

**RED BLUFF
CITY COUNCIL
REGULAR MEETING MINUTES**

Date of Meeting: Tuesday June 17, 2008
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

Councilmembers Present: Forrest Flynn, Mayor
Daniel Irving, Mayor Pro Tem
Jeff Moyer
James Byrne

Councilmembers Absent: Wayne Brown (excused)

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Manager
Jo Anna Lopez, City Clerk
Scott Capilla, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Gerry Gray, Fire Chief
Debbie Carlisi, Parks and Recreation Director
J.D. Ellison, Building Official/ Director
Donna Gordy, City Treasurer

Mayor Flynn asked Richard Clapp to lead the Pledge of Allegiance and the Assembly joined in.

CLOSED EXECUTIVE SESSION:

CONFERENCE WITH LEGAL COUNSEL- Executive Session in accordance with Government Code Section 54956.9 – One potential case.

PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

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

CITIZEN'S COMMENTS:

Richard Clapp awarded the City Council with their second place ribbons for their participation in the Canoe Race.

CONSENT AGENDA:

M/S/C: Councilmembers Irving and Moyer to approve the Consent Agenda.

AYES: Councilmembers: Irving, Moyer, Byrne and Flynn

NOES: NONE

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

REPORT REGARDING CONTRACT AWARDS – MAY 2008

Recommendation: That the City Council ratifies the Contract Award for May 2008 and approves disposal of Equipment with Proceeds deposited in Fund 19 Facilities and Equipment Reserve for each department under Capital Replacement.

4/0/1 Approved

RESOLUTIONS NO. 38-2008 AND 39-2008 FIXING THE RATE OF TAXES NECESSARY TO RAISE REVENUE NECESSARY TO SUPPORT THE CITY OF RED BLUFF DEPARTMENTS FOR THE 2008-2009 FISCAL YEAR AND FIXING THE AMOUNT OF REVENUE FROM PROPERTY TAXES NECESSARY TO SUPPORT THE RED BLUFF CITY DEPARTMENTS FOR THE 2008-2009 FISCAL YEAR

Recommendation: That the City Council adopt Resolution No. 38-2008 and Resolution No. 39-2008.

4/0/1 Approved

CURRENT BUSINESS:

RESOLUTION NO. 30-2008; 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 STATEMENT

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council adopt Resolution No. 30-2008; 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.

M/S/C: Councilmembers Irving and Byrnes to adopt Resolution No 30-2008.

AYES: Councilmembers: Irving, Byrne, Moyer and Flynn

NOES: NONE

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

RESOLUTION NO. 41-2008 TO ESTABLISH TAXICAB FARES AND RATES

Scott Capilla, Police Chief, reviewed staff report and gave staffs recommendation. The City Council has three options:

1. Take no action
2. Increase rate as requested
3. Adjust rate as deemed appropriate

M/S/C: Councilmember Irving and Moyer to increase rates as requested.

AYES: Councilmembers: Irving, Moyer, Byrne and Flynn

NOES: NONE

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

CITY COUNCIL ACCEPT THE DEED GRANTING THE CITY OF RED BLUFF APPROXIMATELY 25 ACRES OF OPEN SPACE PARK LAND NORTH OF ANTELOPE BLVD AND EAST OF INTERSTATE-5 IN ORDER TO SATISFY THE CONDITIONS OF APPROVAL FOR THE DURANGO RV PARKS MITIGATED NEGATIVE DECLARATION AND USE PERMIT NO 353

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

1. Accept the deed granting the City of Red Bluff approximately 25 acres of open space park land north of Antelope Blvd. and east of Interstate-5 in order to satisfy the conditions of approval for the Durango RV Park Mitigated Negative Declaration and Use Permit No. 353.
2. Authorize the City Manager to accept/approve the transfer of property from Durango RV Resorts (GMB Reality-Gary Breen owner) to the City of Red Bluff by accepting the Grant Deed and signing the necessary Escrow forms, accepting/approving the Preliminary Report and Estimated Closing Statement (seller is paying all fees), and authorize the City Manager to execute the Change of Ownership Report (a County form required when a deed is recorded).

M/S/C: Councilmembers Byrne and Moyer to approve staff's recommendation.

AYES: Councilmembers: Byrne, Moyer, Irving and Flynn

NOES: NONE

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

ADOPTION OF 2008/09 PRELIMINARY BUDGET

Margaret Van Warmerdam, Finance Director, gave a power point presentation reviewing staff's report and gave staff's recommendation that the City Council adopt the Fiscal Year 2008/09 Preliminary Budget.

Martin Nichols, City Manager explained to the City Council that the Finance Department would be coming back to the City Council with a complete Budget, as this was the Preliminary Budget.

M/S/C: Councilmembers Irving and Moyer to approve the Preliminary Budget.

AYES: Councilmembers: Irving, Moyer, Byrne and Flynn

NOES: NONE

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

FIRE DISPATCH CONTRACT WITH CALFIRE

Gerry Gray, Fire Chief, reviewed staff report and gave staff's recommendation that the City Council adopt Resolution No. 42-2008 authorizing the City Manager Martin Nichols to renew and sign the contract with CalFire for the City of Red Bluff Fire and Emergency Medical Dispatch Services for the period of July 1, 2008 to June 30, 2009.

Mayor Flynn stated he felt this was a good service.

M/S/C: Councilmembers, Byrne and Moyer to approve staff's recommendation.

AYES: Councilmembers: Irving, Moyer, Byrne and Flynn
NOES: NONE
ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

APPROVAL OF WARRANT LIST

Recommendation: That the City Council approves Check Warrant No. 54749 through 60099 dated May 1, 2008 to May 28, 2008.

M/S/C: Councilmembers Irving and Moyer to approve the Warrant List.

AYES: Councilmembers: Irving, Moyer, Byrne and Flynn
NOES: NONE
ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

COMMITTEE REPORTS/COUNCIL COMMENTS:

NONE

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the regular meeting at 7:49 p.m. until the meeting of July 1, 2008.

s/b Forrest Flynn, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk