

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, May 18, 2010
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: Jeffery Moyer, Mayor
Bob Carrel, Mayor Pro Tem
Wayne Brown
James Byrne
Forrest Flynn

Staff Present: Martin Nichols, City Manager
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Michael Bachmeyer, Fire Chief
J.D. Ellison, Building Official/Director
Debbie Carlisi, Parks and Recreation Director
Tessa Pritchard, Human Resources Director

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, Fire Unit, Miscellaneous Unit, Mid-Management and Management Employees

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

The City of Red Bluff is an Equal Opportunity Provider

PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Jeff Sutton to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Mark Eidman from the Tehama District Fairgrounds asked the City Council that he be put on the agenda for the next Council Meeting.

CONSENT CALENDAR:

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

AYES: Councilmember, Brown, Flynn, Carrel, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES:

- a. April 27, 2010
- b. May 11, 2010 – Special Meeting

Approved 5/0/0

REPORT REGARDING CONTRACT AWARDS – APRIL 2010

Recommendation: That the City Council accepts the Contract Awards for April 2010.

Approved 5/0/0

The City of Red Bluff is an Equal Opportunity Provider

RESOLUTION NO. 16-2010; A RESOLUTION AUTHORIZING A WEEKLY STREET CLOSURE FOR THE SATURDAY “RED BLUFF FARMERS’ MARKET”

AND

RESOLUTION NO 17-2010; A RESOLUTION AUTHORIZING A WEEKLY STREET CLOSURE FOR THE WEDNESDAY “RED BLUFF FARMERS’ MARKET”

Recommendation: That the City Council adopts Resolutions No. 16-2010 and 17-2010 and authorize the street closures for the Saturday morning Farmers’ Market to begin June 5, 2010 and continue through October 2010 and Wednesday evening Farmers’ Market Beginning July 7th, 2010 through September 29th, 2010.

Approved 5/0/0

CURRENT BUSINESS:

FISH PASSAGE PROJECT BRIEFING

Jeff Sutton, of the Tehama/Colusa Canal Authority, gave an informational presentation to City Council on the Fish Passage Project.

NO ACTION NEEDED

CHAMBER CONTRIBUTIONS – FY 2010-11

Martin Nichols, City Manager, reviewed the staff report and gave staff’s recommendation that the City Council refer the Chamber of Commerce letter of May 3, 2010 to the Budget Committee for consideration.

Kris Behrens, Chamber of Commerce President, gave the City Council an update on what the Chamber was doing and what up coming projects they are looking forward to.

M/S/C Councilmembers Flynn and Carrel to refer the Chamber of Commerce letter of May 3, 2010 to the Budget Committee for consideration.

AYES: Councilmembers Flynn, Carrel, Brown, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

The City of Red Bluff is an Equal Opportunity Provider

2009/10 BUDGET CUTS AND SUPPLEMENTAL BUDGET APPROPRIATIONS

Margaret Van Warmerdam, Finance Director, gave a power point of the budget changes for 2009/10 Annual Budget.

M/S/C Councilmembers Flynn and Brown to approve approve additional funding and budget cuts for fiscal year 2009/10 with a net savings of \$182,914.

AYES: Councilmember, Flynn, Brown, Byrne, Carrel and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

REPORT ON SALES TAX

Margaret Van Warmerdam, Finance Director reviewed the staff report and gave staff's recommendation that the City Council accepts the report on Sales Tax.

M/S/C Councilmembers Brown and Carrel to accept the report on Sales Tax.

AYES: Councilmember, Brown, Carrel, Flynn, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

a. April 20, 2010

b. May 4, 2010

Councilmember Brown noted that he had requested an amendment to the May 4, 2010 meeting minutes regarding the Lake Red Bluff Mitigation Committee appointment that Mayor Pro Tem Carrel had been the one to abstain from voting.

M/S/C Councilmembers Brown and Carrel to approve the Minutes of April 20, 2010 and May 4, 2010 (as corrected).

AYES: Councilmembers Brown, Carrel and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn and Byrne (abstained – Flynn absent April 20th and Byrne absent May 4th)

The City of Red Bluff is an Equal Opportunity Provider

APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve check warrant no. 66135 through 66466 dated April 2, 2010 through April 30, 2010.

M/S/C Councilmembers Carrel and Byrne to approve the Warrant List for April 2010.

AYES: Councilmembers Carrel, Byrne, Flynn and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

STAFF ITEMS/ REPORTS/ COMMITTEE REPORTS/ COUNCIL COMMENTS/ STAFF UPDATES OF COMING EVENTS:

Debbie Carlisi reminded everyone of the Dutch oven Cook off the weekend May 22nd, 2010.

ADJOURNMENT

There being no further business Mayor Jeffery Moyer adjourned the meeting at 7:57 p.m. until the meeting of June 1, 2010 at 7:00 p.m.

s/b Jeffery M. Moyer, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk

The City of Red Bluff is an Equal Opportunity Provider