

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, November 15, 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
Daniele Jackson

Councilmember's Absent:

Rob Schmid (absent-excused)

Staff Present:

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 Resources Director
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

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 Michael Bachmeyer, Fire Chief
and Tessa Pritchard, Human Resources
Director, regarding the salaries, salary
schedules, or compensation paid in the form of
fringe benefits with the Police Mid-Management
Employees**

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

PLEDGE OF ALLEGIANCE:

Mayor Carrel asked Councilmember Brown to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Loretta Heisler of the Rotary Club asked Chief Nanfito to accept the check for \$4,000.00 from the fundraiser for the K-9 Unit. Ms. Heisler also told Council that the Round Up Association had given a check for \$2,000.00 at the fundraiser for a total of \$6,057.00.

Police Chief Nanfito accepted the check and thanked everyone for supporting the K-9 project. Chief Nanfito gave special thank you to his staff, Dispatcher Suszette Erb and Police Officer Mike Brown.

Don Williams provided an update on his proposed Ice Rink.

Mayor Pro Tem Flynn showed the City Council and Staff his Little League All Star Resolution, which had been blown up and framed. Each member of the All-Star team will receive their own copy of the State Assembly Resolution.

STAFF ITEMS / REPORTS / STAFF UPDATES OF COMING EVENTS:

Fire Chief Bachmeyer reported that on Thursday November 17, 2011 the City would be participating in a State wide Medical Emergency Drill, which would begin at 8:00 a.m. and conclude about 12 p.m.

CONSENT AGENDA:

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

AYES: Councilmembers Brown, Jackson, Flynn, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Schmid (absent-excused)

1. CHANGES TO THE AMENDED CHAMBER OF COMMERCE FUNDING AGREEMENT (FY 2011-12)

Recommendation:

That the City Council authorize the City Manager to sign, on behalf of the City Council, the amendment of November 15, 2011 to the agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce.

Approved 4/0/1

2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS OCTOBER OF 2011

Recommendation:

That the City Council approves the open market purchases and contract awards for October of 2011.

Approved 4/0/1

CURRENT BUSINESS:

1. PUBLIC HEARING TO WAIVE THE SECOND READING AND ADOPT ORDINANCE (1017) AMENDING RED BLUFF CITY CODE CHAPTER 12 BY ADDING SECTION 12.25-3 AUTHORIZED AND APPROVED BY CITY COUNCIL ACTION

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

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1017.
2. Waive the second reading and adopt 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.

Mayor Carrel opened the Public Hearing at 7:18 p.m. and receiving no comments closed the Public Hearing at 7:18 p.m.

M/S/C Councilmembers Flynn and Jackson to waive the second reading and adopt 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.

AYES: Councilmembers Flynn, Jackson, Brown, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Schmid (absent-excused)

**2. PUBLIC HEARING – 2011-2012
SUPPLEMENTAL LAW ENFORCEMENT
SERVICES GRANT FUNDS - \$100.000**

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council open the Public Hearing, consider all public comments, and approve the expenditure plan for the Supplemental Law Enforcement Services Fund.

Mayor Carrel opened the Public Hearing at 7:24 p.m. and receiving no comments closed the Public Hearing at 7:24 p.m.

M/S/C Councilmembers Brown and Flynn to approve the expenditure plan for the Supplemental Law Enforcement Services Fund.

AYES: Councilmembers Brown, Flynn, Jackson, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Schmid (absent-excused)

3. REQUEST TO FILL THE VACANT POLICE OFFICER POSITION(S) IN ORDER TO MAINTAIN THE SWORN STAFFING LEVEL AT TWENTY-THREE(23) POLICE OFFICER POSITIONS

Police Chief Paul Nanfita reviewed the staff report and gave staff's recommendation that the City Council authorize the Chief of Police to recruit and hire the Police Officer position as they become vacant in order to maintain the authorized staff level of twenty three (23) sworn positions.

M/S/C Councilmembers Brown and Jackson to authorize the Chief of Police to recruit and hire the Police Officer position as they become vacant in order to maintain the authorized staff level of twenty three (23) sworn positions.

AYES: Councilmembers Brown, Flynn, Jackson, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Schmid (absent-excused)

4. APPROPRIATION FUNDS FOR THE FINAL ACQUISITION OF THE NECESSARY RADIOS AND EQUIPMENT FOR THE POLICE DEPARTMENT TO BECOME NARROW BAND COMPLIANT AS MANDATED BY FEDERAL LAW

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council allocate \$13,598.00 from the General Fund Balance for the Police Department (formerly Fund 19 account funds) towards the purchase of radios to make the Police Department Communications Commission (FCC)) and; that the City Council approve the allocation

of \$2,081.00 of “Citizens Options for Public Safety” (COPS) funding to complete the funding necessary for the purchase of radios to make the Police Department “Narrow Band” compliant as required by the Federal Communications (FCC) these amounts would total the \$15,679.00 needed for the city’s contribution towards the purchase of necessary radios to become narrow band compliant.

M/S/C Councilmembers Flynn and Jackson to allocate \$13,598.00 from the General Fund Balance for the Police Department (formerly Fund 19 account funds) towards the purchase of radios to make the Police Department Communications Commission (FCC) and; that the City Council approve the allocation of \$2,081.00 of “Citizens Options for Public Safety” (COPS) funding to complete the funding necessary for the purchase of radios to make the Police Department “Narrow Band” compliant as required by the Federal Communications (FCC) these amounts would total the \$15,679.00 needed for the city’s contribution towards the purchase of necessary radios to become narrow band compliant.

AYES: Councilmembers Brown, Flynn, Jackson, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Schmid (absent-excused)

5. APPROVAL OF JANUARY 2011 WARRANT LIST

Sandy Ryan Finance Director reviewed the staff report and gave staff's recommendation that the City Council approves Check Warrant No. 68357 dated January 1, 2011 through January 31, 2011.

M/S/C Councilmembers Brown and Flynn to approve the January 2011 Warrant List.

AYES: Councilmembers, Flynn, Jackson, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmembers Brown (abstained) and Schmid (absent-excused)

6. APPROVAL OF WARRANT LIST

Sandy Ryan, Finance Director reviewed the staff report and gave staff's recommendation that the City Council approves Check Warrant No. 70668 through 70900 dated October 1, 2011 through October 31, 2011.

M/S/C Councilmembers Flynn and Jackson to approve the October 2011 Warrant List.

AYES: Councilmembers Flynn, Jackson, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmembers Brown (abstained) and Schmid (absent-excused)

7. CITY OF RED BLUFF CONTRACT AGREEMENT AND AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A CONTRACT FOR ENGINEERING AND GRANT FUNDING RELATED PROFESSIONAL SERVICES REGARDING THE CITY OF RED BLUFF RIVER PARK BOAT LAUNCH FACILITYIMPROVEMENTS/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 service for the City of Red Bluff River Park Boat Launch facility improvements/Rehabilitation/reconstruction and to authorize the City Attorney to approve the agreement as to form for the amount of not to exceed \$16,000.

M/S/C Councilmembers Flynn and Brown to authorize the City Manager to execute an agreement with Stoll Engineering pertaining to engineering and grant related professional service for the City of Red Bluff River Park Boat Launch facility improvements/Rehabilitation/reconstruction and to authorize the City Attorney to approve the agreement as to form for the amount of not to exceed \$16,000.

AYES: Councilmembers Flynn, Brown, Jackson, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Schmid (absent-excused)

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: NO MEETING

Tehama Economic Development Corporation: NO MEETING

Tehama County Sanitary Landfill JPA1: Wednesday 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 8:02 p.m. until the meeting of December 6, 2011.

Forrest Flynn, Mayor

ATTEST:

Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider