

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING AGENDA**

Date of Meeting: Tuesday, October 4, 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
Rob Schmid

Staff Present:

Martin Nichols, City Manager
Scott Miles, City Attorney
Jo Anna Lopez, City Clerk
Sandy Ryan, Finance Director
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
Debbie Carlisi, Parks and Recreation Director
J.D. Ellison, Building Director/Official
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

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 Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit Employees.

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 Resources 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 Carrel asked the Young Marines to lead the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

Don Williams stated to the City Council that the outdoor ice rinks are ready to start building and they would like to be done before the holidays. Mr. Williams has spoken to Cal Trans about putting signs out for the Ice Rinks.

PROCLAMATION:

1. RED RIBBON WEEK

Mayor Carrel read and presented the Red Ribbon Week Proclamation to the Young Marines.

2. FIRE PREVENTION WEEK

Councilmember Jackson read and presented the Fire Prevention Week Proclamation to Fire Chief Mike Bachmeyer.

CONSENT AGENDA:

Councilmember Brown pulled item #2 for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1.APPROVAL OF MINUTES:

September 27, 2011 – Special Meeting

Approved 5/0/0

2.ADOPTION OF RESOLUTION NO. 37-2011, AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO OPEN AND EDWARD JONES BROKERAGE ACCCOUNT AND PERFORM ACTS ASSOCIATED WITH THE ACCOUNT

Recommendation:

That the City Council adopts Resolution No. 37-2011, authorizing the City Manager and the Finance Director to open an Edward Jones brokerage account and perform acts associated with the account.

Councilmember Brown requested clarification on this brokerage account and requested that the Finance Director find out if the Mayor and Mayor Pro Tem can also be signers on this account.

M/S/C Councilmembers Brown and Schmid to adopt Resolution No. 37-2011, authorizing the City Manager and the Finance Director to open an Edward Jones brokerage account and perform acts associated with the account, with the understanding that the Finance Director will find out if the Mayor and Mayor Pro Tem can be added as alternate signatures on the account.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2012

Sandy Ryan, Finance Director reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to sign the agreement between the 3 Core, Inc. and the City of Red Bluff or do not enter into the agreement for the current fiscal year.

Marc Nemanic of 3 Core made a power point presentation to the City Council on what 3 Core provides.

M/S/C Councilmembers Flynn and Jackson to authorize the City Manager to sign the agreement with 3 Core.

AYES: Councilmembers Flynn, Jackson, Schmid, and Carrel

NOES: Councilmember Brown

ABSENT OR NOT VOTING: NONE

ADOPTION OF RED BLUFF POLICE OFFICERS' ASSOCIATION MEMORANDUM OF UNDERSTANDING- JULY 1, 2011 – JUNE 30, 2012

Tessa Pritchard, Human Resources Director reviewed the staff report and gave staff's recommendation.

M/S/C: Councilmember Brown and Flynn to adopt the Memorandum of Understanding for the period of July 1, 2011 through June 30, 2012 covering the Red Bluff Police Officers' Association.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

LAYOFFS IN MISCELLANEOUS BARGAINING UNIT

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation.

Art Frolli, Operating Engineers Local 3, Sherryl Arend, Aaron Graham and John Garcia of the Miscellaneous Unit all spoke against this action being taken.

Mayor Carrel asked Art Frolli if he could write out some type of proposal from the Miscellaneous Unit to bring back to the City Council within 10 days of this action.

Mr. Frolli agreed to bring something in writing back to the City Council before the 10 days, but he stated that he did not want to open any new negotiations, that this would be a continuation of the negotiations already done.

M/S/C Councilmembers Brown and Flynn to approve the Budget Committee recommendation to layoff general fund employees in the Miscellaneous Bargaining Unit by

5 hours per week, with the agreement that Mr. Frolli will bring back to the City Council within 10 days of this motion a written proposal from the Miscellaneous Unit.

The City Council would return to a Closed Session following the adjournment of this regular meeting to discuss this agenda item further.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Mayor Carrel called for a break at 8:41 p.m. and reconvened the meeting at 8:47 p.m.

AMENDMENT TO CHARTER COMMUNICATIONS SETTLEMENT AGREEMENT

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation.

M/S/C Councilmembers Schmid and Jackson to approve an amendment to the Cable TV Settlement and Release agreement with Falcon Cable Systems (dba Charter

Communications) and authorize the City Manager to sign and amendment on behalf of the City of Red Bluff.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CONSIDERATION OF REQUEST FROM CITY TREASURER AND CITY CLERK TO BE INCLUDED IN THE CITY'S GROUP HEALTH INSURANCE PLAN

Tessa Pritchard, Human Resources Director reviewed the staff report and gave staff's recommendation that the City Council consider the request by the City Treasurer and City Clerk to be included in the City's group health insurance plans and either approve the request of the City Treasurer and the City Clerk to be included in the City's group health plan; or choose not to approve the request of the City Treasurer and the City Clerk to be included in the City's group health insurance plans.

M/S/C Councilmembers Flynn and Jackson to table this item to a future meeting for further research and clarification.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

POLICY FOR PROVIDING WATER SERVICE TO PARCELS OUTSIDE THE CITY LIMITS

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that that the City Council either adopt Resolution No. 38-2011, or provide additional clarification and direction to staff regarding Resolution No. 38-2011.

M/S/C Councilmembers Jackson and Schmid to adopt Resolution No. 38-2011, a Resolution authorizing water service beyond the City Limits and establishing the policy along with the procedure in order to obtain such services.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 39-2011; STREET CLOSURE; ANTIQUA FAIRE

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation.

M/S/C Councilmembers Flynn and Schmid to adopt Resolution No. 39-2011 authorizing the street closures for the Sunrise Rotary Antique Faire on October 2, 2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

WASTEWATER TREATMENT PLANT SERVICE CONTRACT

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation.

M/S/C Councilmembers Flynn and Schmid to authorize a modification to the contract budget with SWWC Services, Inc. for the purpose of providing additional services that are necessary for proper operations and

the licensing and permitting requirements of the City of Red Bluff Wastewater Treatment Plan.

AYES: Councilmember Flynn, Schmid, and Jackson

NOES: Councilmember Brown and Carrel

ABSENT OR NOT VOTING: NONE

COMMITTEE REPORTS/ COUNCIL COMMENTS:

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

3 Core – *HAD A MEETING*

Tehama County Transportation Commission – *HAD MEETING DID HOUSEKEEPING*

Downtown Red Bluff Business Association – *HAD MEETING TALKED ABOUT JAIL RELEASE*

Community Action Agency – *HAD MEETING*

Tehama Economic Development Corporation – *NO MEETING*

Tehama County Sanitary Landfill JPA1 – *HAD MEETING GAVE DIRECTION TO STAFF*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPAII- *HAD MEETING*

ADJOURNMENT:

There being no further business Mayor Carrel adjourned back to Closed Session at 9:45 p.m.

Mayor Carrel reopened the meeting at 10:06 p.m. and reported that the City Council had given further direction to staff.

There bring no further business Mayor Carrel adjourned the meeting at 10:06 p.m. until the special meeting of October 11, 2011.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider