

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, June 15, 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
Richard Crabtree, City Attorney
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
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

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.

The City of Red Bluff is an Equal Opportunity Provider

PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Larry Stevens to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Dom Catona, Red Bluff Fire Fighters Association, wanted to share some of their ideas on the budget deficient and provided a handout to each Councilmember of their ideas.

A Representative of the Metteer School Site Council, expressed concerns about children's safety at school crossings and they would like to bring to the Council's attention that a light is needed for children safety.

PROCLAMATION:

AMERICANS WITH DISABILITIES ACT – 20TH ANNIVERSARY

Mayor Jeff Moyer read the Proclamation and presented the proclamation to Larry Stevens, of the Area 2 Developmental Disabilities Board.

Larry Stevens thanked everyone and spoke briefly about some of the changes that will take place for people with disabilities.

CONSENT CALENDAR:

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 21-2010; A RESOLUTION OF THE CITY OF RED BLUFF ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, REQUESTING CONSOLIDATION OF THE ELECTION AND DETERMINING CHARGES FOR CANDIDATE'S STATEMENTS

Recommendation: That the City Council adopt Resolution No. 21-2010; a Resolution of the City of Red Bluff ordering an election, requesting County Elections to conduct the election, requesting consolidation of the election and determining charges for Candidate's Statements.

Approved 5/0/0

RESOLUTION NO. 20-2010; COMMUNICATIONS VAULT LEASE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES REAL ESTATE SERVICES DIVISION

Recommendation: That the City Council adopt Resolution No. 20-2010 authorizing City Manager Martin Nichols to sign the lease agreement between the City of Red Bluff and the State of California Department of General Services Real Estate Services Division for the period July 1, 2010 to June 30, 2020.

Approved 5/0/0

CURRENT BUSINESS:

Martin Nichols, City Manager, requested item number 2 the Employment Agreement with Police Chief Nanfito be tabled for a July meeting and extend his contract for 30 days due to his absence tonight.

M/S/C Councilmember Brown and Flynn to table Chief Nanfito's Employment Agreement to a later meeting.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

The City of Red Bluff is an Equal Opportunity Provider

PUBLIC HEARING TO CONSIDER; TENTATIVE TRACT MAP 07-1000 AND PLANNED DEVELOPMENT USE PERMIT NO. 379; MITIGATED NEGATIVE DECLARATION; RESOLUTION NO. 22-2010; 2005 SO. JACKSON ST.; JACKSON MEADOWS (APPLICATION/TOWER)

Scott Timboe, Planning Director reviewed staff report and gave staff's 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. 22-2110 approving Tentative Tract Map 07-1000 and Planned Development Use Permit No. 379 with the Findings and Conditions of approval shown in City Council resolution No. 22-2010.

Mayor Jeffery Moyer opened the Public Hearing at 7:22 p.m.

Mr. Timboe introduced Eihnard Diaz from Diaz and Associates who is representing the applicants for this project.

Eihnard Diaz thanked everyone for working with them and asked the Council if they had any questions for him.

Mr. Timboe stated that on some lots there is street parking, 20 foot drive ways, with a Conditional Use Permit 5 foot set backs on both sides, lots that are specified on the Plan Development Use Permit there's a matrix that has x's and numbers, x's indicate compliance. He stated that staff would not let it go closer than 5 foot set backs. Condition #3 in the Resolution No. 22-2010, attachment B indicates that the Planning Department has the authority for minor modifications on the conditions of the project, for clarifications that the Planned Development is specific for the reasons that are mentioned it does have elevations, it does have all these schemes for approval and for the purposes of someone buying the property or them coming down the line in the future and wanting to change housing styles this modification to put this on the record would include drastic changes from two story approval to one story houses. Minor adjustments that come up with in the field that you just have to deal with. Something like that Council could clarify an approval to change the housing styles that are approved on the record by Council would need to go to the Planning Commission for consideration.

Councilmember Flynn requested clarification that any changes other than what is seen would have to go back to the Planning Commission.

Mr. Timboe stated that specific changes in the set backs that are established on the record and modification to the housing elevations and other than minor ones. If someone came in and didn't want to do the two story house the staff would not have the

The City of Red Bluff is an Equal Opportunity Provider

authority at our level to approve that, they would have to write a request and go to the Planning Commission then the Planning Commission would review it and authorize them to go from two story to one story.

Eihnard Diaz stated that there was no set date for construction to begin on this project.

Mayor Moyer closed the Public Hearing at 7:37 p.m.

M/S/C Councilmembers Brown and Byrne to adopt Resolution No. 22-2110 approving Tentative Tract Map 07-1000 and Planned Development Use Permit No. 379 with the Findings and Conditions of approval shown in City Council resolution No. 22-2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

URGENCY ITEM- SUPPLEMENTAL BUDGET APPROPRIATION FOR BUILDING DEPARTMENT

Mayor Jeffery Moyer asked for a motion to add the this item to the Agenda as emergency item that needs immediate action and cannot wait until the next City Council meeting date of July 6, 2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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

1. Make an urgency finding that the need to act on this matter occurred after the agenda was issued and add this item to the regular agenda.
2. City Council approves supplemental budget appropriation in the amount of \$39,551.00 for the Building Inspector position from the Building Department Fund.

M/S/C Councilmembers Flynn and Carrel to approve a supplemental budget appropriation in the amount of \$39,551.00 for the Building Inspector position from the Building Department Fund.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

The City of Red Bluff is an Equal Opportunity Provider

RE-ALLOCATION OF SEXUAL ASSUALT FELONY ENFORCEMENT TEAM (S.A.F.E) GRANT FUNDS 2009/2010

Police Lieutenant Kyle Sanders reviewed the staff report and gave staff's recommendation that the City Council authorize the re-allocation of the S.A.F.E. grant funds for the purchase of listed equipment.

M/S/C Councilmembers Byrne and Brown authorize the re-allocation of the S.A.F.E. grant funds for the purchase of listed equipment.

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

COPS HIRING RECOVERY PROGRAM (CHRP) GRANT

Police Lieutenant Kyle Sanders reviewed the staff report and gave staff's recommendation that the City Council approve the application of the CHRP Grant for (1) sworn police officer position for a total grant award of \$263,391.00.

M/S/C Councilmembers Flynn and Carrel to approve the application of the CHRP Grant for (1) sworn police officer position for a total grant award of \$263,391.00.

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

PROFESSIONAL AUDIT SERVICES

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

1. Authorize the City Manager to finalize the contract for Professional Audit Services with Nystrom & Company for a one-year period and include in the 2010/2011 Annual Budget.
2. Direct staff to prepare Request for Proposal and advertise for Proposal for Professional Auditing Services.

M/S/C Councilmember, Brown and Flynn to authorize the City Manager to finalize the contract for Professional Audit Services with Nystrom & Company for a two-year period and include in the 2010/2011 and 2011/2012 Annual Budgets.

The City of Red Bluff is an Equal Opportunity Provider

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

PUBLIC WORKS DEPARTMENT BRIEFING

Mark Barthel, Public Works Director, presented an informational report on the Public Works Department to the City Council.

INFORMATIONAL ONLY

APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 66467 through 66736 dated May 1, 2010 through May 27, 2010.

M/S/C Councilmembers Flynn and Carrel to approve the Warrant List for May.

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

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

None

ADJOURNMENT:

There being no further business Mayor Jeffery Moyer adjourned the meeting at 8:21 p.m. until the meeting of July 6, 2010.

s/Jeffery M. Moyer, Mayor

ATTEST:

s/Cheryl Smith, Deputy City Clerk

The City of Red Bluff is an Equal Opportunity Provider