

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, March 15, 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
Richard Crabtree, City Attorney
Dawn Arnett, Financial Management Specialist
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 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

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:

Travis Ferreira, of the Boy Scouts of America, led the Pledge of Allegiance and the assembly joined in

CITIZEN'S COMMENT:

Don Williams of Red Bluff provided the City Council with update on the proposed Ice Arena.

William Beach of Red Bluff commented on the cutting of the Elderberry trees at Dog Island Park and other places around town.

CONSENT AGENDA:

Councilmember Brown pulled item number 3 to thank Police Chief Nanfita for all his hard work.

M/S/C Councilmember Flynn and Jackson to approve the remainder of the Consent Agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVED 5/0/0

**REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS
FEBRUARY 2011**

Recommendation: That the City Council receives the open market purchases & contract awards for February 2011.

APPROVED 5/0/0

**EXPENDITURE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE
COUNTY OF TEHAMA FOR THE FISCAL YEAR 2009 HOMELAND SECURITY
GRANT PROGRAM FUNDS**

Recommendation: That the City Council

1. Authorize the Chief of Police to sign the expenditure agreement between the City of Red Bluff and the County of Tehama. Include appropriation of \$16,487.00 in the final 2009/2010 City Budget for the purposes of Personal Protection Gear.
2. Appropriate the funds in the amount of \$16,365.00 to 2010/2011 FY revenue account 11-33-060-761 for expenditure from expenses account 11-33-540-126. The amount of \$16,365.00 will be reimbursed to the City by the County of Tehama (via Homeland Security Grant Funding) following the purchase of the equipment.

APPROVED 5/0/0

POLICE DEPARTMENT'S 2010 ANNUAL REPORT

Recommendation: That the City Council accepts the Police Department's 2010 Annual Report.

M/S/C Councilmember Brown and Jackson to approve item number 3.

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

NOES; NONE

ABSENT OR NOT VOTING; NONE

APPROVED 5/0/0

STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT PROGRAM ROUND TWO

Recommendation:

That the City Council approve the resubmittal of the Proposition 84 Statewide Park Program Grant Fund applications for recreation Improvements to Trainor Park and McGlynn Pool/River Park Area.

APPROVED 5/0/0

CURRENT BUSINESS:

PRESENTATION BY LEAGUE OF CALIFORNIA CITIES

Item pulled due to the absence of Charles Anderson due to illness.

CHAMBER OF COMMERCE UPDATE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council receive an update on the Chamber and Downtown Round-up actives.

INFORMATIONAL ONLY NO ACTION NEEDED

RODEO RELATED EVENTS

Martin Nichols City Manager, reviewed the staff report and gave staff's recommendation that the City Council provide direction to staff on three possible Red Bluff Round-up related events.

John Growney of Red Bluff spoke on the wild horse parade down Main Street, the Fair to be held on Hickory Street and the Street Dance be held after the Chili Cook off.

Council advised the members of the Red Bluff Round-Up that they would need more information prior to making a decision. Although the wild horse parade down Main Street would not be held this year, the fair and street dance request will need more details and be brought back to the next City Council meeting.

INFORMATIONAL ONLY NO ACTION NEEDED AT THIS TIME

ADA PROJECT- PPHASE 11, AUTHORIZATION TO ADVERTISE FOR BIDS BUDGET APPROPRIATION

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize the Public Works Director to advertise for bids for Phase 11 of the ADA Project.
2. Authorize a budget appropriation of \$50,000 from Fund 19 (Transportation Reserve Funds) to fund 43-42-530-114 for construction funding. Current transportation budget funding has an allocation of \$86,760 for project construction funding.

M/S/C Councilmembers Jackson and Flynn to:

1. Authorize the Public Works Director to advertise for bids for Phase II of the ADA Project.
2. Authorize a budget appropriation of \$50,000 from Fund 19 (Transportation Reserve Funds) to fund 43-42-530-114 for construction funding. Current transportation budget funding has an allocation of \$86,760 for project construction funding.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

REQUEST FOR AUTHORIZATION TO FILL THE FINANCE DIRECTOR POSITION

Tessa Pritchard, Human Resources Director, reviewed the staff report and gave staff's recommendation that the City Council authorize staff to fill the vacant Finance Director Position.

M/S/C Councilmembers Brown and Schmid to authorize staff to fill the vacant Finance Director Position.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

STATE OF THE POLICE DEPARTMENT BRIEFING

Police Chief Nanfito reviewed the staff report and gave provided a PowerPoint Presentation on the State of the Police Department.

APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 68578 through 68835 dated February 1, 2011 through February 28, 2011.

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

AYES: Councilmembers Flynn Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

OPEN THE MCGLYNN SWIMMING POOL WITH FUNDS DONATED FROM THE BLUES FOR THE POOL COMMITTEE

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Approve the operation of the McGlynn Swimming Pool for the 2011 season using funds donated from the Blues for the Pool Committee.
2. Give staff authorization to invoice the committee for these funds.
3. Approve staff to hire 7 additional lifeguards for the 2011 summer season.

M/S/C Councilmembers Schmid and Flynn to:

1. Approve the operation of the McGlynn Swimming Pool for the 2011 season using funds donated from the Blues for the Pool Committee.
2. Give staff authorization to invoice the committee for these funds.
3. Approve staff to hire 7 additional lifeguards for the 2011 summer season.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

SUPPORT OF LEGISLATION REGARDING THE SALE OF WASTE WATER

Mark Barthel, Public Works Director reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to support AB 134 (Dickerson) of similar legislation if amended to include authorization for Red Bluff to sell waste water.

M/S/C Councilmembers Flynn and Brown to authorize the City Manager to support AB 134 (Dickerson) of similar legislation if amended to include authorization for Red Bluff to sell waste water.

AYES: Councilmembers Flynn, Brown, Jackson, Schmid and Carrel
NOES: NONE
ABSENT OR NOT VOTING: NONE

STAFF ITEMS/ REPORTS/ STAFF UPDATES OF COMING EVENTS:

None

COMMITTEE REPORTS/ COUNCIL COMMENTS

No Council updates

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 9:25 p.m. until the meeting of April 5, 2011.

s/b Bob Carrel, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk