

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, April 5, 2011
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:

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

Staff Present:

Martin Nichols, City Manager

Richard Crabtree, City Attorney

Dawn Arnett, Financial Management Specialist

Sandy Ryan, Finance Department

Jo Anna Lopez, City Clerk

Paul Nanfito, Police Chief

Scot Timboe, Planning Director

Mark Barthel, Public Works Director

Mike Bachmeyer, Fire Chief

Debbie Carlisi, Parks and Recreation Director

Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

2. CONFERENCE WITH LEGAL COUNSEL –

Government Code Section 5456.9

EXISTING LITIGATION: David Carr v. City of Red Bluff

Tehama County Superior Court Case No. 64041

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

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

NO CITIZEN COMMENTS.

PROCLAMATIONS:

1. RELAY FOR LIFE

Councilmember Schmid read and presented the Proclamation to Debbie O'Connor, Co Chair of Events Coordinator

2. SEXUAL ASSAULT AWARENESS MONTH

Mayor Carrel read and presented the proclamation to Jennie Bland, the Outreach Counselor

3. CHILD ABUSE PREVENTION MONTH

Councilmember Jackson read and presented the proclamation to Lavonne Fawver, of the Child Abuse Prevention Chapter

4.DRESS WESTERN WEEK

Councilmember Flynn read and presented the proclamation to John Growney, of the Red Bluff Round up Committee

5.POLICE COMMUNICATIONS DISPATCHERS WEEK

Councilmember Brown read and presented the proclamation to Police Chief Nanfito and Police Dispatcher Suzette Erb

CONSENT CALENDAR:

M/S/C Councilmembers Brown and Flynn to approve the Consent agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Approved 5/0/0

1. APPROVAL OF MINUTES:

March 1, 2011

Approved 5/0/0

March 15, 2011

Approved 5/0/0

March 22, 2011

Approved 5/0/0

March 30, 2011

Approved 5/0/0

2. BOOT DRIVE- FIRE DEPARTMENT- FUND RAISER

Recommendation:

That the City Council receive the informational report.

Approved 5/0/0

3. TREASURER'S REPORT – SECOND QUARTER OF FISCAL YEAR 2009

Recommendation:

That the City Council accepts the report for the second quarter of Fiscal Year 2009.

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 the agreement between the City of Red Bluff – Senior Nutrition and Tehama County Social Services to Establish a CalWORK's Community Service/Work Experience site to be located at the Red Bluff Community Senior Center.

Approved 5/0/0

CURRENT BUSINESS:

CHAMBER OF COMMERCE UPDATE:

Martin Nichols, City Manager reviewed staff report and gave staff's recommendation that City Council receives an update from the Chamber of Commerce on the Convention and visitors bureau on the branding effort.

INFORMATIONAL ONLY NO ACTION NEEDED

RESOLUTION NO. 9-2011; ALLEY CLOSURE – STREET DANCE EVENT

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 9-2011, authorizing the closures of the requested alley and side walk for the April 9, 2011 street Dance/Rodeo kick-off fundraiser event.

M/S/C Councilmembers Flynn and Schmid to adopt Resolution No. 9-2011, authorizing the closures of the requested alley and side walk for the April 9, 2011 Street Dance/Rodeo kick-off fundraiser event.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 10-2011; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF HICKORY STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND THE CLOSURE OF THE PUBLIC PARKING LOT ON HICKORY/RIO STREET (APN 29-383-01) FOR THE ROUND-UP CARNIVAL EVENT

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 10-2011; Prohibiting parking and authorizing the street closures and to prohibit parking at the two locations from April 15, 2011 to April 19, 2011 for the Round-up Carnival.

Mr. Timboe asked that the dates be revised from April 15, 2011 to April 19, 2011 to April 14, 2011 to April 17, 2011 so the carnival will have time to set up.

M/S/C Councilmembers Flynn and Jackson to adopt Resolution No. 10-2011; Prohibiting parking and authorizing the street closures and to prohibit parking at the two locations from April 14, 2011 to April 17, 2011 for the Round-up Carnival.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RECONCILIATION OF PAYMENTS TO CHAMBER OF COMMERCE

Martin Nichol, City Manager, reviewed the staff report and gave staff's recommendation that the City Council authorize the Finance Department to pay the Chamber \$8,167.88 from Transient Occupancy Taxes due under the terms of the City/Chamber agreement.

M/S/C Councilmembers Brown and Schmid to authorize the Finance Department to pay the Chamber \$8,167.88 from Transient Occupancy Taxes due under the terms of the City/Chamber agreement.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

REPORT ON SALES TAX, PROPERTY TAX AND BUDGET

Sandy Ryan, Finance Department, reviewed the staff report and provided a PowerPoint presentation.

INFORMATIONAL ONLY NO ACTION TAKEN

PURCHASE OF IMPACT MATERIAL FOR THE PLAYGROUNDS

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize the staff to begin the bid process for the purchase of approximately 950 cubic yards of impact Material for the Playgrounds.
2. Authorize the purchase of approximately 950 cubic yards of engineered wood fiber material using the Park Impact Fees – Fund 61-45, estimated cost of \$20,000 - \$25,000 (This figure may vary slightly due to the bid process).

M/S/C Councilmembers Schmid and Jackson to:

1. Authorize the staff to begin the bid process for the purchase of approximately 950 cubic yards of impact Material for the Playgrounds.
2. Authorize the purchase of approximately 950 cubic yards of engineered wood fiber material using the Park Impact Fees – Fund 61-45, estimated cost of \$20,000 - \$25,000 (This figure may vary slightly due to the bid process).

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

STAFF ITEMS/ STAFF UPDATES OF COMING EVENTS:

No comments by staff at this meeting.

COMMITTEE REPORTS/ COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

Antelope Sewer Authority JPA/ Council reported no action

Local Agency Formation Commission (LAFCO) / None

3 Core / Councilmember Flynn reported Walter Dodd passed away last Thursday @ the age of 83

Tehama County Transportation Commission / had a meeting nothing to report

Downtown Red Bluff Business Association / *had a meeting nothing to report*

Tehama Economic Development Corporation / *No information to report at this time*

Tehama County Sanitary Landfill JPA1 / *No information to report at this time*

Tehama County/City of Red Bluff Landfill Management Agency JPA Full Board /*Had a Meeting today approved the Budget*

Executive Committee- Tehama County/City of Red Bluff Landfill Management Agency JPA II/ *No information to report at this time*

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 8:25 p.m. until the meeting of April 19, 2011 at 7 p.m.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk