

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, May 3, 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
Wayne Brown
Rob Schmid
Daniele Jackson

Councilmember Absent: Mayor Pro Tem Forrest Flynn (absent-excused)

Staff Present: Martin Nichols, City Manager
Dawn Arnett, Finance Department Specialist
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer
Tessa Pritchard, Human Resources Director

CLOSED EXECUTIVE SESSION:

1. 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.
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 Miscellaneous 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 Fire Unit Employees.
4. 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 Management and Mid-Management Employees.

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

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked Mark Eidman to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Councilmember Schmid thanked the Parks and Recreation Department and Brandon Grissom for the Frisbee golf course at Dog Island Park. Councilmember Schmid stated he had used it and it was really nice and he felt the town needed more of them.

CONSENT CALENDAR:

M/SC Councilmembers Brown and Jackson to approve the Consent Agenda.

AYES: Councilmembers Brown, Jackson, Schmid and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (excused absence)

1. APPROVAL OR MINUTES

- a. April 19, 2011
- b. April 21, 2011 Special Meeting
- c. April 28, 2011 Special Meeting

Approved 4/0/1

2. RESOLUTION NO. 15-2011; A RESOLUTION OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR A FY 2010/2011 19TH CYCLE HOUSEHOLD HAZARDOUS WASTE GRANT

Recommendation: That the City Council adopts Resolution No. 15-2011 authorizing the Tehama County Sanitary Landfill Agency to submit CalRecycle FY 2010/2011 19th Cycle Household Hazardous Waste Grant regional application on behalf of itself and the City of Red Bluff

Approved 4/0/1

CURRENT BUSINESS:

UPDATE ON THE RED BLUFF FISH PASSAGE IMPROVEMENT PROJECT

William Vanderwaal and Brian Persons of the Bureau of Reclamation and Jeff Sutton, Tehama Colusa Canal Authority provided an update on the Red Bluff Fish Passage Improvement Project.

NO ACTION NEEDED INFORMATIONAL ONLY

PRESENTATION BY LEAGUE OF CALIFORNIA CITIES

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council receives the presentation from Charles Anderson of the League of California Cities.

Mr. Anderson gave an update to the City Council and staff on the Leagues activities, he also let the City Council know that if they had any questions they were more than welcome to call or e-mail him. If he doesn't have the answer he will find it out and get back to either Council or Staff.

NO ACTION NEEDED INFORMATIONAL ONLY

RESOLUTION IN SUPPORT OF THE TEHAMA DISTRICT FAIR

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 14-2011 in support of the Tehama District Fair.

Representatives from the Tehama District Fair felt some of the wording should be changed to include Tehama District Fair Grounds.

M/S/C Councilmember Brown to approve staff's recommendation of adoption.

No Second received, Motion Failed.

M/S/C Councilmembers Jackson and Schmid to table this item until the wording in the resolution can be agreed upon.

AYES: Councilmembers Jackson, Schmid and Carrel

NOES: Councilmember Brown

ABSENT OR NOT VOTING: Councilmember Flynn (absent-excused)

APPROVAL OF EMPLOYMENT AGREEMENT WITH SANDRA M. RYAN FOR THE POSITION OF FINANCE DIRECTOR

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council approve the Employment Agreement with Sandra M. Ryan for the position of Finance Director, and authorize the City Manager to execute the contract on behalf of the City.

M/S/C Councilmember Schmid and Brown to approve the employment agreement with Sandra Ryan for the position of Finance Director.

The Council congratulated Sandra Ryan on her appointment to the position and told Sandra what a good job she has been doing.

AYES: Councilmember Schmid, Brown, Jackson and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Forrest Flynn (absent-excused)

REPORT ON BUDGET UPDATE FOR 2011

Sandra Ryan, Finance Director, provided a PowerPoint presentation on the 2011 budget.

NO ACTION NEEDED INFORMATION ONLY

DONATION TO PURCHASE TABLES FOR THE COMMUNITY CENTER

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

1. Accept the donation of \$1,786.12 from the Community Center Auxiliary for the purchase of 22-6' Lifetime tables and cart for the Red Bluff Community Center.
2. Authorize the purchase of 22-6' Lifetime tables and cart from donation account 63-00-460-100.

M/SC Councilmembers Jackson and Schmid to accept the donation of \$1,786.12 from the Community Center Auxiliary for the purchase of 22 – 6' Lifetime tables and cart for the Red Bluff Community Center and authorize the purchase of 22 – 6' Lifetime tables and cart from the donation account 63-00-460-100.

AYES: Councilmembers Jackson, Schmid, Brown and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Flynn (absent-excused)

PUBLIC WORKS DEPARTMENT BRIEFING

Mark Barthel, Public Works Director, provided an update on the Public Works Department.

Mr. Barthel gave a PowerPoint Presentation for Council Members and Staff

NO ACTION NEEDED INFORMATIONAL ONLY

STAFF ITEMS/REPORTS/STAFF UPDATES OF COMING EVENTS:

NO COMMENTS

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

3 Core: *NO MEETING*

Tehama County Transportation Commission: *No Meeting*

Downtown Red Bluff Business Association: *No Meeting*

Community Action Agency: *No Meeting*

Tehama Economic Development Corporation: *No Meeting*

Tehama County Sanitary Landfill JPA 1: *No Meeting*

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

ADJOURNMENT:

There being no further business Mayor Bob Carrel adjourned the May 3rd, 2011 Meeting at 8:21 p.m. until the meeting on May 17, 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