

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, June 1, 2010
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: Jeffery Moyer, Mayor
Bob Carrel, Mayor Pro Tem
Wayne Brown
James Byrne
Forrest Flynn

Staff Present: Martin Nichols, City Manager
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Michael Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
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 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**

- 2. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)**

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

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PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Elizabeth Hadley to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

NONE

CONSENT CALENDAR:

Mayor Jeff Moyer pulled item 2 on the Consent Agenda for clarification

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES:

a) May 24, 2010

b) May 28, 2010

Approved 5/0/0

2. RESOLUTION NO. 19-2010; STREET CLOSURE; 2ND ANNUAL VETERAN'S APPRECIATION DAY

Recommendation: That the City Council adopt Resolution No. 19-2010, authorizing the requested street closures for the 1st Annual Veteran's Appreciation Day on June 12, 2010.

M/S/C Councilmembers Brown and Carrel to adopt Resolution No. 19-2010, authorizing the requested street closures for the 1st Annual Veteran's Appreciation Day on June 12, 2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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3. CHLORINE BID AWARD

Recommendation: That the City Council approve the purchase of Chlorine for the McGlynn Swimming Pool for the Fiscal Year 2009/2010 and 2010/2011 from Lincoln Equipment.

Approved 5/0/0

4. AGREEMENT BETWEEN THE CITY OF RED BLUFF – SENIOR NUTRITION AND TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES

Recommendation: That the City Council authorize the City Manager to sign and agreement between the City of Red Bluff – Senior Nutrition and Tehama County Social Services to establish a CalWORKS's Community Service/Work Experience site to be located at the Red Bluff Community Senior Center.

Approved 5/0/0

CURRENT BUSINESS:

1. CONSIDERATION OF ADOPTING A POSITION ON PROP 16

Elizabeth Hadley, Utility Resource Planner for Redding Electric Utility gave an informational PowerPoint presentation on what Prop 16 will mean to the city's of California.

M/S/C Councilmember, Carrel and Flynn to adopt the position of opposing Prop 16.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. RED BLUFF REBOUND

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council schedule a special meeting to hear the presentation by members of the Red Bluff Rebound Group and provide direction and/or authorize staff to take action on various items presented.

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M/S/C Councilmembers Brown and Byrne to schedule a special meeting for June 22, 2010 at 6:30 p.m. to hear the presentation by members of the Red Bluff Rebound Group.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. RESOLUTION NO. 18-2010; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE FOR DISPATCH SERVICES

Fire Chief Michael Bachmeyer reviewed staff report and gave staff's recommendation that the City Council adopt Resolution No. 20-2010 authorizing City Manager Martin Nichols to renew and sign the contract CalFire for the City of Red Bluff Fire and emergency medical dispatch services for the period July 1, 2010 to June 30, 2011.

AYES: Councilmember, Flynn and Carrel to adopt Resolution No. 20-2010 authorizing City Manager Martin Nichols to renew and sign the contract CalFire for the City of Red Bluff Fire and emergency medical dispatch services for the period July 1, 2010 to June 30, 2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. ADDITIONAL MOTOR VEHICLE FEES

Margaret Van Warmerdam, Finance Director reviewed staff report and gave staff recommendation to accept additional motor vehicle fee revenue in the amount of \$78,448.72 and reserve this amount to offset other revenue short falls in 2009/10 Fiscal Year.

M/S/C Councilmembers Brown and Byrne to accept additional motor vehicle fee revenue in the amount of \$78,448.72 and reserve this amount to offset other revenue short falls in 2009/10 Fiscal Year.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. PRESENTATION AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORTS FOR FISCAL YEAR END JUNE 30, 2009

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

1. Listen to the presentation by Staff and comment as appropriate on the Audited financial Statements.
2. Accept the Annual Financial Reports for the Fiscal Year End June 30, 2009.

Maureen Greer, Finance Committee spoke to Council on what might be changed to benefit the finance committee.

M/S/C Councilmember Flynn and Carrel to accept the Annual Financial Reports for Fiscal Year Ending June 30, 2009.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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

City Manager Martin Nichols reported that there would be a June 14th 2010 Special Council Meeting with the County Board of Supervisors on the Antelope Sewer Plan.

ADJOURNMENT:

There being no further business Mayor Jeffery Moyer adjourned the meeting at 7:56 p.m. until the meeting of June 15, 2010 at 7:00 p.m.

s/Jeffery M. Moyer, Mayor

ATTEST:

s/Jo Anna Lopez, City Clerk

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