

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, March 15, 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 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.**

- 2. 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 Miscellaneous Unit Employees.**

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. REPORT REGARDING OPEN MARKET PURCHASES & CONTRACT AWARDS FEBRUARY 2011

Recommendation:

That the City Council receive the open market purchases & contract awards for February 2011.

2. EXPENDITURE AGREEMENT BETWEEN THE CITY OF RED BLUFF AND THE COUNTY OF TEHAMA FOR THE FISCAL YEAR 2009 HOMELAND SECURITY GRANT PROGRAM FUNDS

Recommendation: That the City Council:

1. Authorize the Chief of Police to sign the expenditure agreement between the City of Red Bluff and the County of Tehama. Include appropriation of \$16,487.00 in the final 2009/2010 City Budget for the purposes of Personal Protection Gear.

2. Appropriate the funds in the amount of \$16,365.00 to 2010/2011 FY revenue account 11-33-060-761 for expenditure from expenses account 11-33-540-126. The amount of \$16,365.00 will be reimbursed to the City by the County of Tehama (via Homeland Security Grant Funding) following the purchase of the equipment.

3. POLICE DEPARTMENT'S 2010 ANNUAL REPORT

Recommendation:

That the City Council accepts the Police Department's 2010 Annual Report.

**4. STATEWIDE PARK DEVELOPMENT AND
COMMUNITY REVITALIZATION GRANT
PROGRAM, ROUND TWO**

Recommendation:

That the City Council approve the resubmittal of the Proposition 84 Statewide Park Program Grant Fund applications for recreation improvements to Trainor Park and McGlynn Pool/River Park Area.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. PRESENTATION BY LEAGUE OF CALIFORNIA CITIES

Recommendation:

That the City Council receives the presentation from Charles Anderson of the League of California Cities.

2. CHAMBER OF COMMERCE UPDATE

Recommendation:

That the City Council receive an update on the Chamber and Downtown Round-Up activities.

3. RODEO RELATED EVENTS

Recommendation:

That the City Council provide direction to staff on three possible Red Bluff Round-Up related events.

4. ADA PROJECT – PHASE II, AUTHORIZATION TO ADVERTISE FOR BIDS – BUDGET APPROPRIATION

Recommendation: That the City Council:

1. Authorize the Public Works Director to advertise for bids for Phase II of the ADA Project.
2. Authorize a budget appropriation of \$50,000 from Fund 19 (Transportation Reserve Funds) to fund 43-42-530-114 for construction funding. Current transportation budget funding has an allocation of \$86,760 for project construction funding.

5. REQUEST FOR AUTHORIZATION TO FILL THE FINANCE DIRECTOR POSITION

Recommendation:

That the City Council authorize staff to fill the vacant Finance Director position.

6. STATE OF THE POLICE DEPARTMENT BRIEFING

Recommendation:

That the City Council hears the State of the Police Department report concerning the Police Department.

7. APPROVAL OF WARRANT LIST

Recommendation:

That the City Council approve Check Warrant No. 68578 through 68835 dated February 1, 2011 through February 28, 2011.

8. OPEN THE MCGLYNN SWIMMING POOL WITH FUNDS DONATED FROM THE BLUES FOR THE POOL COMMITTEE

Recommendation: That the City Council:

1. Approve the operation of the McGlynn Swimming Pool for the 2011 season using funds donated from the Blues for the Pool Committee.
2. Give staff authorization to invoice the committee for these funds.
3. Approve staff to hire 7 additional lifeguards for the 2011 summer season.

9. SUPPORT OF LEGISLATION REGARDING THE SALE OF WASTE WATER

Recommendation:

That the City Council authorize the City Manager to support AB 134 (Dickerson) or similar legislation if amended to include authorization for Red Bluff to sell waste water.

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 April 5, 2011, at the Red Bluff City Council Chambers.