

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 1, 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

The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the first and third Tuesdays of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Deputy City Clerk's office prior to the day of the meeting.

The Agenda is divided into two sections:

CONSENT AGENDA: These items include routine financial and administrative actions and are usually approved by a single majority vote. Any City Councilmember, staff member or interested person may request that an item be removed from the Consent Agenda and those items are usually considered following approval of the remaining Consent Agenda.

REGULAR AGENDA: These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

The deadline for items to be placed on the City's agenda is 5:00 p.m. on the preceding Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the City Council if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting the criteria as an off agenda emergency).

A. CLOSED EXECUTIVE SESSION:

**1. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
POTENTIAL LITIGATION: TWO
POTENTIAL CASES**

**2. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
EXISTING LITIGATION: Margaret Van
Warmerdam v. City of Red Bluff
Tehama County Superior Court Case No.
64725**

B. PLEDGE OF ALLEGIANCE:

C. CITIZEN'S COMMENT:

This time is set-aside for citizens to address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the City Council after the public hearing is opened for public testimony. The Mayor reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the City Council cannot make decisions on matters not on the agenda and matters of concern will be referred to the City Manager's Office.

D. CONSENT CALENDAR:

1. APPROVAL OF MINUTES

February 15, 2011

2. AUTHORIZATION OF THE CLOSURE OF THE MCGLYNN SWIMMING POOL ON JULY 16, 2011 FOR THE 9TH ANNUAL BLUES FOR THE POOL WINE TASTING

Recommendation:

That the City Council approve the closure of the McGlynn Swimming Pool on July 16, 2011 for the 9th Annual Blues for the pool Wine Tasting.

3. APPROVAL FOR MAYOR CARREL TO REPRESENT THE CITY AND OFFICIALLY WELCOME THE RED BLUFF HIGH SCHOOL ALUMNI TO THE 2011 RIVER PARK FESTIVAL

Recommendation:

That the City Council approve Mayor Carrel as the representative for the City Council to officially welcome the Red Bluff High School Alumni to the 2011 River Park Festival.

4. RESOLUTION NO. 9-2011; PROHIBITING PARKING AND AUTHORIZING THE STREET CLOSURES OF PINE STREET (BETWEEN MAIN AND WASHINGTON STREETS) AND WASHINGTON STREET (BETWEEN OAK AND WALNUT STREETS) FOR THE ROUND-UP WEEK KICK-OFF FESTIVITIES

RESOLUTION NO. 10-2011; PROHIBITING PARKING AND AUTHORIZING STREET CLOSURES; REBOUND-UP PARADE

Recommendation: That the City Council:

1. Adopt Resolution No. 9-2011 to authorize the street closures and to prohibit parking for the April 9, 2011 Round-Up Week Kick-Off Festivities and direct the Police chief and Director of Public Works to work with the Chamber of Commerce on the details of the event.
2. Adopt Resolution No. 10-2011 prohibiting parking and street closures in the staging area and on the parade route on April 16, 2011.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. 3 CORE UPDATE

Recommendation:

That the City Council receive an update from Marc Nemanic on 3 Core activities.

2. SOUTHWEST WATER COMPANY (SWWC) – ANNUAL REPORT – WWRP CONTRACT OPERATIONS

Recommendation:

That the City Council receives the annual report from Kathy Stone on last year's WWRP contract operations.

**3. GIRL SCOUTS NORTH STATE SERVICE UNIT
“FOREVER GREEN” INTERPRETIVE
GARDEN**

Recommendation:

That the City Council approve the use of City park property at 933 Jackson St. for an Interpretive Garden using drought resistant plants after reviewing the presentation by the Girl Scout North State Service Unit.

**4. NORTHERN CALIFORNIA CITIES SELF
INSURANCE FUND (NCCSIF) SAFETY
GRANT FUND APPLICATION**

Recommendation: That the City Council:

1. Accept the funds in the amount of \$10,500.00 from the NCCSIF Safety Fund and appropriate the funds to revenue account 11-33-380-113 for expenditure from expense account 11-33-330-110.

2. Approve the expenditure of approximately \$8,500.00 for a traffic survey and the expenditure of \$2,000.00 for purchase of at least (10) Muvi-LE Pro body worn video recorders (or other similar quality body worn video recorders).

5. FY 2010-11 BUDGET UPDATE – GENERAL FUND ACCOUNTS

Recommendation:

That the City Council receive the Budget Update regarding the General Fund Accounts which includes actual revenues and expenditures through January 31, 2010 and projected to June 30, 2011.

6. RED BLUFF REBOUND RECOMMENDATION REGARDING CASPS REQUIREMENTS

Recommendation:

That the City Council determines to not implement the recommendation of the Red Bluff Rebound group that would direct the City Building Director/Official to not enforce the Building Code's requirement for certified access specialist's review of building plans.

7. ADOPTION OF RESOLUTION NO. 6-2011 IMPLEMENTING BUDGET COMMITTEE RECOMMENDATION ON SUSPENSION AND DEFERRAL OF DEVELOPMENT IMPACT FEES

Recommendation:

That the City Council adopt Resolution No. 6-2011 implementing the Budget Committee's recommendation to suspend and/or defer development impact fees.

**8. APPOINTMENT OF ADHOC DEVELOPMENT
IMPACT FEE POLICY COMMITTEE**

Recommendation:

That the City Council establishes and appoints the membership of an AdHoc Development Impact Fee Policy Committee.

**9. AUTHORIZATION TO REMOVE
PLAYGROUND EQUIPMENT IN 4 PARK
LOCATIONS AS RECOMMENDED BY JACK
KASTORFF, RISK CONTROL MANAGER,
YORK INSURANCE (NCCSIF)**

Recommendation:

That the City Council approve the removal of playground equipment in 4 park locations as recommended.

10. CREATION AND APPOINTMENT OF ADHOC AIRPORT PROPERTY ACCESS COMMITTEE

Recommendation:

That the City Council establish and appoint two Councilmembers to the AdHoc Airport Property Access Committee.

F. STAFF ITEMS/REPORTS/ /STAFF UPDATES OF COMING EVENTS:

Staff updates of coming events and/or meetings.

G. COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council members on on the activities of their assigned agencies and/or committees.

Antelope Sewer Authority JPA

Local Agency Formation Commission (LAFCO)

3Core

Tehama County Transportation Commission

Downtown Red Bluff Business Association

Community Action Agency

Tehama Economic Development Corporation

Tehama County Sanitary Landfill JPA I

Tehama County/City of Red Bluff Landfill

Management Agency JPA Full Board JPA II

Executive Committee -- Tehama County/City of Red Bluff Landfill Management Agency JPA II

H. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of March 15, 2011, at the Red Bluff City Council Chambers.