

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, December 21, 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
Forrest Flynn, Mayor Pro Tem
Wayne Brown
Rob Schmid
Daniele Jackson

Staff Present: Martin Nichols, City Manager
Dawn Arnett Financial Management Specialist
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Donna Gordy, City Treasurer

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked Councilmember Daniele Jackson to lead the Pledge of Allegiance and the Assembly joined in.

CLOSED EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNSEL-

Government Code Section 54956.9

EXISTING LITIGATION: CASE NO. 64041 David Carr v. City of Red Bluff

Mayor Carrel announced that during the closed session Council had given direction to staff.

CITIZEN'S COMMENTS:

Corky Kramer, Red Bluff Roundup Association, asked the Council to reconsider Daniele Jackson for Mayor Pro Tem.

Don Williams stated he now has all the bids in and they are raising the funds for the old Red Bluff Ford building. As soon as the first sheet of ice is in there are plenty of teams that are excited about coming up here. This will be a multi center and it could be turned into a convention center with 8 hours notice.

CONSENT CALENDAR:

Councilmember Jackson pulled items 1 and 2 for clarification.

APPROVAL OF MINUTES:

December 7, 2010

Councilmember Jackson requested the minutes of December 7, 2010 page 4 under comments from Councilmember's Elect reflect that her comment was that she thanked everyone who came out and voted for all 8 Candidates.

M/S/C Councilmembers Jackson and Brown to approve December 7, 2010 meeting minutes with the above amendment.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 57-2010; BANK SIGNERS

Recommendation: That the City Council adopt Resolution N0. 57-2010, which establishes the required designated signatures required for the deposits of money's with Umpqua Bank; Waive collateralization; and designate authorized persons to transact business.

Councilmember Jackson wanted to note the corrections made in the corrected Resolution provided to the Council from the original provided with the packet.

M/S/C Councilmember Brown and Flynn to adopt Resolution No. 57-2010; Bank Signers, which establishes the required Designated signatures required for the deposits of money's with Umpqua Bank; Waive collateralization; and designate authorized persons to transact business.

AYES: Councilmembers Brown, Flynn, Jackson, Schmid and Carrel
NOES: NONE
ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council appoint Mr. Ronald Etzler to serve as the Tehama County Mosquito and Vector Control District Trustee representing the City of Red Bluff for the term of January 1, 2011 through December 31, 2012.

M/S/C Councilmembers Brown and Flynn to appoint Mr. Ronald Etzler to serve as the Tehama County Mosquito and Vector Control District Trustee representing the City of Red Bluff for the term of January 1, 2011 through December 31, 2012.

AYES: Councilmembers Brown, Flynn, Jackson, Schmid and Carrel
NOES: NONE
ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 53-2010, A RESOLUTION OF INTENTION TO LEVY A FISCAL YEAR ASSESSMENT FOR THE DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 4, 2011.

M/S/C Councilmember Flynn and Jackson to adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 4, 2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

FAA/DOA AIRPORT CAPITOL IMPROVEMENT PROGRAM (ACIP) FY 2012-2016

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the Public Works Director/Airport Manager to submit the 2012-2016 ACIP project lists for future project programming.

M/S/C Councilmember Jackson and Schmid to authorize the Public Works Director/Airport Manager to submit the 2012-2016 ACIP project lists for future project programming.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CHARGING FOR POLICE TRAFFIC ENFORCEMENT COSTS

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council re-consider a policy recommendation by the Budget Committee to adopt a policy of charging those events that generate Revenue for the promoters, the City's full costs of providing Police Department traffic enforcement services.

Bill Moule of the Chamber of Commerce, Harry Dudley, Mike Dudley, Corky Kramer and Rob Moore from the Red Bluff Round Up Association, Mark Eidman of the Red Bluff Fair Grounds and Don Williams, resident of Red Bluff, spoke on behalf of their organizations and stated that their organizations are not in favor of adding an extra fee for Red Bluff Police Department Traffic Control during the events at the fair grounds. They feel this extra cost will make it almost impossible to keep these events going at the Red Bluff Fair Grounds The money needs to come from somewhere else within the City of Red Bluff to pay for the over time of these Police Officers for Traffic Control.

Councilmember Schmid stated the Transit Occupancy Tax was supposed to be used to pay for the Traffic Control.

M/S/C Councilmember Brown and Flynn to send this Item back to the Budget Committee to see if money can come from else where.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

COMMITTEE REPORT ON RED BLUFF REBOUND SURPLUS PROPERTY PROPOSAL

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council consider the recommendation from Mayor Pro Tem Flynn on a City Policy for making surplus City property available for development and possibly adopt the recommendation.

M/S/C Councilmembers Flynn and Jackson to appoint Councilmember Jackson to the Committee along with Mayor Pro Tem Flynn, City Manager Martin Nichols and Planning Director Scot Timboe, then bring this agenda item back to the City Council at a later date.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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

Councilmember Brown met with the Downtown Red Bluff Business Association and updated the Council on the items that were coming up and the dates they would start.

Mayor Carrel announced he and Mayor Pro Tem Flynn would be meeting with all department heads some time in February.

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 8:33 p.m. until the meeting of January 4, 2011.

s/ Bob Carrel, Mayor

ATTEST:

s/ Cheryl Smith, Deputy City Clerk