

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, September 1, 2009
Time of Meeting 6:15 p.m. Closed Session (*cancelled*)
7 p.m. Regular Meeting
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Councilmembers Present: Jeff Moyer, Mayor Pro Tem
James Byrne
Forrest Flynn
Bob Carrel

Councilmembers Absent: Wayne Brown, Mayor (absent-excused)

Staff Present: Martin Nichols, City Manager
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Mike Bachmeyer, Fire Chief
Tessa Pritchard, Human Resources Director
J.D. Ellison, Building Official/Director
Donna Gordy, City Treasurer

Mayer Pro Tem Moyer called the meeting to order at 7 p.m.

Scot Timboe led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

NONE

PROCLAMATIONS:

Councilmember Flynn read and awarded the National Alcohol and Drug Addiction Recovery Month Proclamation to Michelle Brown.

Councilmember Carrel read and awarded the proclamation for the Forget-Me-Not Campaign to Jack Hill.

CONSENT CALENDAR:

Martin Nichols, City Manager, pulled Item number 3 to point out the revision made to the August 4, 2009 minutes.

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

AYES: Councilmembers Flynn, Byrne, Moyer and Carrel

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (Absent-excused)

RESOLUTION NO. 36-2009; A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2009 PLANNING/TECHNICAL ASSISTANCE ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Recommendation: That the City Council:

1. Adopt Resolution No. 36-2009; a Resolution approving an application for and authorize the City Manager to execute the grant agreement and any amendments thereto from the 2009 Planning/Technical Assistance Allocation of the State Community Development Block Grant Program.
2. Should the grant be awarded authorize a supplemental budget appropriation in the amount of \$8,050 for the cash match.

4/0/1 Approved

CALPERS 2009 OPEN ENROLLMENT HEALTH FAIR

Recommendation: Information item only, no action required

APPROVAL OF MINUTES

August 4, 2009

M/S/C Councilmembers Flynn and Carrel to approve the August 4, 2009 minutes with the revisions noted.

AYES: Councilmembers Flynn, Carrel, Moyer and Byrne

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (Absent-excused)

4/0/1 Approved

CALIFORNIA AIR RESOURCES BOARD (CARB) DIESEL COMPLIANCE-REQUEST TO ADVERTISE FOR BIDS

Recommendation: That the City Council authorize the Public Works Director to advertise for bids for the purchase and installation of diesel particulate filters and the filter regeneration station for the Water Dept, Backhoe and the Sewer Dept. Vac-Con truck and Pony Motor.

4/0/1 Approved

CURRENT BUSINESS:

Mayor Pro Tem Moyer reported that an item for consideration had been brought to the City Council's attention for immediate action by the City Council. This issue arose after the completion and posting of the City Council agenda and could be added to the agenda by a minimum of 4 out of 5 votes of the City Council. It had been determined by staff that action on this item cannot wait until the next City Council meeting date of September 15, 2009.

Mayor Pro Tem Moyer asked for a motion to add this item to the agenda as an urgency item that needs immediate action.

M/S/C Flynn, Carrel to add the following item to the agenda, as Item # 7, as an urgency item that needs immediate action and cannot wait until the next City Council meeting date of September 15, 2009.

ACCEPTANCE OF FAA GRANT-AIP-10-AIRPORT LAYOUT PLAN (ALP) UPDATE- APPROVAL OF SCOPE OF WORK WITH MEAD-HUNT-AUTHORIZE THE EXPENDITURE OF-AIRPORT DEVELOPMENT IMPACT FEE FUNDS NOT TO EXCEED \$7895.00

AYES: Councilmembers: Byrne, Carrel, Flynn and Moyer
NOES: None
ABSENT OR NOT VOTING: Councilmember Brown (absent-excused)

PRESENTATION BY REPRESENTATIVES FROM THE RED CROSS

Martin Nichols, City Manager, reviewed the staff report, gave staff's recommendation and introduced Charles McCaul, Emergency Services Director of the American Red Cross to the City Council.

City Council received the presentation by Charles McCaul with no further action needed.

PUBLIC HEARING REGARDING THE ADOPTION OF A RESOLUTION REVISING THE CITY PARKING FINE SCHEDULE

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

1. Hold the Public Hearing on a proposed resolution.
2. Adopt Resolution No. 35-2009, which would increase the penalty (fine) for general parking citations from \$25.00 to \$28.00. This increase does not apply to handicap parking violations and/or registration violations.

Mayor Pro Tem Moyer opened the Public Hearing at 7:21 p.m. and hearing no comments closed the Public Hearing at 7:21p.m.

Mayor Pro Tem Moyer questioned if the Police Department was trying to offset what the State was taking.

Chief Nanfito stated that was correct.

M/S/C Councilmembers Flynn and Carrel to adopt Resolution No. 35-2009 which would increase the penalty (fine) for general parking citations from \$25.00 to \$28.00. This increase does not apply to handicap parking violations and/or registration violations.

AYES: Councilmembers Flynn, Carrel, Byrne and Moyer
NOES: NONE
ABSENT OR NOT VOTING: Councilmember Brown (Absent- excused)

SIDEWALK REMOVAL AND REPLACEMENT POLICY

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council adopt the revised sidewalk removal and replacement policy.

Councilmember Carrel questioned how much time was roughly involved on this project.

Mr. Barthel stated that there was no exact figure, but it's not a lot of time. For residential properties the sidewalk is removed and material is hauled away. For commercial it is up to the property owner to both remove and haul away the material. Staff would like to make it equal for both residential and commercial property owners by removing and disposing of sidewalk materials for both.

Councilmember Byrne questioned how many of the people notified actually replace the sidewalks.

Mr. Barthel stated that the figures aren't available at this time and could be provided later, but about 10 percent of people notified actually do the work.

M/S/C Councilmembers Flynn and Carrel to adopt the revised sidewalk removal and replacement policy.

AYES: Councilmembers Flynn, Carrel, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (Absent-excused)

AIRPORT FBO – REQUEST FOR PROPOSALS – AUTHORIZATION TO RE-ADVERTISE

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the Public Works Director to re-advertise for Request for Proposals (RFP) for the FBO contract at the Red Bluff Municipal Airport.

Councilmember Carrel requested clarification on to when the current FBO contract expired.

Mr. Barthel stated that it expires on December 31, 2009.

Richard Davidson stated that he was the only person to respond to the FBO Request for Proposals within the time limits given by the City. Mr. Davidson stated this project was very well advertised. Mr. Davidson stated that he had met the requirements the City was asking and got it in on time.

Dean Colfer, concerned citizen of Corning, questioned if the City was legally bound by the State to go out to bid on the leasing of public property.

Martin Nichols, City Manager, stated no we are not legally bound to go out to bid on the Airport property, but as with any other City property we would require that the City Attorney review.

Councilmember Carrel questioned if the City was legally bound to this cut off date or if we could extend the cutoff date.

Mr. Nichols stated that the City was not legally bound to that cutoff date and that the City Council could extend the date if they so choose.

Councilmember Byrne questioned if the bid received was a responsible bid for the City of Red Bluff.

Mr. Barthel stated that it was.

Mr. Nichols stated if this goes back out to bid there has been another party that has expressed interest in submitting a proposal.

Mr. Davidson stated that Mr. Nichols statement concerned him, as since he had submitted his proposal in a timely fashion and within City guidelines. He is concerned that now that somebody else has expressed interest that if it is extended they will put in for it.

Councilmember Byrne stated that he agreed with that statement and it puts the City in the position of chiseling. He continued by saying if the City received a responsible bid, and the other people did not bid it, that person did his work and should be awarded the project.

M/S/C Councilmembers Flynn and Byrne to not re-advertise at this time.

AYES: Councilmembers Flynn, Carrel, Byrne and Moyer

NOES: ONE

ABSENT OR NOT VOTING: Councilmember Brown (Absent-excused)

BI-MONTHLY REPORT OF THE CITY BUILDING DEPARTMENT

J. D. Ellison, Building Official/Director, gave an informational report on building activity within the City of Red Bluff.

CALPERS 2009 PREFERRED PROVIDER ORGANIZATION (PPO) SELF-FUNDED HEALTH PLAN PREMIUM HOLIDAY

Tessa Pritchard, Human Resources Director, gave an information update on the CalPERS 2009 Preferred Provider Organization (PPO) premium holiday.

ACCEPTANCE OF FAA GRANT – AIP- 10 – AIRPORT LAYOUT PLAN (ALP) UPDATE – APPROVAL OF SCOPE OF WORK WITH MEAD-HUNT-AUTHORIZE THE EXPENDITURE OF AIRPORT DEVELOPMENT IMPACT FEE FUNDS NOT TO EXCEED \$7,895.00

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council accept the FAA grant for the AIP-10-ALP Update in the amount of \$150,000.00; authorize the City Manager to sign the grant offer, authorize the Airport Manager to approve the Mead-Hunt scope of work for ALP Update in the not to exceed amount of \$150,000.00 which will be paid from the Grant funding and authorize the expenditure of Airport Development Impact Fee Funds not to exceed \$7,895.00 (Fund 57-55).

Councilmember Flynn requested clarification that the City's matching funds would not be taken out of the General Fund.

Mr. Barthel stated that it would not come out of the General Fund, but it was eligible to come out of the Airport Developmental Impact Fee, if that becomes necessary.

M/S/C Councilmember Carrel and Byrne to acceptance of the FAA grant for the AIP-10-ALP Update in the amount of \$150,000.00; authorize the City Manager to sign the grant offer, authorize the Airport Manager to approve the Mead-Hunt scope of work for ALP Update in the not to exceed amount of \$150,000.00 which will be paid from the Grant funding and authorize the expenditure of Airport Development Impact Fee Funds not to exceed \$7,895.00 (Fund 57-55).

AYES: Councilmembers Flynn, Carrel, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Brown (Absent-excused)

STAFF ITEM/REPORTS/COMMITTEE REPORTS/COUNCIL COMMENTS/STAFF UPDATES OF COMING EVENTS:

Fire Chief Bachmeyer reported that currently engine OES 24 is out on its third deployment this summer. On Saturday evening the OES 24 engine was requested to respond to Los Angeles where they are part of an OES strike team. The crew is doing good and working the midnight shift.

J.D. Ellison, Building Official/Director, reported that on September 2, 2009 at 10:30 a.m. a representative from the California Energy Commission would be in Red Bluff to access the City Hall building for the HVAC grant that the City is applying for.

ADJOURNMENT:

There being no further business Mayor Pro Tem Moyer adjourned the meeting at 8:01 p.m. until the meeting of September 15, 2009 at 7:00 p.m.

s/b Wayne Brown, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk