

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, September 7, 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
Margaret Van Warmerdam, Finance Director
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
Mike Bachmeyer, Fire Chief
Rick Crabtree, City Attorney

CLOSED EXECUTIVE SESSION:

PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)

Mayor Moyer reported that the City Council had given direction to staff.

PLEDGE OF ALLEGIANCE:

Mayor Jeff Moyer asked Gaylen Norman to lead the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

Councilmember Byrne inquired about what the City's liability is for the mountain lion being on the loose in the Red Bluff City Limits.

Police Chief Nanfito stated that he has been in contact with the Department of Fish and Game and they currently are looking for places to set traps in order to capture the mountain lion and release him in another area. Red Bluff Police Officers may use deadly force if necessary until the mountain lion is captured. Department of Fish and Game will check the traps periodically.

Richard Crabtree, City Attorney, stated as long as the City is making this attempt to capture the mountain lion and people of the City are aware of the problem the City is not liable.

PROCLAMATIONS:

RECOVERY HAPPENS PROCLAMATION

Mayor Jeff Moyer read and presented the proclamation to representatives from the Tehama County Drug and Alcohol office.

There will be a free lunch at River Park on September 18, 2010 starting at 11:00 a.m.

CURRENT BUSINESS:

DOWNTOWN STREET REHABILITATION (PROP 1b FUNDS)-AUTHORIZATION TO ADVERTISE FOR BIDS-BUDGET APPROPRIATION

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 Downtown Street Rehabilitation Project.
2. Authorize a budget appropriation of \$130,000 of Prop 1b funds for construction to fund 44-42-530-104.

M/S/C Councilmembers Flynn and Carrel to authorize the Public Works Director to advertise for bids for the Downtown Street Rehabilitation Project and authorized a budget appropriation of \$130,000 of Prop 1b funds for construction to fund 44-42-530-104.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

PUBLIC HEARING TO CONSIDER; TENTATIVE PARCEL MAP 10-02; RESOLUTION NO. 42-2010; 2800 MAIN STREET; REDDING HOTELS LLC (OWNER)

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

1. Conduct the Public Hearing.
2. Consider all public testimony and all other information relating to this project submitted to the Commission.
3. Adopt Resolution No. 42-2010 approving Tentative Parcel Map 10-02 with the Findings and Conditions of approval shown in City Council Resolution No. 42-2010.

Mayor Moyer opened the Public Hearing at 7:23 p.m. and hearing no comments closed the Public Hearing 7:23 p.m.

M/S/C Councilmembers Carrel and Brown to adopt Resolution No. 42-2010 approving Tentative Parcel Map 10-02 with the Findings and Conditions of approval shown in City Council Resolution No. 42-2010.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FY 2010 (Local Solicitation)

Paul Nanfito, Police Chief reviewed the staff report and gave staff's recommendation that the City Council Staff requests that the City Council accept the award for the FY 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$14,269.00. Authorize the Chief of Police to sign the acceptance letter/documents necessary to accept the grant award.

M/S/C Councilmembers Brown and Carrel to accept the award for the FY 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$14,269.00. Authorize the Chief of Police to sign the acceptance letter/documents necessary to accept the grant award.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

2010 MID-YEAR REVIEW

Police Chief Paul Nanfito gave a Power Point presentation to City Council on 2010 mid-year review for the Police Department.

INFORMANTIONAL ONLY NO ACTION NEEDED

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

Saturday September 11, 2010 Air and Car show at the Red Bluff Airport admission is free, there will be hot dogs, hamburgers, soda and beer.

Blues by the Pool is hosting an Arts and Crafts show at the Red Bluff Community Center Saturday September 11 2010 from 10 a.m. to 4 p.m.

ADJOURNMENT:

There being no further business Mayor Moyer adjourned the meeting at 7:58 p.m. until the meeting of September 21, 2010.

s/b Jeffery M. Moyer, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk