

**RED BLUFF  
CITY COUNCIL  
REGULAR COUNCIL MEETING**

**Date of Meeting:** Tuesday, November 1, 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  
Richard Crabtree, City Attorney  
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 Resource Director  
Debbie Carlisi, Parks and Recreation Director  
Donna Gordy, City Treasurer

## **CLOSED EXECUTIVE SESSION:**

- 1. CONFERENCE WITH LEGAL COUNSEL-  
Government Code Section 54956.9  
EXISTING LITIGATION: Margaret Van  
Warmerdam v. City of Red Bluff Tehama  
County Superior Court Case No. 64725**

**2. PUBLIC EMPLOYEE PERFORMANCE REVIEW  
Title: City Manager (Government Code Section  
54957)**

**3. PENDING AND ANTICIPATED LITIGATION  
(GOVERNMENT CODE SECTION 54956.9)  
THREATENED LITIGATION ONE POTENTIAL  
CASE**

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

**PLEDGE OF ALLEGIANCE:**

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

**CITIZEN'S COMMENTS:**

Mr. & Mrs. Richard Eliggi presented a \$1,000.00 check to the Police K-9 Program fundraiser.

Don Williams provided an update on his proposed Ice Rink.

## **PROCLAMATIONS:**

### **1. KEY CLUB WEEK:**

Mayor Carrel read and presented the Proclamation to Chip Thompson.

## **CONSENT CALENDAR:**

Councilmember Jackson pulled item # 2 for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **1. APPROVAL OF MINUTES**

a. October 18, 2011

b. October 26, 2011

***Approved 5/0/0***

## **2. CITY HALL COPIER-PRINTER-SCANNER-FAX (CPSF) BID AWARD**

### **Recommendation:**

That the City Council award the CPSF Bid to Western Business Products in the amount of \$19,473.00 for a three year lease.

M/S/C Councilmember Jackson and Schmid to approve staff's recommendation after clarification.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **3. APPROPRIATION OF FUNDS TO THE POLICE DEPARTMENT BUDGET**

#### **Recommendation:**

That the City Council approve the appropriation of Farmers Insurance Check No. 1017556109 in the amount of \$1,442.84 to Police Department Miscellaneous Income revenue account #11-33-080-110 and allocate \$1,442.84 to the Police Department Vehicle Repair account, 11-33-260-200.

***Approved 5/0/0***

### **4. AWARD THE CONTRACT FOR THE PURCHASE OF A NEW POLICE MOTORCYCLE**

#### **Recommendation:**

That the City Council award the motorcycle bid to Hall's Harley Davidson for the purchase of the new police motorcycle and related accessories in the amount of \$26,308.60.

***Approved 5/0/0***

## **5. STREET CLOSURE; CHRISTMAS PARADE; RESOLUTION NO 41-2011**

### **Recommendation:**

That the City Council adopt Resolution No. 41-2011 providing for the street closures from the 300 through 600 blocks of Walnut Street, the 600 through 700 blocks of Main Street and the 300 through the 600 blocks of Oak Street for the annual Christmas Parade and the 300 block of Pine Street (between Main and Washington Streets) for related Parade and Christmas activities.

***Approved 5/0/0***

### **CURRENT BUSINESS:**

#### **1. CALTRANS PRESENTATION HWY 36**

Martin Nichols, City Manager, introduced Laura Rose of CalTrans, District 2, who provided an update on the Highway 36 Transportation Concept Report.

***INFORMATIONAL ONLY NO ACTION NEEDED***

## **2. CHAMBER UPDATE**

Martin Nichols, City Manager, introduced Dave Gowan of the Red Bluff/Tehama County Chamber of Commerce, who provided an informational update on Chamber activities to the City Council.

***INFORMATIONAL ONLY NO ACTION NEEDED***

## **3. APPROVAL OF 2010/2011 FINAL BUDGET**

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council approve the 2010/2011 interim Budget as the Final Budget, as that was used as final budget by Staff and City Council intended Staff to do so.

M/S/C Councilmembers Brown and Flynn to approve staff's recommendation with the typo on the last page changed to read June 29, 2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

#### **4. REPORT ON SALES TAX – 2<sup>ND</sup> QUARTER OF 2011**

Sandy Ryan, Finance Director, reviewed provided an update on the Quarterly Sales Tax Report.

#### ***NO ACTION NEEDED INFORMATION ONLY***

#### **5. PUBLIC HEARING TO CONSIDER AN ORDINANCE (1017) AMENDING RED BLUFF CITY CODE CHAPTER 12 BY ADDING SECTION 12.25.3 TEMPORARY COMMUNITY EVENTS AND/OR SPECIAL EVENTS THAT ARE AUTHORIZED AND APPROVED BY CITY COUNCIL ACTION**

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

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1017.
2. Waive the first reading and introduce Ordinance No. 1017 amending Chapter 12 of the Red Bluff City Code by adding Section 12-25-3 Temporary Community Events and/or Special Events that are Authorized and approved by City Council Action Accept Special Event Form.

Mayor Carrel opened the Public Hearing at 7:58 p.m. and hearing no comments closed the Public Hearing at 7:59 p.m.

M/S/C Councilmembers Flynn and Jackson waive the first reading and introduce Ordinance No. 1017 amending Chapter 12 of the Red Bluff City Code by adding Section 12-25-3 Temporary Community Events and/or Special Events that are Authorized and approved by City Council Action Accept Special Event Form.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **6. MEMORANDUM OF UNDERSTANDING BETWEEN THE RED BLUFF POLICE DEPARTMENT AND THE RED BLUFF ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER**

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council authorize the Chief of Police to sign the Memorandum

of Understanding with the Red Bluff Elementary School District in order to receive \$23,000.00 in funding for one Level 1 Reserve Police Officer assigned as the School Resource Officer and approve the necessary budget adjustments to implement the New agreement.

M/S/C Councilmembers Jackson and Schmid to authorize the Chief of Police to sign the Memorandum of Understanding with the Red Bluff Elementary School District in order to receive \$23,000.00 in funding for one Level 1 Reserve Police Officer assigned as the School Resource Officer and approve the necessary budget adjustments to implement the New agreement.

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

NOES; NONE

ABSENT OR NOT VOTING; NONE

**7. PROPOSED RESOLUTION NO. 40-2011; A PROPOSED RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION TO THE USE OF THE RED BLUFF POLICE DEPARTMENT FIRING RANGE FOR FIREARMS TRAINING FOR THEIR PAROLE AGENTS POLICE DEPARTMENT FIRING RANGE FOR FIREARMS TRAINING FOR THEIR PAROLE AGENTS**

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

1. Adopt Resolution 40-2011 authorizing the Chief of Police to sign a Memorandum of Understanding (MOU) with the California Department of Corrections and Rehabilitation for the use of the Red Bluff Police Department firing range.
2. Authorize the Chief of Police to re-new the Memorandum of Understanding with the Department of Corrections and Rehabilitation at the conclusion of the two-year period for an additional two-year period.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **COMMITTEE REPORTS/COUNCIL COMMENTS:**

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

3 Core: *Helped with ideas on funding*

Tehama County Transportation Commission: *NO MEETING*

Downtown Red Bluff Business Association: *NO MEETING*

Community Action Agency: *Missed the 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 JPA11: *NO MEETING*

**ADJOURNMENT:**

There being no further business Mayor Carrel adjourned the meeting at 8:23 p.m. until the meeting of November 15, 2011 at 7:00 p.m.

s/ Forrest Flynn, Mayor

Attest:

s/ Jo Anna Lopez, City Clerk

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