

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, August 2, 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
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
J.D. Ellison, Building Director/Official
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

**CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9 EXISTING
LITIGATION: CASE NO. 64041 David Carr v. City
of Red Bluff**

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

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked the Red Bluff Little League All-Star Team to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Don Williams of North State Business Center spoke about the Ice Rink coming into town and what a good income that would be for the City.

PROCLAMATION:

RED BLUFF LITTLE LEAGUE ALL STARS- NORTHERN CALIFORNIA LITTLE LEAGUE REGIONAL CHAMPIONSHIP

Mayor Pro Tem Flynn read and awarded the Proclamation to the Red Bluff All-Star Team. The Red Bluff All-Star Team signed team photos for each of the Councilmember's. The All-Star team will be playing on Saturday, August 6th, at 7:30 p.m. in Southern California.

CONSENT AGENDA:

Councilmember Jackson pulled item #3 for clarification.

M/S/C Councilmembers Brown and Flynn to approve the remainder of the Consent Agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPLICATION TO THE DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY FOR A FY 2011/2012 USED OIL PAYMENT PROGRAM

Recommendation:

That the City Council adopt Resolution No. 29-2011 authorizing the Tehama County Sanitary Landfill Agency to submit a regional application to the California Department of Resources, Recycling, and Recovery for a FY 2011/2012 Used Oil Payment Program.

Approved 5/0/0

2. INTEGRATED WASTE MANAGEMENT TASK FORCE CITIZEN MEMBERS

Recommendation:

That the City Council approves the appointments of A. C. Bordeau, Amanda Walter, Dan O'Conner, John Brewer, Russell Smith and Robert Christison to the Integrated Waste Management Task Force with terms to expire 3/31/2012.

Approved 5/0/0

3. RESOLUTION NO. 32-2011; STREET CLOSURE; KELLY GRIGGS SUMMER FESTIVAL

Recommendation:

That the City Council adopt Resolution No. 32-2011, authorizing the requested street closure for the Kelly Griggs Summer Festival on August 28, 2011.

Councilmember Jackson stated on their form it was dated 2010 and should be 2011.

M/S/C Councilmembers Jackson and Schmid to approve item #3 after clarification and date change.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

1. CHAMBER OF COMMERCE UPDATE

Greg Stevens and Kristen Behrens of the Chamber of Commerce provided a Power Point Presentation to the City Council and staff.

NO ACTION NEEDED INFORMATIONAL ONLY

2. RESOLUTION NO. 14-2011; IN SUPPORT OF THE TEHAMA DISTRICT FAIR

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 14-2011 in support of the Tehama District Fair.

M/S/C Councilmembers Flynn and Jackson to adopt Resolution No. 14-2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. PRESENTATION – HEALTH CARE REFORM

Tessa Pritchard, Human Resources Director, provided a Power Point Presentation on Health Care Reform.

No action needed.

4. ACCEPT THE SEXUAL FELONY ENFORCEMENT TEAM (S.A.F.E.) GRANT FUNDS IN THE AMOUNT OF \$8,000.00

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

- A. Accept the S.A.F.E. grant funds in the amount of \$8,000.00 for the purchase of the listed Equipment and for overtime related to the Sexual Assault Felony Enforcement (S.A.F.E.) Program.
- B. The grant funding will be allocated to the Police Department revenue account no. 11-33-060-753. The funds will be expended through Police Department overtime expenditure account no. 11-33-120-100 and the Police Department equipment expenditure account no. 11-33-450-400.

M/S/C Councilmembers Brown and Jackson to accept the S.A.F.E. grant funds in the amount of \$8,000.00 for the purchase of the listed equipment and for overtime related to the Sexual Assault Felony Enforcement (S.A.F.E.) Program and allocate this grant funding to the Police Department revenue account no. 11-33-060-753. These funds will be expended through Police Department overtime expenditure account no. 11-33-120-100 and the Police Department equipment expenditure account no. 11-33-450-400.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. ANNUAL STATEMENT OF INVESTMENT POLICY

Donna Gordy, City Treasurer, reviewed the staff report and gave staff's recommendation that the City Council approve the City Treasurer's Investment Policy Statement for Fiscal Year 2011-12.

M/S/C Councilmembers Brown and Flynn to approve the City Treasurer's Investment Policy Statement for Fiscal Year 2011-12.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

6. DISCUSSION OF ANNUAL CPI-U FOR USER FEES

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

1. Direct Staff to prepare the CPI-U rate increase for all departments for the annual revision for 2011/2012 fiscal year. Council can elect to use 1, 2, 3 years of past increases. Increases are based on the following yearly December CPI-U increases.
 - a. 2008 increase of 0.19
 - b. 2009 increase of 5.72
 - c. 2010 increase of 3.23

Total of all 3 past increases is 9.14 (compounded is 9.42)

OR

2. Direct staff to postpone the CPI-U increase for the 2011/2012 fiscal year until the 2012/2013 fiscal year, which will include a CPI-U rate increase based on December 2008, 2009, 2010, and 2011.

M/S/C Councilmembers Brown and Schmid to postpone the CPI-U increase for the 2011/2012 fiscal year until the 2012/2013 Fiscal Year, which will include a CPI-U rate increase based on December 2008, 2009, 2010 and 2011.

AYES: Councilmembers Brown, Schmid, Flynn, and Carrel

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: NONE

7. DISCUSSION REGARDING A PROPOSED NEW CITY POLICY REGARDING OVERSIZED OR UNUSUALLY HEAVY LOAD RESTRICTIONS

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council direct the Streets and Engineering Staff to prepare a draft document, for Council review, of a proposed new City Policy regarding oversized or unusually heavy load restrictions on streets within the City of Red Bluff.

M/S/C Councilmembers Brown and Flynn to direct the Streets and Engineering staff to prepare a draft document, for Council review, of a proposed new City Policy regarding oversized or unusually heavy load restrictions on streets within the City of Red Bluff.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Mayor Carrel called a recess at 9:37 p.m. and reconvened the meeting at 9:42 p.m.

8. SUPPLEMENTAL BUDGET APPROPRIATION FOR WATER AND WASTE WATER DEPARTMENTS

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council approves a supplemental budget appropriation in the amount of \$19,970.54, which would be split between the Water Department and the Waste Water Department for computer and server upgrades and replacements.

M/S/C Councilmembers Flynn and Jackson to approve a supplemental budget appropriation in the amount of \$19,970.54, which would be split between the Water Department and the Waste Water Department for computer and server upgrades and replacements.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

9. SUPPORT OF THE NORTHEASTERN CALIFORNIA CONNECT CONSORTIUM

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to send a letter of support for the Northeastern California Connect Consortium grants application to plan for greater broadband services in the region.

M/S/C Councilmembers Schmid and Flynn to authorize the City Manager to send a letter of support for the Northeastern California Connect Consortium grants application to plan for greater broadband services in the region.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**10. DEPARTMENT UPDATE ON
IMPROVEMENTS MADE BY THE
CROWLEY CHARITABLE FUND AT THE
MCGLYNN POOL FACILITY**

Debbie Carlisi, Parks and Recreation Director, provided a Power Point Presentation on the McGlynn Pool Facility improvement made by the Crowley Charitable Fund.

INFORMATION ONLY NO ACTION NEEDED

11. APPROVAL OF MINUTES

A. July 19, 2011

M/S/C Councilmembers Flynn and Jackson to approve minutes of July 19, 2011 with the correct to show Planning Director Scot Timboe as in attendance at this meeting.

AYES: Councilmembers Jackson, Flynn, Schmid, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained – absent that meeting)

B. July 28, 2011 Special Meeting

M/S/C Councilmembers Brown and Jackson to approve the July 28, 2011 Special Meeting minutes as written.

AYES: Councilmember Brown, Jackson, Schmid, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (abstained-absent that meeting)

**STAFF ITEMS/REPORTS/STAFF UPDATES OF
COMING EVENTS:**

NO COMMENTS

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO): *No Meeting*

3 Core: *No Meeting*

Tehama County Transportation Commission: *No Meeting*

Downtown Red Bluff Business Association: *No Meeting*

Community Action Agency: *No Meeting*

Tehama Economic Development Corporation: *No meeting*

Tehama County Sanitary Landfill JPA1: *No Meeting*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPAII- *No Meeting*

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 10.04 p.m. until the August 16, 2011 meeting at 7:00 p.m.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider