

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, March 20, 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
Daniele Jackson
Rob Schmid

Staff Present:

Cheryl Smith, Interim City Manager
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Kyle Sanders, Police Lieutenant
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Mike Bachmeyer, Fire Chief
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer
Vi Cobb, Human Resources Analyst

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 Cheryl Smith, Interim City
Manager and Vi Cobb, Human Resource Analyst,
regarding the salaries, salary schedules, or
compensation paid in the form of fringe benefits
with the Police Unit Employees.**

**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 Cheryl Smith, Interim City
Manager and Vi Cobb, Human Resources
Analyst, regarding the salaries, salary
schedules, or compensation paid in the form of
fringe benefits with the Miscellaneous Unit
Employees.**

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

PLEDGE OF ALLEGIANCE:

Mayor Flynn asked members of the Chamber of Commerce to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Chip Thompson, Editor of the Red Bluff Daily News, stated that he had made a mistake on the days and times for the street dance in his article in the Daily News.

Councilmember Jackson stated in the article in the Red Bluff Daily News Mr. Thompson stated the Interim City Manager was Michael Crabtree and noted that the Interim City Manager was Cheryl Smith.

STAFF ITEMS / REPORTS / STAFF UPDATES OF COMING EVENTS:

NO STAFF COMMENTS.

CONSENT AGENDA:

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Approved 5/0/0

1. APPROVAL OF MINUTES

March 6, 2012

Approved 5/0/0

2. TREASURER’S REPORT – FOURTH QUARTER OF FISCAL YEAR 2010

Recommendation:

That the City Council accepts the report for the fourth quarter of Fiscal Year 2010.

Approved 5/0/0

3. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARD – FEBRUARY OF 2012

Recommendation:

That the City Council receives the open market purchases and contract awards for February of 2012.

Approved 5/0/0

CURRENT BUSINESS:

- 1. RESOLUTION NO. 5-2012; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) ALONG WITH THE CLOSURE OF THE PUBLIC PARKING LOT ON PINE/WASHINGTON STREETS (APN 29-382-05) FOR THE STREET DANCE ROUND-UP WEEK KICK OFF**

Scot Timboe, Planning Director, reported that staff had been contacted by Mr. Moyer and they were requesting that the street dance location be changed back to the Cone Kimball corner and that the recommendation was being changed to authorizing the closure of a public alley along the East side of Dales Carpet from the rear of the building to the front of the building on April 14, 2012 between 5:00 p.m. and 11:30 p.m. for the Street Dance/Rodeo Kick Off/Fundraiser event.

Jeff Moyer reported that as this was a fundraiser for the Chamber of Commerce; they were requesting that the street dance be moved back to the Cone Kimball Corner where no additional security would be needed.

M/S/C Brown, Schmid to adopt amended Resolution No. 5-2012; authorizing the closure of a public alley along the east side of Dales Carpet from the rear of the building to the front of the building on April 14, 2012 between 5:00 p.m. and 11:30 p.m. for the Street Dance/Rodeo Kick Off/Fundraiser event.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. RESOLUTION NO. 9-2012; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) FOR THE ROUND-UP CARNIVAL EVENT

Scot Timboe, Planning Director reviewed the report and gave staff's recommendation that they adopt Resolution No. 9-2012 to authorize the street closures and to prohibit parking on Pine Street from 6:00 p.m. on Wednesday April 18, 2012 to 10:00 p.m. on Sunday April 22, 2012 for the Round-Up Street Carnival.

Corky Kramer said that he was in favor of this event and that he had been in contact with event staff.

Dave Gowan from the Chamber of Commerce stated that they had talked with many businesses located in the area and the general consensus was good for the carnival event.

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

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

NOES; NONE

ABSENT OR NOT VOTING: NONE

3. REPORT ON BUDGET UPDATE FOR 2012 AND 2013

Sandy Ryan, Finance Director provided an informational update on the 2012 and 2013 budget.

Informational Only No Action Needed.

4. CITY OF RED BLUFF CONTRACT AGREEMENT AND AUTHORIZATION FOR THE INTERIM CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF CALIFORNIA REGARDING THE HARBOR AND WATERCRAFT REVOLVING FUND FOR THE RIVER FRONT BOATING IMPROVEMENTS AT THE RED BLUFF RIVER PARK BOAT RAMP

- a. Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council: Adopt Resolution No. 10-2012 authorizing the City Manager, whether interim or contracted to execute an Agreement/Contract with the State of California regarding the Harbor and Watercraft Revolving Fund for the River Front Boating Improvements at the River Park Boat Ramp when and if the City's applications are accepted/approved.
- b. Adopt Resolution No. 11-2012 & 12-2012 and authorize the current Interim City Manager to sign another letter related to the Grant package for the Harbor and Watercraft Revolving Fund and if necessary any applicable Wildlife Conservation

Board Funds regarding River Front Boating Improvements at the River Park Boat Ramp.

M/S/C Councilmembers Schmid and Jackson to approve staff's recommendations.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. COOPERATIVE WORK TASKS AND INTERACTIVE STAFF PARTICIPATION BETWEEN THE DIFFERENT MAINTENANCE DEPARTMENT GROUPS

Bruce Henz, Public Works Director, provided the City Council with an update on his operational measures that are currently being undertaken within the City's Maintenance Departments. The intent is to keep the City Council advised of measures being taken and provide the opportunity for comment.

INFORMATIONAL ITEM ONLY NO ACTION NEEDED

6. BARK FOR LIFE

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council support the Bark for Life, an event held to support Relay for Life at Dog Island/Samuel Ayer Park on March 24, 2012.

M/S/C Councilmembers Carrel and Jackson to approve staff's recommendation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

7. HIRE ADDITIONAL PART TIME RECREATION STAFF TO COVER THE 2012 CITY SOFTBALL LEAGUE

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council approve the Parks and Recreation Department to hire the additional part time staff as listed for the 2012 City Softball League:

5 Umpires
5 Scorekeepers
1 Rec Leader to do ball field Prep

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

8. ENHANCED ECONOMIC DEVELOPMENT UTILITY RATE

Cheryl Smith, Interim City Manager, reviewed the staff report and gave staff's recommendation that the City Council reviews the request for a letter of support from the City of Fresno and if they are interested in authorize the Interim City Manager to send a letter of support for the support of PG&E's enhanced economic development rate for high unemployment areas within the PG&E service territory.

M/S/C: Councilmember Brown and Jackson to approve staff recommendation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

9. APPROVAL OF MINUTES

FEBRUARY 21, 2012

M/S/C Councilmembers Brown and Jackson to approve the February 21, 2012 minutes.

AYES: Councilmembers Brown, Jackson, Schmid and Flynn

NOES: NONE

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

10. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approves Check Warrant No. 71399 through 71637 dated February 1, 2012 through February 29, 2012.

M/S/C Councilmembers Jackson and Carrel to approve Warrant List.

AYES: Councilmember Jackson, Carrel, Schmid and Flynn

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

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: *REGULAR MEETING*

Tehama Economic Development Corporation: *NO MEETING*

Tehama County Sanitary Landfill JPA1: *Routine directed Landfill Manager to begin negotiations with Waste Connections for operations at the landfill or prepare an RFP for circulation and possible public management of the landfill*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPA11: *No Meeting*

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the meeting at 8:54 p.m. until the meeting of April 3, 2012 at 7 p.m.

s/ Forrest Flynn, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider