

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, November 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
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resource Director
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

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

**2. PUBLIC EMPLOYEE PERFORMANCE REVIEW Title: City Manager
(Government Code Section 54957)**

**3. PENDING AND ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION
54956.9) THREATENED LITIGATION ONE POTENTIAL CASE**

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

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Mr. & Mrs. Richard Eliggi presented a \$1,000.00 check to the Police K-9 Program fundraiser.

Don Williams provided an update on his proposed Ice Rink.

PROCLAMATIONS:

1. KEY CLUB WEEK:

Mayor Carrel read and presented the Proclamation to Chip Thompson.

CONSENT CALENDAR:

Councilmember Jackson pulled item # 2 for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

- a. October 18, 2011
- b. October 26, 2011

Approved 5/0/0

2. CITY HALL COPIER-PRINTER-SCANNER-FAX (CPSF) BID AWARD

Recommendation: That the City Council award the CPSF Bid to Western Business Products in the amount of \$19,473.00 for a three year lease.

M/S/C Councilmember Jackson and Schmid to approve staff's recommendation after clarification.

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

3. APPROPRIATION OF FUNDS TO THE POLICE DEPARTMENT BUDGET

Recommendation: That the City Council approve the appropriation of Farmers Insurance Check No. 1017556109 in the amount of \$1,442.84 to Police Department Miscellaneous Income revenue account #11-33-080-110 and allocate \$1,442.84 to the Police Department Vehicle Repair account, 11-33-260-200.

Approved 5/0/0

4. AWARD THE CONTRACT FOR THE PURCHASE OF A NEW POLICE MOTORCYCLE

Recommendation: That the City Council award the motorcycle bid to Hall's Harley Davidson for the purchase of the new police motorcycle and related accessories in the amount of \$26,308.60.

Approved 5/0/0

5. STREET CLOSURE; CHRISTMAS PARADE; RESOLUTION NO 41-2011

Recommendation: That the City Council adopt Resolution No. 41-2011 providing for the street closures from the 300 through 600 blocks of Walnut Street, the 600 through 700 blocks of Main Street and the 300 through the 600 blocks of Oak Street for the annual Christmas Parade and the 300 block of Pine Street (between Main and Washington Streets) for related Parade and Christmas activities.

Approved 5/0/0

CURRENT BUSINESS:

1. CALTRANS PRESENTATION HWY 36

Martin Nichols, City Manager, introduced Laura Rose of CalTrans, District 2, who provided an update on the Highway 36 Transportation Concept Report.

INFORMATIONAL ONLY NO ACTION NEEDED

2. CHAMBER UPDATE

Martin Nichols, City Manager, introduced Dave Gowan of the Red Bluff/Tehama County Chamber of Commerce, who provided an informational update on Chamber activities to the City Council.

INFORMATIONAL ONLY NO ACTION NEEDED

3. APPROVAL OF 2010/2011 FINAL BUDGET

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council approve the 2010/2011 interim Budget as the Final Budget, as that was used as final budget by Staff and City Council intended Staff to do so.

M/S/C Councilmembers Brown and Flynn to approve staff's recommendation with the typo on the last page changed to read June 29, 2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

4. REPORT ON SALES TAX – 2ND QUARTER OF 2011

Sandy Ryan, Finance Director, reviewed provided an update on the Quarterly Sales Tax Report.

NO ACTION NEEDED INFORMATION ONLY

5. PUBLIC HEARING TO CONSIDER AN ORDINANCE (1017) AMENDING RED BLUFF CITY CODE CHAPTER 12 BY ADDING SECTION 12.25.3 TEMPORARY COMMUNITY EVENTS AND/OR SPECIAL EVENTS THAT ARE AUTHORIZED AND APPROVED BY CITY COUNCIL ACTION

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1017.
2. Waive the first reading and introduce Ordinance No. 1017 amending Chapter 12 of the Red Bluff City Code by adding Section 12-25-3 Temporary Community Events and/or Special Events that are Authorized and approved by City Council Action Accept Special Event Form.

Mayor Carrel opened the Public Hearing at 7:58 p.m. and hearing no comments closed the Public Hearing at 7:59 p.m.

M/S/C Councilmembers Flynn and Jackson waive the first reading and introduce Ordinance No. 1017 amending Chapter 12 of the Red Bluff City Code by adding Section 12-25-3 Temporary Community Events and/or Special Events that are Authorized and approved by City Council Action Accept Special Event Form.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

6. MEMORANDUM OF UNDERSTANDING BETWEEN THE RED BLUFF POLICE DEPARTMENT AND THE RED BLUFF ELEMENTARY SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council authorize the Chief of Police to sign the Memorandum of Understanding with the Red Bluff Elementary School District in order to receive \$23,000.00 in funding for one Level 1 Reserve Police Officer assigned as the School Resource Officer and approve the necessary budget adjustments to implement the New agreement.

M/S/C Councilmembers Jackson and Schmid to authorize the Chief of Police to sign the Memorandum of Understanding with the Red Bluff Elementary School District in order to receive \$23,000.00 in funding for one Level 1 Reserve Police Officer assigned as the School Resource Officer and approve the necessary budget adjustments to implement the New agreement.

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

7. PROPOSED RESOLUTION NO. 40-2011; A PROPOSED RESOLUTION TO AUTHORIZE THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION TO THE USE OF THE RED BLUFF POLICE DEPARTMENT FIRING RANGE FOR FIREARMS TRAINING FOR THEIR PAROLE AGENTS POLICE DEPARTMENT FIRING RANGE FOR FIREARMS TRAINING FOR THEIR PAROLE AGENTS

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

1. Adopt Resolution 40-2011 authorizing the Chief of Police to sign a Memorandum of Understanding (MOU) with the California Department of Corrections and Rehabilitation for the use of the Red Bluff Police Department firing range.
2. Authorize the Chief of Police to re-new the Memorandum of Understanding with the Department of Corrections and Rehabilitation at the conclusion of the two-year period for an additional two-year period.

M/S/C Councilmembers Schmid and Jackson to approve staff's recommendations.

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

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

3 Core: *Helped with ideas on funding*

Tehama County Transportation Commission: *NO MEETING*

Downtown Red Bluff Business Association: *NO MEETING*

Community Action Agency: *Missed the Meeting*

Tehama Economic Development Corporation: *NO MEETING*

Tehama County Sanitary Landfill JPA1: *NO MEETING*

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

JPAII: *NO MEETING*

ADJOURNMENT:

There being no further business Mayor Carrel adjourned the meeting at 8:23 p.m. until the meeting of November 15, 2011 at 7:00 p.m.

s/ Forrest Flynn, Mayor

Attest:

s/ Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider