

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, November 16, 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: Jeff Moyer, Mayor
Bob Carrel, Mayor Pro Tem
Wayne Brown
Forrest Flynn
James Byrne

Staff Present: Richard Crabtree, City Attorney
Martin Nichols, City Manager
Dawn Arnett, Financial Management Specialist
Jo Anna Lopez, City Clerk
Paul Nanfite, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Debbie Carlisi, Parks and Recreation Director
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

**CONFERENCE WITH LEGAL COUNSEL-
Government Code Section 54956.9
POTENTIAL LITIGATION: ONE POTENTIAL CASE**

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

PLEDGE OF ALLEGIANCE:

Mayor Jeff Moyer asked Max Froome to lead the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

Don Williams spoke on the rezoning of the Red Bluff Ford Project and an Ice Hockey Rink he is proposing.

Kathy Bonner spoke on the Bus Stop bench and covers by Bidwell School and how nice they are.

CONSENT CALENDAR:

Councilmember Brown pulled item #3 for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

November 2, 2010

Approved 5/0/0

STREET CLOSURE; CHRISTMAS PARADE; RESOLUTION NO. 54.2010

Recommendation: That the City Council adopt Resolution No. 54-2010 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

APPROVAL OF AN AGREEMENT FOR COMPUTER NETWORK SUPPORT SERVICES

Recommendation: That the City Council authorize the City Manager to execute on behalf of the City, an agreement with Computer Logistics, of Redding, California, for City Computer Network support services.

Councilmember Brown requested and received clarification on the agreement.

M/S/C Councilmembers Brown and Carrel to authorize the City Manager to execute on behalf of the City, an agreement with Computer Logistics, of Redding, California, for City Computer Network support services.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

FINANCIAL SUPPORT FOR TEHAMA ECONOMIC DEVELOPMENT CORPORATION BRANDING PROJECT

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council consider the request from Mayor Moyer and Councilmember Byrne to support the Branding Project with a portion of the settlement money received from the Tehama Colusa Canal Authority.

Rob Schmid, Ali Abbassi and Irene Fuller all spoke in favor of using some of the settlement money received from the Tehama Colusa Canal Authority to fund a portion of the Tehama Economic Development Corporation Branding Project.

M/S/C Councilmember Byrne and Flynn to approve staff recommendation subject to the TCCA approval.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Mayor Jeff Moyer called for a recess at 7:34 p.m. and reconvened the meeting at 7:40 p.m.

PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDMENT REGARDING CERTAIN LAND USE CATEGORIES IN RED BLUFF CITY CODE SECTION 25.79 AND 25.52 IN CERTAIN COMMERCIAL ZONES

Scot Timboe, Planning Director reviewed staff report and gave staff's recommendation that the City Council waive the second reading and adopt Ordinance No. 1006; Rezone No. 216, amending Chapter 25 Section 25.79 of the Red Bluff City Code Classifying Sales, Retail inside; Sales Retail outside and Screened; Sales, Wholesale as "Conditional Use Permit" in FC Zoning Districts and Classifying Assembly, inside "Conditional Use Permit" in FC Zoning Districts along with Section 25.52 Creating and Classifying Sales, Retail Inside; Sales Retail Outside and Screened; Sales, Wholesale as "Conditional Use Permit" in R-4 Zoning Districts and Classifying assembly, inside with a Conditional Use Permit" in R-4 Zoning Districts. Staff is also directed to file a Notice of Exemption for Ordinance 1006, Rezone 216.

Mayor Jeff Moyer opened the Public Hearing at 7:42 p.m.

Don Williams and John Traven stated that this rezoning would help generate revenue as with a proposed Hockey Rink people would be coming and staying at local hotels and eating at local restaurants.

Mayor Jeff Moyer closed the Public Hearing at 7:58 p.m. and brought it back to the City Council for discussion.

M/S/C Councilmembers Flynn and Byrne to waive the second reading and adopt Ordinance No. 1006; Rezone No. 216, amending Chapter 25 Section 25.79 of the Red Bluff City Code Classifying Sales, Retail inside; Sales Retail outside and Screened; Sales, Wholesale as "Conditional Use Permit" in FC Zoning Districts and Classifying Assembly, inside "Conditional Use Permit" in FC Zoning Districts along with Section 25.52 Creating and Classifying Sales, Retail Inside; Sales Retail Outside and Screened; Sales, Wholesale as "Conditional Use Permit" in R-4 Zoning Districts and Classifying assembly, inside with a Conditional Use Permit" in R-4 Zoning Districts. Staff is also directed to file a Notice of Exemption for Ordinance 1006, Rezone 216.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1800/1804 AIRPORT BLVD. HVAC PROJECT – BID AWARD

Mark Barthel, Public Works Director reviewed staff report and gave staff's recommendation that the City Council award the 1800/1804 Airport Blvd. HVAC Project to Timberline Heating & Air in the amount of \$18,036.00.

M/S/C: Councilmember Brown and Byrne to award the 1800/1804 Airport Blvd. HVAC Project to Timberline Heating & Air in the amount of \$18,036.00.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

PROFESSIONAL SERVICES AGREEMENT – SANDRA M. RYAN ACCOUNTING SERVICES

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council approve the Professional Services Agreement between the City of Red Bluff and Sandra M. Ryan Accounting Services and authorize City Manager Martin Nichols to sign the agreement.

Councilmember Byrne asked if she would be responsible for other personnel within the department.

Martin Nichols told Council that Sandra Ryan would not be responsible for any personnel. Tessa Pritchard of Human Resources would be responsible for personnel in the Finance Department.

M/S/C Councilmembers Brown and Flynn to approve the Professional Services Agreement between the City of Red Bluff and Sandra M. Ryan Accounting Services and authorize City Manager Martin Nichols to sign the agreement.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 67114 through 67792 dated September 1, 2010 through October 31, 2010.

M/S/C Councilmembers Flynn and Carrel to approve Warrant No. 67114 through 67792 dated September 1, 2010 through October 31, 2010.

AYES: Councilmembers Flynn, Carrel, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

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

Councilmember Flynn stated that he was pleased with Greenwaste and their pick up schedule for all the leaves.

ADJOURNMENT:

Mayor Jeff Moyer adjourned the meeting at 8:21 p.m. until the meeting of December 7, 2010 at 7:00 p.m.

s/ Jeffery M. Moyer, Mayor

ATTEST:

s/ Cheryl Smith, Deputy City Clerk