

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, May 17, 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
Sandra Ryan, Finance Director
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
J.D. Ellison, Building Director/Official
Jo Anna Lopez, City Clerk
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City Owned Palm Avenue Site

Agency Negotiator: Martin Nichols

Negotiating parties: City of Red Bluff, Tehama County Department of Education

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

PLEDGE OF ALLEGIANCE:

Mayor Carrel asked Councilmember Jackson to lead the Pledge of Allegiance and the assembly joined in

CITIZEN'S COMMENTS:

Don Williams provided the City Council with an update on his proposed Ice Rink.

Gene Schmid spoke in regards to the closed session item and stated that he was against putting public schools near residential homes.

PROCLAMATIONS:

MAY IS MENTAL HEALTH MONTH

Councilmember Jackson read and presented Mike Gonzales with the proclamation designating May as Mental Health Month.

CONSENT CALENDAR:

Councilmember Jackson pulled items 2, 3, and 4 for clarification.

M/S/C Councilmembers Brown and Flynn to approve the remainder of the Consent calendar.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS –
APRIL 2011**

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

Approved 5/0/0

RFP-CONTRACTUAL SERVICES- CITY HALL JANITORIAL SERVICES

Recommendation: That the City Council approve the advertisement for the bid proposals-contractual services-City Hall Janitorial Services.

Councilmember Jackson requested and received clarification on the proposal for contractual janitorial services for City Hall.

M/S/C Councilmembers Jackson and Brown to approve the advertisement for the bid proposals – contractual services – City hall Janitorial Services.

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

RESOLUTION NO. 19-2011; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN WASHINGTON AND MADISON STREETS) FOR THE FIRST BAPTIST CHURCH 150TH ANNIVERSARY EVENT

Recommendation: That the City Council adopt Resolution No. 19-2011 to authorize the street closures and to prohibit parking on Pine Street (between Washington and Madison Streets) on June 4th, 2011 from 1:00 p.m. to 5:00 p.m. for a 150th Anniversary Event put on by the First Baptist Church.

Councilmember Jackson questioned the times of the street closure request. Staff agreed it should start at 12:00 p.m. through 6:00 p.m.

M/S/C Councilmember Jackson and Flynn to adopt Resolution 19-2011 with an amendment of the time from 12:00 p.m. to 6:00 p.m.

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

**RESOLUTION NO. 17-2011; LAIF SIGNATORS AND RESOLUTION NO. 18-2011;
UMPQUA BANK SIGNATORS**

Recommendation: That the City Council:

1. Adopt Resolution No. 17-2011, which establishes the required designated signatures on the City's Local Agency Investment Fund(LAIF) and
2. Adopt Resolution No. 18-2011, which establishes the required designated signatures required for the deposits of moneys with Umpqua Bank; waive collateralization and designate authorized persons to transact business

Councilmember Jackson wanted to amend the \$100,000 to \$250,000 and take out Director of Finance in the resolution.

M/S/C Councilmembers Jackson and Brown to adopt Resolution No. 17-2011 with the above amendments.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 22-2011; PROHIBITING PARKING ON THE SOUTHSIDE OF OAK STREET FROM THE ALLEY TO 63 FEET WEST OF THE ALLEY IN FRONT OF THE STATE THEATRE FOR THE STATE THEATRE FOR THE ARTS REALLY BIG VARIETY SHOW EVENT

Recommendation: That the City Council adopt Resolution No. 22-2011 to prohibit parking on the south side of Oak Street from the alley to a point 63 feet west of the alley in front of the State Theatre for loading and unloading activities associated with the Really Big Variety Show on May 28, 2011 from 6:00 p.m. to 10:00 p.m.

Approved 5/0/0

CURRENT BUSINESS:

REPORT ON BUDGET OUTLOOK FOR 2012

Sandra Ryan, Finance Director, provided a PowerPoint Presentation, reviewed the staff report and gave staff's recommendation that the City Council receives the report on the Budget Update for 2012.

NO ACTION NEEDED INFORMATIONAL ONLY

APPOINTMENT OF A FULL-TIME FIRE APPARATUS ENGINEER

Fire Chief Mike Bachmeyer reviewed the staff report and gave staff's recommendation that the City Council approve the Fire Department to proceed with the filling of one vacant Fire Apparatus Engineer position.

M/S/C Councilmembers Jackson and Flynn to approve the Fire Department to proceed with the filling of one vacant Fire Apparatus Engineer position.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

AUTHORIZATION OF THE CLOSURE OF THE CITY RIVER PARK BOAT RAMP FROM 10:00 P.M. JUNE 24, 2011 TO 5:00 P.M. JUNE 25, 2011 FOR THE RED BLUFF RIVER PARK FESTIVAL

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the Parks and Recreation Department to close the City River Park Boat Ramp from 10 p.m. June 24, 2011 to 5 p.m. June 25, 2011 during the River Park Festival.

M/S/C Councilmembers Brown and Schmid to authorize the Parks and Recreation Department to close the City River Park Boat Ramp from 10 p.m. June 24, 2011 to 5 p.m. June 25, 2011, during the River Park Festival.

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

NAMING OF THE SECTION OF I-5 THAT RUNS THROUGH THE CITY LIMITS OF RED BLUFF THE "OFFICER DAVID F. MOBILIO MEMORIAL FREEWAY"

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council give their support to the effort to name a section of I-5 that runs through the City limits of Red Bluff, the "Officer David F. Mobilio Memorial Freeway".

M/S/C Councilmembers Brown and Flynn to support to the effort to name a section of I-5 that runs through the City limits of Red Bluff, the "Officer David F. Mobilio Memorial Freeway".

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

ORDINANCE NO. 1011; AMENDING CHAPTER 19, SECTION 19.60(D) CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES RESTRICTED

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council waive the first reading and introduce Ordinance No. 1011, amending Chapter 19, section 19.60 (D) Consumption and possession of alcoholic.

M/S/C Councilmembers Jackson and Brown to waive the first reading and introduce Ordinance No. 1011, amending Chapter 19, section 19.60 (D) Consumption and possession of alcoholic.

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

RED BLUFF POLICE DEPARTMENT K-9 PROGRAM

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize the Chief of Police to accept donations to support a K-9 Program that would pay for the purchase of a Patrol trained Police K-9 and associated training and equipment for the dog and the handler, Funds to be deposited into account # 11-00-460-100, "Donations to K-9 Unit"
2. Authorize the Chief of Police to apply for a grant through the United States Department of Agriculture (USDA) The grant, if awarded would be funded through the USDA Rural Development Community Facilities Grant Program. This grant would pay for 35% of the total project costs.

M/S/C Councilmembers Flynn and Jackson to:

1. Authorize the Chief of Police to accept donations to support a K-9 Program that would pay for the purchase of a Patrol trained Police K-9 and associated training and equipment for the dog and the handler, Funds to be deposited into account # 11-00-460-100, "Donations to K-9 Unit"
2. Authorize the Chief of Police to apply for a grant through the United States Department of Agriculture (USDA) The grant, if awarded would be funded through the USDA Rural Development Community Facilities Grant Program. This grant would pay for 35% of the total project costs.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

ORDINANCE NO. 1012 AMENDING CHAPTER 5 BUILDING OF THE RED BLUFF CITY CODE

J.D. Ellison, Building Director, reviewed the staff report and gave staff's recommendation that the City Council waive the first reading and introduce Ordinance No. 1012.

M/S/C Councilmembers Schmid and Jackson to waive the first reading and introduce Ordinance No. 1012.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

RESOLUTION NO. 20-2011; RESOLUTION OF INTERNTION TO APPROVE AN AMENDMENT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF RED BLUFF

Tessa Pritchard, Human Resources Director, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 20-2011 giving notice of Council's intention to approve an amendment to the contract between the City of Red Bluff Police Safety Members to include Section(s) 20475 (Different Level of Benefits) and 21363.1 (3%@ 55 Modified Formula) for police members entering membership for the first time in the police classification after the effective date of this amendment to contract.

M/S/C Councilmembers Brown and Flynn to adopt Resolution No. 20-2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

ORDINANCE NO. 1013; AN ORINANCE OF THE CITY OF RED BLUFF AMENDING THE CONTRACT BETWEEN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY OF RED BLUFF

Tessa Pritchard, Human Resources Director reviewed the staff report and gave staff's recommendation that the City Council waive the first reading and introduce Ordinance No. 1013.

M/S/C Councilmembers Brown and Flynn to waive the first reading and introduce Ordinance No. 1013.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

BUILDING DEPARTMENT PRESENTATION

J.D. Ellison, Building Director/Official provided a Power Point Presentation on the Building Department.

INFORMATIONAL ONLY NO ACTION NEEDED

APPROVAL OF WARRANT LIST

Sandra Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council approve Check Warrant No. 69064 through 60351 dated April 1, 2011 through April 30, 2011.

M/S/C Councilmembers Flynn and Jackson to approve the Warrant List for April 2011.

AYES: Councilmembers Flynn, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

STAFF ITEMS/REPORTS/ STAFF UDATES OF COMING EVENTS

Police Chief Nanfito reminded everyone about the Police Officers Memorial scheduled for May 18th.

COMMITTEE REPORTS/ COUNCIL COMMENTS:

Local Agency Formation Commission (LAFCO) – *NONE*

3Core – *Meeting on Thursday*

Tehama County Transportation Commission – *NONE*

Downtown Red Bluff Business association – *NONE*

Community Action Agency – *Meeting on Thursday*

Tehama Economic Development Corporation – *Meeting is the last Wednesday of the month*

Tehama County Sanitary Landfill JPA- *Nothing really happened at the last meeting*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency

JPA II- *NONE*

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 8:43 p.m. until the meeting of June 7, 2011.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider