

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, August 5, 2008
Time of Meeting: 6:30 p.m. Tour of McGlynn Pool
7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Council Members Present: Forrest Flynn, Mayor
Daniel Irving, Mayor Pro Tem
Wayne Brown
Jeff Moyer
James Byrne

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Scott Capilla, Police Chief
Mark Barthel, Public Works Director
Gerry Gray, Fire Chief
Tessa Pritchard, Human Resources Director
Debbie Carlisi, Parks and Recreation Director
J.D. Ellison, Building Director
Donna Gordy, City Treasurer

Mayor Flynn Called the Meeting to order at 6:30 p.m. at the McGlynn Pool.

Gary Gordon and Ken Gardener gave a presentation on the repairs needed for McGlynn Pool.

Mayor Flynn Adjourned the meeting at 6:58 p.m.

Mayor Flynn called the meeting back to order at Council Chambers at 7:10 p.m. and asked Mr. Greg Latourell to lead the Pledge of Allegiance and the Assembly joined in.

Mayor Flynn stated that the Closed Executive Session would be held after the Regular Meeting.

CITIZEN'S COMMENTS:

Mr. Greg Latrell thanked all the Firefighters for their hard work during this early fire season.

CONSENT AGENDA:

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

JULY 1, 2008 (CORRECTED)

5/0/0 Approved

TREASURER'S REPORT

Recommendation: That the City Council accepts the report for the twelfth month of Fiscal Year 2007

5/0/0 Approved

INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBERS

Recommendation: That the City Council approves the appointments of A.C. Bordeau, Amanda Walter, Dan O'Conner, Tom Russ, Tyler Felt, Russell Smith and Jim Bacquet to the integrated Waste Management Task Force with terms to expire 3/31/2009

5/0/0 Approved

TRAFFIC SAFETY GRANT

Recommendation: That the City Council authorize staff to apply for the 2008-2009 “Click it or Ticket” Mini-grant.

5/0/0 Approved

CURRENT BUSINESS:

MCGLYNN POOL:

Gary Gordon of Wildan finished his presentation on the McGlynn Pool. Needs Assessment Study.

M/S/C: Councilmembers, Irving and Brown to accept the McGlynn Pool Needs Assessment Study and Mr. Gary Gordon’s presentation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESIDENTS’ REQUEST TO MAKE A PRESENTATION ON THE CITY CODE’S PROHIBITION ON COMMERCIAL CASH EATERIES

Noah Morfin, owner of commercial coach or (Taco Truck), asked the City Council to approve his application for a license to operate. The two locations Mr. Morfin would like to place his Taco Trucks are at the corner of Antelope Blvd and Rio Street, the other location is on Walnut Street behind Bob’s Tires.

Council expressed concern with the drugs that were being dealt out of the last two Taco Trucks at the same locations Mr. Morfin wants to place his Taco Trucks.

Mr. Morfin assured Council that there would be no illegal activity going on in his Taco Trucks, he also stated that the Taco Trucks have healthy and filling food, also it is inexpensive for people who don’t have a lot of money.

M/S/C: Councilmembers Irving and Flynn to leave Commercial Code as is and take no action.

AYES: Councilmembers, Irving and Flynn

NOES: Councilmembers, Brown, Moyer and Byrne

ABSENT OR NOT VOTING: NONE

Council asked staff to research the commercial code and see what options Council might have. Then bring the findings back to the City Council Meeting on August 19, 2008. This item will be continued until that time.

Council then instructed Mr. Morfin to come in on Monday and speak with Scot Timboe the Planning Director and see what is possible.

Mayor Flynn recessed the meeting at 8:22 p.m. for a short break

At 8:32 Mayor Flynn called the meeting back to order.

ADA UPGRADE PROJECT – CONTRACT AWARD

Mark Barthel, Public Works Director, reviewed staff report and gave staff's recommendation that the City Council award the ADA Upgrade Project Contract to Garcia Construction (Red Bluff) in the amount of \$137,918.00 and approve the transfer of funds in the amount of \$59,518.00 to complete the project funding.

Council expressed some concern over the lack of bids and wanted to know where staff advertized. Council also asked where the extra funds for this project were coming from.

Margaret Van Warmerdam, Finance Director, reported that Fund 19 has money set aside for this project.

Mr. Barthel stated that staff advertised in Chico, Redding and Red Bluff, as well as sending notices to between 60-80 contractors.

M/S/C: Councilmembers Byrne and Irving to approve the transfer of funds and to award the ADA Upgrade Project Contract to Garcia Construction.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

REQUEST TO APPLY FOR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR THE 2008 – 2009 FUNDING YEAR

Margaret Van Warmerdam, Finance Director, reviewed staff report and gave staff's recommendation that the City Council:

1. Adopt resolution No. 44-2008 for submittal of grant application with Home Investment Partnership Program in the amount of \$800,000.

2. Approve a supplemental budget appropriation in the amount of \$3,500 for the Consultant to prepare a grant application for HOME Investment Partnership Program 2008 – 2009 funding in the amount of \$800,000.

Council asked if this program was working well, and if any of the money loaned out been repaid yet.

Margaret Van Warmerdam stated the program has been very successful, that some of the loans had been repaid and the money has been loaned out again.

M/S/C: Councilmembers Irving and Moyer to approve staff recommendation

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

STATE BUDGET – OPPOSE THE FUTURE BORROWING OF LOCAL REVENUE

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council adopt Resolution No. 45-2008 Opposing Fiscally Irresponsible State Budget decisions that would "borrow" local government, Redevelopment and transportation funds.

M/S/C: Councilmembers Brown and Byrne to adopt Resolution 45-2008.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

REQUEST BY COUNCILMEMBER MOYER FOR OPERATION BRIEFINGS BY DEPARTMENT

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council considers the request by Councilmember Moyer and provide direction to staff.

Council discussed all their options and settled on item # 4, which is to include department briefings as a regular agenda item to start with.

M/S/C: Councilmembers, Byrne and Brown to include department briefings as a regular agenda item to start with.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

INJURY & ILLNESS PREVENTION PROGRAM

Human Resources Director Tessa Pritchard gave Council a short review of the Injury and Illness Prevention Program and was pleased to report that attendance was very good.

UPDATE ON CALIFORNIA FIRE ACTIVITY

Fire Chief Gerry Gray gave a brief power point presentation on the fires in Shasta County and Butte County .

SEMI ANNUAL REPORT FROM FIRE

Gerry Gray, Fire Chief, gave a power point presentation on the Semi Annual Report from the Fire Department.

DOG ISLAND PARK FIRE

Gerry Gray, Fire Chief, gave a power point presentation on the recent fire at Dog Island. This item is informational only.

QUARTERLY REPORT

Scott Capilla, Police Chief, reviewed the Quarterly Report and gave staff's recommendation

Recommendation: That the City Council accept the report

M/S/C: Councilmembers, Brown and Byrne to accept staff's report.

AYES: Councilmembers, Brown, Byrne, Moyer. Irving and Flynn

NOES; NONE

ABSENT OR NOT VOTING; NONE

COMMITTEE REPORTS/COUNCIL COMMENTS:

None

Mayor Flynn adjourned the meeting at 9:36 p.m. into Closed Session.

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – Executive Session in accordance with Government Code Section 54956.9 – One potential case.

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

There being no further business Mayor Flynn adjourned the meeting at 10:25 p.m. until the next meeting August 19, 2008.

s/b Forrest Flynn, Mayor

ATTEST:

s/b Jo Anna Lopez
City Clerk