Director
Scot Timboe, Planning Director
Debbie Carlisi, Parks and Recreation Director

Mayor Pro Tem Carrel called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Bob Carrel asked Mark Barthel to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

None

CURRENT BUSINESS:

1. RESOLUTION 43-2010; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CERTAIN SALARIES AND BENEFITS BETWEEN THE CITY OF RED BLUFF AND THE RED BLUFF POLICE MID MANAGERS ASSOCIATION (REPLACING RESOLUTION 43-2008).

Tessa Pritchard, Human Resources Director, reviewed the staff report and gave staff's recommendation that the Council adopt Resolution 43-2010 to replace Resolution 43-2008 which provides for certain salaries and benefits for the Red Bluff Police Mid Mangers Association.

M/S/C Brown, Flynn to adopt Resolution No. 43-2010.

AYES: Councilmembers: Brown, Byrne, Carrel and Flynn

NOES: None

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

2. ADOPTION OF JULY 1, 2010 – JUNE 30, 2011 MEMORANDUM OF UNDERSTANDING BETWEEN THE MISCELLANEOUS UNIT AND THE CITY OF RED BLUFF.

Tessa Pritchard, Human Resources Director, reviewed the staff report and gave staff's recommendation that the City Council approve the proposed Memorandum of Understanding between the Miscellaneous Unit and the City of Red Bluff and direct staff to sign the proposed Memorandum of Understanding.

M/S/C Flynn, Brown to approve the proposed Memorandum of Understanding between the Miscellaneous Unit and the City of Red Bluff and direct staff to sign the proposed Memorandum of Understanding.

AYES: Councilmembers: Brown, Byrne, Carrel and Flynn

NOES: None

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

There being no further business Mayor Pro Tem Carrel adjourned the meeting at 1:12 p.m. until the meeting of September 7, 2010 at 7:00 p.m.

s/b Jeffery M. Moyer, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk