

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, October 5, 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: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Trisha Blair, Finance Department
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
Tessa Pritchard, Human Resources Director
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer

CLOSED EXECUTIVE SESSION:

- 1. PUBLIC EMPLOYEE PERFORMANCE REVIEW Title: City Manager (Government Code Section 54957)**
- 2. 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 during closed session.

PLEDGE OF ALLEGIANCE:

Mayor Jeff Moyer asked Rob Schmidt to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

NO COMMENTS

PROCLAMATIONS:

FIRE PREVENTION WEEK:

Mayor Jeff Moyer read and presented the Proclamation to Fire Chief Mike Bachmeyer.

CONSENT CALENDAR:

City Manager Martin Nichols pulled item # 2.

Councilmember Brown pulled item # 4.

Councilmember Byrne pulled item #5.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

- a. September 21, 2010
- b. September 30, 2010 – Special Meeting

Approved 5/0/0

2. SHASTA-TEHAMA-TRINITY COMMUNITY COLLEGE DISTRICT LEASE EXTENSION

Recommendation: That the City Council authorizes the Mayor to sign the corrected lease with Shasta-Tehama-Trinity Community College District on behalf of the City of Red Bluff for land located at 1545 Lincoln Street, for the period of August 1, 2010 through July 31, 2011.

City Manager Martin Nichols reported that he pulled this item to explain the reason the lease includes that the City pay the electric bill, which is because of the City utilizing the available space for training etc.

M/S/C Councilmembers Carrel and Brown to authorize the Mayor to sign the corrected lease with Shasta-Tehama-Trinity Community College District on behalf of the City of Red Bluff for land located at 1545 Lincoln Street, for the period of August 1, 2010 through July 31, 2011.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. MEMORANDUM OF AGREEMENT WITH POLICEREPORTS. US

Recommendation: That the City Council authorize the Chief of Police to sign the Memorandum of Agreement with PoliceReports.US.

Approved 5/0/0

4. MEMBERS OF THE LOAN COMMITTEE FOR ECONOMIC, CBDG/HOME LOANS AND PROGRAM INCOME LOANS

Recommendation: That the City Council add the Planning Director as an Alternate Member to the Loan Committee.

Councilmember Brown pulled this item for clarification.

M/S/C: Councilmembers Brown and Flynn to add the Planning Director as an Alternate Member to the Loan Committee.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

5. RESOLUTION NO. 49-2010; CITY FUNDS AND RESOLUTION NO. 50-2010; BANK SIGNERS

Recommendation: That the City Council:

1. Adopt Resolution No. 49-2010, which establishes the required designated signatures on the City's Local Agency Investment Fund (LAIF) and
2. Adopt Resolution No. 50-2010, which establishes the required designated signatures required for the deposits of moneys with Umpqua Bank; waive collateralization; and designate authorized persons to transact business.

Councilmember Byrne requested and received clarification on who would be authorized to use these accounts.

M/S/C: Councilmembers Byrne and Brown to:

1. Adopt Resolution No. 49-2010, which establishes the required designated signatures on the City's Local Agency Investment Fund (LAIF) and
2. Adopt Resolution No. 50-2010, which establishes the required designated signatures required for the deposits of moneys with Umpqua Bank; waive collateralization; and designate authorized persons to transact business.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

FISH AND GAME BRIEFING ON MOUNTAIN LION SIGHTINGS

Recommendation: That the City Council receive a report from California Department of Fish and Game on Mountain Lions.

Lt. Scott Williams, Department of Fish and Game Warden, reported to Council on their efforts to find the Mountain Lion and the options they have to deal with the problem.

NO ACTION NEEDED INFORMATIONAL ONLY

CHAMBER OF COMMERCE UPDATE PRESENTATION ON BRANDING

Recommendation: That the City Council receive the update from members of the Red Bluff Chamber of Commerce on Branding.

NO ACTION NEEDED INFORMATIONAL ONLY

DOWNTOWN STREETS REHABILITATION PROJECT – BID AWARD

Mark Barthel, Public Works Director reviewed staff report and gave staff's recommendation that the City Council award the Downtown Streets Rehabilitation Project to Bond Blacktop. Inc in the amount of \$123,123.00.

M/S/C: Councilmembers Flynn and Brown to award the Downtown Streets Rehabilitation Project to Bond Blacktop. Inc in the amount of \$123,123.00.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

COMPUTER SYSTEM AND MAINTENANCE SERVICES

Martin Nichols, City Manager, reviewed staff report and gave staff's recommendation that the City Council review the approved Request for Proposal (RFP) – Professional Services for Computer System and Maintenance Services and subject to the Councils subsequent approval of a contractual services agreement.

1. Award the contract to Apex at an estimated annual cost of \$60,000.

OR

2. Award the contract to Computer Logistics at an annual cost of \$48,000.00.

Scott Putnam spoke on behalf of Apex.

Rich Moulton spoke on behalf of Computer Logistics.

Police Chief Paul Nanfito was asked by the City Council which agency he preferred and he responded that he was in favor of Computer Logistics.

M/S/C: Councilmembers Brown and Byrne in favor of awarding the contract to Computer Logistics.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

Mayor Jeff Moyer called for a recess at 8:28 p.m. and reconvened the meeting at 8:34 p.m.

COPS HIRING RECOVERY PROGRAM (CHRP) GRANT AWARD (#2010UMWX0042)

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

1. Accept the COPS Hiring Recovery Program (CHRP) grant award in the amount of \$263,391.00 and authorize the Chief of Police to sign all the necessary documents to officially accept the award.
2. Approve the appropriation of the grant funding to the Red Bluff Police Department revenue line item acct # 11-33-066-762.
3. The grant will fund quarterly at a rate of \$21,949.00 for a total of \$65,848.00 for the remainder of the City's fiscal year. Staff recommends that the City Council authorize an increase of \$65,848.00 to the Police Department's personnel budget.

M/S/C Councilmembers Flynn and Carrel to approve:

1. Accept the COPS Hiring Recovery Program (CHRP) grant award in the amount of \$263,391.00 and authorize the Chief of Police to sign all the necessary documents to officially accept the award.
2. Approve the appropriation of the grant funding to the Red Bluff Police Department revenue line item acct # 11-33-066-762.

3. The grant will fund quarterly at a rate of \$21,949.00 for a total of \$65,848.00 for the remainder of the City's fiscal year. Staff recommends that the City Council authorize an increase of \$65,848.00 to the Police Department's personnel budget.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

EMPLOYEE RECOGNITION

Police Chief Paul Nanfito reviewed staff report and gave staff's recommendation that the City Council accept the report regarding Reserve Police Officer Matt Coker and acknowledge his certificate of appreciation for 250 hour of volunteer service as a Level II Reserve Police Officer.

Police Chief Paul Nanfito read and awarded Reserve Police Officer Matt Coker with a certificate of appreciation for 250 hour of volunteer service.

NO ACTION NEEDED

PROPOSED RECLASSIFICATION OF ACCOUNTANT CLASS SPECIFICATION TO FINANCIAL MANAGEMENT SPECIALIST CLASS SPECIFICATION

Tessa Pritchard, Human Resource Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Approve the proposed reclassification of Accountant to the attached class specification of Financial Management Specialist.
2. Provide authorization to maintain currently approved management and mid management, staffing levels in the Finance Department (total of 2 full-time positions) during the Fiscal Year 2010/2011 and authorize staff to recruit and fill the position of Finance Director and Financial Management Specialist.

M/S/C: Councilmembers Brown and Flynn to:

1. Approve the proposed reclassification of Accountant to the attached class specification of Financial Management Specialist.
2. Provide authorization to maintain currently approved management and mid management, staffing levels in the Finance Department (total of 2 full-time positions) during the Fiscal Year 2010/2011 and authorize staff to recruit and fill the position of Finance Director and Financial Management Specialist.

AYES: Councilmembers Brown, Flynn, Carrel, Byrne and Moyer
NOES: NONE
ABSENT OR NOT VOTING: NONE

REQUEST FOR WAIVER OF FINES INCURRED AT RED BLUFF FORD, PROPERTY IS NOW IN FULL COMPLIANCE PER CITY CODES

J.D. Ellison, Building Director reviewed staff report and gave staff's recommendation that the City Council:

1. Waive the fines incurred, at the previous Red Bluff Ford, by Wells Fargo Bank, or
2. Deny the request of fee waivers by Wells Fargo Bank.

M/S/C Councilmembers Carrel to waive the fines incurred, at the previous Red Bluff Ford, by wells Fargo Bank.

NO SECOND MOTION FAILED

M/S/C: Councilmembers Byrne and Flynn to deny the request of fee waivers by Wells Fargo Bank.

AYES: Councilmembers Byrne, Flynn, Brown and Moyer
NOES: Councilmember Carrel
ABSENT OR NOT VOTING: NONE

SUPPORT PROPOSITION 22

Martin Nichols, City Manager reviewed staff report and gave staff's recommendation that the City Council adopt Resolution No. 51-2010 in support of Proposition 22, which will protect local services and stop State raids on Local Government Funds.

M/S/C: Councilmember Flynn and Carrel to approve staff recommendation

AYES: Councilmembers Flynn, Carrel, Byrne, Brown and Moyer
NOES: NONE
ABSENT OR NOT VOTING; NONE

Mr. Jackson approached the City Council and stated that none of the Councilmember's are doing their jobs very well and as a Citizen of this City he expects Councilmember's to do a better job for the City of Red Bluff and that Councilmember's need to take another look at the City Manager as Mr. Jackson feels the City Manager should be removed from office if he can't do a better job for our City.

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

None

ADJOURNMENT:

There being no further business Mayor Moyer adjourned the meeting at 9:12 p.m. until the meeting of October 19, 2010 at 7 p.m.

s/ Jeffery M. Moyer, Mayor

ATTEST:

s/Jo Anna Lopez, City Clerk