

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, June 5, 2012
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:

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

Staff Present

Richard Crabtree, City Manager/City Attorney
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Vi Cobb, Human Resource Analyst II
Jon Bennett, Interim Fire Chief
J.D. Ellison, Building Director/Official
Donna Gordy, City Treasurer
Debbie Carlisi, Parks and Recreation Director

CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LABOR NEGOTIATORS:
Executive Session in accordance with
Government Code Section 54957.6 for the
purpose of instructing the City's designated
representatives Richard Crabtree, City
Manager/City Attorney, Rick Haeg, Labor
Negotiator and Vi Cobb, Human Resource
Analyst, regarding the salaries, salary schedules,
or compensation paid in the form of fringe
benefits with the Miscellaneous Unit Employees.**

2. PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: City Manager (Government Code Section 54957)

3. CONFERENCE WITH LEGAL COUNSEL: Executive Session in accordance with Government Code Section 54956.9; Potential Litigation (One potential case)

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

PLEDGE OF ALLEGIANCE:

Mayor Flynn asked the Army Staff in attendance to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Patsy Mohler, representative for Sheriff Hencratt, invited the City Council and staff to attend the Support Rural America Sheriffs' Event on Saturday June 23rd, 2012 at 1:30 p.m. at the Red Bluff Fairgrounds, admission is free.

PROCLAMATION:

1. UNITED STATES ARMY WEEK

Mayor Flynn read and presented the Proclamation to Redding Company Commander Capt. Jimmy Chen and Red Bluff Station Commander Staff Sgt. Craig Ascher.

CONSENT CALENDAR:

M/S/C Councilmembers Carrel and Jackson to approve the Consent Agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

May 15, 2012

May 22, 2012 – Special Meeting

Approved 5/0/0

2. TERMINATION OF PROFESSIONAL SERVICES AGREEMENT FOR CITY ATTORNEY SERVICES

Recommendation:

That the City Council approve the termination of the Professional Services Agreement for City Attorney Services.

Approved 5/0/0

CURRENT BUSINESS:

Rick Crabtree City Manager/City Attorney asked that the City Council to move item 11 to item 1 and the City Council agreed.

1. AUTHORIZE AN APPRECIATION PLAQUE FOR THE CHRISTOPHER AND KARRA CROWLEY CHARITABLE FUND FOR THEIR DONATION TO THE MCGLYNN SWIMMING POOL

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council authorize a plaque of appreciation to be

placed at the McGlynn Swimming Pool in honor of their work that was done on the pool building.

M/S/C Councilmembers Brown and Schmid to approve staff's recommendation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. CHAMBER OF COMMERCE UPDATE

Dave Gowan and Greg Stevens from the Chamber of Commerce provided the City Council with an update on Chamber of Commerce activities.

INFORMATIONAL ONLY NO ACTION NEEDED

3. 3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2013

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

1. Authorize the City Manager to sign the agreement between 3Core, Inc and the City of Red Bluff and add this amount to the 2012/2013 Fiscal Year Budget.

OR

2. Do not enter into the agreement for the current fiscal year.

Marc Nemanic from 3Core spoke to the City Council on the good things they are doing and told the Council they are asking for \$5,000.00 this year, but they can try and work with the City on that amount, as he would rather have the City involved than not.

Council asked to have this item sent to the Budget Committee and for Marc Nemanic to send a list of the local companies that 3Core has worked with in the past, following that then the City Council will revisit this item once the budget committee is done.

PUBLIC HEARING; RATE UPDATE FOR PUBLIC WORKS, ENGINEERING, BUILDING, & PLANNING

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

1. Conduct the Public Hearing.
AND
2. Direct Staff to prepare the CPI-U rate increase for the Public Works, Engineering, Building, & Planning Department for the annual rate increase for 2012/2013 fiscal year. Council can elect to use any of the prior years past increases.

Mayor Flynn opened the Public Hearing at 7:56 p.m. and hearing no comments closed the Public Hearing at 7:57 p.m.

M/S/C Councilmembers Jackson and Flynn to approve staff recommendation.

AYES: Councilmembers Jackson and Flynn

NOES: Councilmembers Schmid, Brown and Carrel

ABSENT OR NOT VOTING: NONE

Vote Failed

M/S/C Councilmembers Carrel and Brown to accept the 2009 increase with rounding up at .50.

AYES: Councilmembers Carrel, Brown and Flynn

NOES: Councilmembers Schmid and Jackson

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 18-2012; ADOPTION OF FEES

Sandy Ryan Finance Director reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 28-2012; establishing fees for the Finance and City Clerk Departments effective August 5, 2012.

M/S/C Councilmembers Jackson and Brown to adopt Resolution No. 28-2012.

AYES: Councilmembers Jackson, Brown, Schmid and Flynn

NOES: Councilmember Carrel

ABSENT OR NOT VOTING: NONE

REPORT ON SALES TAX – 4TH QUARTER OF 2011

Sandy Ryan, Finance Director, reviewed the staff report on the 4th quarter of 2011 Sales Tax revenue and gave staff's recommendation that the City Council receives the Quarterly Sales Tax Report.

INFORMATIONAL ONLY NO ACTION NEEDED

REPORT ON PROPERTY TAX REVENUE UPDATE

Sandy Ryan, Finance Director, reviewed the report on property tax revenues and gave staff's recommendation that the City Council receives the Report on Property Tax Revenue Update.

INFORMATIONAL ONLY NO ACTION NEEDED

ORDINANCE NO. 1021 AMENDING RED BLUFF CITY CODE CHAPTER 12 BY REMOVING FEE AMOUNTS AND REFERRING TO THE CITY OF RED BLUFF SCHEDULE OF FEES

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council waive the first reading and introduce Ordinance No. 1021 amending Chapter 12 of the Red Bluff City Code by removing fee amounts and referring to the City of Red Bluff Schedule of Fees.

M/S/C Councilmembers Carrel and Brown to waive the first reading and introduce Ordinance No. 1021 amending Chapter 12 of the Red Bluff City Code by removing fee amounts and referring to the City of Red Bluff Schedule of Fees.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

ACCEPTING DONATIONS FOR THE NAMING OF A SECTION OF I-5 THE “OFFICER DAVID F. MOBILIO MEMORIAL FREEWAY”

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

1. Authorize the Red Bluff Police Department to accept donations to fund the effort to name a section of I-5 the “Officer David F. Mobilio Memorial Freeway”. These donations would be accepted and deposited into revenue account # 11-33-080-125 and the signs will be purchased using expenditure account #11-33-330-125.
2. There is currently \$956.00 in the Police Donation account (11-00-460-300). This is money that has been donated to the Red Bluff Police Department over a period of many years but has not been expended. None of this money is City or taxpayer funds. It is recommended that the City Council authorize these funds to be expended for the purchase and installation of the memorial signs on I-5.

M/S/C Councilmembers Jackson and Carrel to approve as per staff’s recommendation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

MCGLYNN POOL SUMMER 2012

Rick Crabtree, City Manager/ City Attorney, provided the City Council with an informational update on the operation of the McGlynn Pool for the summer of 2012.

PROPOSED REORGANIZATION OF PARKS AND RECREATION DEPARTMENT

Mayor Pro Tem Brown reviewed the staff report and gave the Budget Committee's recommendation that the City Council approve the proposed modified reorganization of the Parks and Recreation Department as follows:

1. Transfer responsibility for Recreation Services and Community Center operations to the Public Works Department.
2. Change the previously designated "Recreation Director" position to a less expensive Lead Recreation Coordinator.

Bruce Henz, Public Works Director, provided a chart showing each position and how it will fall in the Public Works Department.

Councilmember Jackson stated that she felt with all the hard work Debbie does she cannot be replaced.

M/S/C Councilmembers Carrel and Brown to approve the proposed modified reorganization of the Parks and Recreation Department as outlined.

AYES: Councilmembers Carrel, Brown, Schmid and Flynn

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: NONE

STAFF ITEMS:

Police Chief Paul Nanfita informed the City Council that Officer Mike Brown had received the M.A.D.D award this year and showed the Council the article contained in the M.A.D.D program. This is Officer Browns third year receiving this award.

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: ***ROUTINE MEETING SCHEDULED FOR THURSDAY***

Tehama Economic Development Corporation: ***MEETING NEXT WEEK***

Tehama County Sanitary Landfill JPA II: ***MEETING NEXT WEEK***

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPA II: ***MEETING ON WEDNESDAY***

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the meeting at 9:25 p.m. until the special meeting of June 12, 2012 at the Red Bluff City Council Chambers.

s/ Forrest Flynn, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider