

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, August 4, 2009
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

Councilmembers Present: Wayne Brown, Mayor
Jeff Moyer, Mayor Pro Tem
James Byrne
Forrest Flynn
Bob Carrel

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
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
Tessa Pritchard, Human Resources Director
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer

Mayor Brown called the meeting to order at 7: p.m.

Mayor Brown led the Pledge of Allegiance and the Assembly joined in.

CLOSED EXECUTIVE SESSION:

**1. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
POTENTIAL LITIGATION: TWO POTENTIAL CASES**

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

CITIZEN'S COMMENTS:

None

CONSENT AGENDA:

M/S/C Councilmembers Moyer and Byrne to approve the Consent Agenda.

AYES: Councilmembers, Moyer, Byrne, Carrel, Flynn and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

a) June 24, 2009

b) July 7, 2009

5/0/0 Approved

**2. RESOLUTION NO. 28-2009; A RESOLUTION OF THE CITY OF RED BLUFF
AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO
SUBMIT A REGIONAL APPLICATION TO THE CALIFORNIA INTEGRATED
WASTE MANAGEMENT BOARD FOR A FY 2009/2010 USED OIL
RECYCLING BLOCK GRANT, 15TH CYCLE**

Recommendation:

That the City Council adopts Resolution No. 28-2009 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Integrated Waste Management Board for a FY 2009/2010 Used Oil Recycling Block Grant, 15th Cycle.

5/0/0 Approved

3. RESOLUTION NO. 30-2009; STREET CLOSURE; ANTIQUE FAIRE

Recommendation:

That the City Council adopts Resolution No. 30-2009 authorizing the street and parking lot closures for the Sunrise Rotary Antique Faire on October 4, 2009

5/0/0 Approved

4. REQUEST FOR PROPOSALS – URBAN WATER MANAGEMENT PLAN (UWMP) 2010 UPDATE

Recommendation:

That the City Council authorize staff to advertise for Request for (RFP) for the Urban Water Management Plan 2010 update.

5/0/0 Approved

5. LEASE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE SIERRA- CASCADE GIRL SCOUT COUNCIL

Recommendation:

That the City Council authorizes the City Manager to sign the attached agreement between the City of Red Bluff and the Sierra-Cascade Girl Scout Council.

5/0/0 Approved

CURRENT BUSINESS:

CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES – LAKE RED BLUFF MITIGATION PROJECT

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council authorizes the City Manager to execute, on behalf of the City, a contract with Marc Kelly and Carolyn Wasem, doing business as CTS II Fund, to develop a proposal to acquire federal funding to develop a biomass project for Red Bluff to help mitigate the economic loss of Lake Red Bluff.

Marshall Pike, Chairman of the Visitors Bureau, stated that he along with the Chamber of Commerce are looking into alternative businesses and interests to make up for the loss revenue from Lake Red Bluff.

Marc Kelly, CTS II Fund, stated that he would present a report regarding the economic opportunities explored and recommended strategies on the development of a natural resources based industry that is consistent with national and state policies.

Mayor Brown requested inclusion of a river recreation component to the study and Marc Kelly agreed to include this component in the project.

M/S/C Councilmembers Flynn and Carrel to authorize the City manager to execute, on behalf of the City, a contract with Marc Kelly and Carolyn Wasem, doing business as CTS II Fund, to develop a proposal to acquire federal funding to develop a biomass project for Red Bluff to help mitigate the economic loss of Lake Red Bluff and to include a river based recreational element.

AYES: Councilmembers Flynn, Carrel, Byrne, Moyer and Brown

NOES: NONE

ABSENT OR NOT VOTING: NONE

REPORT FROM THE CITY COUNCIL BUDGET COMMITTEE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council receives the first report of the 2009-2010 City Budget Committee and amend the 2009-10 annual City budget to continue the employment of the Building Inspector position through October 31, 2009 at an increased cost of \$16,782.

J.D. Ellison, Building Official/Director with the projects we have going right now will pay for this employee's costs. If this employee wasn't here two of our bigger projects would have had to sit out. That is giving away our revenues.

M/S/C Councilmember Moyer and Flynn to receives the first report of the 2009-2010 City Budget Committee and amend the 2009-10 annual City budget to continue the employment of the Building Inspector position through October 31, 2009 at an increased cost of \$16,782.

AYES: Councilmember Moyer, Flynn, Byrne, Carrel and Brown

NOES: NONE

ABSENT AND NOT VOTING: NONE

SECOND READING AND ADOPTION OF REZONE NO. 212 (ORD.999); APN'S 27-410-35 & 36 AND 29-031-21 THRU 24; C-3 GENERAL COMMERCIAL; RED BLUFF FIRST CHURCH OF THE NAZARENE AND CHARLES WRIGHT (APPLICANTS)

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. 999 (Rezone No. 212), Rezoning of the Map to C-3 General Commercial as contained in the attached City of Red Bluff Ordinance No. 999 with Exhibit 1.

M/S/C Councilmember Moyer and Byrne to waive the second reading and adopt Ordinance No. 999 (Rezone No. 212), Rezoning of the Map to C-3 General Commercial as contained in the attached City of Red Bluff Ordinance No. 999 with Exhibit 1.

AYES: Councilmember Moyer, Byrne, Carrel and Brown

NOES: Councilmember Flynn

ABSENT AND NOT VOTING: NONE

PROPOSED RESOLUTION NO. 29-2009; A PROPOSED RESOLUTION TO ADOPT RED BLUFF POLICE DEPARTMENT POLICY MANUAL, SECTION 314 VEHICLE PURSUIT POLICY, AS THE OFFICIAL POLICE PURSUIT POLICY OF THE CITY OF RED BLUFF

Paul Nanfito, Police Chief, reviewed staff report and gave staff's recommendation that the City Council:

1. Adopt Resolution No. 29-2009 adopting Red Bluff Police Department Policy Manual, Section 314 Vehicle Pursuit Policy as the Official Police Pursuit Policy of the City of Red Bluff.
2. Repeal Resolution No. 32-1990.

M/S/C Councilmember Carrel and Flynn to adopt Resolution No. 29-2009 adopting Red Bluff Police Department Policy Manual, Section 314 Vehicle Pursuit Policy as the Official Police Pursuit Policy of the City of Red Bluff and repeal Resolution No. 32-1990.

AYES: Councilmembers Carrel, Flynn, Moyer, Byrne and Brown

NOES: NONE

ABSENT AND NOT VOTING: NONE

NEIGHBORHOOD WATCH; NATIONAL NIGHT OUT

Paul Nanfito, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council accept the Report.

M/S/C Councilmembers Flynn and Byrne accept the report.

AYES: Councilmembers Flynn, Byrne, Brown, Moyer and Carrel

NOES: NONE

ABSENT AND NOT VOTING: NONE

QUARTERLY POLICE DEPARTMENT REPORT

Paul Nanfito, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council accept the report.

M/S/C Councilmembers Carrel and Flynn accept the report.

AYES: Councilmembers Carrel, Byrne, Brown, Moyer and Flynn

NOES: NONE

ABSENT AND NOT VOTING: NONE

SUMMER FUNZONE TALENT SHOW

Debbie Carlisi, Parks and Recreation Director, gave an informational video presentation on the 4th Annual Fun Zone Talent Show.

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

NONE

ADJOURNMENT:

There being no further business Mayor Brown adjourned the meeting at 8:06 p.m. until the meeting of August 18, 2009 at 7:00 p.m.

Jeff Moyer, Mayor Pro Tem

ATTEST:

Jo Anna Lopez, City Clerk