

**RED BLUFF  
CITY COUNCIL  
SPECIAL MEETING AGENDA**

**Date of Meeting:** Tuesday, October 4, 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  
Daniele Jackson  
Rob Schmid

**Staff Present:** Martin Nichols, City Manager  
Scott Miles, City Attorney  
Jo Anna Lopez, City Clerk  
Sandy Ryan, Finance Director  
Scot Timboe, Planning Director  
Bruce Henz, Public Works Director  
Mike Bachmeyer, Fire Chief  
Tessa Pritchard, Human Resources Director  
Debbie Carlisi, Parks and Recreation Director  
J.D. Ellison, Building Director/Official  
Donna Gordy, City Treasurer

**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 Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit Employees.

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 Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Miscellaneous Unit Employees.

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

**PLEDGE OF ALLEGIANCE:**

Mayor Carrel asked the Young Marines to lead the Pledge of Allegiance and the Assembly joined in.

**CITIZEN'S COMMENTS:**

Don Williams stated to the City Council that the outdoor ice rinks are ready to start building and they would like to be done before the holidays. Mr. Williams has spoken to Cal Trans about putting signs out for the Ice Rinks.

**PROCLAMATION:**

**1. RED RIBBON WEEK**

Mayor Carrel read and presented the Red Ribbon Week Proclamation to the Young Marines.

**2. FIRE PREVENTION WEEK**

Councilmember Jackson read and presented the Fire Prevention Week Proclamation to Fire Chief Mike Bachmeyer.

**CONSENT AGENDA:**

Councilmember Brown pulled item #2 for clarification.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**1. APPROVAL OF MINUTES:**

September 27, 2011 – Special Meeting

*Approved 5/0/0*

**2. ADOPTION OF RESOLUTION NO. 37-2011, AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO OPEN AND EDWARD JONES BROKERAGE ACCOUNT AND PERFORM ACTS ASSOCIATED WITH THE ACCOUNT**

Recommendation: That the City Council adopts Resolution No. 37-2011, authorizing the City Manager and the Finance Director to open an Edward Jones brokerage account and perform acts associated with the account.

Councilmember Brown requested clarification on this brokerage account and requested that the Finance Director find out if the Mayor and Mayor Pro Tem can also be signers on this account.

M/S/C Councilmembers Brown and Schmid to adopt Resolution No. 37-2011, authorizing the City Manager and the Finance Director to open an Edward Jones brokerage account and perform acts associated with the account, with the understanding that the Finance Director will find out if the Mayor and Mayor Pro Tem can be added as alternate signatures on the account.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

**CURRENT BUSINESS:**

**3 CORE AGREEMENT FOR FISCAL YEAR ENDING JUNE 30, 2012**

Sandy Ryan, Finance Director reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager to sign the agreement between the 3 Core, Inc. and the City of Red Bluff or do not enter into the agreement for the current fiscal year.

Marc Nemanic of 3 Core made a power point presentation to the City Council on what 3 Core provides.

M/S/C Councilmembers Flynn and Jackson to authorize the City Manager to sign the agreement with 3 Core.

AYES: Councilmembers Flynn, Jackson, Schmid, and Carrel

NOES: Councilmember Brown

ABSENT OR NOT VOTING: NONE

### **ADOPTION OF RED BLUFF POLICE OFFICERS' ASSOCIATION MEMORANDUM OF UNDERSTANDING- JULY 1, 2011 – JUNE 30, 2012**

Tessa Pritchard, Human Resources Director reviewed the staff report and gave staff's recommendation.

M/S/C: Councilmember Brown and Flynn to adopt the Memorandum of Understanding for the period of July 1, 2011 through June 30, 2012 covering the Red Bluff Police Officers' Association.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

### **LAYOFFS IN MISCELLANEOUS BARGAINING UNIT**

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation.

Art Frolli, Operating Engineers Local 3, Sherryl Arend, Aaron Graham and John Garcia of the Miscellaneous Unit all spoke against this action being taken.

Mayor Carrel asked Art Frolli if he could write out some type of proposal from the Miscellaneous Unit to bring back to the City Council within 10 days of this action.

Mr. Frolli agreed to bring something in writing back to the City Council before the 10 days, but he stated that he did not want to open any new negotiations, that this would be a continuation of the negotiations already done.

M/S/C Councilmembers Brown and Flynn to approve the Budget Committee recommendation to layoff general fund employees in the Miscellaneous Bargaining Unit by 5 hours per week, with the agreement that Mr. Frolli will bring back to the City Council within 10 days of this motion a written proposal from the Miscellaneous Unit.

The City Council would return to a Closed Session following the adjournment of this regular meeting to discuss this agenda item further.

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

Mayor Carrel called for a break at 8:41 p.m. and reconvened the meeting at 8:47 p.m.

### **AMENDMENT TO CHARTER COMMUNICATIONS SETTLEMENT AGREEMENT**

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation.

M/S/C Councilmembers Schmid and Jackson to approve an amendment to the Cable TV Settlement and Release agreement with Falcon Cable Systems (dba Charter Communications) and authorize the City Manager to sign and amendment on behalf of the City of Red Bluff.

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

### **CONSIDERATION OF REQUEST FROM CITY TREASURER AND CITY CLERK TO BE INCLUDED IN THE CITY'S GROUP HEALTH INSURANCE PLAN**

Tessa Pritchard, Human Resources Director reviewed the staff report and gave staff's recommendation that the City Council consider the request by the City Treasure and City Clerk to be included in the City's group health insurance plans and either approve the request of the City Treasurer and the City Clerk to be included in the City's group health plan; or choose not to approve the request of the City Treasurer and the City Clerk to be included in the City's group health insurance plans.

M/S/C Councilmembers Flynn and Jackson to table this item to a future meeting for further research and clarification.

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

## **POLICY FOR PROVIDING WATER SERVICE TO PARCELS OUTSIDE THE CITY LIMITS**

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that that the City Council either adopt Resolution No. 38-2011, or provide additional clarification and direction to staff regarding Resolution No. 38-2011.

M/S/C Councilmembers Jackson and Schmid to adopt Resolution No. 38-2011, a Resolution authorizing water service beyond the City Limits and establishing the policy along with the procedure in order to obtain such services.

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

## **RESOLUTION NO. 39-2011; STREET CLOSURE; ANTIQUE FAIRE**

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation.

M/S/C Councilmembers Flynn and Schmid to adopt Resolution No. 39-2011 authorizing the street closures for the Sunrise Rotary Antique Faire on October 2, 2011.

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

## **WASTEWATER TREATMENT PLANT SERVICE CONTRACT**

Bruce Henz, Public Works Director, reviewed the staff report and gave staff's recommendation.

M/S/C Councilmembers Flynn and Schmid to authorize a modification to the contract budget with SWWC Services, Inc. for the purpose of providing additional services that are necessary for proper operations and the licensing and permitting requirements of the City of Red Bluff Wastewater Treatment Plan.

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

**COMMITTEE REPORTS/ COUNCIL COMMENTS:**

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

3 Core – *HAD A MEETING*

Tehama County Transportation Commission – *HAD MEETING DID HOUSEKEEPING*

Downtown Red Bluff Business Association – *HAD MEETING TALKED ABOUT JAIL  
RELEASE*

Community Action Agency – *HAD MEETING*

Tehama Economic Development Corporation – *NO MEETING*

Tehama County Sanitary Landfill JPA1 – *HAD MEETING GAVE DIRECTION TO  
STAFF*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency  
JPAll- *HAD MEETING*

**ADJOURNMENT:**

There being no further business Mayor Carrel adjourned back to Closed Session at 9:45 p.m.

Mayor Carrel reopened the meeting at 10:06 p.m. and reported that the City Council  
had given further direction to staff.

There bring no further business Mayor Carrel adjourned the meeting at 10:06 p.m. until  
the special meeting of October 11, 2011.

s/ Bob Carrel, Mayor

ATTEST:

s/ Jo Anna Lopez, City Clerk

*The City of Red Bluff is an equal opportunity provider*