



CITY OF RED BLUFF

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RED BLUFF CITY COUNCIL REGULAR COUNCIL MEETING

Date of Meeting: Tuesday October 16, 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
Rob Schmid, Councilmember
Bob Carrel, Councilmember
Daniele Jackson, Councilmember

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The City of Red Bluff is an equal opportunity provider

Staff Present:

Cheryl Smith, Deputy City Clerk
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Jon Bennett, Fire Chief
Vi Cobb, Human Resource Analyst II

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, Executive Assistance to the City Manager/Deputy City Clerk, Rick Haeg, Labor Negotiator, Vi Cobb, Human Resources Analyst and Sandy Ryan, Finance Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Fire Unit Employees.

2. CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION
Government Code Section 54956.9
Operating Engineers Local 3, IUOE v. City of
Red Bluff, Unfair Practice Charge No. No. SA-
CE-765-M Government Code Section 54956.9

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

PLEDGE OF ALLEGIANCE:

Mayor Flynn asked the Young Marines and the Boy Scouts to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Councilmember Schmid commended Ray Eliggi, who along with a few other citizens of Red Bluff, got together and cleaned up the corner of Breckenridge and Main Street. They trimmed the trees and bushes; it looks great. Thanks to everyone that helped.

PROCLAMATIONS:

1. DOMESTIC VIOLENCE AWARENESS MONTH

Mayor Pro Tem Brown read and presented the Proclamation to Jeanne Spurr.

Jeanne Spurr spoke. She provided the City Council with a background on Domestic Violence Month. She further added that Alternative to Violence had brought in 2 million dollars in development into our county for the new domestic violence transitional housing center.

2. RED RIBBON WEEK

Mayor Flynn read and presented the Proclamation to Young Marine Corporal Campbell and other Young Marines in attendance.

Young Marine Corporal Campbell spoke on behalf of Young Marine Gunnery Sergeant Nandino who was at the Chico City Council meeting. He brought their magazine and presented it to the City Council and told about the articles they had written in the magazine.

3. **WESTERN OPEN FIDDLE WEEK**

Councilmember Jackson read and presented the Proclamation to Tex Ash

Tex Ash spoke and thanked everyone and along with others played a few songs. Mr. Ash stated the Western Fiddle would start on Thursday October 25th with a concert by the Billy and the Hillbillies. A Tri Tip dinner would also be available for an additional cost.

CONSENT AGENDA:

Councilmember Schmid requested that items 1 and 2 be pulled for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS – SEPTEMBER 2012

Recommendation:

That the City Council approve the open market purchase and contract awards for September 2012.

Councilmember Schmid requested and received clarification on payments for radios by Public Works.

M/S/C Councilmembers Schmid and Jackson to approve the open market purchase and contract awards for September 2012.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. EXPIRATION OF TERMS; VARIOUS COMMISSIONS

Recommendation:

That the City Council direct the Deputy City Clerk to solicit applications for the various commissions.

These vacancies will be advertised as per the dates on the Legal Notices and the Press Release will be distributed to the media.

Councilmember Schmid requested and received clarification on the various vacancies.

M/S/C Councilmembers Schmid and Jackson to direct the Deputy City Clerk to solicit applications for the various commissions. These vacancies will be advertised as per the dates on the Legal Notices and the Press Release will be distributed to the media.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**3. RESOLUTION NO. 34-2012; ALLEY
CLOSURE FOR STATE THEATRE SPECIAL
EVENT – BACK IN THE SPOTLIGHT**

Recommendation:

That the City Council adopt Resolution No. 34-2012,
authorizing the request for the alley closure for the
Friday October 19, 2012 State Theatre Special
Event.

Approved 5/0/0

CURRENT BUSINESS:

1. TEHAMA COUNTY SANITARY LANDFILL AGENCY PRESENTATION

Brin Greer, of the Tehama County Sanitary Landfill Agency, provided an informational presentation on the North American Hazardous Materials Management Association Program Innovation award received by the Tehama County Sanitary Landfill Agency.

Ray Eliggi asked for clarification on the hours of the REAP for residential and business drop off. It takes place once a month, residential is from 8 a.m.-12 p.m. and businesses (for a charge) is from 12 p.m.-2:30 p.m.

Information Only No Action Needed

2. CONSTRUCTION PARKING FOR TEHAMA COUNTY COURTHOUSE WINDOW REPLACEMENT

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorizes the reservation of three parking spaces along Washington Street in front of the County Courthouse during the period of the window replacement work.

The County is replacing many of the windows in the Tehama County Courthouse building located at 633 Washington Street. The County has requested a non construction encroachment permit to allow construction vehicle or equipment placement along a portion of Washington Street that is in front of the County Courthouse. The spaces would be reserved for construction uses during the entire period of the replacement work, an estimated duration of 50 working days (Approximately 10 weeks).

M/S/C Councilmembers Brown and Jackson to authorize the reservation of three parking spaces

along Washington Street in front of the County Courthouse during the period of the window replacement work.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. 1804 AIRPORT BLVD ROOF RESTORATION PROJECT

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorizes staff to prepare a Request for Proposal for the 1804 Airport Blvd. roof restoration project and to begin the bid process.

The roof over the FAA facilities portion of the main building at the Red Bluff Airport has been in disrepair and has been leaking for several years. The Contract documents for the roof repair project have been prepared and the project is ready to go out to bid.

M/S/C Councilmembers Carrel and Brown to authorize staff to prepare a Request of Proposal for the 1804 Airport Blvd. roof restoration project and to begin the bid process.

AYES: Councilmembers Carrel, Brown, Schmid and Flynn

NOES: Councilmember Jackson

ABSENT OR NOT VOTING: NONE

4. BARK FOR LIFE – A RELAY FOR LIFE EVENT

Bruce Henz, Public Works Director, reviewed the staff reports and gave staff's recommendation that the City Council authorizes as a Special Event, Bark for Life, an event scheduled to be held at the Dog Island/Samuel Ayer Park on October 27, 2012 and that the City Council waive all of the City fees associated with holding the event in the park.

This Bark for Life event, scheduled to be held at Dog Island/Samuel Ayer Park, will help to support a team

in raising money for its participation with Relay for Life. The fundraiser will host the general public and their dogs and include different competitions that the people and their dogs can compete in. Staff recommends that this event be authorized as a Special Event by the City Council.

M/S/C Councilmembers Jackson and Carrel to authorize as a Special Event, Bark for Life, an event scheduled to be held at the Dog Island/Samuel Ayer Park on October 27, 2012 and that the City Council waive all of the City fees associated with holding the event in the park.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant Nos. 73624 through 73849 dated September 1, 2012 through September 30, 2012.

M/S/C Councilmembers Jackson and Schmid to approve Check Warrant Nos. 73624 through 73849 dated September 1, 2012 through September 30, 2012.

AYES: Councilmembers Schmid, Carrel, Flynn and Jackson

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Brown (abstained)

STAFF ITEMS:

Councilmember Jackson reminded those in attendance that Thursday is Lights On After School event at the various schools.

Councilmember Schmid noted that the Airport Commission Chairperson had been present at the meeting. He would like to see all the Commissions Chairperson's provide an update to the City Council following their Commission meetings.

Mayor Flynn referred this to staff for a recommendation.

COMMITTEE REPORTS/COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO): *No Meeting*

3 Core: *No Meeting, but are meeting with a local business on Wednesday.*

Tehama County Transportation Commission: *No Meeting*

Downtown Red Bluff Business Association: *No Meeting*

Community Action Agency: *Meeting on Thursday*
Tehama Economic Development Corporation: *No Meeting*

Tehama County Sanitary Landfill JPA I: *No Meeting*
Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPAII: *No Meeting*

ADJOURNMENT:

There being no further business Mayor Flynn adjourned the meeting at 8:13 p.m. until the meeting of November 6, 2012 at 7 p.m.

s/b Forrest Flynn, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk