

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, September 21, 2010
Time of Meeting: 6:15 p.m. Closed Executive Session
7 p.m. Regular Meeting
Place of Meeting: Red Bluff Community/Senior Center
1500 South Jackson 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
Trisha Blair, Finance Department
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Mark Barthel, Public Works Director
Debbie Carlisi, Parks and Recreation Director
Tessa Pritchard, Human Resources Director
Donna Gordy, City Treasurer
Richard Crabtree, City Attorney
JD Ellison, Building Official/Director
Richard Crabtree, City Attorney

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 Dave Gowan to lead the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

NO COMMENTS

PROCLAMATIONS:

LIONS WHITE CANE DAYS

Mayor Jeff Moyer read and presented the Proclamation for Lions White Cane Days to Mr. Patrick Scott of the Lions Club.

CONSENT CALENDAR:

M/S/C Councilmembers Brown and Carrel to approve the Consent Calendar with the changes to the September 7, 2010 Meeting minutes noted below.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

- a. August 10, 2010 – Special Meeting
- b. August 17, 2010 – Regular Meeting
- c. September 7, 2010 – Regular Meeting (amended to show City Attorney Richard Crabtree was present)

Approved 5/0/0

2. RESOLUTION NO. 45-2010; STREET CLOSURE; ST. PETERS EPISCOPAL CHURCH OKTOBERFEST EVENT

Recommendation: That the City Council adopt Resolution No. 45-2010, authorizing the requested street closure for the St. Peters Episcopal Church Oktoberfest On October 9, 2010.

Approved 5/0/0

CURRENT BUSINESS:

CHAMBER OF COMMERCE UPDATE PRESENTATION

Martin Nichols, City Manager reviewed staff report, gave staff's recommendation and introduced Dave Gowan to the City Council.

Dave Gowan, Chamber of Commerce, updated the City Council on memberships and upcoming events.

INFORMATIONAL ONLY

CONSIDERATION OF ADOPTING A POSITION ON PROP 19 – THE REGULATE, CONTROL AND TAX CANNABIS ACT

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council receive presentations on Proposition 19, the Regulate, Control and Tax Cannabis Act and consider adopting a position on the measure. If the City Council decides to adopt the position of opposition on this measure, and then adopt Proposed Resolution No. 46-2010 or if the City Council decides to support Proposition 19; adopt Resolution No. 47-2010.

Police Chief Nanfito introduced Retired Police Chief Scott Kirkland of El Cerrito Police Department

Retired Police Chief Scott Kirkland of El Cerrito Police Department gave a PowerPoint presentation on the reasons to vote NO on Proposition 19. Chief Kirkland explained some of the down falls of Proposition 19 and how it would affect California.

Residents of Red Bluff who will vote NO on Proposition 19 included Kathy Nelson, Diana Thompson, Kathy Bonner, Mr. Gozman, C. K. Jackson, Mrs. Gozman and Ron Nelson.

Residents of Red Bluff who will vote Yes on Proposition 19 included Thomas Hillard, Mathew Gain, John Scott and Channa Gows.

M/S/C Councilmembers Carrel and Brown to adopt Resolution No. 46-2010.

AYES: Councilmembers Carrel, Brown, Flynn and Moyer

NOES: NONE

ABSENT OR NOT VOTING: Councilmember Byrne (abstained)

RESOLUTION NO. 44-2010; STREET CLOSURE; MONSTER TRUCK DISPLAY

City Manager Martin Nichols, reviewed the staff report and gave staff's recommendation that the City Council:

1. Adopt Resolution No. 44-2010 authorizing the requested street closures and the closure of the City owned parking lot at the corner of Pine Street and Washington Street for the Monster Truck display.
2. Allow the City to assist with the pre-event Monster Truck "procession" on Walnut Street from the railroad tracks to Main Street and south on Main Street to Oak Street at approximately 6 p.m. on Thursday, September 30, 2010.

M/S/C Councilmembers Brown and Carrel to adopt Resolution No. 44-2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

FAA AMENDED LEASE AGREEMENT – 1800/1804 AIRPORT BLVD

Mark Barthel, Public Works Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize the Public Works Director to advertise for bids for the Air Conditioner Replacement Project and the Carpet Replacement Project for the offices at 1800/1804 Airport Blvd.
2. Authorize a budget appropriation of \$15,000 of Airport Funds for the carpet replacement project at 1800/1804 Airport Blvd. to fund 55-55-530-110.
3. Authorize a budget appropriation of \$35,000 of Airport Funds for the Air Conditioner Replacement Project to Fund 55-55-530-111.
4. Authorize the City Manager to sign the Amended FAA Lease Agreement.

M/S/C Councilmembers Carrel and Byrne to approve staff's recommendation.

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

APPROVAL TO FILL VACANCY(S) AT THE POLICE DEPARTMENT

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council authorize the Chief of Police and the Director of Human Resources to recruit and hire for vacancies of sworn police officers at the Police Department.

M/S/C Councilmembers Flynn and Brown to approve staff's recommendation.

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

ALLOW BANNERS TO BE DISPLAYED AT MCGLYNN POOL BY THOSE THAT MAKE A DONATION OF \$400. OR MORE TO BLUES FOR THE POOL FOR THE OPERATION OF THE FACILITY FOR THE 2011 SUMMER SEASON

Debbie Carlisi, Parks and Recreation Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Authorize the Blues for the Pool Committee to display banners at McGlynn Pool for those that have made a donation to the non-profit organization to open the facility for the 2011 season.
2. Give the Parks and Recreation Director Authority to approve the size, placement and context of each banner.

M/S/C Councilmembers Brown and Byrne to approve staff recommendation changing the wording to **ONLY** the 2011 season.

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

APPROVAL OF MINUTES

- a. August 23, 2010 – Special Meeting

M/S/C Councilmembers Carrel and Flynn to approve the August 23, 2010 Special Meeting minutes as written.

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

b. August 31, 2010 – Special Meeting

M/S/C Councilmembers Flynn and Carrel to approve the August 31, 2010 Special Meeting minutes as written.

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

APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 67114 through 67353 dated August 1, 2010 through August 26, 2010.

M/S/C Councilmembers Flynn and Byrne to approve the Warrant List for August.

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

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

Mayor Jeff Moyer reported that the Beef and Brew held last weekend was very successful. It was well attended and both the food and beer both ran out.

ADJOURNMENT:

There being no further business Mayor Jeff Moyer adjourned the meeting at 8:52 p.m. until the meeting of October 5, 2010 at 7 p.m.

Jeffery M. Moyer, Mayor

ATTEST:

Jo Anna Lopez, City Clerk