

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, September 6, 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
Rob Schmid
Daniele Jackson

Staff Present: Martin Nichols, City Manager
Richard Crabtree, City Attorney
Sandy Ryan, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfito, Police Chief
Scot Timboe, Planning Director
Bruce Henz Public Works Director
Mike Bachmeyer, Fire Chief
J.D. Ellison, Building Director/Official
Debbie Carlisi, Parks and Recreation Director
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.

Mayor Carrel reported that the City Council would continue the Closed Session following the conclusion of the regular meeting.

PLEDGE OF ALLEGIANCE:

Mayor Bob Carrel asked Mayor Pro Tem Flynn to lead the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

Detective Kevin Hale, Red Bluff POA, thanked the City Council for keeping the negotiations open.

Kathy Nelson, Loretta Lease, Don Williams, Barbara Rainy and John Elko all Red Bluff residents asked that City Council not cut the salaries of the Police Officers, as it would not be in the best interest of the City to do that. The Officers now on staff may go look for work in other cities with better pay and Red Bluff will end up with officers' right out of the academy with the lack of law enforcement experience. To keep the Officers we have now they asked that the City Council not cut their pay and keep their homes and businesses safe.

Police Officer Josiah Ferrin asked the City Council not cut Police wages.

PROCLAMATIONS:

1. NORTHERN CALIFORNIA LITTLE LEAGUE CHAMPIONS

Mayor Carrel read and awarded this Proclamation to the Red Bluff Little League All-Stars of 2011

2. RECOVERY HAPPENS

Michaele Brown, Supervisor
Cynthia Cook, Chairman of the Drug and Alcohol Advisory Board

Councilmember Brown read and awarded this Proclamation to Michaele Brown and Cynthia Cook.

3. FORGET ME NOT CAMPAIGN

Jack Hill

Councilmember Jackson read and awarded this Proclamation to Jack Hill.

CONSENT CALENDAR:

Councilmember Jackson pulled item #2 for clarification and Mayor Pro Tem Flynn pulled item #4 for clarification.

M/S/C Councilmembers Brown and Jackson to approve the remainder of the Consent Agenda.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

APPROVAL OF MINUTES

August 16, 2011

Approved 5-0-0

REQUEST FOR BID- DIGITAL COPIER/PRINTER/SCANNER/FAX LEASE FOR CITY HALL

Recommendation: That the City Council:

1. Review the attached Notice Inviting Bids for a copier/printer/scanner/fax lease for City Hall.
2. Authorize Staff to advertise for bid.

Councilmember Jackson pulled this item to change the date on Page 2 from May 2, 2011 to September 28, 2011.

M/S/C Councilmembers Jackson and Brown to approve staff's recommendation with the above date changes.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

A REQUESTED LETTER OF SUPPORT FROM THE CITY OF RED BLUFF CITY COUNCIL FOR A GRANT BEING APPLIED FOR BY THE GIRL SCOUTS OF NORTHERN CALIFORNIA (COUNCIL)

Recommendation: That the City Council authorize a letter of support for the Girl Scouts of Northern California ("Council") grant application.

Approved 5-0-0

PICNIC TABLE PADS DONATION AT RED BLUFF SKATE PARK

Recommendation: That the City Council approve the donation of materials and labor for 2 picnic table pads meeting the ADA requirements set forth by the City's Building Official at the Red Bluff Skate Park.

Mayor Pro Tem Flynn pulled this item to thank all parties involved in the donation of the picnic table pads at the skate park.

M/S/C Councilmembers Flynn and Jackson to approve the donation of materials and labor for 2 picnic table pads meeting the ADA requirements set forth by the City's Building Official at the Red Bluff Skate Park.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

CURRENT BUSINESS:

9/11 NATIONAL MOMENT OF REMEMBRANCE

Mike Bachmeyer, Fire Chief, reviewed the staff report and gave staff's recommendation that the City Council receives information about the 9/11 National Moment of Remembrance.

INFORMATIONAL ONLY NO ACTION NEEDED

CLARIFYING AMENDMENTS TO CITY TRANSIENT OCCUPANCY TAX ORDINANCE NO. 1014

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council waives the second reading and adopts Ordinance No. 1014, an ordinance that makes clarifications and internal consistency changes to the City Code regarding the City's Transient Occupancy Tax.

M/S/C Councilmembers Jackson and Brown to waive the second reading and adopts Ordinance No. 1014, an ordinance that makes clarifications and internal consistency changes to the City Code regarding the City's Transient Occupancy Tax.

AYES: Councilmembers Jackson, Brown and Carrel

NOES: Councilmembers Flynn and Schmid

ABSENT OR NOT VOTING: NONE

PUBLIC HEARING TO CONSIDER REZONE NO. 219 (ORDINANCE NO. 1015) REVISING CHAPTER 26 OF THE CITY CODE AND ADOPTING UPDATED FLOOD INSURANCE STUDIES, FLOOD INSURANCE RATE MAPS NO. 065053 – PANELS: 0760H, 0767H, 0770H, 0780H, 0786H, 0787H, 0788H, 0789H, FIRM MAPS INDEX AND CITY OF RED BLUFF BASE IMAGE (GIS CA STATE PLANE COORDINATES NAD 83 ZONE 1 GEOREFERENCED; 2010 ARIAL PHOTO DATED 9-23-10) ALONG WITH ASSOCIATED D-FIRM SHAPE FILE LAYER BY REFERENCE

Scot Timboe, Planning Director, reviewed the staff report and gave staff's recommendation that the City Council:

1. Conduct the public hearing and consider all public testimony and other information submitted relating to Ordinance No. 1015: Rezone No. 219.
2. Find that Ordinance No. 1015 Rezone No. 219 is exempt from CEQA pursuant of Section 15308 of the CEQA Guidelines, (Class 8 Categorical exemption Actions by Regulatory Agencies for Protection of the Environment).
3. Waive the First Reading and introduce Ordinance No. 1015; Rezone No. 219 Revising Chapter 26 of the Red Bluff City Code and Adopting updated Flood insurance Studies, Flood insurance Rate Map No. 065053-Panel's 0760H, 0767H, 0770H, 0780H, 0786H, 0787H, 0788H, 0789H, (GIS CA State Plane Coordinates NAD 83 Zone 1 Georeferenced; 2010 Aerial Photo dated (0-23-10) along with associated D-FIRM Shape File Layers by reference.

Mayor Carrel opened the Public Meeting at 8:03 p.m. and after receiving no public comments closed the Public Meeting at 8:04 p.m.

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

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

NOTES: NONE

ABSENT OR NOT VOTING: NONE

ANNUAL REPORT – DEVELOPMENT IMPACT FEES FOR THE CITY OF RED BLUFF FOR FISCAL YEARS ENDING JUNE 30, 2009 & 2010

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council receives the Annual Development Impact Report for Fiscal Years ending June 30, 2009 & 2010.

M/S/C Councilmembers Flynn and Jackson to receive the Annual Development Impact Report for Fiscal Years ending June 30, 2009 & 2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

INVESTMENT STRATEGY

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager and the Finance Director to invest 50% of the City's Local Agency Investment Fund (LAIF) funds in investments with higher interest Rates, in accordance with the City's investment Policy.

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

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

ACTUARIAL VALUATION FOR RETIREE HEALTH INSURANCE

Sandy Ryan, Finance Director, reviewed the staff report and gave staff's recommendation that the City Council award the Professional Services Contract for Actuarial Valuation for Retiree Health Insurance to Total Compensation Systems, Inc for \$5,300.

M/S/C Councilmembers Flynn and Jackson to award the Professional Services Contract for Actuarial Valuation for Retiree Health Insurance to Total Compensation Systems, Inc. for \$5,300.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

REPORT ON SALES TAX – 1ST QUARTER OF 2011

Sandy Ryan, Finance Director, provided an update on the Quarterly Sales Tax Report.

INFORMATIONAL ONLY NO ACTION NEEDED

VOLUNTARY K-9 FUND DONATION PROGRAM VIA THE CITY OF RED BLUFF WATER BILL

Paul Nanfito, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council authorize City Staff to provide an option to the Citizens of Red Bluff to provide a donation to the Red Bluff Police Department K-9 Program via their City of Red Bluff water bills.

M/S/C Councilmembers Jackson and Brown to authorize City Staff to provide an option to the Citizens of Red Bluff to provide a donation to the Red Bluff Police Department K-9 Program via their City of Red Bluff water bills.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2011 (LOCAL SOLICITATION)

Paul Nanfito, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council accepts the FY 2011 Edward Byrne Memorial Justice Assistance Grant for the eligibility award of \$11,312.00.

M/S/C Councilmembers Flynn and Jackson to approve staff recommendation.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

PRESENTATION ON AB 109 AND PUBLIC SAFETY RE-ALIGNMENT

Paul Nanfito, Police provided an informational update on AB 109 and the Public Safety Re-alignment.

INFORMATIONAL ONLY NO ACTION NEEDED

COMMITTEE REPORTS/COUNCIL COMMENTS:

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

3 Core: *NO MEETING*

Tehama County Transportation Commission: *Did meet to handle miscellaneous items.*

Downtown Red Bluff Business Association: *NO MEETING*

Community Action Agency: *NO MEETING*

Tehama Economic Development Corporation: *NO MEETING*

Tehama County Sanitary Landfill JPA1: *NO MEETING*

Executive Committee – Tehama County/City of Red Bluff Landfill Management Agency

JPAII: *NO MEETING*

ADJOURNMENT:

There being no further business Mayor Bob Carrel adjourned the September 6, 2011 Meeting 9:03 p.m. until the meeting of September 20, 2011.

The City Council then reconvened in Closed Session to continue the discussions on the negotiations regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit Employees.

Mayor Carrel reopened the meeting at 10:00 p.m. and reported that the City Council had provided direction to staff.

Bob Carrel, Mayor

ATTEST:

Jo Anna Lopez, City Clerk

The City of Red Bluff is an equal opportunity provider