

**RED BLUFF
CITY COUNCIL
REGULAR MEETING MINUTES**

Date of Meeting: Tuesday June 3, 2008
Time of Meeting: 6:15 Closed Executive Session
7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmembers 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 VanWarmerdam, Finance Director
Jo Anna Lopez, City Clerk
Scott Capilla, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Gerry Gray, Fire Chief
Tessa Pritchard, Human Resources Director
Debbie Carlisi, Parks and Recreation Director
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer

Mayor Flynn asked Kathy Schmidt to lead the Pledge of Allegiance and the Assembly joined in

CLOSED EXECUTIVE SESSION

CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing with City's designated representative, Martin Nichols, City Manager and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Miscellaneous Unit.

CONFERENCE WITH LEGAL COUNSEL - Executive Session in accordance with Government Code Section 54956.8 – REAL PROPERTY NEGOTIATIONS

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.

CITIZEN'S COMMENTS:

Janice Stroud, Concerned Citizen, expressed her concerns about the medical waste that would be coming to Red Bluff.

CONSENT AGENDA:

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

1. May 6, 2008
2. May 20, 2008

5/0/0 Approved

REQUEST THAT THE CITY RELEASE TWO SEPARATE BOND DEPOSITS. ONE FOR APPLEBEES', \$172,500.00 AND ONE FOR DEL TACO, \$22,312.50, CONSTRUCTION PROJECTS, LOCATED AT 200 AND 220 ANTELOPE BLVD

Recommendation: That the City Council release the two separate bond deposits, (Bond #1) Planning Department cash deposit bond for \$22,312.50, (Bond #2) Public Works Letter of Credit with Union Bank for \$172,500.00.

5/0/0 Approved

ASPHALT CONCRETE, PAVING ASPHALT, PG&E SAND

Recommendation: That the City Council accept the On-Call list for Asphalt Concrete Paving Asphalt, and PG&E sand for the Public Works Department for the period of July 1, 2008 to June 30, 2009.

5/0/0 Approved

CHLORINE AND SODIUM BISULFITE BID AWARD

Recommendation: That the City Council approve the purchase of Chlorine for the Wastewater Treatment Plant for Fiscal Year 2008/09 from Olin and approve the purchase of Sodium Bisulfite for the Wastewater Treatment Plant for Fiscal Year 2008/09 from Brenntag Pacific.

5/0/0 Approved

RESOLUTION NO. 35-2008; 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 2008/2009 USED OIL RECYCLING BLOCK GRANT, 14TH CYCLE

Recommendation: That the City Council adopts Resolution N. 35-2008 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Integrated Waste Management Board for a FY 2008/2009 Used Oil Recycling Block Grant, 14th Cycle

5/0/0 Approved

CURRENT BUSINESS:

TEHAMA EDC PRESENTATION

Recommendation: That the City Council receives an informational presentation by Bill Moule and Claudia Martin of Tehama EDC.

This item is informational only no action necessary.

PUBLIC HEARING TO CONSIDER; TENTATIVE PARCEL MAP 08-04; RESOLUTION NO. 37-2008; 2810 MAIN STREET; PR ELITE ENT (OWNER)

Scot Timboe, Planning Director, reviewed staff's report and gave staff recommendation that the City Council:

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Adopt Resolution No. 37-2008 approving Tentative Parcel Map 08-04 with the Findings and Conditions of approval shown in City Council Resolution No. 37-2008.

Mayor Flynn opened the Public Hearing at 7:40 p.m.

Harry Patton, represents the applicant, stated if there are any questions from Council he would be happy to answer them.

Mayor Flynn Closed the Public Hearing at 7:42 p.m.

Mayor Pro Tem Irving asked if this was commercial zoned and what would be going on this property.

Mr. Timboe stated it was freeway commercial zoned and he has no idea at this time what would be going in on this property.

M/S/C: Councilmembers Moyer and Brown to approve staff's recommendation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**RESOLUTION NO. 36-2008 CITY OF RED BLUFF & SHASTA-TEHAMA-TRINITY
JOINT COMMUNITY COLLEGE DISTRICT MEMORANDUM OF AGREEMENT AND
UTILITY SERVICE AGREEMENT RELATING TO CITY SERVICES (WATER AND
SEWER), EASEMENTS AND LEGAL DOCUMENTS**

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Adopt Resolution No. 36-2008, supporting and approving the City of Red Bluff & College District's cooperative and joint agreements (Memorandum of Agreement & Utility Service Agreement) regarding City Services (water and sewer), Easements and Legal Documents.
2. Authorize the City Manager to determine, if and when, the College District has satisfied and Memorandum of Agreement and Utility Service Agreement Conditions of approval and then sign and execute the Utility Service Agreement.

Councilmember Byrne asked if everything was final except for this item tonight.

Richard Crabtree, City Attorney, stated there were a few items that the language was being changed and forwarded to the College but he was certain that there would be no problem.

M/S/C: Councilmembers Byrne and Irving to approve staff's recommendation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**RESOLUTION NO. 31-2008; A RESOLUTION DESIGNATING NO PARKING ALONG
A PORTION OF RIO STREET**

Scott Capilla, Police Chief, reviewed staff's report and gave staff's recommendation that the City Council adopt Resolution No. 31-2008 and authorize a portion of Rio Street be designated as No Parking by marking the curb red.

Chief Capilla stated that he had tried to contact the residence several times but no one was home. The residence does have parking in the ally along with a garage. There are 2 additional parking spaces in the front of the residence.

M/S/C: Councilmembers, Byrne and Irving, to adopt Resolution No. 31-2008 with the stipulation that the property owners be notified, and more specific language of the exact location and direction of the no parking.

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

NOES: NONE
ABSENT OR NOT VOTING: NONE

ADVANCED LIFE SUPPORT (ALS) STUDY

Gerry Gray, Fire Chief, reviewed staff's report and gave staff's recommendation that the City Council authorize staff to research the costs and details necessary to upgrade emergency medical services to the ALS (paramedic – non- transport) level. If authorized, staff will return to City Council at a later date with the findings and seek further input and direction.

Mayor Flynn asked if there were any other fire departments that provide this service.

Chief Gray stated there was only one that he was aware of and it was a privately owned fire department.

Councilmember Byrne asked what initiated this ALS request.

Chief Gray stated that Mr. and Mrs. Philpot had approached him and asked about the upgrade. Chief Gray stated Mr. & Mrs. Philpot are here tonight and referred that question to Mrs. Philpot.

Mrs. Philpot, concerned citizen, reported that recently her 85 year old mother who lives with them wasn't feeling well and was having chest pains so they called 911. The Fire Department was dispatched and arrived quickly, but she was having a heart attack and there was nothing the Fire Department could do for her except help her out to their car so that they could take her to the hospital. It took the Ambulance 20 minutes to get there, so she feels that it is necessary for the Fire Department to get this upgrade. She stated that she felt it is important for those people who have accidents on the freeways also.

Mayor Pro Tem Irving asked if Red Bluff Fire Department was responsible for I-5.

Chief Gray stated yes, from Blue Tent Creek to Red Bank Creek the Red Bluff Fire Department is the primary responder.

Mr. Philpot stated that he felt in 2008 with such great technology that is available; we are sending our Fire Department out with nothing really to help people. Mr. Philpot stated he and his wife were more than happy to help in the research of this project.

Chief Gray stated that all he was asking for was that the Council allows for the research this and that he would bring back to Council with the results and costs.

M/S/C: Councilmembers Irving and Byrne to take no action on this item.

AYES: Councilmembers: Irving, Byrne and Brown

NOES: Councilmembers: Flynn and Moyer

ABSENT OR NOT VOTING: NONE

DISCUSSION OF REQUEST FOR CAL-CARD CREDIT CARDS

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

1. Direct staff to update the Credit Card policy to include the Cal-Card Program and authorize the City Manager to finalize the agreement under the Cal-Card Program; or
2. Direct staff to research additional options based on City Council discussion of the Cal-Card Program.

M/S/C: Councilmembers Irving and Moyer to approve option 1.

AYES: Councilmembers: Irving, Moyer, Byrne and Flynn

NOES: Councilmember Brown

ABSENT OR NOT VOTING: NONE

REPORT ON SALES TAX-FIRST QUARTER RECEIPTS FOR FOURTH QUARTER SALES

Margaret Van Warmerdam, Finance Director, reviewed staffs report and gave staff's recommendation that the City Council accepts the Report on Sales Tax for the Fourth Quarter.

This item was Informational only no action necessary.

SUPPORT AB 1957 (ENG) – COLLECTION OF USE TAXES

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council Authorize the City Manager to send a letter to support for Assembly Bill 1957, which would improve the collection of use taxes.

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

AYES: Councilmembers: Irving, Moyer, Brown, Byrne and Flynn
NOES: NONE
ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

January 16, 2008 – Special Joint Meeting

M/S/C: Councilmembers, Irving and Brown to approve the January 16, 2008 Special Joint Meeting Minutes.

AYES: Councilmembers, Irving, Brown, Byrne and Flynn
NOES: NONE
ABSENT OR NOT VOTING: Councilmember Moyer (absent that meeting)

COMMITTEE REPORTS/COUNCIL COMMENTS:

Mayor Flynn reminded everyone about the Special Meeting on June 10, 2008 at 6:30 p.m. at City Hall in Council Chambers.

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the regular meeting at 8:45 p.m. until the meeting of June 17, 2008.

s/b Forrest Flynn, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk