

**RED BLUFF  
CITY COUNCIL  
REGULAR COUNCIL MEETING**

**Date of Meeting:** Tuesday, July 19, 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  
Rob Schmid  
Daniele Jackson

**Councilmember Absent:** Wayne Brown (absent-excused)

**Staff Present:** Martin Nichols, City Manager  
Richard Crabtree, City Attorney  
Sandy Ryan, Finance Director  
Jo Anna Lopez, City Clerk  
Paul Nanfito, Police Chief  
Bruce Henz, Public Works Director  
Mike Bachmeyer, Fire Chief  
Debbie Carlisi, Parks and Recreation Director  
Donna Gordy, City Treasurer  
Scot Timboe, Planning Director

**CLOSED EXECUTIVE SESSION:**

- 1. CONFERENCE WITH LEGAL COUNSEL- Government Code Section 54956.9  
EXISTING LITIGATION: CASE NO. 64041 David Carr v. City of Red Bluff**

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

Mayor Carrel reported that the City Council had given direction to staff.

**PLEDGE OF ALLEGIANCE:**

Mayor Bob Carrel led the Pledge of Allegiance and the assembly joined in.

**CITIZEN'S COMMENTS:**

NONE

**CONSENT CALENDAR:**

Councilmember Schmid pulled item 2 for clarification.

M/S/C Councilmembers Flynn and Jackson to approve the remainder of the Consent Calendar.

AYES: Councilmembers Jackson, Flynn, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

***Approved 4/0/1***

**1. APPROVAL OF MINUTES**

July 5, 2011

***Approved 4/0/1***

## **2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS MAY AND JUNE OF 2011**

Councilmember Schmid requested and received clarification on the open market purchases and contract awards for May and June of 2011.

**Recommendation:** That the City Council receives the open market purchases & contract awards for May and June of 2011.

M/S/C Councilmembers Schmid and Jackson to receive the open market purchases and contract awards for May and June of 2011.

AYES: Councilmembers Jackson, Flynn, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

***Approved 4/0/1***

### **CURRENT BUSINESS:**

#### **CLARIFYING AMENDMENTS TO CITY TRANSIENT OCCUPANCY TAX ORDINANCE NO. 1014**

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council waives the second reading and adopts Ordinance No. 1014 an ordinance that makes clarifications and internal consistency changes to the City Code regarding the City's Transient Occupancy Tax.

M/S/C: Councilmember Schmid and Flynn to table this item and send back to staff.

AYES: Councilmembers Schmid, Flynn and Carrel

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

#### **GRANT AWARD ACCEPTANCE FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS)**

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council accept the traffic grant from the State of California to fund (1) full-time Traffic Officer as well as associated equipment training and other indirect costs in the amount of \$139,358.00.

M/S/C Councilmembers Flynn and Jackson to accept the traffic grant from the State of California to fund (1) full-time Traffic Officer as well as associated equipment training and other indirect costs in the amount of \$139,358.00.

AYES: Councilmembers Flynn, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

## **REPORT ON BUDGET UPDATE FOR 2011 & 2012**

Sandy Ryan Finance Director, provided a PowerPoint presentation on the 201/2012 FY budget.

NO ACTION NEEDED INFORMATIONAL ONLY

## **REQUEST TO APPLY FOR HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR THE 2011-2012 FUNDING YEAR**

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council adopts Resolution No. 31-2011 for submittal of grant application with HOME Investment Partnership Program in the amount of \$700,000.

M/S/C Councilmembers Schmid and Flynn to adopt Resolution No. 31-2011 for submittal of grant application with HOME Investment Partnership Program in the amount of \$700,000.

AYES: Councilmembers Schmid, Flynn, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

## **AGREEMENT TO PROVIDE ON-LINE, TELEPHONE, AND IN PERSON CREDIT CARD, DEBIT CARD, AND E-CHECK PAYMENTS**

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council authorize staff to execute an agreement with Paymentus to provide on-line and telephone payment options using credit cards, debit cards, and e-checks.

M/S/C Councilmembers Jackson and Flynn to authorize staff to execute an agreement with Paymentus to provide on-line and telephone payment options using credit cards, debit cards, and e-checks.

AYES: Councilmembers Jackson, Flynn, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

### **AUTHORIZE LIST OF IMPROVEMENTS TO THE MCGLYNN POOL AND RIVER PARK BY THE CHRISTOPHER AND KARRA CROWLEY CHARITABLE FUND**

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the list of improvements to the McGlynn Pool Buildings and River Park by the Crowley Charitable Fund at no cost to the City with the understanding that the persons working on the project will be agents of the Crowley Charitable Fund and that a building permit will be first acquired from the City of Red Bluff before any repairs are started.

Mayor Pro Tem Flynn wanted to thank the Crowley's for their charitable contribution.

M/S/C Councilmembers Flynn and Schmid to authorize the list of improvements to the McGlynn Pool Buildings and River Park by the Crowley Charitable Fund at no cost to the City with the understanding that the persons working on the project will be agents of the Crowley Charitable Fund and that a building permit will be first acquired from the City of Red Bluff before any repairs are started.

AYES: Councilmembers Flynn, Schmid, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

### **PARKS AND RECREATION DEPARTMENT PRESENTATION**

Debbie Carlisi, Parks and Recreation Director provided the City Council with a PowerPoint Presentation on the department.

NO ACTION NEEDED INFORMATIONAL ONLY

### **APPROVAL OF WARRANT LIST**

Recommendation: That the City Council approve Check Warrant No. 69353 through 69921 dated May 1, 2011 through June 30, 2011.

M/S/C Councilmembers Schmid and Jackson to approve Check Warrant No. 69353 through 69921 dated May 1, 2011 through June 30, 2011.

AYES: Councilmembers Schmid, Jackson, Flynn, and Carrel  
NOES: NONE  
ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

**APPROVAL OF MINUTES**

- a. June 21, 2011
- b. July 7, 2011

Councilmember Jackson had changes to the June 21, 2011 minutes which included:

- 1. Under Citizen’s Comments - Gene Schmid gave a donation to the McGlynn Pool
- 2. To correct the spelling of Danielle Caito’s first name.
- 3. On the Budget Committee Report –FY 2011-2012 Budget Mayor Carrel rescinded his vote so that first vote should be taken out where the motion failed.

M/S/C Councilmembers Jackson and Schmid to approve the July 7, 2011 minutes as written and the June 21, 2011 minutes with above changes.

AYES: Councilmembers Jackson, Schmid, and Carrel  
NOES: NONE  
ABSENT OR NOT VOTING: Councilmembers Brown (absent-excused) and Mayor Pro Tem Flynn (absent those meetings)

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

NO COMMENTS

**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 JPA1: *No Meeting*  
Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPAll- *No Meeting*

**ADJOURNMENT:**

There being no further business Mayor Bob Carrel adjourned the July 19, 2011 Meeting at 9:29 p.m. until the meeting of August 2, 2011 at 7 p.m.

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Bob Carrel, Mayor

ATTEST:

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Jo Anna Lopez, City Clerk