

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, May 1, 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 Resources Analyst
Mike Bachmeyer, 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 Resources 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 Richard Crabtree, City Manager/City Attorney, Rick Haeg, Labor Negotiator 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.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City Owned Palm Avenue Site

Agency Negotiator: Richard Crabtree

Negotiating Parties: City of Red Bluff, Tehama County Department of Education

Mayor Flynn reported that the City Council would reconvene in Closed Session following the conclusion of the open meeting to give direction to staff.

PLEDGE OF ALLEGIANCE:

Mayor Flynn asked Sherryl Arend to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Pam Maria, resident of Red Bluff, asked the City Council not to increase the water rate and sewer.

Councilmember Schmid spoke on the passing of Don Williams.

PROCLAMATIONS:

1. PEACE OFFICERS MEMORIAL

Councilmember Schmid read and presented the Proclamation to Deputy Bob McMichael.

Deputy Bob Mc Michael thanked the City Council and reported that the Police Officers Memorial would be at 7 pm at the Bethel Church on May 16th. This will be the 10 year anniversary of the death of Officer Dave Mobilio and they will be doing something special in recognition of that and Officer Mobilio's family will be present.

2. MENTAL HEALTH MONTH

Councilmember Carrel read and presented the Proclamation to Mike Gonzales and Cynthia Cook.

Mike Gonzales, Tehama County Mental Health Board Chairperson and Cynthia Cook, Board Member thanked the City Council and invited staff and Council to go to the park on Saturday from 10 a.m. to 3 p.m. for the Mental Health activities.

CONSENT AGENDA:

Mayor Pro Tem Brown pulled item 2 for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING:

1. APPROVAL OF MINUTES

April 3, 2012

Approved 5-0-0

2. DONATION OF WINDOW SUNSCREEN FOR BOARDROOM

Recommendation:

That the City Council accept the donation of the window sunscreen for the Boardroom purchased by the Community Center Auxiliary.

Mayor Pro Tem Brown requested and received clarification on this item.

M/S/C Councilmembers Brown and Jackson to accept the donation of the window sunscreen for the Boardroom purchased by the Community Center Auxiliary.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

1. PUBLIC HEARING: RATE UPDATE FOR THE COMMUNITY CENTER, PARKS AND RECREATION

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

1. Conduct the Public Hearing.
2. Direct Staff to prepare the CPI-U rate increase for the Community Center, Parks, and Recreation for the annual rate increase for 2012/13 fiscal year. Council can elect to use any of the prior years past increases.

Mayor Flynn opened the Public Hearing at 7:23 p.m. and hearing no comments closed the Public Hearing at 7:23 p.m.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. ACCEPT THE PRINTED VERSION OF THE ORIGINAL BUDGET FOR FY 2011/12

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council accepts the printed version of the original Budget for FY 2011/12.

M/S/C Councilmember's Brown and Carrel to adopt the printed version of Budget for FY 2011/12.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. ANNUAL REPORT DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEAR ENDING JUNE 30, 2011

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council receives the Annual Development Impact Fees Report for Fiscal Year Ending June 30, 2011.

Councilmember Schmid noted that there was an error on page 4 the ending balance for June 30, 2011 the total should be \$1,269,926.00.

M/C/S Councilmembers Schmid and Carrel to approve staff recommendation with the amendment.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. ORDINANCE NO. 1020 OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF RED BLUFF AND FINDING THAT THE OFFICES OF CITY MANAGER AND CITY ATTORNEY ARE COMPATIBLE OFFICES

Rick Crabtree, City Attorney/City Manager, reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1020, an ordinance of the City Council of the City of Red Bluff amending Chapter 2 of the Code of the City of Red Bluff and finding that the offices of City Manager and City Attorney are compatible offices.

Rick Crabtree noted that the only change is to “B” in Section 1.

M/C/S Councilmembers Carrel and Jackson to waive the second reading and adopt Ordinance No. 1020.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. CITY HALL/ADMINISTRATION BUILDING BEAUTIFICATION/IMPROVEMENTS

Scot Timboe, Planning Director, reviewed the staff report and gave staff’s recommendation that the City Council:

1. Direct staff to implement Option 1 Astro Turf (minimal maintenance of work a month in Fall.
2. Direct staff to replace only 2 of the 4 trees with Ray Wood Ashes.
3. Direct staff to fix the sidewalks and fill the other tree well cutouts with decomposed granite and/or concrete.

Mayor Flynn asked if the Astro Turf would be easy to repair.

Mr. Timboe stated yes and that it would also be fire proof.

M/S/C Councilmembers Carrel and Schmid to approve item 1 the Astro Turf (American Mirage).

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

M/S/C Councilmembers Carrel and Schmid to direct staff to replace 2 trees.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

The City Council directed staff to bring item 3 back to the City Council with the costs.

6. CITY OF RED BLUFF CONTRACT AGREEMENT AND AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A CONTRACT FOR ENGINEERING AND GRANT FUNDING RELATED PROFESSIONAL SERVICES (CONSTRUCTION MANAGEMENT, PERMITTING AND ENVIRONMENTAL STUDIES) REGARDING THE CITY OF RED BLUFF RIVER PARK BOAT LAUNCH FACILITY IMPROVEMENTS/RECONSTRUCTION/REHABILITATION

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to execute an agreement with Stoll Engineering pertaining to engineering and grant related professional services (Construction Management Permitting & Environmental Studies) for the City of Red Bluff River Park Boat Launch facility improvements/rehabilitation/Reconstruction/repair for up to \$52,000.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

7. RESOLUTION NO. 13-2012; RED BLUFF FIRE DEPARTMENT ANNUAL AGREEMENT WITH CAL FIRE AND DISPATCH SERVICES

Fire Chief Mike Bachmeyer reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 13-2012 authorizing City Manager Richard Crabtree to renew and sign the contract with Cal Fire for the City of Red Bluff Fire and emergency medical dispatch services for the period of July 1, 2012 to June 30, 2013.

M/S/C Councilmembers Jackson and Brown to adopt Resolution No. 13-2012 authorizing City Manager Richard Crabtree to renew and sign the contract with Cal Fire for the City of Red Bluff Fire and emergency medical dispatch services for the period of July 1, 2012 to June 30, 2013.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

8. WASTEWATER TREATMENT PLAN SERVICE CONTRACT

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council approve the issuance of a purchase order in the amount of \$576,100 to fund the coming year's budget allocation for the Southwest Water Company services that are provided for the operation and management of the City of Red Bluff Wastewater Treatment Plant.

M/S/C Councilmembers Schmid and Carrel to approve the issuance of a purchase order in the amount of \$576,100 to fund the coming year's budget allocation for the Southwest Water Company services that are provided for the operation and management of the City of Red Bluff Wastewater Treatment Plant.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

9. APPROVAL OF MINUTES

April 17, 2012

M/S/C Councilmembers Carrel and Jackson to approve the April 17th minutes.

AYES: Councilmembers Carrel, Jackson, Brown, and Flynn

NOES: NONE

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

STAFF ITEMS:

Rick Crabtree thanked Fire Chief Bachmeyer for his 16 years of service and stated he would be greatly missed. He then introduced Jon Bennett as the Interim Fire Chief.

Fire Chief Bachmeyer stated that it has been a great 16 years and he will miss everyone at the City. He also reported that the boot drive brought in \$6,300.

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO): *NO MEETING*

3 Core: *NO MEETING*

Tehama County Transportation Commission: *HAD A MEETING*

Downtown Red Bluff Business Association: *HAD MEETING AND INTRODUCED MR. CRABTREE*

Community Action Agency: *ROUTINE MEETING*

Tehama Economic Development Corporation: *HAD MEETING*

Tehama County Sanitary Landfill JPA11; *ROUTINE MEETING*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPA11: *HAD ROUTINE MEETING*

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the meeting at 8:34 p.m. until the meeting of May 15, 2012 at 7 p.m.

The City Council then reconvened in Closed Session to provide direction to staff.

s/ Forrest Flynn, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider