

**RED BLUFF  
CITY COUNCIL  
REGULAR COUNCIL MEETING**

**Date of Meeting:** Tuesday March 2, 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  
Forrest Flynn  
James Byrne

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## **Staff Present:**

Martin Nichols, City Manager  
Margaret Van Warmerdam, Finance Director  
Jo Anna Lopez, City Clerk  
Scot Timboe, Planning Director  
Mark Barthel, Public Works Director  
Mike Bachmeyer, Fire Chief  
Debbie Carlisi, Parks and Recreation Director  
Tessa Pritchard, Human Resources Director  
J.D. Ellison, Building Official/Director  
Donna Gordy, City Treasurer

## **CLOSED EXECUTIVE SESSION:**

### **1. POTENTIAL LITIGATION – ONE POTENTIAL CASE GOVERNMENT CODE 54956.9**

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

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## **CITIZEN'S COMMENTS:**

NONE

## **PLEDGE OF ALLEGIANCE:**

Mayor Jeff Moyer asked the Girl Scouts to lead the Pledge of Allegiance and the assembly joined in.

## **PROCLAMATION:**

### **1. 2010 GIRL SCOUT WEEK:**

Mayor Pro Tem Carrel read and presented the Proclamation to the Girl Scout Troop and proclaimed March 7, 2010 Girl Scout Week.

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## **CONSENT CALENDAR:**

Councilmember Brown pulled item No. 1, February 16<sup>th</sup> minutes, requesting that the Approval of Warrant List, Item #8, be corrected to show that he abstained from the vote it that item.

M/S/C Councilmember's Flynn and Brown to approve the remainder of the Consent Calendar.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **1. APPROVAL OF MINUTES**

#### **February 16, 2010**

M/S/C Councilmember Brown and Carrel to approve Consent Item No. 1 with the amendment of Item No. 8, Approval of Warrant List to show his as abstained.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **2. STREET CLOSURE**

### **Recommendation:**

That the City Council adopt Resolution No. 12-2010 to authorize the closure Of Washington Street between Walnut Street and Hickory Street on March 4, 2010 between 1800 hrs and 2230 hours for a large scale fire training exercise.

***5/0/0 Approved***

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### **3. NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND GRANT FOR ADA UPGRADES ON CITY PROPERTIES**

#### **Recommendation:**

That the City Council approve staff to move forward with the Northern California CITIES self Insurance Fund \$7,000.00 Grant for ADA upgrades.

*5/0/0 Approved*

#### **CURRENT BUSINESS:**

### **TEHAMA ECONOMIC DEVELOPMENT CORPORATION STATUS REPORT**

#### **Recommendation:**

That the City Council listens to the status report on Tehama Economic Development Corporation by Kathy Schmitz.

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Martin Nichols, City Manager, introduced Kathy Schmitz to the City Council and those in attendance.

Kathy Schmitz, Job Training Center, gave an informational update on the Tehama Economic Development Corporation, its downsizing and current activities.

*INFORMATIONAL ONLY NO ACTION NEEDED BY THE CITY COUNCIL.*

## **2010 CENSUS BRIEFING**

### **Recommendation:**

That the City Council receives the presentation on the 2010 Census update by Pamela Ames Census Representative.

Pamela Ames, Census Representative, gave a Power Point presentation to the City Council on the importance of the Census.

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*INFORMATIONAL ONLY NO ACTION NEEDED BY COUNCIL*

## **REPORT ON CHAMBERS TOURISM STRATEGIC MARKETING PLAN AND PLANNING PROCESS**

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council:

1. Receive a presentation from Chamber Director Marshal Pike and Chamber Consultant Jeff Casey on the Tourism Strategic Market Plan Update.
2. Appoint two Councilmember's to represent the City in the Chamber's Strategic planning process.

Chamber Director Marshal Pike introduced Chamber Consultant Jeff Casey to the City Council.

Mr. Casey provided a Power Point presentation for the City Council on all plan updates. He then asked for 2 Councilmember's to represent the City in the Chamber's Strategic Planning Process.

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Councilmember Brown volunteered for one of the positions.

Councilmember Carrel also volunteered for the second position.

M/S/C Councilmember Flynn and Byrne to appoint Councilmembers Brown and Carrel as the City representatives.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **WALNUT STREET – STREET LIGHT REPLACEMENT PROJECT**

### Recommendation:

That the City Council approve the Walnut Street/street light replacement project Option A or option B and authorize a supplemental budget appropriation in the amount of \$100.000 for engineering plan check and

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construction funding for option A or \$146,000 for option B to Fund 43-42-530-101 from the Regional surface Transportation Program (RSTP) Account.

Councilmember Brown asked for this item to be tabled until there was more time to look into this agenda item.

Mr. James, concerned business owner, stated that he was unhappy about this being tabled as his business was broken into and the light project is very seriously needed for the businesses on Walnut Street.

M/S/C Councilmember Brown and Byrne to table this item until a later date.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Mayor Moyer called for a recess at 8:25 p.m.

Mayor Moyer called the meeting back to order at 8:30 p.m.

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## **ESTABLISH A LAKE RED BLUFF MITIGATION ADVISORY COMMITTEE**

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council appoint an advisory group to help develop and evaluate potential projects that would promote economic development and new recreational opportunities to help offset the loss of Lake red Bluff.

Mayor Pro Tem Carrel asked if this committee would be reporting straight to the City Council.

Mr. Nichols stated yes they would.

Councilmember Brown stated he thought Mr. Kelly was already doing this on his own without a committee.

Mr. Nichols stated yes he was, but in order for the City to get more funding by Congress they need to broaden the support.

Councilmember Brown quested if the City was in a hurry for this.

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Mr. Nichols stated that we are not in a hurry, but there is a time line and we would like to have some people to appoint by April.

M/S/C Councilmembers Flynn and Carrel to approve the committee as amended to include a member of City Council.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **REORGANIZATION OF THE STREET DEPARTMENT – TRANSFER OF FUNDS**

Mark Barthel, Public Works Director, reviewed staff report and gave staff's recommendation that the City Council approve the reorganization of the Street Department by assigning the duties of Street Department's Supervisor including Fleet Maintenance to John Jennings, approve a 10% pay increase for John Jennings to compensate for the additional duties

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effective March 8, 2010, and approve the transfer of the salary savings to Fund 43-42-330.

Councilmember Flynn stated that the Council needed to address the concerns of Councilmember Byrne about the need to have a registered Civil Engineer as the City's Public Works Director. Other Councilmembers being in agreement, the City Manager was directed to report to the Council on this matter at an upcoming meeting. *(as amended by the City Council at the March 16, 2010 meeting)*

M/S/C: Councilmember Flynn and Brown to table this matter until the next meeting at which time Tessa Pritchard, Human Resource Director, will provide the City Council with a new job description/ job classification. Also at which time Mark Barthel, Public Works Director, will provide the City Council with a flow chart on the structure of the water and street departments.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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

Councilmembers Brown and Carrel reported that they had attended the Corning Exchange Dinner where Sergeant Flowerdew received Officer of the Year.

Mayor Jeff Moyer reported that the Crab Feed had gone very well last week.

**ADJOURNMENT:**

There being no further business Mayor Moyer adjourned the meeting at 9:08 p.m. until the next meeting of the Red Bluff City Council on March 16, 2010 at 7:00 p.m.

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Jeffery M. Moyer, Mayor

ATTEST:

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Jo Anna Lopez, City Clerk

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