

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday June 26, 2012
Time of Meeting: 5:30 p.m
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmember Present: Forrest Flynn, Mayor
Wayne Brown, Mayor Pro Tem
Bob Carrel
Rob Schmid
Daniele Jackson

Staff Present: Richard Crabtree, City Manager/ City Attorney
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Jon Bennett, Interim Fire Chief
Donna Gordy, City Treasurer

PLEDGE OF ALLEGIANCE:

Mayor Flynn led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

NONE

CURRENT BUSINESS:

BLUES FOR THE POOL DONATION

Richard Crabtree, City Manager/ City Attorney, reviewed the staff report and gave staff's recommendation that the City Council accept the proposed donation from Blues for the Pool and authorize the City Manager to sign the proposed Agreement with Blues for the Pool.

Richard Crabtree stated the agreement is to keep the pool open for 7 weeks versus 6 weeks and that any changes to the agreement on the part of Council would to be agreed to by the Blues for the Pool Committee.

Debbie Morisch, Alix Bennett, Elizabeth Manwell and Ed Marshall spoke in favor of keeping the pool open the proposed 7 week season.

Councilmember Jackson stated she believed the proposed income for the Pool was incorrect as it was written that the pool was projected to make \$8000, and as of the meeting the pool income was already at \$7500.

M/S/C Councilmembers Schmid and Jackson to accept the proposed donations for Blues for the Pool and authorize the City Manager to sign the agreement. keep the pool open for 7 weeks versus 6 weeks, if money is available.

AYES: Councilmembers Jackson, Schmid, Carrel and Flynn

NOES: Councilmember Brown

ABSENT OR NOT VOTING: NONE

M/S/C Councilmembers Jackson and Schmid to authorize the pool to remain open 7 weeks.

AYES: Councilmembers Jackson, Schmid, Carrel and Flynn

NOES: Councilmember Brown

ABSENT OR NOT VOTING: NONE

APPROVAL OF NEW FIRE CHIEF SALARY:

Richard Crabtree, City Manager/ City Attorney, reviewed the staff report and gave staff's recommendation that the City Council approve the salary for the position of Fire Chief at \$89,285.82 for Jon Bennett effective July 7, 2012.

M/S/C Councilmembers Jackson and Carrel to approve the salary for Fire Chief Jon Bennett at \$89,285.82 effective July 7, 2012.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

POLICE CORPORAL

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize a new supervisory position within the Police Department entitled Police Corporal, and
2. Re-classify (3) currently authorized Police Officer positions to that of (3) Police Corporal Positions. This is a re-classification of existing positions and not an increase in staffing. And
3. Approve the job description for Police Corporal, and
4. Approve the salary structure for the position of Police Corporal.

Police Chief Nanfito discussed the importance of having corporal positions for not only a financial benefit in the end but as well as from a liability standpoint.

Councilmember Carrel wanted clarification as to if making these 3 positions corporal positions will it help with retention.

Councilmember Jackson stated that she didn't like the idea of the police corporals' positions because we have already given so much to the Police Department already. We have such a top heavy department, are we really going to add 3 more positions to add even more chiefs.

Mayor Pro Tem Brown stated that he is proud that we have made a decision to get behind our police this year and that we have given more to them than anyone else this year and that he just wished we could have given them more.

Mayor Flynn stated he did not feel that everything has been for the Police Department and this was not an unreasonable request.

Jo Anna Lopez, City Clerk, stated that the raise that Council had given to the Police Department was not really a raise, as it was the cut that the Police Department gave when the Council was asking for cuts. She continued by saying that the Police Department had given up the most money in the City.

Councilmember Jackson stated that everyone was asked to take concessions, it was not just the police department.

M/S/C Councilmembers Carrel and Brown to approve staff's recommendation.

AYES: Councilmembers Carrel, Brown, Schmid and Flynn

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: NONE

Mayor Flynn called for a break at 7:08 p.m. and reconvened the meeting at 7:12 p.m.

CITY OR RED BLUFF WATER WELL NO. 8 LOCATED ON THE NORTH SIDE OF WALNUT STREET, ADJACENT TO THE WEST SIDE OF HOOK ROAD

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council accept the Easement for the City of Red Bluff Water Well on Walnut Street, adjacent to the west side of Hook Road, authorizing the Mayor to sign the recording document and authorizing the state and/or the City to record the easement.

M/S/C Councilmembers Brown and Jackson to authorize the Mayor to sign the recording document and authorize the State and/or the City to record the easement.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 21-2012; SETTING FORTH EMPLOYMENT TERMS AND POLICIES APPLICABLE TO MANAGEMENT AND MID-MANAGEMENT EMPLOYEES

Richard Crabtree City Manager/ City Attorney reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 21-2012 setting certain Rules and Regulations for the Management and Mid-Management Employees of the City of Red Bluff and providing certain benefits therefore.

M/S/C Councilmember Carrel and Flynn to adopt Resolution No. 21-2012 as amended to include providing Mid-Management with 40 hours of Administrative Leave as provided to the Management (Department Heads).

AYES: Councilmembers Carrel, Flynn and Brown

NOES: Councilmembers Schmid and Jackson

ABSENT OR NOT VOTING; NONE

SUPPLEMENTAL BUDGET APPROPRIATIONS FOR FISCAL YEAR ENDING JUNE 30, 2012

Sandy Ryan, Finance Director reviewed the staff report and gave staff's recommendation that the City Council approves supplemental budget appropriations as listed in the supplemental Appropriations for the 2012 Budget.

M/S/C: Councilmember Brown and Carrel to approve the supplemental budget appropriations as listed in the supplemental Appropriations for the 2012 Budget.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

ADOPT THE BUDGETS FOR FY 2011-2012 AND FY 2012-2013

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Adopt the Budget for FY 2011-2012
2. Adopt the Budget for FY 2012-2013 as proposed by the Budget Committee

M/S/C Councilmembers Brown and Carrel to approve staff's recommendations.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the meeting at 8:13 p.m. until the meeting of July 17, 2012.

s/b Forrest Flynn, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider