

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: February 16, 2010
Time of Meeting: 6:15 p.m. Closed Executive Session
7 p.m. Regular Sessions
Place of Meeting: 555 Washington Street
Red Bluff, Ca 96080

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

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Cheryl Smith, Deputy City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Department
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
Debbie Carlisi, Parks and Recreation Director
Tessa Pritchard, Human Resources Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

1. PENDING AND ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9)

- a. PENDING LITIGATION: CASE NO. 63174 Red Bluff Citizens for Sensible Planning v. City of Red Bluff- Wal-Mart
- b. ONE POTENTIAL CASE

Action taken: Mayor reported that the City Council had given direction to staff.

PLEDGE OF ALLEGIANCE:

Mayor Jeff Moyer asked David Gowan to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

None

CONSENT CALENDAR:

Councilmember Brown pulled Item 1 for further clarification on how this mower was chosen.

M/S/C/ Councilmembers Brown and Flynn to approve the Consent Calendar.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. FERRIS RIDING LAWN MOWER

Recommendation: **That the City Council authorize the sole source purchasing with Stroup's Power Equipment, Inc. for a Ferris 5100Z riding Lawn Mower in the amount of \$18,130.79.**

Approved 5/0/0

2. REPORT REGARDING CONTRACT AWARDS – JANUARY 2010

Recommendation: **That the City Council accept the Contract Awards for January 2010.**

Approved 5/0/0

CURRENT BUSINESS:

1. INTRODUCTION OF NEW CHAMBER OF COMMERCE EXECUTIVE VICE PRESIDENT

Recommendation: That the City Council receive the introduction of the new Executive Vice-President Dave Gowan by Chamber of Commerce President Kristin Behrens.

Kris Behrens, President of the Red Bluff/Tehama County Chamber of Commerce, gave a brief update on the strategic planning efforts that are beginning to take shape and are targeted to be in place by spring.

Tonya Redimonte, Red Bluff Chamber of Commerce, gave a brief update on the plans for the 4th of July event, which will be held at the fairgrounds. They are planning on providing the same if not bigger firework show, have sponsors, and are working on a strong arm event, as well as a BMX competition race and many more events.

Ms. Behrens introduced David Gowan the new Vice President of the Chamber of Commerce, who will be starting on March 1st.

David Gowan thanked the Chamber for the opportunity to serve the community and stated that he was looking forward to getting started. He then introduced his family.

2. SHASTA CASCADE PRESENTATION

Recommendation: That the City Council receive the presentation by Bob Warren of Shasta Cascade and take a short recess to tour the California Airstream trailer.

Kris Behrens introduced Bob Warren of the Shasta Cascade Wonderland Association.

Bob Warren reported that the goal of the association was to promote tourism in the north state. He explained that the trailer doesn't go to any event where the attendance level is less than 50,000 people per day.

The City Council, Staff and members of the audience then took a tour of the California Airstream trailer which was parked in front of City Hall.

3. PARKS AND RECREATION COMMISSION APPOINTMENT

Cheryl Smith, Deputy City Clerk, reviewed the staff report and gave staff's recommendation that the City Council make the necessary appointment to the Parks and Recreation Commission.

Applicant Alexander Jacobs introduced himself and gave a brief background on why he wanted to be involved in the Parks and Recreation Commission.

M/S/C Flynn, Byrne to appoint Alexander Jacobs to serve as the Student Representative to the Parks and Recreation Commission with a term to expire December 31, 2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. CONSIDER A RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY POLICIES FOR WASTE MATERIALS

Martin Nichols, City manager, reviewed the staff report and gave staff's recommendation that the City Council:

1. Hear the presentation by Bonnie Low of the California Product Stewardship Council on extended producer responsibility polices and
2. Adopt Resolution No. 11-2010, a Resolution of the City of Red Bluff supporting extended producer responsibility policies.

Kristina Miller, Tehama County Landfill Manager, introduced Bonnie Low of the California Product Stewardship Council.

Bonnie Low, California Product Stewardship Council, gave a power point presentation on the Extended Producer Responsibility Policies for Waste Materials and answered questions from the City Council.

M/S/C Flynn, Moyer to adopt Resolution No. 11-2010, a Resolution of the City of Red Bluff supporting extended producer responsibility policies.

AYES: Councilmembers Flynn and Moyer

NOES: Councilmembers Brown, Byrne and Carrel

ABSENT OR NOT VOTING: NONE

Item failed with a 2-3-0 vote.

5. RENTAL AGREEMENT – AIRPORT OFFICE WITH THE TEHAMA COUNTY LANDFILL JPA

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council authorizes the City Manager to sign a month-to-month rental agreement with the Tehama County Landfill JPA for office space located at 1790 Airport Blvd.

Kristina Miller, Tehama County Landfill Manager, explained the damages to the building and answered questions of the Council.

Councilmember Byrne stated that the agreement should be changed from lease to rental agreement and should also have a termination date.

M/S/C Brown, Flynn to authorize the City Manager to sign a month-to month rental agreement with the Tehama County Landfill JPA for office space located at 1790 Airport Blvd. with a termination date of one year.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

6. RESOLUTION NO. 9-2010; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) FOR THE ROUND-UP WEEK KICK-OFF FESTIVITIES

AND

RESOLUTION NO. 10-2010; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; ROUND-UP PARADE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council:

1. Adopt Resolution No. 9-2010 to authorize the street closures and to prohibit parking for the April 10, 2010 Round-Up Week Kick-Off Festivities and direct the Police Chief and Director of Public Works to work with the Chamber of Commerce on the details of the event.
2. Adopt Resolution No. 10-2010 prohibiting parking and street closures in the staging area and on the parade route on April 17, 2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

7. PLANNING DEPARTMENT BRIEFING

Scot Timboe, Planning Director, gave an informational power point presentation on the Planning Department and projects/issues that he is currently working on.

8. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 65406 through 65634 dated January 8, 2010 through January 29, 2010.

M/S/C Byrne, Carrel to approve the Check Warrant No. 65406 through 65634 dated January 8, 2010 through January 29, 2010.

AYES: Councilmembers Carrel, Byrne, Flynn and Moyer
NOES: NONE
ABSENT OR NOT VOTING: Brown (abstained)

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

Reports by City Council Committee members on meetings held, City Council comments, staff updates of coming events and/or meetings.

None

G. ADJOURNMENT:

There being no further business Mayor Moyer adjourned the meeting at 8:25 p.m. until the next meeting of the Red Bluff City Council on March 2, 2010 at 7:00 p.m.

s/Jeffery M. Moyer, Mayor

ATTEST:

s/Jo Anna Lopez, City Clerk