

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

Date of Meeting: Thursday, September 30, 2010
Time of Meeting: 1:00 p.m.
Place of Meeting: Council Chambers, City Hall
555 Washington Street
Red Bluff, CA 96080

Council Members Present:

Jeff Moyer, Mayor
Forrest Flynn
Jim Byrne
Wayne Brown
Bob Carrel, Mayor Pro Tem

Council Members Absent: None

Staff Present: Martin Nichols, City Manager
Cheryl Smith, Deputy City Clerk
Mark Barthel, Public Works Director
Scot Timboe, Planning Director
J.D. Ellison, Building Official/Director

Mayor Moyer called the meeting to order at 1:00 p.m.

Mark Barthel led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENT:

None

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CURRENT BUSINESS:

1. RESOLUTION NO. 48-2010; STREET CLOSURE; ANTIQUE FAIRE

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopt Resolution No. 48-2010 authorizing the street closures for the Antique Faire on October 3, 2010.

Councilmember Flynn requested clarification on the liability insurance.

Linda Durrer, sponsor, stated that they had obtained a \$1,000,000 insurance that names the CITY, its' officers, agents, and employees as additional insured against liability for injury to or death of persons, or loss or damage to personal property, occurring during the term of the Agreement and that they would provide the City with a copy of the certificate as soon as they receive.

Mayor Pro Tem Carrel requested clarification on whether or not porta potties would be provided.

Ms. Durrer stated that three (3) would be placed on Pine and Washington Streets along with a wash station.

Mayor Moyer questioned if they had notified the Countryside Café and bar of the event.

Ms. Durrer stated that they had notified the Café, but had not yet notified the bar, but would be doing so on Friday.

M/S/C Brown, Flynn to adopt Resolution No. 48-2010 authorizing the street closures for the Antique Faire on October 3, 2010.

There being no further business Mayor Moyer adjourned the meeting at 1:05 p.m. until the meeting of October 5, 2010 at 7:00 p.m.

Jeffery M. Moyer, Mayor

ATTEST:

Jo Anna Lopez, City Clerk

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