

**RED BLUFF  
CITY COUNCIL  
REGULAR COUNCIL MEETING**

**Date of Meeting:** Tuesday, October 18, 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  
Sandy Ryan, Finance Director  
Jo Anna Lopez, City Clerk  
Paul Nanfito, Police Chief  
Scot Timboe, Planning Director  
Bruce Henz Public Works Director  
Tessa Pritchard, Human Resources Director  
Debbie Carlisi, Parks and Recreation Director  
Donna Gordy, City Treasurer  
Michael Bachmeyer, Fire Chief

## **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 Martin Nichols, City Manager, and Tessa Pritchard, Human Resource Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Miscellaneous Unit Employees.

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

## **PLEDGE OF ALLEGIANCE:**

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

## **CITIZEN'S COMMENTS:**

Loretta Highsler, of Sunrise Rotary announced a fundraiser November 5, 2011 at Growney Ranch, with all proceeds going to the Red Bluff Police Departments K-9 Unit.

Don Williams spoke in regards to the proposed Ice Rink and asked the City Council to delay the signing of the contract with the Chamber of Commerce.

## **PROCLAMATIONS:**

### **1. LIGHTS ON AFTER SCHOOL:**

Mayor Carrel read and presented Beth Birk with the Proclamation.

Beth Birk thanked everyone and told the City Council that on Thursday each child would be receiving a T-shirt and a jump rope.

### **2. WESTERN OPEN FIDDLE WEEK:**

Councilmember Jackson read and presented the Proclamation to Tex Ashe.

Tex Ashe told the City Council that Thursday through Sunday at the Fairgrounds would be the Western Open Fiddle. Everyone is welcome to come and enjoy the music.

## **CONSENT CALENDAR:**

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **1. APPROVAL OF MINUTES**

a. September 20, 2011

b. October 4, 2011

*Approved 5/0/0*

## **2. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS SEPTEMBER 2011**

### **Recommendation:**

That the City Council accepts the open market purchases & contract awards for September of 2011.

*Approved 5/0/0*

### **3. 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 October 19, 2011 to the agreement between the City of Red Bluff and the Red Bluff-Tehama County Chamber of Commerce.

*Approved 5/0/0*

#### **CURRENT BUSINESS:**

##### **1. REPORT ON BUDGET UPDATE FOR 2011 & 2012**

Sandy Ryan, Finance Director, provided a report on the Budget Update for 2011 & 2012.

**NO ACTION NEEDED**

## **2. CONSIDERATION AND POTENTIAL ADOPTION OF A MEMORANDUM OF UNDERSTANDING WITH THE MISCELLANEOUS UNIT EMPLOYEES**

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council may consider adoption of a collective bargaining agreement with the Miscellaneous Unit Employees.

Art Frolli, Miscellaneous Unit Union Representative, asked the City Council to accept the agreement and that it was a good proposal.

M/S/C Councilmembers Brown and Schmid to not accept the Miscellaneous Unit offer.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **3. TRAVELODGE MOTEL AGREEMENT**

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the Finance Director to waive interest and penalties for past due Travelodge Motel Transient Occupancy Tax (TOT).

M/S/C Councilmembers Jackson and Flynn to waive the interest and penalties upon completion of all past due payment amounts.

AYES: Councilmembers Jackson, Flynn, Brown and Carrel

NOES: Councilmember Schmid

ABSENT OR NOT VOTING; NONE

#### **4. POLICY FOR CHAPTER 12 BUSINESS LICENSES**

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council adopt an Interim policy and direct staff to prepare an Ordinance amending the Red Bluff City Code regarding Business Licenses for Special Events.

M/S/C Councilmembers Flynn and Jackson to adopt an interim policy and have staff prepare an Ordinance amending the Red Bluff City Code regarding Business Licenses for Special Events.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **5. EXPIRATION OF TERMS; VARIOUS COMMISSIONS**

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council directs the Deputy City Clerk to solicit applications for the various commissions. These vacancies will be advertised as per the dates on the Legal Notice and Press Release.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **6. APPROVAL OF MINUTES**

October 11, 2011 – Special Meeting:

M/S/C Councilmembers Brown and Jackson to approve the minutes of October 11, 2011.

AYES: Councilmembers Brown, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Mayor Pro Tem Flynn (abstained – absent that meeting)

## **7. APPROVAL OF WARRANT LIST**

### Recommendation:

That the City Council approves Check Warrant No. 70343 through 70667 dated September 1, 2011 through September 30, 2011.

M/S/C Councilmembers Flynn and Schmid to approve the Warrant List for September 2011.

AYES: Councilmembers Flynn, Schmid, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown  
(abstained)

### **STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:**

None

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

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

3 Core: *Thursday Meeting*

Tehama County Transportation Commission: *NO MEETING*

Downtown Red Bluff Business Association: *Wednesday Meeting*

Community Action Agency: *Wednesday Meeting*

Tehama Economic Development Corporation: *NO MEETING*

Tehama County Sanitary Landfill JPA 1: *NO MEETING*

Executive Committee – Tehama County/City of Red Bluff

Landfill Management Agency JPAll: *NO MEETING*

## **ADJOURNMENT:**

There being no further business Mayor Bob Carrel adjourned the meeting at 8:14 p.m. until the meeting of November 1, 2011.

*s/ Bob Carrel, Mayor*

ATTEST:

*s/ Jo Anna Lopez, City Clerk*

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