

**RED BLUFF
CITY COUNCIL
REGULAR ADJOURNED MEETING MINUTES**

DATE OF MEETING: July 18, 2006

TIME OF MEETING: 6:15 p.m. Closed Session
7:00 P.M. Regular Meeting

PLACE OF MEETING: RED BLUFF COUNCIL CHAMBERS, CITY HALL

Councilmembers Present: Andy Houghton, Mayor
Wayne Brown, Mayor Pro Tem
Forrest Flynn
Daniel Irving
Larry Stevens

Councilmembers Absent: None

Staff Present: John Blacklock, Interim City Manager
Richard Crabtree, City Attorney
Gloria Shepherd, City Clerk
Gerry Gray, Fire Chief
Al Shamblin, Police Chief
Charlie Mullen, Planning Director
Margaret Van Warmerdam, Finance Director
Mark Barthel, Public Works Director
Tessa Pritchard, Human Resources Director
J D Ellison Sr., Building Director/Official
Donna Gordy, City Treasurer
Nik Reikalas, Parks and Recreation Director

Mayor Houghton asked everyone to join in for a moment of silence in memory of local slain soldier, Thomas Turner.

Cliff Larimer, Red Bluff Daily News, led the Pledge of Allegiance at the request of Mayor Houghton and the Assemblage joined in.

CLOSED EXECUTIVE SESSION – 6:15 p.m.

PUBLIC EMPLOYEE PERFORMANCE REVIEW

Title: Interim City Manager (Government Code Section 54957)

City Council evaluation of Interim City Manager, John Blacklock.

CITIZEN'S COMMENT

Robert Schuetzle, Greyrock Developer, expressed appreciation to the City Council and City Staff for an enjoyable working relationship and is looking forward to taking it to the next level.

John Elko, concerned citizen, questioned the narrowing of streets in residential areas, and felt the lack of available parking will have a negative impact on the community.

CONSENT CALENDAR

M/S/C Flynn, Brown to pull item's #5, #6, #7, #8, #9, #10, #11, and #13 and approve the remainder of the Consent Calendar.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens

NOES: None

ABSENT OR NOT VOTING: None

REPORT REGARDING CONTRACT AWARDS – JUNE 2006

Approved 5-0-0

APPROVAL OF MINUTES

- a) JUNE 20, 2006 – REGULAR ADJOURNED MEETING
- b) JUNE 26, 2006 – SPECIAL MEETING

Approved 5-0-0

ORDINANCE NO. 965; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AMENDING CHAPTER 17 OF THE CITY MUNICIPAL CODE, DEVELOPMENT IMPACT MITIGATION FEES

Approved 5-0-0

RESOLUTION NO. 48-2006 – A RESOLUTION UPDATING THE DEVELOPMENT IMPACT FEE SCHEDULE FOR SINGLE/MULTI-FAMILY RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT WITHIN THE CITY OF RED BLUFF

Approved 5-0-0

HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT

That the City Council authorize the Fire Chief to sign the 2006 Office of Emergency Services (OES) US DOT HMEP Agreement with the County of Tehama.

The date on the agreement with the County was discussed and it was explained that this was the date that the County approved it to go before the City Council.

M/S/C Flynn, Brown, to approve.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens

NOES: None

ABSENT OR NOT VOTING: None

RESOLUTION NO. 54-2006; RED BLUFF FIRE DEPARTMENT DISPATCH CONTRACT RENEWAL WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CDF)

That the City Council adopt Resolution No. 54-2006 authorizing Interim City Manager Blacklock to renew and sign the contract with the California Department of Forestry (CDF) for City of Red Bluff Fire and Emergency Medical Dispatch services for the period of July 1, 2006 to June 30, 2007.

Gerry Gray, Fire Chief, discussed the purpose of the contract, which is to provide advantageous fire and emergency services.

M/S/C Irving, Brown to adopt Resolution No. 54-2006.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: None

RESOLUTION NO. 51-2006; PARKING RESTRICTIONS, ON JAMES AVENUE, VILLA DRIVE, VALLECITO WAY, VALLECITO COURT, AND MILL STREET

That the City Council approve Resolution No. 51-2006 restricting parking for described portions of James Street, Vallecito Way, Vallecito Court and Mill Streets in the Villa Pointe Subdivision, and authorize additional no parking signs and the painting of no parking on the restricted areas of the subdivision.

The narrowing of sub division streets brought up concerns regarding parking issues, signage, enforcement, illegal parking, and Fire Safety access. It was explained that it was an attempt to slow traffic that resulted in narrowing streets in earlier strategies of this sub division. In hindsight it may not have been in the communities' best interest and future plans will be to provide adequate street widths for parking and safety concerns.

M/S/C Brown, Flynn to adopt Resolution No. 51-2006.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: None

**SECOND READING AND ADOPTION OF ORDINANCE NO. 971
(PREZONE/REZONE NO. 199) REZONING OF THE ZONING MAP FOR R-1 SINGLE-FAMILY RESIDENTIAL; APN: 31-210-35; SPRINGTIME LN./ALOHA ST.; GREY & SNOW (OWNER)**

Approved 5-0-0

DIS-ENCUMBERMENT OF CDBG FUNDS FOR PATH PROJECT

That the City Council authorize the City Manager to write a letter to the State requesting to dis-encumber the 2004 Community Development Block Grant for P.A.T.H. Homeless Shelter Building Acquisition and Rehabilitation Project in the amount of \$136,800 and request that \$15,200 be allocated to the Vista Ridge Apartment Project.

The 10% reallocated amount to the Vista Ridge Apartment Project was discussed, and it was felt that it would benefit the City.

M/S/C Brown, Irving to approve.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: None

RESOLUTION NO. 52-2006; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED BLUFF AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD A REGIONAL APPLICATION FOR A FARM & RANCH SOLID WASTE CLEANUP AND ABATEMENT GRANT FOR THE FOLLOWING CLEANUP PROJECT:

ILLEGAL DUMP CLEANUP AT BLOODY ISLAND, SACRAMENTO RIVER, TEHAMA COUNTY, CALIFORNIA

That the City Council adopt Resolution No. 52-2006; A Resolution of the City Council of the City of Red Bluff authorizing the Tehama County Sanitary Landfill Agency to submit to the California Integrated Waste Management Board a Regional Application for a Farm & Ranch Solid Waste Cleanup and Abatement Grant.

M/S/C Brown, Flynn to adopt Resolution No. 52-2006.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: None

PROFESSIONAL SERVICES FOR VISTA RIDGE APARTMENTS

That the City Council authorize the City Manager to finalize the contract for Professional Services – Vista Ridge Apartments with Wildan & Associates in the amount of \$12,000 from Fund 10-41-340-100.

M/S/C Brown, Irving to approve.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: None

EXTENSION OF WEB-SITE DESIGN AND MAINTENANCE SERVICES AGREEMENT WITH CARLSON DESIGNS

Approved 5-0-0

MEMORANDUM OF UNDERSTANDING BETWEEN THE TEHAMA COUNTY SHERIFF'S DEPARTMENT AND THE CITY OF RED BLUFF POLICE DEPARTMENT FOR THE ADMINISTRATION OF EXPENDITURES OF CERTAIN 2006 OFFICE OF EMERGENCY SERVICES (O.E.S.) U.S. DEPARTMENT OF TRANSPORTATION HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FUNDS

That the City Council authorize the signing of the Memorandum of Understanding between the City of Red Bluff Police Department and the County of Tehama Sheriff's Department for the administration and expenditure of certain 2006 Office of Emergency Services (O.E.S.) U.S. Department of Transportation Hazardous Materials Emergency Preparedness Grant Funds.

M/S/C Flynn, Brown to approve.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens

NOES: None

ABSENT OR NOT VOTING: None

DONATION ACCEPTANCE FROM THE COMMUNITY CENTER AUXILIARY

Approved 5-0-0

CURRENT BUSINESS

PUBLIC HEARING TO CONSIDER; TENTATIVE TRACT MAP 04-1009 AND PLANNED DEVELOPMENT USE PERMIT NO. 356; MITIGATED NEGATIVE DECLARATION; CITY COUNCIL RESOLUTION NO. 53-2006; WILLOW ST./JEFFERSON ST. EXTENSION; DAVE DAILEY (APPLICANT/OWNER)

Charlie Mullen, 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. Approve the Mitigated Negative Declaration and, adopt City Council Resolution No. 53-2006 approving Tentative Tract Map 04-1009 and Planned Development Use Permit No. 356 with the Findings and Conditions of approval shown in City Council Resolution No. 53-2006.

Mayor Houghton opened the Public Hearing at 7:46 p.m.

John Elko commented on the minimal street width and it was explained that this is not a public street, but rather a private street with limited parking. The street will be maintained through a Private Homeowners Association with Fire Safety addressed.

Although the Fire Department doesn't like limited access, this project was approved years ago and mitigation methods are provided by the Fire Department to access the property and the owner did agree to sprinkle each building for fire safety.

Mayor Houghton closed the Public Hearing at 7:49 p.m.

Dave Dailey, owner, explained that half of the project is metro commercial buildings and that the roadway had been designed and approved. The Homeowners Association is structured to assign responsibility to buyers in their contract of purchase and is assessed into the property and mandated by State policy to abide with agreement.

No parking signs to be posted, although the City may not issue parking tickets as there is no enforcement on a private street.

M/S/C Stevens to table and include CC & R copy for Council to review.

Motion dies due to lack of a second.

M/S/C Irving to table to look at CC& R and reevaluate the overall plan.

Motion dies due to lack of a second.

M/S/C Flynn, Brown to approve the Mitigated Negative Declaration and, adopt City Council Resolution No. 53-2006 approving Tentative Tract Map 04-1009 and Planned Development Use Permit No. 356 with the Findings and Conditions of approval shown in City Council Resolution No. 53-2006 and to bring the CC & R back to the City Council.

AYES: Councilmembers: Brown, Flynn and Houghton

NOES: Councilmembers: Irving and Stevens

ABSENT OR NOT VOTING: None

MEMBERS OF THE LOAN COMMITTEE FOR ECONOMIC, CDBG/HOME LOANS AND PROGRAM INCOME LOANS

Margaret Van Warmer Dam, Finance Director, reviewed the staff report and gave staff's Recommendation that the City Council direct staff to:

1. Continue with the current Loan Committee members, or

2. A Loan Committee with the Building Official, Finance Director and a member from the banking community selected by the City Council, or
3. A Loan Committee with the Building Official, Finance Director, Member of the City Council.

M/S/C Flynn, Brown to accept item # 2 for the Loan Committee makeup.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: None

ABANDONED VEHICLE PROGRAM REPRESENTATIVE APPOINTMENT

John Blacklock, Interim City Manager, reviewed the staff report and gave staff's recommendation that the City Council discuss and appoint either a City Councilmember or staff member to the Tehama County Abandoned Vehicle Abatement Service Authority.

It was recommended that the City participates in the authority and appoints one person from the Building Department staff and it was suggested that Building Inspector/Code Enforcement David Duisenberg be the appointee.

M/S/C Flynn, Irving to approve David Duisenberg from the Building Department as the City's Representative.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: None

SCHOOL RESOURCE OFFICER POSITION

Al Shamblin, Police Chief, reviewed the staff report and gave staff's recommendation that the City Council approve the agreement with the Red Bluff Joint High School District and the City of Red Bluff Police Department to provide a School Resource Officer starting on August 16, 2006, and authorize staff to work with School Administration on a Memorandum of Understanding.

It was discussed that this would be a beneficial grant for the City.

M/S/C Irving, Flynn to approve.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens

NOES: None

ABSENT OR NOT VOTING: None

DESIGNATION OF VOTING DELEGATE AND ALTERNATE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 6-9, 2006

John Blacklock, Interim City Attorney, reviewed the staff report and gave staff's recommendation that the City Council discuss whether anyone wishes to attend the conference and if so designate a voting delegate and alternate, if appropriate, for the League of California Cities annual Conference September 6-9, 2006 in San Diego.

There were no City Councilmembers planning to attend so no action needed.

APPROVAL OF MINUTES

a) July 8, 2006 – SPECIAL MEETING

M/S/C Flynn, Brown to approve.

AYES: Councilmembers: Brown, Flynn, Houghton and Stevens

NOES: None

ABSENT OR NOT VOTING: Councilmember: Irving (abstained)

b) July 12, 2006 – SPECIAL MEETING

M/S/C Flynn, Irving to approve.

AYES: Councilmembers: Brown, Flynn, Houghton and Irving

NOES: None

ABSENT OR NOT VOTING: Councilmember: Stevens (Abstained)

RATIFY/APPROVE JUNE PAYABLES CHECK NUMBERS 52349-52749

That the City Council ratify/approve June Payables Checks Number 52349- 52749.

M/S/C Flynn, Irving to approve.

AYES: Councilmembers: Flynn, Houghton, Irving and Stevens

NOES: None

ABSENT OR NOT VOTING: Councilmember: Brown (abstained)

TREASURER'S REPORT

Donna Gordy, City Treasurer, reviewed the staff report and gave staff's recommendation that the City Council accept the report for the month of March 2005.

M/S/C Flynn, Brown to approve.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens

NOES: None

ABSENT OR NOT VOTING: None

DISCUSSION OF FIREWORKS REGULATIONS

(Requested by Councilmember Stevens)

Concerns of illegal fireworks, debris, and the burden on the Police and Fire Department were discussed.

Gerry Gray, Fire Chief, discussed the need for a more aggressive campaign to deter illegal fireworks in the future and explained that they are unable to prosecute unless they observe them actually lighting the fireworks.

DISCUSSION OF COUNCIL COMPENSATION FOR ATTENDING COUNCIL MEETINGS

(Requested by Councilmember Stevens)

A discussion for a pay raise for City Council members was proposed by City Councilmember Stevens before the December 6, 2006 date of newly elected Councilmembers.

The remainder of City Councilmembers opposed considering the proposal for a pay increase for City Councilmembers.

COUNCIL DISCUSSION OF DATES FOR FINAL BUDGET HEARINGS AND INTERVIEWS OF CITY MANAGER CANDIDATES

John Blacklock, Interim City Manager discussed the need to select dates for the final budget hearings and those needed for selection and interviewing of City Manager candidates. The deadline for applications is July 28, 2006, the applications will be reviewed by the City Council in a Closed Session on August 23, 2006 beginning at 6:15 p.m. and then on September 6, 2006 the City Council will interview candidates from 8:00 a.m. – 5:30 p.m. with the ground rules established for interviews beforehand.

The City Council decided to have the final budget hearings on the agenda for the meeting of August 15, 2006.

COMMITTEE REPORTS/COUNCIL COMMENTS

Councilmember Irving and John Blacklock, Interim City Manager, attended the Corning City Council regarding the Air Quality Control Board and it was felt that the Councilmember Irving's views on InEntec may have affected the Corning Councils views of and his purpose for requesting representation on the Board.

ADJOURNMENT

At 9:35 P.M. Mayor Houghton adjourned the meeting to August 1, 2006 at 7:00 P.M., in the Red Bluff City Council Chambers.

s/b Andy Houghton, Mayor

ATTEST:

s/b Gloria Shepherd, City Clerk