

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, January 3, 2012
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: Forrest Flynn, Mayor
Wayne Brown, Mayor Pro Tem
Bob Carrel
Daniele Jackson
Rob Schmid

Staff Present: Cheryl Smith, Executive Assistant to the City Manager/Deputy City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
JD Ellison, Building Director/Official
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Bruce Henz, Public Works Director, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit Employees.

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

PLEDGE OF ALLEGIANCE:

Mayor Flynn asked Melissa Mendonca to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Don Williams provided an update on his proposed project.

PROCLAMATION:

- 1. NATIONAL MENTORING MONTH
Melissa Mendonca, Mentoring Program Coordinator**

Mayor Flynn read and presented the proclamation to Melissa Mendonca.

Ms. Mendonca thanked the City Council and provided an update on the Mentoring Program, which has partnered with the Police Activities League.

STAFF ITEMS / REPORTS / STAFF UPDATES OF COMING EVENTS:

JD Ellison, Building Director/Official provided an update on the PG&E LED Street Light Replacement Program, which he was just notified that the City would receive extra lights that were not expected. These lights will have a 10 year warranty.

CONSENT AGENDA:

M/S/C Councilmembers Carrel and Brown to approve the Consent Agenda

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

a. December 6, 2011

b. December 20, 2011

Approved 5/0/0

CURRENT BUSINESS:

1. PUBLIC HEARING AND RESOLUTION NO. 1-2012 REGARDING FISCAL YEAR 2012 ASSESSMENT FOR DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council open the Public Hearing, receive any testimony and determine whether or not written protests constitute 50% or more of the assessments. Depending on the outcome of the Public Hearing, the City Council may choose to adopt Resolution No. 1-2012.

Mayor Flynn opened the Public Hearing at 7:24 p.m.

Don Williams stated that he would like to be involved in and assist anyway he can.

Mayor Flynn closed the Public Hearing at 7:26 p.m.

M/S/C Brown, Carrel to adopt Resolution No. 1-2012

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. ORDINANCE NO. 1019; AMENDING CHAPTER 13; MOTOR VEHICLES AND TRAFFIC, SECTION 13.8 SPEED LIMITS ON PORTIONS OF CERTAIN STREETS

Paul Nanfito, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1019, amending Chapter 13, and Section 13.8 Speed Limits on Portions of Certain Streets.

M/S/C Councilmembers Brown and Carrel to waive the second reading and adopt Ordinance No. 1019, amending Chapter 13, and Section 13.8 Speed Limits on Portions of Certain Streets.

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

NOES: NONE

ABSENT OR NOT VOTING: None

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO): *NO MEETING*

3 Core: *NO MEETING*

Tehama County Transportation Commission: *NO MEETING*

Downtown Red Bluff Business Association: *NO MEETING*

Community Action Agency: *NO MEETING*

Tehama Economic Development Corporation: *NO MEETING*

Tehama County Sanitary Landfill JPA I: Routine *NO MEETING*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency

JPAII: *NO MEETING*

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the meeting at 7:29 p.m. until the meeting of January 17, 2012 at 7 p.m.

s/ Forrest Flynn, Mayor

ATTEST:

s/ Cheryl Smith, Deputy City Clerk

The City of Red Bluff is an equal opportunity provider