

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, February 1, 2011
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

Councilmember's Absent: None

Staff Present: Martin Nichols, City Manager
Dawn Arnett Financial Management Specialist
Cheryl Smith, Deputy City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
J. D. Ellison, Building Director/Official
Donna Gordy, City Treasurer
Tessa Pritchard, Human Resources Director
Debbie Carlisi, Parks and Recreation Director

Mayor Carrel introduced Jim Tignor, Boy Scout who is working on a merit badge. He also introduced his grandson and son in-law Zack and Jay Gross.

PLEDGE OF ALLEGIANCE:

Jim Tignor, Boy Scouts, led the Pledge of Allegiance and the Assembly joined in.

CLOSED EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

Mayor Carrel reported that the City Council had given direction to the City Manager during the closed Executive Session.

CITIZEN'S COMMENTS:

CONSENT CALENDAR:

Councilmember Jackson pulled the approval of the January 18, 2011 minutes and noted that changes needed to be made on the vote recorded for the Red Bluff River Park Festival (Ayes were all Councilmembers) and the January 1, 2011 minutes (Mayor Pro Tem Flynn abstained). Also that Councilmember Jackson voted no on the shop local program.

M/S/C Brown, Flynn to approve the Consent Calendar as amended.

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

NOES: None

ABSENT OR NOT VOTING: None

APPROVAL OF MINUTES

January 18, 2011

Approved 5-0-0

RESOLUTION NO. 2-2011; CITY FUND

Recommendation:

That the City Council adopt Resolution No. 2-2011, which establishes the required designated signatures on the City's Local Agency Investment Fund (LAIF).

Approved 5-0-0

RESOLUTION NO. 3-2011, A 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

Recommendation:

That the City Council adopt Resolution No. 3-2011 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. Resolution No. 3-2011 replaces Resolution No. 33-2010 as required by CalPERS.

Approved 5-0-0

REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS AUGUST-DECEMBER 2010

Recommendation:

That the City Council receives the open market purchases & contract awards for August-December 2010.

Approved 5-0-0

CURRENT BUSINESS:

GREENWASTE REPORT ON 2010 LEAF COLLECTION PROGRAM

Amanda Garrett, GreenWaste of Tehama, provided an update to the City Council on the 2010 Leaf Collection Program. She informed the Council that they had printed out double the amount of flyers, mailing half and handing out the other half to customers. She stated that they had increased participation from 2009. GreenWaste teamed up with the Young Marines, who provided assistance to those who needed it.

Mayor Pro Tem Flynn thanked Ms. Garrett for the added notification and stated that he believed that the Public Works Department benefited as much as everyone else, as fewer leaves were left in the gutters to plug the storm drains.

Councilmember Schmid requested clarification on the level of tonnage and the use of a front loader to pickup leaves in previous years. He also questioned if GreenWaste provided the street sweeping.

Ms. Garrett stated that the leaves had to be in containers this year as it was too intensive to do with the frontend loader. She stated that the street sweeping would begin again in late spring.

CHAMBER OF COMMERCE UPDATE

Kris Behrens, President Red Bluff-Tehama County Chamber of Commerce provided the City Council with an update on Chamber activities and stated that it was the Chamber's intent to enhance the working relationship between the Chamber and various groups and organizations. She reported that MOU's had been signed between the Chamber and various groups, such as the Monster Truck, Bull and Gelding Sale, Cattlemen's Association, Round-Up etc.

Councilmember Jackson questioned if the Chamber would provide additional updates once the initial eight had been completed.

Ms. Behrens stated that the Chamber will continue to provide updates and are open to the City Council saying when they have received sufficient updates from the Chamber.

Councilmember Schmid requested clarification on the communication protocol and the 4th of July celebration.

City Manager Martin Nichols stated that this was provided to the City Council at the January 4th meeting by Greg Stevens.

Ms. Behrens stated that the Chamber was committed to raising funds for the firework show this year.

Councilmember Schmid commented that the Chamber had stepped up quite a bit in the last couple of years.

Ms. Behrens stated that they are passionate about what they are doing.

Mayor Pro Tem Flynn stated that the 4th of July celebration was more than fireworks.

Ms. Behrens stated that the bulk of the people show up for the fireworks show, so they may scale back activities earlier in the day.

Mayor Carrel stated that he wanted to recognize the Chamber for doing a great job the last few years.

Councilmember Schmid stated that the City can help in other ways to support the Chamber, other than funds that it doesn't have.

Ms. Behrens stated that communication is the key and stated that City Manager Martin Nichols had taken a lead role in the Leadership Group portion of the Good Morning Red Bluff meetings.

ORDINANCE NO. 1007 AMENDING CHAPTER 8 (FIRE) OF THE RED BLUFF CITY CODE

Mike Bachmeyer, Fire Chief, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1007.

M/S/C Flynn, Jackson to waive the second reading and adopt Ordinance No. 1007.

AYES: Councilmembers: Carrel, Flynn, Jackson and Schmid

NOES: Councilmember: Brown

ABSENT OR NOT VOTING: none

SECOND READING AND ADOPTION OF ORDINANCE NO. 1008 REVISING CHAPTER 5 OF THE CITY CODE AND ADOPTING UPDATED 2010 CALIFORNIA BUILDING CODES, TITLE 24, WITH AMENDMENTS

J. D. Ellison, Building Director/Official, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1008, revising Chapter 5 of the City Code and adopting updated 2010 California Building Codes, Title 24, with amendments.

Councilmember Brown requested clarification on Section 5.27, Green Building.

Mr. Ellison stated that the energy section is a copy of the Green Building Code, which the State had duplicated. Some of the items contained in this section will help the City, but some are expensive.

Councilmember Schmid requested clarification on whether the Tier 1 and 2 were voluntary.

Mr. Ellison stated that they were non mandatory if the ordinance was adopted, if not the City will be mandated to enforce under State Law.

Mayor Carrel thanked Mr. Ellison for looking at the State Code and watching out for the interest of the citizens.

M/S/C Flynn, Jackson to waive the second reading and adopt Ordinance No. 1008, revising Chapter 5 of the City Code and adopting updated 2010 California Building Codes, Title 24, with amendments.

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

NOES: None

ABSENT OR NOT VOTING: None

PLANNING DEPARTMENT BRIEFING

Scot Timboe, Planning Director, provided the City Council with an update of what the Planning Department has been processing over the last year and the procedures used for various projects.

City Councilmembers requested and received clarification on the many State mandated issues and/or procedures.

Mayor Carrel thanked Mr. Timboe and stated that he appreciated his efforts on behalf of the City.

At this time Jim Tignor of the Boy Scouts announced the Boy Scout pancake breakfast, which would be held on Sunday, February 6th at the Elks Lodge.

APPROVAL OF WARRANT REGISTER

Dawn Arnett, Finance Management Specialist, reviewed the staff report and gave staff's recommendation that the City Council approve Check Warrant No. 67793 through 68355 dated November 1, 2010 through December 31, 2010. Staff has been working with NEMRC to try to get the reports printed as requested by Mayor Carrel, but as of yet have been unable to print as requested.

Councilmember Jackson questioned if these reports were usually for a two month period.

Ms. Arnett stated that they would be provided on a monthly basis.

Mayor Pro Tem Flynn requested clarification on invoices for the Airport and if they were part of the FAA Grant.

Mr. Barthel stated that they were for the Airport Layout Plan which is paid for by a Federal Grant and that the flooring was in the FAA office and that the FAA had agreed to reimburse the City 100% of the project and that the City would give the FAA a rental credit of 50% for so many years.

Councilmember Schmid requested clarification on R & B Hydrant Company.

Mr. Barthel stated that it was for hydrant parts.

M/S/C Flynn, Jackson to approve Check Warrant No. 67793 through 68355 dated November 1, 2010 through December 31, 2010.

AYES: Councilmembers: Jackson, Carrel and Flynn

NOES: none

ABSENT OR NOT VOTING: Councilmembers: Brown and Schmid (both abstained)

APPROVE APPLICATION FOR \$21,589 IN REMAINING 2002 RESOURCES BOND ACT PER CAPITA MONEY TO BE USED FOR THE ADA COMPLIANCY PROJECT IN THE PARKS.

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Approve staff to submit an application for remainder of 2002 Resources Bond Act Per Capita Money.
2. Approve ADA Compliance projects in River Park, Forward Park, Trainor Park and Diamond Park.
3. Approve staff to begin bidding process and bring back bids for council approval at a later date.

Mayor Pro Tem Flynn requested clarification on who was going to do the engineering.

Ms. Carlisi stated that the plans would have to be engineered for this project and that the City will need to apply for an extension. She stated that she needed the Council's approval in order to move forward and that the Parks had to be made so that wheelchairs could access.

Councilmember Brown questioned how this was over looked and why it took over a month to bring to Council.

Ms. Carlisi stated that they have known about, but they didn't have the money to do the projects.

Councilmember Brown requested clarification on how close the numbers presented were.

Ms. Carlisi stated that she thought they were close, but that Mr. Nichols and Mr. Ellison were both out sick when she put the report together.

M/S/C Flynn, Schmid to approve staff's recommendations.

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

NOES: None

ABSENT OR NOT VOTING: None

STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

None

COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members on on the activities of their assigned agencies and/or committees.

Antelope Sewer Authority JPA – Mayor Carrel reported on the formation of the JPA and that Supervisor Greg Avilla would serve as Chairperson and Mayor Carrel would serve as Vice Chair.

Local Agency Formation Commission (LAFCO) – Mayor Carrel reported that this meeting was cancelled.

3Core - none

Tehama County Transportation Commission – none

Downtown Red Bluff Business Association - Councilmember Brown reported that Public Works Director Mark Barthel provided them with an overview of the Walnut Street project.

Community Action Agency – Mayor Pro Tem Flynn reported that this agency was looking at changing the location of their meetings and reviewing the bylaws.

Tehama County Sanitary Landfill JPA I – Mayor Pro Tem Flynn provided the Council with an update on the meeting.

Tehama County/City of Red Bluff Landfill Management Agency JPA Full Board JPA II – This meeting was attended by Mayor Carrel and Councilmembers Brown and Jackson.

Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II – no meeting held.

Gene Schmid, concerned citizen, stated that he lives in the Antelope area and suggested that the facts be made available to residents that will be making the decision on the Antelope Sewer Project. He expressed his concerns on the project and questioned when the public meeting would be held.

Mr. Nichols told him that he could contact the Tehama County Public Works Department on the date and time of the next meeting.

Jackson Williams, concerned citizen, stated that he had attended a Tea Party meeting and that there is a group getting together to fight the Antelope Sewer Project. He felt that this project needs to be done, but the people need to be informed and they were told that they couldn't get any public records.

Councilmember Schmid stated that it is a priority to get the information out.

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 8:41 p.m. until the meeting of February 15, 2011.

s/b Bob Carrel, Mayor

ATTEST:

s/b Cheryl Smith, Deputy City Clerk