

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, March 1, 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
Dawn Arnett Financial Management Specialist
Sandy Ryan, Finance Department
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, 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:

**CONFERENCE WITH LEGAL COUNSEL-
Government Code Section 54956.9
POTENTIAL LITIGATION: TWO POTENTIAL CASES.**

**CONFERENCE WITH LEGAL COUNCIL-
Government Code Section 54956.9
EXISTING LITIGATION: Margaret Van Warmerdam v. City of Red Bluff Tehama
County Superior Court Case No. 64725**

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

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked the Girl Scouts of America to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

None

CONSENT CALENDAR:

M/S/C Councilmembers Brown and Flynn to approve the Consent agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

February 15, 2011 Minutes

Approved 5/0/0

**AUTHORIZATION OF THE CLOSURE OF THE MCGLYNN SWIMMING POOL ON
JULY 16, 2011 FOR THE 9TH ANNUAL BLUES FOR THE POOL WINE TASTING**

Recommendation:

That the City Council approve the closure of the McGlynn Swimming Pool on July 16, 2011 for the 9th Annual Blues for the pool Wine Tasting.

Approved 5/0/0

APPROVAL FOR MAYOR CARREL TO REPRESENT THE CITY AND OFFICIALLY WELCOME THE RED BLUFF HIGH SCHOOL ALUMNI TO THE 2011 RIVER PARK FESTIVAL

Recommendation: That the City Council approve Mayor Carrel as the representative for the City Council to officially welcome the Red Bluff High School Alumni to the 2011 River Park Festival.

Approved 5/0/0

RESOLUTION NO. 9-2011; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) FOR THE ROUND- UP WEEK KICK-OFF FESTIVITIES

and

RESOLUTION NO. 10-2011; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; REBOUND-UP PARADE

Recommendation: That the City Council:

1. Adopt Resolution No. 9-2011 to authorize the street closures and to prohibit parking for the April 9,2011 Round-Up Week Kick Off Festivities and direct the Police chief and Director of Public Works to work with the Chamber of Commerce on the details of the event.
2. Adopt Resolution No. 10-2011 prohibiting parking and street closures in the staging area and on the parade route on April 16, 2011.

Approved 5/0/0

CURRENT BUSINESS:

3 CORE UPDATE

Mark Nemanic of 3 Core provided the City Council with a Power Point Presentation on the activities of 3 Core.

NO ACTION NEEDED INFORMATIONAL ONLY

SOUTHWEST WATER COMPANY (SWWC) – ANNUAL REPORT – WWRP CONTRACT OPERATION

Mark Barthel, Public Works Director reviewed the staff report and gave staff's recommendation that the City Council receive the annual report from Kathy Stone of Southwest Water Company on last year's WWRP contract operations.

Kathy Stone and Jerry Stephens of Southwest Water Company provided the City Council with a power point presentation on the WWRP activities of the last year.

NO ACTION NEEDED INFORMATIONAL ONLY

GIRL SCOUTS NORTH STATE SERVICE UNIT “FOREVER GREEN” INTERPRETIVE GARDEN

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council approve the use of City park property at 933 Jackson Street for an Interpretive Garden using drought resistant plants after reviewing the presentation by the Girl Scout North State Service Unit.

M/S/C Councilmembers Flynn and Jackson to approve the use of City park property at 933 Jackson Street for an Interpretive Garden using drought resistant plants.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND (NCCSIF) SAFETY GRANT FUND APPLICATION

Police Lieutenant Kyle Sanders reviewed the staff report and gave staff's recommendation that the City Council:

1. Accept the funds in the amount of \$10,500.00 from the NCCSIF Safety Fund and appropriate the funds to revenue amount 11-33-380-113 for expenditure from 11-33-330-110.
2. Approve the expenditure of approximately \$8,500.00 for a traffic survey and the expenditure of \$2,000.00 for purchase of at least (10) Muvi-LE Pro body worn video recorders (or other similar quality body worn video recorders).

M/S/C Councilmembers Brown and Schmid to:

1. Accept the funds in the amount of \$10,500.00 from the NCCSIF Safety Fund and appropriate the funds to revenue amount 11-33-380-113 for expenditure from 11-33-330-110.
2. Approve the expenditure of approximately \$8,500.00 for a traffic survey and the expenditure of \$2,000.00 for purchase of at least (10) Muvi-LE Pro body worn video recorders (or other similar quality body worn video recorders).

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

FY 2010 -11 BUDGET UPDATE – GENERAL ACCOUNTS

Sandy Ryan, Finance Department, provided the City Council with a budget update on the General Fund Accounts which includes actual revenues and expenditures through January 31, 2010 and projected to June 30, 2011.

NO ACTION NEEDED INFORMATIONAL ONLY

RED BLUFF REBOUND RECOMMENDATION REGARDING CASPS REQUIREMENTS

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council determines to not implement the recommendation of the Red Bluff Rebound group that would direct the City Building Director/Official to not enforce the Building Code's requirement for certified access specialist's review of building plans.

M/S/C: Councilmembers Brown and Jackson to not implement the recommendation of the Red Bluff Rebound group that would direct the City Building Director/Official to not enforce the Building Code's requirement for certified access specialist's review of building plans.

AYES: Councilmembers Brown, Jackson, Flynn and Carrel

NOES: Councilmember Schmid

ABSENT OR NOT VOTING: NONE

ADOPTION OF RESOLUTION NO. 6-2-2011 IMPLEMENTING BUDGET COMMITTEE RECOMMENDATION ON SUSPENSION AND DEFERRAL OF DEVELOPMENT IMPACT FEES

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 6-2011 implementing the Budget Committee's recommendation to suspend and/or defer Development Impact Fees.

M/S/C Councilmembers Brown and Flynn to adopt Resolution No. 6-2011 implementing the Budget Committee's recommendation to suspend and/or defer Development Impact Fees.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPOINTMENT OF ADHOC DEVELOPMENT IMPACT FEE POLICY COMMITTEE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council establishes and appoints the membership of an AdHoc Development Impact Fee Policy Committee.

M/S/C Councilmember Flynn and Jackson to appoint Councilmembers Brown and Jackson to the AdHoc Committee with Councilmember Schmid serving as the alternate.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

AUTHORIZATION TO REMOVE PLAYGROUND EQUIPMENT IN 4 PARK LOCATIONS AS RECOMMENDED BY JACK KASTORFF, RISK CONTROL MANAGER, YORK INSURANCE (NCCSIF)

Debbie Carlisi, Parks and Recreation Director, provided a short Power Point presentation on the affected equipment and gave staff's recommendation that the City Council approve the removal of playground equipment in 4 parks locations as recommended.

Councilmember Schmid stated he visited the park to see how sturdy the slides and other playground equipment was and reported they all seemed very sturdy to him. Councilmember Schmid felt there was no need to remove this equipment.

Other Councilmember's reported visiting the sights and felt there was no need to remove the equipment it has been there for a long time and seems to be children's favorite pieces of playground equipment and to date there have been no accidents reported to the City of Red Bluff.

No action taken on this item.

CREATION AND APPOINTMENT OF ADHOC AIRPORT PROPERTY ACCESS COMMITTEE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council establish and appoint two Councilmember's to the AdHoc Airport Property Access Committee.

M/S/C Councilmembers Flynn and Brown to appoint Councilmember Schmid and Mayor Carrel to the AdHoc Airport Property Access Committee.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

STAFF ITEMS/ STAFF UPDATES OF COMING EVENTS:

No comments by staff at this meeting.

COMMITTEE REPORTS/ COUNCIL COMMENTS:

Reports by City Council members on the activities of their assigned agencies and/or committees.

Antelope Sewer Authority JPA/ Council reported more Antelope Residents need to be more involved

Local Agency Formation Commission (LAFCO) / No info at this time just a few E-mails 3 Core / Had a Power Point update at tonight's meeting.

Tehama County Transportation Commission / Meeting was held last week.

Downtown Red Bluff Business Association / nothing to report at this point.

Tehama Economic Development Corporation / nothing to report at this point.

Tehama County Sanitary Landfill JPA1 / nothing to report at this time.

Tehama County/City of Red Bluff Landfill Management Agency JPA Full Board JPAII / nothing to report at this time.

Executive Committee- Tehama County/City of Red Bluff Landfill Management Agency JPA II/ Routine meeting held.

ADJOURNMENT:

There being no further business Mayor Bob Carrel adjourned the meeting at 8:58 p.m. until the meeting of March 15, 2011.

s/b Bob Carrel, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk