# RED BLUFF
# CITY COUNCIL
# REGULAR AND SPECIAL COUNCIL MEETING

**Date of Meeting:** Tuesday, July 20, 2010
**Time of Meeting:** 6:10 P.M. Closed Executive Session – Special 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:**

Jeffery Moyer, Mayor
Bob Carrel, Mayor Pro Tem
Wayne Brown
James Byrne
Forrest Flynn

**Staff Present:**

Martin Nichols, City Manager
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Michael Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
Donna Gordy, City Treasurer
Cheryl Smith, Deputy City Clerk
Debbie Carlisi, Parks and Recreation Director
Margaret Van Warmerdam, Finance Director
J. D. Ellison, Building Official/Director

**CLOSED EXECUTIVE SESSION (SPECIAL MEETING:**

**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 salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit, Fire Unit, Miscellaneous Unit, Mid-Management and Management Employees.**

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

**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 Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit Employees.**

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

## PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Michelle Blunkall to lead the Pledge of Allegiance and the assembly joined in.

## CITIZEN'S COMMENTS:

None

## CONSENT CALENDAR:

Mayor Moyer pulled the July 6, 2010 minutes from the consent calendar for clarification.

M/S/C Councilmembers Brown and Flynn to approve the remainder of the Consent Agenda

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

## CONSENT CALENDAR:

### 1. APPROVAL OF MINUTES

a) June 29, 2010 – Special Meeting Minutes

***APPROVED 5-0-0***

b) July 6, 2010 – Regular Meeting Minutes

Mayor Moyer requested clarification on 5 of 8 of the minutes from Ms. Carlisi. He stated that she was quoted as saying that "you stated that the rule reads that if a full-time position is to be laid off the provisional and/or temporary employees must be laid off first. Between the Parks Department and the Community Center there is $20,000 in part-time, which still will not fully resolve the problems because we will lose 6 part-time employees", and did she state that during that meeting.

Ms. Carlisi stated that she believed so.

Mayor Moyer stated that, had he heard this statement that he probably would not have been confused, but he did not remember hearing her.

Mayor Moyer stated that one other item that needed to be corrected was under the statement made by Councilmember Byrne clarified that to layoff one, the seven temporary needed to be laid off, this should be amended to read 6 temporary.

Councilmember Byrne stated that he did not recall what he said at that meeting.

Mayor Moyer asked if that could be amended.

Richard Crabtree, City Attorney, stated that it would now be part of the minutes from of this meeting.

Mayor Moyer requested clarification on the motion made by Flynn and Brown to postpone the layoff of the Parks Maintenance position using funds allocated for temporary and seasonal positions and whether that was the motion that Councilmember Flynn understood that he made and Councilmember Brown seconded.

Councilmember Flynn stated yes in those words.

Councilmember Brown stated yes.

M/S/C Moyer, Carrel approve the minutes of July 6, 2010 as written.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: None

## 2. RESOLUTION NO. 24-2010; STREET CLOSURE; KELLY GRIGGS SUMMER FESTIVAL

Recommendation:

That the City Council adopt Resolution No. 24-2010, authorizing the requested street closure for the Kelly Griggs Summer Festival on August 29, 2010.

***APPROVED 5-0-0***

## CURRENT BUSINESS:

Mayor Moyer stated that Item No. 2 would be moved to Item No. 1.

## BUDGET COMMITTEE REPORT ON CHARGING FOR POLICE TRAFFIC ENFORCEMENT COSTS

Mayor Pro Tem Carrel reviewed the report of the Budget Committee and gave  the recommend that the City Council consider a policy recommendation from the Budget Committee to adopt a policy of

charging events, that generate revenue for the promoters, the City's full costs of providing Police Department traffic enforcement services.

Kris Behrens, Chamber of Commerce, stated that the Executive meeting held discussion on this issue, and the Chamber Board understands that there are currently restrains on resources available to the City to assist with traffic control, as well as to maintain safety in our community. They believe that there are probably alternatives to the Committee's recommendation but understand the position the City is in. So the Convention and Visitors Bureau, which is dedicated to events, is committed to working with the City and other partners, and asked that the City Council postpone making a decision on this item so that the Chamber can continue to review this matter with all interested parties.

Mayor Pro Tem Carrel commented that the Committee, along with the City Manager, met with the Manager of the Fairgrounds and one of the Fair Board of Directors. They also met with all the stakeholders that use the fairgrounds, there were some proposals, but nothing came forward except a possible TOT increase. The Committee proposes

do a phase in and if there are other alternatives they are open to suggestions and/or solutions.

Bill Moule, Chamber of Commerce, gave a brief history of how the transient occupancy tax pushed from 6% to 10% by the Chamber of Commerce, the City Council and the public and how the money was intended to be spent. He stated that even though we are in tough economy times we need to refocus on the purpose of transient occupancy tax money. The Chamber of Commerce takes 50% of the money they receive from the City and tries to get new events to the community. Part of the Council's responsibility is to make sure that money's that are spent help events that occur at the fairgrounds.

Tonya Redamonti, Tehama District Fair Board member, reported that they had met with the Round-Up and Bull Sale, as well as other vendors from the fairgrounds and that they have been working with the City for five months and had suggested setting up a task force that would come to an equitable solution for everyone, one of which was an increase to TOT. The Fairboard strongly urges the City Council to not adopt this policy.

Irene Fuller, Downtown Red Bluff Business Association, stated that there are a lot of non-profits, Fiber on the Foot hold events at the fairgrounds that may not need traffic control. Downtown businesses create the jobs that pay the taxes and/or pay the taxes themselves. They were told that they would have to pay $800 for Police overtime for the Beef and Brew Fest in September and this policy has not been made. There are other options for ways to get the money to pay the overtime needed for events.

Barry Jesrani, Sportsman Lodge, stated that his business is located right next to the fairgrounds and spoke on the rate of the TOT and stated that there is nothing higher than 10% north of Sacramento. He feels that if the TOT rate is increased customers will go to Redding and/or Corning to stay.

John Trede, Red Bluff Round-Up Vice President, reported that all profits from the Round-Up are spent for the benefit of the City and the County of Tehama. They try to improve the rodeo grounds, increase prize money. There are also many organizations that benefit from the rodeo, some of which are St. Elizabeth Imaging, Rotary Club, High School Booster Club and the Chamber of Commerce. They also make donations to several youth groups. They

are not in this for profit and the event brings money to the community and businesses. He feels this is an unnecessary step and they would like to figure a way out.

Jeannie George, concerned citizen, stated that many organizations have benefited from the Red Bluff Round-Up Association. Feels the proposed fee for the Red Bluff Round-Up group is excessive and feels we should work together in these tough economy times.

Una Jordan, Rotary Member, expressed her concerns regarding the traffic policy and reported that the money earned from beverage contracts with the Red Bluff Round-Up is put back into the community as scholarships, Relay for Life and Boy and Girl Scouts.

Angie Gurrola, PBR event, they are bring this event to Red Bluff and are not making a lot of money, but having fun and having a hobby of this event. They want to keep their event priced as a family event and if they had to raise prices they would have to look at moving their event to Redding or Corning.

Mark Eidman, Tehama District Fair Manager, reported that he is facing the same budget restraints as the City. The numbers spoken are factual and his budget looks like the City's and he cannot afford to lose events. He feels that all the events at the fairgrounds are community events and they cannot afford to lose these events, he asked that the Council reconsider their policy on traffic control.

Leo George, concerned citizen, reported that he had worked with all the groups that had spoken and he asked the Council to remember that the Round-Up pot of money is only so big also. Maybe we need to step back and discuss to see if we can bring up some fair numbers to work with.

Mr. Jesrani questioned what happened to the RV Parks that the City was looking at collecting TOT from.

Mr. Crabtree stated that the City was currently in the process of taking enforcement action against Durango for failing to charge the TOT.

Ken Robison, concerned citizen, stated that the economic impact study that shows that the Booster Club donated about 250 man hours to events at the

fairgrounds and he is also part of the Red Bluff Rebound Group that will be making a presentation at the next City Council meeting, hopefully with a resolution that the City Council is going to work with the Fairground. He asked that the Council not do this now

Jolene Kemen, concerned business owner, reported that the Round-Up is not making a big profit and that the Round-Up has raised over $80,000 over the last several years that was donated to St. Elizabeth Imaging Center. These fees would have an impact on their donations to those programs.

Councilmember Flynn stated that it sounds like the feeling is that negotiations fell through and several months ago various ways were looked at to balance our budget. He questioned if anything could be gained by sending this policy back to the Budget Committee.

Mayor Pro Tem Carrel stated that, on behalf of Wayne, Marty and himself, that every attempt possible was made to try to solve this problem; it is not something that they took lightly; they spent a lot of time on this, probably more than the rest of the budget, because they wanted it to be fair. But the

facts are the Police Department is strapped cash wise, this City is strapped cash wise, we have to look at every dollar we have. Reiterated the sentence put in the letter that read “we will use this to continue discussions with interested parties on all alternative s that could reimburse or eliminate these City costs”, but this failed to happen.

Councilmember Brown questioned Kris Behrens on her comments that she wanted them to wait and talk with her partners and requested clarification on who those partners were.

Ms. Behrens stated that since the stakeholders meeting, they have revived and restructured the Convention and Visitors Bureau. They would like to get the Round-Up and other larger venues in the room, with a structured format, much like was done for Red Bluff Rebound and bring a concise list of recommendations and/or to walk away and say “yes this is the best alternative”.

Councilmember Brown stated that when staff left that meeting, Mr. Moule was speaking to a new TOT tax proposal that gained no suppose from the Chamber.

Ms. Behrens stated that was correct.

Councilmember Brown stated Crawdad Festival, Round-Up, Monster Truck promoters were all there and the Crawdad Festival did step up and help.

Councilmember Byrne requested clarification from Councilmember Flynn on how the Transient Occupancy Tax came about and if part of the money the City received was to pay for these expenses.

Councilmember Flynn stated that it was a Chamber, Council decision that was not very popular at the time. The rate started out at 6% in the mid to late 80's. But anytime the change was made in the rate of the transient occupancy tax it was not real popular, but a means to the end. He stated that he did not recall how decided how the tax money received would be spent.

Mr. Moule stated that he remembers that they were having problems getting events here so they said why not increase TOT, there is no difference in cost to the people who manage and run the hotels. The original decision to increase TOT was to give the Chamber the same amount of revenue and still

increase the revenue to the City and allowed the Chamber to grow as a Chamber of Commerce.

Councilmember Byrne stated that it appears to him, that there are two types of events that take place at the fairgrounds, the Round-Up have indicated that they are basically a non-profit group because they support a lot of other groups and charities, but the Monster Truck Event is there for money.

Ms. Redamonti clarified that regardless of whether an event is making money, they have to make money to put on an event and we have lost some many events in this area. If $400,000 is coming in from TOT, where does it go if it's not paying for $24,000 in overtime costs?

Councilmember Brown stated that it appeared to be a sense that we are against these events, the events are great events, but we take traffic control and if we're going to use the Police Department we have to pay them. The Police Department budget has already been cut way down. We asked for help at that meeting from the promoters of these events, this is the first time that it has ever been asked to help pay for traffic control.

Harry Dudley stated that they bring in a lot of taxes to this town and he was told that the money goes into the general fund, so why should we have to pay more money to pay for your police department when we've already filled your coffers.

Corky Kramer stated that organizers have helped the City in the past and it was agreed that the money the Chamber paid then would be paid back and it never was. He stated that the TOT was to handle traffic control for these special events.

Mayor Moyer requested clarification on whether there is any code or designation written that says where the TOT dollars gets spent.

Mr. Crabtree stated that the law provides that the TOT tax dollars are general fund dollars, which means that they go for Police and Fire and other expenses. It is not illegal for the Council to adopt a policy that a certain percentage of TOT dollars will go certain places, there was talk about a ballot measure and the question came up that the TOT tax ballot measure that would promise the voters that it would only be used for Police or other public safety purposes. The law is that if you want to raise taxes for general purposes you only need a 50% majority,

if you want to raise taxes for a special purpose, such dedicating to police or fire, you need to have 2/3 votes.

Donna Gordy stated the Council has the attention in the community and that there is a small group working on a non-profit to help support police, fire and parks and recreation so that we don't lose our employees because of budget constraints. She asked that the City Council give them time to allow them to bring back proposals to the Council as an alternative to raising these fees, there is a lot of interest, but they need time to develop the proposals.

Frank Moore, Red Bluff Round-Up, stated that if the City has the money there is no reason that they should have to come up with more.

Floyd Adcock, concerned citizen, stated that the one item that sticks in his mind is that over the last 3 years there has been at least 5 people retire and the positions not refilled, he questioned where the money for those positions went.

Mayor Moyer stated that due to the declining revenues and declining sales tax.

Mayor Moyer stated that he wasn't at any of those meeting, and he appreciates what was done, but what he's hearing is that they are thinking one thing and you something else. He questioned when the next event was that this policy would affect.

Police Chief Paul Nanfito stated that the next big event that will affect the Police Department would be the Monster Trucks. He stated that the PBR or the Fair will affect the department as far as staffing and/or traffic control.

Mayor Moyer questioned if 2 months would be sufficient time for everyone to meet to try to come up with something.

Mr. Moule stated that if we can't get it done in 2 months then it's not going to get done, but, they have to come to the meeting.

Mayor Moyer stated that he would allude to the fact that this may be the best alternative and we have 2 months to try to figure something out.

Mr. Kramer stated that once this policy is adopted it's like a slap in the face of the stakeholders and if it is enforced you will alienate a lot of people.

Mayor Moyer requested clarification if the Monster Truck event was included in the Police Budget and was the overtime budget planned with that event in mind.

Chief Nanfito stated that at this time of the fiscal year he does have the money in his budget for this event. He did plan his budget with the Monster Truck event in mind, but as Councilmember Brown mentioned his budget has been cut in recent years by substantial amount of money and they have had to reduce the number of officers on the street. With losing two more positions, he will further reduce officers on the street, which will result in delayed response times for low priority calls, cold calls and prioritizing the more serious calls. He has to cut the overtime somewhere; if he can't do it on special events then he has to do it with regular patrol staff.

Mike Dudley, Red Bluff Round-Up, questioned if anyone had thought about and calculated out what would happen to TOT taxes, all of the sales taxes, if

the Round-Up, Monster Trucks and the Bull Sale that can't afford these fees go away.

Mayor Moyer questioned how they would know if they couldn't afford the fee, have you evaluated what the fees were.

Mr. Dudley stated that he said if they can't afford the fee and they go away.

Mayor Moyer stated that, so we don't know that yet, so that can be part of the discussion.

Mark Eidman, Fair Manager, stated that if he loses a partner and/or event, he loses money and he's is just hanging by a thread. He has cut things as far as he can, he looking at not doing maintenance and repairs.

Harry Dudley stated that he had been in private business for over 50 years and when times get tough he has t figure out where to make cuts. He thought the TOT tax increase was the way to go.

Councilmember Brown asked if the Police Chief had estimates on the events that would be affected by this policy.

Chief Nanfito stated he did and gave a rundown of those events that would not require traffic enforcement, such as the fair in September and the Bull Sale. The ones that cost the department money are the events such as the October Fest Street Dance, Monster Truck, Halloween, Homecoming Parade, New Years Eve event, Rodeo and that they had anticipated a new Monster Truck event in May. They estimated the Crawdad Festival at $3,195 and they eliminated the traffic control after one day and refund over $2,000 to the promoter.

Mayor Moyer stated that he supports the idea, but wants to be able to have everyone that parts of the idea to be part of the solution. We need help and are asking for help and at this time he feels it would be premature to pass this policy.

Councilmember Brown stated that pass or not, any thought on who would be the facilitator on meeting to discuss this future.

Ms. Behrens stated that the Chamber would as the Convention and Visitors Bureau be the facilitator. Since the C&VB made the recommendation not to support the 2% TOT increase, they feel it was upon

them to get the right people in the room for this discussion and get some thoughts from the C&VB as it relates to alternatives to measuring and evaluating the obvious, which is relying on city resources.

Mayor Moyer asked if the stakeholders would be included.

Ms. Behrens stated absolutely.

Mayor Pro Tem Carrel stated that he just wanted to reiterate that this is a recommended policy is an open ended and they are not opposed to meeting, we are not shutting doors, we are opening doors.

AYES: Councilmembers: Brown and Carrel
NOES: Councilmembers: Byrne, Flynn and Moyer
ABSENT OR NOT VOTING: None

Mayor Moyer called for a recess at 8:28 p.m.

Mayor Moyer called the meeting back to order at 8:36 p.m.

**PUBLIC HEARING TO CONSIDER ORDINANCE NO. 1005, ORD. 1005 WILL AMEND THE RED BLUFF CITY CODE BY ADDING CHAPTER 27: LANDSCAPE ORDINANCE ESTABLISHING STANDARDS FOR LANDSCAPE WATER EFFICIENCY AND DESIGN CRITERIA**

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

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1005 along with City Council Resolution No. 25-2010.

2. Find that Ordinance No. 1005 and Resolution No. 25-2010 are exempt from CEQA pursuant to Section 15307 of the CEQA Guidelines, (Class 7 Categorical Exemption, Actions by Regulatory Agencies for Protection of National Resources).

3. Waive the first reading and introduce Ordinance No. 1005; Amending the Red Bluff City Code by adding Chapter 27; Landscape Ordinance Establishing standards for Landscape Water Efficiency and Design Criteria and adopt City Council Resolution No. 25-2010.

Mayor Moyer opened and after receiving no comments closed the public hearing at 8:39 p.m.

Councilmember Flynn requested clarification that this was a State mandated Water Plan and what staff did was create our own plan that suited Red Bluff better than the State plan and that the plan was created by staff meets all the requirements.

Mr. Timboe stated yes.

Councilmember Byrne requested clarification on the downside if we don’t adopt the policy and what it would mean to someone who wanted to build a home.

Mr. Timboe stated that the City would have to adopt the State policy, which is more rigid and has some requirements that he was not sure staff could meet,

such as water audits of properties and also a more difficult time adopting the City's Water Management Plan. In regards to what it would mean to building a new home, under City Code landscaping is only required in public view, if their specific lot is done by a contractor and it's over 2,500 sq. feet, which the standard lots in town are not, they would have to balance the amount of water for their landscaping and vegetation. So if they wanted sod, they would have to have a type of native shrub or rocks to offset the amount of water they were going to use.

Councilmember Byrne required clarification on whether the City was going to come up with a set of criteria for shrub etc that are acceptable and if it would require an Engineers certificate that qualifies that it meets all the requirements.

Mr. Timboe stated that the criteria for this are included in the proposed ordinance. For landscapers, if they are over the 2,500 sq. foot number would have to be a landscape architect, but he did put provisions that allow for authorized City agents, such as if there is a broken sprinkler to do so rather than having someone with a specific certification.

Mayor Moyer requested clarification on a normal home owner that wants to do their own landscaping.

Mr. Timboe stated that for a homeowner it would be 5,000 sq. feet before this would have to be done.

Mayor Moyer requested if this was something that was State mandated, we had to do or the State would mandate.

Mr. Timboe stated yes.

Mayor Pro Tem Carrel questioned if any kind of analysis had been done to show what it would cost a normal homeowner or developer.

Mr. Timboe stated that 90% of the subdivision approved in the City would be exempt from this requirement, but if there was a custom size subdivision, the developer would probably draw up 4 or 5 plans for the Landscape Architect to work on.

J.D. Ellison, Building Official/Director, stated that the California Green Building Code January 1st the State says we have to do what Mr. Timboe is doing now.

Mayor Moyer replied that we are ahead of the game.

M/S/C Flynn, Carrel to:

1. Find that Ordinance No. 1005 and Resolution No. 25-2010 are exempt from CEQA pursuant to Section 15307 of the CEQA Guidelines, (Class 7 Categorical Exemption, Actions by Regulatory Agencies for Protection of National Resources).

2. Waive the first reading and introduce Ordinance No. 1005; Amending the Red Bluff City Code by adding Chapter 27; Landscape Ordinance Establishing standards for Landscape Water Efficiency and Design Criteria and adopt City Council Resolution No. 25-2010.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: None

## MONTHLY FINANCIAL UPDATE

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council accept Monthly Financial update for June 30, 2010 (unaudited). She reported that there is a potential that the projected ending balance shown could be gone and it could be a deficit.

Mayor Moyer requested clarification on the time frame to obtain the numbers.

Ms. Van Warmerdam stated that normal she would have at the end of August, but she did not have an estimate at this time, as her department was currently 3 staff down.

Mayor Moyer noted that the numbers will be changed as they are received.

Mayor Pro Tem Carrel requested clarification that the ending number could be zero or a deficit.

Ms. Van Warmerdam stated correct, there is a potential that it could be negative.

Councilmember Brown requested clarification that the numbers they were using to work off for the budget may actually not be right.

Ms. Van Warmerdam stated that originally when we projected the budget last fiscal year, we projected a $95,000 positive fund balance, but the revenue that fiscal year did not come, so that was the majority portion of our problem. We did not cut severely enough to match the revenue loss and we didn't anticipate it quickly enough. So when we cut $182,000 on May 18th it still wasn't enough to save the general fund at that time.

Consensus of the Council to accept the informational report.

## CLARIFICATION OF COUNCIL ACTION TO POSTPONE THE LAYOFF OF PARK MAINTENANCE WORKER

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council clarify their decision made during the July 6, 2010 Council meeting on this matter to specify that the Council's

intent was to postpone the layoff of the Park Maintenance Worker and to lay off 6 part time employees utilizing the $20,000 budgeted for part time staff to pay for the Parks Maintenance Worker.

Councilmember Flynn stated that when he made the motion to retain the fulltime employee the body of the staff report said to lay off 6 part-time employees.

Mayor Pro Tem Carrel stated that he was under the impression that they would delay and the department would come up with the $20,000, thought it was to use that money.

Mayor Moyer stated that was his understanding also, postponing the layoffs.

Councilmember Brown stated that he felt that way also and that he felt the confusion came when Ms. Carlisi stood before the Council and read the letter that she said that they part-time staff had written, right after making the recommendation to lay them off. His question is “will the place fall apart without them”.

Ms. Carlisi apologized for the confusion, when this came up, she had an emergency meeting because

when that came up we did not realize that the Community Center was included in the MOU until it was explained to her. She stated that she helped her staff write the letter, edit the letter and presented the letter with them in order to make sure that there was no name calling or finger pointing because she wanted to be respectful t the Council. Staff will do the best they can with what they have.

Councilmember Brown requested clarification on what Ms. Carlisi's plans were for after 5 months of using the part-time money to fund the fulltime employee.

Ms. Carlisi stated that they were hoping to look at the McConnell Foundation, Pepsi grants and she heard Donna say that there was a group of citizens looking to help.

Mayor Moyer questioned if there was any other possible solution than what was before the Council.

Ms. Carlisi stated that she made some other options to the Budget Commission such as making the two parks employees ¾ time in the winter months. She just did realize that it would affect the Community Center.

Councilmember Byrne requested clarification on the rental revenue on Sundays at the Community Center and what the rental numbers were for Monday's.

Ms. Carlisi stated that it wasn't very high on Sunday, but her concern is do we have to turn away rentals on Monday morning because the center is not ready to go. She did not have the numbers available for Monday rentals. She stated that this could be done, but she felt the best option at the time was taking the $20,000 that was being saved from the part-timers to try and save one fulltime, so that one could be saved and they could continue to move forward. Once it came out that if the fulltime was laid off then the 6 part time had to be laid off, could we take the money that we were losing from the 6 part time employees and keep the one.

Mr. Nichols stated that it would be appropriate if the the City Council adopted the recommended action it would clarify the action taken on July 6, 2010 that the intent was to lay off the 6 people.

Councilmember Brown stated that the Budget Committee was presented with the ¾ time issue, but

the proposal didn't produce sufficient savings for the budget.

Ms. Carlisi stated that the 5 and 10 percent came first and then she was asked to cut $100,000 from the budget and the swimming pool, we I said we would have to cut a parks person, but she did not realize at the time that cutting by cutting this position it would have an effect on the part time workers.

Larry Stevens, concerned citizen, stated that if he understands what is being proposed to do is keep the 6 part time employees and the full time employee for 5 months.

Councilmember Flynn stated that was incorrect, it was to keep the one full time employee and lay off the 6 part time employees for 5 months.

Mr. Stevens stated that in the community he hears that park cleanliness and safety is very important. With the Community Center the Council needs to have discussions with the County on the operation, perhaps looking at some evenings, switching some events from evenings to afternoons would be a possibility.  But he asked that they be careful what

they do to park maintenance and the Community Center.

Councilmember Brown questioned if Ms. Carlisi could come up with anything else.

Ms. Carlisi stated that if the Council directed her to, she could go back and look at the numbers.

Councilmember Byrne stated that the whole picture of the City's operation needs to be looked at.

Councilmember Brown stated that they had, but this particular department had taken 3 meetings.

M/S/C Flynn, Carrel to clarify their decision made during the July 6, 2010 Council meeting on this matter to specify that the Council's intent was to postpone the layoff of the Park Maintenance Worker and to lay off 6 part time employees utilizing the $20,000 budgeted for part time staff to pay for the Parks Maintenance Worker.

AYES: Councilmembers: Flynn and Carrel
NOES: Councilmembers: Brown, Byrne and Moyer
ABSENT OR NOT VOTING: None

Ms. Van Warmerdam stated that only the general fund departments were considered and suggested that the enterprise funds be scheduled for the Budget Committee prior to taking action as the Community Center is part of an enterprise fund.

Mayor Moyer questioned how each Councilmember understood the item.

Councilmember Byrne stated that he had not understood that the full time employee would be kept and the 6 part time laid off.

Councilmember Brown stated that was not the way he understood it as he voted no because when he walked out on July 6th he did not think that anyone would be laid off, however that was not what the agenda item said and what Councilmember Flynn made a motion on, which did say postpone laying off the one and laying off the other. The confusion came when Ms. Carlisi read the letter saying the place would fall apart if they were laid off. She did say that it was their letter, but her making the presentation said to him that we couldn't lay off those people.

City Attorney Richard Crabtree recommended a motion to rescind the action taken at the July 6th City Council meeting to authorize these layoffs and refer back to the Budget Committee.

Ms. Van Warmerdam stated that the general fund funds the Community Center 50%, but you still have the question of the pecking orders for layoffs, it doesn't mean it solves the whole problem.

M/S/C Carrel, Brown to rescind the action taken on July 6, 2010 and refer back to the Budget Committee.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: None

## RESERVED POOL PARTY ON AUGUST 1, 2010

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the operation of the McGlynn Pool for a previously scheduled private pool party only

on August 1, 2010. Fee will cover additional staffing and supplies are available.

M/S/C Brown, Flynn to authorize the operation of the McGlynn Pool for a previously scheduled private pool party only on August 1, 2010.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: None

## GIS MAPPING PROJECT FOR RBPD DISPATCH

Paul Nanfito, Chief of Police, reviewed the staff report and gave staff's recommendation that the City Council approve approve $24,104.65 for the GIS Mapping Project for the Red Bluff Police Department Dispatch Center. $22,104.65 of these funds is 'direct funded' through the State of California, Department of General Services, California 9-1-1 Emergency Communications Office. Staff recommends that the City Council allocate an additional $2,000.00 to complete the funding of an upgraded 2010 aerial photograph of the City of Red Bluff to be used as part of this GIS project. The

additional funding is fully reimbursable through the California 9-1-1 Emergency Communications Office and will be reimbursed from the $5,895.35 of residual funds from this award. Staff requests that the Council Authorize a $2,000.00 increase to the police department account 11-33-330-100, and recognize an additional $2,000.00 from the residual funds from this award through the California 9-1-1 Emergency Communications Office.

Councilmember Flynn requested clarification on if the $2,000 would be reimbursed by the State.

Chief Nanfito stated that was correct.

Mayor Moyer questioned how soon the system would be available.

Chief Nanfito stated that Dispatch Supervisor Spurgeon is project manager on this and as soon as we get approval for these funds we will order the software and get it installed.

M/S/C Carrel, Brown to approve approve $24,104.65 for the GIS Mapping Project for the Red Bluff Police Department Dispatch Center. $22,104.65 of these funds is 'direct funded' through the State of

California, Department of General Services, California 9-1-1 Emergency Communications Office. Staff recommends that the City Council allocate an additional $2,000.00 to complete the funding of an upgraded 2010 aerial photograph of the City of Red Bluff to be used as part of this GIS project. The additional funding is fully reimbursable through the California 9-1-1 Emergency Communications Office and will be reimbursed from the $5,895.35 of residual funds from this award. Staff requests that the Council Authorize a $2,000.00 increase to the police department account 11-33-330-100, and recognize an additional $2,000.00 from the residual funds from this award through the California 9-1-1 Emergency Communications Office.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: None

## PREVIOUS RED BLUFF FORD PROPERTY CODE ENFORCEMENT COMPLIANCE UPDATE

J.D. Ellison, Building Official/Director, gave an informational update on the code enforcement action at the Red Bluff Ford property.

## REPORT REGARDING CONTRACT AWARDS – JUNE 2010

Margaret Van Warmerdam, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council receive the Contract Awards Report for June 2010.

M/S/C Brown, Flynn to receive the Contract Awards Report for June 2010.

AYES: Councilmembers: Brown, Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: None

## APPROVAL OF WARRANT LIST

**Recommendation:**

That the City Council approve Check Warrant No. 66737 through 66931 dated June 2, 2010 through June 25, 2010.

M/S/C Flynn, Byrne to approve Check Warrant No. 66737 through 66931 dated June 2, 2010 through June 25, 2010.

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

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

Mayor Moyer stated that the Blues for the Pool was a very successful event.

Ms. Carlisi thanked everyone for attending.

**ADJOURNMENT:**

There being no further business Mayor Jeffery Moyer adjourned the meeting at 9:32 p.m. until the meeting of August 3, 2010.

s/Bob Carrel, Mayor Pro Tem

ATTEST:

s/Jo Anna Lopez, City Clerk