

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, September 20, 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 Resources Director
J.D. Ellison, Building Director/Official
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL –
LIABILITY CLAIM BETHEL CHURCH – Claim #
2011118756 Government Code Section
54956.95**

- 2. 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 Police Unit
Employees.**

- 3. 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 provided direction to staff.

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked Jasmine Taylor to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Megan White, wife of a Red Bluff Police Officer, asked that the City Council not cut Police Officers salaries.

Don Williams provided the City Council an update on the idea for a temporary Ice Rink.

Heidi Mendenhall asked the City Council to not cut Police salaries, otherwise the residents of Red Bluff will suffer and crime will go up.

Councilmember Schmid commented on the Beef and Brew event.

CONSENT CALENDAR:

Councilmember Jackson pulled items numbers 1 and 4 for clarification.

Councilmember Schmid pulled item number 2 for clarification.

Councilmember Brown pulled item number 6 for clarification.

M/S/C Councilmembers Brown and Jackson 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

September 6, 2011

Councilmember Jackson asked to change the September 6, 2011 to include the under Citizens Comments the comment made by Red Bluff Police Officer Ferrin asking the City Council to not cut back on the Police wages.

Also under current business a vote needed to be taken for this item.

A REQUESTED LETTER OF SUPPORT FROM THE CITY OF RED BLUFF CITY COUNCIL FOR A GRANT BEING APPLIED FOR BY THE GIRL SCOUTS OF NORTHERN CALIFORNIA (COUNCIL)

Motion Councilmember Brown, Second Councilmember Jackson

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

M/S/C: Councilmember Jackson and Brown to approve the minutes with above changes.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. REPORT REGARDING OPEN MARKET PURCHASES AND CONTRACT AWARDS AUGUST OF 2011

Recommendation:

That the City Council receives the open market purchases and contract awards for August 2011.

Pulled by Councilmember Schmid for clarification.

M/S/C Councilmembers Schmid and Flynn to receive the open market purchases and contract awards for August 2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. AIRPORT LAND USE COMMISSION APPOINTMENT

Recommendation:

That the City Council re-appoints Lynn Corda Champlain to the Airport Land Commission for a term of 4 years.

5/0/0 Approved

4. “BOOSTER CLUB” PERMIT FEES WAIVED REQUEST FOR THE 1030 FRANKLIN STREET RED BLUFF HIGH SCHOOL REGIONAL OCUPATIONAL PROGRAM (ROP) RENOVATION PROJECT

Recommendation:

That the City Council approves the waiver of the Permit Fees for 1030 Franklin Street.

This Item pulled for clarification by Councilmember Jackson.

M/S/C Councilmembers Jackson and Flynn to approve the waiver of the Permit Fees for 1030 Franklin Street.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. REQUEST FOR BID POLICE MOTORCYCLE

Recommendation: That the City Council:

- a. Review the Notice inviting bids for a Police Motorcycle
- b. Authorize Staff to advertise the bid

5/0/0 Approved

6. DISPATCH INTER-FACE UPGRADE TO SUPPORT 2 NEXT GEN 911 TRUCK LINES

Recommendation:

That the City Council authorize and approve the Chief of Police to sign the State of California. General Services Procurement Division, Purchasing Authority Purchase Order in the amount of \$5,407.37.

This item pulled by Councilmember Brown for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Martin Nichols, City Manager asked the City Council for an emergency item to be added on to the Current Business as this item came up sudden and is time sensitive. This item is the Adoption of Resolution No. 36-2011 approving Application for the HOME Investment Partnership Program.

M/S/C Councilmembers Flynn and Brown to add the Adoption of Resolution No. 36-2011 approving the application for the HOME Investment Partnership Program to current business agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

- 1. PUBLIC HEARING TO CONSIDER REZONE NO. 219 (ORDINANCE NO. 1015) REVISING CHAPTER 26 OF THE CITY CODE AND ADOPTING UPDATED FLOOD INSURANCE STUDIES, FLOOD INSURANCE RATE MAPS NO. 065053-PANELS: 0760H, 0767H, 0770H, 0780H, 0786H, 0787H, 0788H, 0789H, FIRM MAP INDEX AND ITY OF RED BLUFF BASE IMPAGE (GIS CA STATE PLANE COORDINATES NAD83 ZONE 1 GEOREFERENCED; 2010 ARIAL PHOTO DATED 9-23-10) ALONG WITH ASSOCIATED D-FIRM SHAPE FILE LAYER BY REFERENCE**

Scot Timboe, Planning Director reviewed the staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1015; Rezone No. 219 Revising Chapter 26 of the Red Bluff City Code and Adopting Updated Flood Insurance Studies, Flood Insurance Rate Map No. 065053-Panel's 0760H, 0767H, 0770H, 0780H, 0786H,0787H, 0788H, 0789H, (GIS CA State Plane Coordinates NAD 83 Zone 1 Georeferenced; 2010 Aerial Photo dated 9-23-10) along with associated D-FIRM Shape File Layers by reference.

Mayor Carrel opened the Public Hearing at 7:32 p.m.

Mayor Carrel closed the Public Hearing at 7:35 p.m.

M/S/C Councilmembers Schmid and Jackson to waive the second reading and adopt Ordinance No. 1015; Rezone No. 219 revising Chapter 26 of the Red Bluff City Code and adopting updated Flood Insurance Studies, Flood Insurance Rate Map No. 065053-Panel's 0760H, 0767H, 0770H, 0780H, 0786H, 0787H, 0788H, 0789H, (GIS CA State Plane Coordinates NAD 83 Zone 1 Georeferenced; 2010 Aerial Photo dated 9-23-10) along with associated D-FIRM Shape File Layers by reference.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2. 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 the City Council adopts one or both of the following interim policies and direct staff to prepare a resolution updating the current resolution.

Policy A: Upon a request by the property owner outside of the City Limits: City Staff would bring each request for single water service to City Council that meets the following criteria-Is a parcel outside the lines City limits but inside the sphere of influence and not adjacent to the City limit line (therefore able to annex into the City at some time in the future) where an existing water distribution line is abutting the property. All properties granted access and use of city water that are outside of the City Limits shall enter into a Utility Service Agreement with the City prior to any connection(s). Under this policy no new water lines will be extended to serve the properties outside the City Limits of service outside the sphere of influence

Policy B: Upon a request by a property owner outside City Limits: The City would provide and authorize water service to parcels outside the City Limits at staff level, but inside the sphere of influence that are abutting the City Limits (therefore able to annex into the City at this time with the appropriate process) where an existing water distribution line is abutting the property. All properties granted access and use of city water there are outside of the City Limits shall enter into a Utility Service Agreement with the City prior to any

connection(s). Under this policy no new water lines will be extended to serve the properties outside the City Limits or service outside the sphere of influence.

* Direct staff to prepare a resolution based on Councils Direction and Policy Action.

M/S/C Councilmembers Flynn and Schmid to approve A& B as interim and direct staff to draft a new policy on A & B.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. RESOLUTION NO. 35-2011; STREET CLOSURE; MONSTER TRUCK DISPLAY

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

1. Adopt Resolution No. 35-2011 authorizing the requested street closures and the closure of the City owned parking lot at the corner of Pine and Washington Street for the Monster Truck display.

2. Allow the City of assist with the pre-event Monster Truck “procession” on Walnut Street from the railroad tracks to Main Street and south on Main to Oak Street at approximately 5 p.m. on Thursday September 29, 2011.

M/S/C Councilmembers Brown and Schmid to approve staff’s recommendation with the amended time change of the start of the parade from 6 p.m. to 5 p.m.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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 either:

Recommendation: That the City Council either:

1. Authorize the City Manager to sign the agreement between the 3 Core, Inc, and the City or Red Bluff, or
2. Do not enter into the agreement of the current fiscal year.

The City Council decided to table this item until the next meeting so the Council could receive more information.

REQUEST FOR AUTHORIZATION TO RE-ALLOCATE \$76,500 OF CDBG PROGRAM INCOME FROM LOANS TO FUND THE CITY OF RED BLUFF ADA TRANSITION PLAN

Sandy Ryan, Finance Director reviewed the staff report and gave staff's recommendation that the City Council authorize staff to request from Community Development Block Grant (CDBG) to reallocate \$76.500 of Program Income (PI) that is Designated for loans to be designated fro the City of Red Bluff's ADA Transition Plan.

M/S/C Councilmembers Flynn and Jackson to authorize staff to request from Community Development Block Grant (CDBG) to reallocate \$76.500 of Program Income (PI) that is designated

for loans to be designated for the City of Red Bluff's ADA Transition Plan.

AYES: Councilmembers Flynn, Jackson, Schmid, and Carrel

NOES: Councilmember Brown

ABSENT OR NOT VOTING: NONE

PURCHASE OF NEW RETROFIT WATER METER ELECTRONICS FOR THE UPGRADE OF CITY WATER SERVICES

Bruce Henz, Public Works Director reviewed the staff report and gave staff's recommendation that the City Council authorize the supplemental budget appropriation in the amount of \$122,650.94 from the Water Operating Fund.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

REQUEST TO FILL THE VACANT WATER SYSTEM MAINTENANCE WORKER POSITION

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorizes City staff to fill the vacant Water System Maintenance Worker Position.

The City Council feels that their actions in February covers this agenda item and still stand behind that decision. No other action needed at this time.

POLICE DEPARTMENT'S 2011 MID-YEAR REVIEW

Police Chief Paul Nanfito provided a PowerPoint presentation for the City Council on the Police Department Mid-Year Report.

INFORMATIONAL ONLY NO ACTION NEEDED

APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 69922 through 70342 dated July 1, 2011 through August 31, 2011.

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

AYES: Councilmembers Flynn, Jackson, Schmid, and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

URGENCY ITEM – ADOPTION OF RESOLUTION NO. 36-2011 APPROVING APPLICATION FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council:

1. Make urgency finding that the need to act on this matter occurred after the Agenda was issued and add this item to the Regular Agenda.
2. City Council adopts Resolution No. 36-2011 revising resolution 31-2011 to agree with the Home Application.

M/S/C Councilmembers Jackson and Brown to:

1. Make urgency finding that the need to act on this matter occurred after the Agenda was issued and add this item to the Regular Agenda.
2. City Council adopts Resolution No. 36-2011 revising resolution 31-2011 to agree with the Home Application.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

3 Core: *RECEIVED REPORT IN CURRENT BUSINESS*

Tehama County Transportation Commission: *RECEIVED REPORT FROM CAL TRANS ABOUT HWY 36 AND MAIN STREET*

Downtown Red Bluff Business Association: *NO MEETING*

Community Action Agency: *ROUTINE MEETING*

Tehama Economic Development Corporation: *NO MEETING*

Tehama County Sanitary Landfill JPA1: *MEETING ON WEDNESDAY*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency JPA11: *MEETING ON WEDNESDAY*

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting 9:25 p.m. until the meeting of October 4, 2011 at 7 p.m.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider