

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, June 21, 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
Wayne Brown
Rob Schmid
Daniele Jackson

Councilmember's Absent:

Forrest Flynn, Mayor Pro Tem (excused)

Staff Present:

Martin Nichols, City Manager
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Vinnie Pagnano, Engineer Technician III
Mike Bachmeyer, Fire Chief
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer
Tessa Pritchard, Human Resources Director

CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: City Owned Palm Avenue Site
Agency Negotiator: Martin Nichols
Negotiating parties: City of Red Bluff,
Tehama County Department of Education.**

**2. CONFERENCE WITH LABOR
NEGOTIATORS: Executive Session in
accordance with Government Code Section
54957.6 for the purpose of instructing the
City's designated representatives Martin
Nichols, City Managers, and Tessa
Pritchard, Human Resources Director,
regarding the salaries, salary schedules, or
compensation paid in the form of fringe
benefits with the Fire, Police and
Miscellaneous Unit Employees**

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

PLEDGE OF ALLEGIANCE:

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

CITIZEN'S COMMENTS:

Sharon Eliggi stated that she was opposed to the Homeless Shelter being located at the proposed site on Breckenridge Street.

~~Daniele~~ Danielle (*correction noted at July 19, 2011 City Council meeting*) Caito and Alix Bennett provided an update to the City Council on pool activities and attendance.

Ali Abbassi provided pictures of the banners on display at the pool.

Gene Schmid made a donation to the McGlynn Pool. (*Correction noted at July 19, 2011 City Council meeting*)

CONSENT CALENDAR:

Councilmember Jackson pulled Item # 1 – June 7, 2011 minutes to note that Mayor Pro Tem Flynn and abstained from voting on the May 3, 2011 minutes.

M/S/C: Councilmember Jackson and Brown to approve the Consent Calendar.

AYES: Councilmembers Jackson, Brown, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

1. APPROVAL OF MINUTES

June 7, 2011

Approved 4/0/1

2. RESOLUTION NO. 26-2011; PROHIBITING PUBLIC PARKING ON WASHINGTON STREET FROM OAK STREET TO 150 FEET SOUTH OF OAK STREET ON THE EAST OF THE ROAD FOR THE AIR NATIONAL GUARD BAND CONCERT TO BE HELD AT THE STATE THEATER

Recommendation:

That the City Council Adopt Resolution No, 26-2011 that would prohibit parking between 3 p.m. and 12:00 a.m. June 30. 2011 on Washington Street from Oak Street on the East Side of the road for the Air National Guard Band Concert to be held at the State Theater.

Approved 4/0/1

3. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2011 (LOCAL SOLICITATION)

Recommendation:

That the City Council Authorize staff to submit for the FY 2011 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$11,312.00.

Approved 4/0/1

CURRENT BUSINESS:

LEASE FOR PALM AVENUE SCHOOL SITE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council authorize the Mayor to accept a lease agreement with the Tehama Department of Education for the City Owned property at 1545 Lincoln Street.

M/S/C: Councilmember Schmid and Brown to authorize the Mayor to accept a lease agreement

with the Tehama Department of Education for the City Owned property at 1545 Lincoln Street.

AYES: Councilmembers Schmid, Brown, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

PRESENTATION AND ACCEPTANCE OF THE ANNUAL FINANCIAL REPORTS FOR FISCAL YEAR END, JUNE 30, 2011

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

1. Receive the presentation by Staff and comment as appropriate on Audited Financial Statements.
2. Accept the Annual Financial Reports for the Fiscal Year End, June 30, 2011.

M/S/C: Councilmember Brown and Jackson to accept the Annual Financial Reports for the Fiscal Year end June 30, 2011.

AYES: Councilmembers Schmid, Brown, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

BUDGET COMMITTEE REPORT – FY 2011-2012 BUDGET

Martin Nichols, City Manager, along with Councilmember Brown reviewed the staff report and gave staff's recommendation that the City Council receive the Budget Committee's Report and consider their various recommendations, including adopting of an interim FY 2011-2012 Budget.

M/S/C: Councilmembers Brown and Carrel to approve staff's recommendation. After further discussion Mayor Carrel withdrew his second on the motion. Motion died due to the lack of a second. *(correction noted at the July 19, 2011 City Council meeting)*

M/S/C Councilmembers Jackson and Schmid to approve staff's recommendation with the exception of the Public Works – Parks and Recreation services

reorganization, which was referred back to the Budget Committee for further review.

AYES: Councilmembers Jackson, Schmid and Carrel

NOES: Councilmember Brown

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

CITY HALL JANITORIAL CONTRACT

Vinnie Pagnano, Interim Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council award the Janitorial Contract to Ti-Dee Cleaners of Red Bluff for the monthly amount of \$1,500.00.

M/S/C Councilmembers Jackson and Brown to award the Janitorial Contract to Ti-Dee Cleaners of Red Bluff for the monthly amount of \$1,500.00.

AYES: Councilmember Jackson, Brown, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

PROFESSIONAL SERVICES – ACTUARIAL VALUATION FOR RETIREE HEALTH INSURANCE

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

1. Review the proposed scope of services.
2. Authorize staff to advertise for bid.

M/S/C Councilmembers Brown and Jackson to authorize staff to advertise for bid with the proposed scope of services.

AYES: Councilmembers Brown, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

RESOLUTION NO. 27-2011; A RESOLUTION AUTHORIZING NEW CLASSIFICATION OF FUND BALANCES

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 27-2011 to comply with GASB #54.

M/S/C Councilmembers Brown and Schmid to adopt Resolution No. 27-2011.

AYES: Councilmembers Brown, Schmid, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

STATE OF THE FIRE DEPARTMENT BRIEFING

Fire Chief Michael Bachmeyer provided a progress report concerning the State of the Fire Department.

Informational Only No Action Needed

TTM 04-1009 AND PDUP 356 TIME EXTENSION REQUEST; TENTATIVE TRACT MAP 04-1009 AND PLANNED DEVELOPMENT USE PERMIT NO. 356; RESOLUTION NO. 51-2008; WILLOW ST./JEFFERSON ST. EXTENSION; DAVE DAILEY (APPLICANT/OWNER)

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 28-2011 approving a three-year extension to Tentative Tract Map 04-1009 & PDUP 356 with the Findings and Conditions of approval shown in Resolution No. 28-2011.

M/S/C Councilmembers Schmid and Jackson to approve staff recommendation adopt Resolution No. 28-2011 approving a three-year extension to Tentative Tract Map 04-1009 & PDUP 356 with the Findings and Conditions of approval shown in Resolution No. 28-2011.

AYES: Councilmember Schmid, Jackson, Brown and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

**ORDINANCE NO. 1013; AN ORDINANCE OF
THE CITY OF RED BLUFF AMENDING THE
CONTRACT BETWEEN THE PUBLIC
EMPLOYEES' RETIREMENT SYSTEM AND THE
CITY OF RED BLUFF**

Tessa Pritchard, Human Resources Director, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1013 amending the contract between the Public Employees' Retirement System and the City of Red Bluff.

M/S/C Councilmembers Brown and Jackson to waive the second reading and adopt Ordinance No. 1013.

AYES: Councilmembers Brown, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (absent-excused)

**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: *Had Meeting- New Street Surfacing*

Community Action Agency: *No Meeting*

Tehama Economic Development Corporation: *No Meeting*

Tehama County Sanitary Landfill JPA1: *Executive Meeting No Action Taken*

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

ADJOURNMENT:

There being no further business Mayor Bob Carrel adjourned the June 21, 2011 Meeting at 9:12 p.m. until the meeting of July 5, 2011 at 7 p.m.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider