

CITY COUNCIL

A G E N D A

Date of Meeting: Tuesday, July 21, 2009
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. PUBLIC EMPLOYEE PERFORMANCE REVIEW
Title: City Manager (Government Code Section 54957)
2. CONFERENCE WITH LEGAL COUNSEL –
Government Code Section 54956.9
 - a. POTENTIAL LITIGATION: ONE POTENTIAL CASE
 - b. PENDING LITIGATION: CASE NO. 61476
Red Bluff Citizens for Sensible Planning v. City of Red Bluff – Wal-Mart
 - c. PENDING LITIGATION: CASE NO. 58342
Citizens for a Healthy Community v. City of Red Bluff – Wal-Mart

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. TREASURER'S REPORT

Recommendation: That the City Council accepts the report for the ninth month of Fiscal Year 2008.

2. REPORT REGARDING CONTRACT AWARDS – JUNE 2009

Recommendation: That the City Council receives the Contract Awards for June 2009.

3. CHLORINE AND SODIUM BISULFITE BID AWARD

Recommendation: That the City Council approve the purchase of Chlorine for the Wastewater Treatment Plant for a six month extension until December 2009 from Olin and approve the purchase of Sodium Bisulfite for the Wastewater Treatment Plant for a six month extension until December 2009 from Brenntag Pacific.

4. SELECTION OF WASTEWATER SUPPLIES ON-CALL LIST

Recommendation: That the City Council approve the nine vendors as an On-call list for the period of July 1, 2009 to June 30, 2010 for the Wastewater Department for Wastewater Treatment Plant materials and supplies per the City's Procurement Policy.

5. SELECTION OF WATER SUPPLIES ON-CALL LIST

Recommendation: That the City Council approve the five vendors as an On-Call list for the period of July 1, 2009 to June 30, 2010 for the Water Department for water system materials and supplies per the City's Procurement Policy.

6. WELL #11 REPAIRS – BID AWARD

Recommendation:

That the City Council award the Well #11 Repair Project Bid to Commercial Pump & Mechanical in the amount of \$12,538.00 and authorize a contingency fund in the amount of \$2,000 (15%) for any contingencies that may arise with this project.

END OF CONSENT CALENDAR

E. CURRENT BUSINESS:

1. **PUBLIC HEARING TO CONSIDER; APPEAL FOR PLANNING COMMISSION DECISION TO DENY REZONE NO. 212 (ORD. 999) PER RBCC SECTIONS 25.22 & 25.23, AND INCLUDING CONSIDERATION OF APPROVAL FOR GENERAL PLAN AMENDMENT 09-001 (CHANGE TO COMMERCIAL); APN'S 27-410-35 & 36 AND 29-031-21 THRU 24; C-3 GENERAL COMMERCIAL ; RED BLUFF FIRST CHURCH OF THE NAZARENE AND CHARLES WRIGHT (APPLICANTS)**

Recommendation: That the City Council:

1. Conduct the public hearing
2. Consider all public testimony and other information submitted relating to Ordinance No. 999; Rezone No. 212 and General Plan Update 09-001.
3. Consider taking one of the two actions noted below:
 - A. Adopt City Council Resolution No. 26-2009 (Attachment B) with the findings, Waive the First Reading and Introduce Ordinance No. 999 (Rez No. 212) Rezoning of the Zoning Map (REZ-212) and City Council approving General Plan Land Use Map Amendment (GPA-09-001), or
 - B. Uphold the Planning Commission's decisions to Deny the Rezone 212 (Ord. 999) and City Council not approve the General Plan Amendment 09-001.

2. MEADOW BROOK ESTATES – PERMANENT ROAD DIVISION FEES

Recommendation: That the City Council:

1. Direct City Staff to not levy the Permanent Road Division Fees on the parcels in Meadow Brook Estates.
2. That the City accepts the roads in the Meadow Brook Estates subdivision into the City Road System.

3. PROPOSED RESOLUTION NO. 27-2009; A PROPOSED RESOLUTION TO AUTHORIZE CITY STAFF TO MOVE FORWARD IN THE APPLICATION PROCESS TO OBTAIN FUNDS FROM THE “ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM” (EECBG), “AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009”; A FEDERAL AND STATE GRANT

Recommendation: That the City Council adopt Resolution 27-2009 authorizing City Staff to move forward with the application process for the “EECBG” Grant for a new heating, ventilation, air conditioning (HVAC) system for City Hall.

4. SELECTION OF CONSULTANT FOR CDBG AND HOME HOUSING RELATED PROGRAMS

Recommendation: That the City Council:

1. Staff has prepared a short PowerPoint of several Rehabilitation and First-Time Buyer under HOME and CDBG Program.

And

2. That the City Council authorize the City Manager to finalize the contract for Professional Services – Community Development Block Grant (CDBG) and HOME Housing Related Programs with California Engineering Company, Inc for 2008 HOME Award and Revolving Loans.

5. SELECTION OF CONSULTANT FOR LONG TERM MULTI-FAMILY LOW TO MODERATE HOUSING LOANS

Recommendation: That the City Council authorize the City Manager to finalize the contract for Professional Services – HOME Housing Programs with Roy Hastings & Associates, LLC for the Long-Term Monitoring of Multi-Family Low to Moderate Housing Loans.

6. SALVATION ARMY ASSISTANCE FOR DELINQUENT WATER BILLS

Recommendation: Informational Item.

7. UPDATE TO UTILITY DEPOSIT POLICY

Recommendation: That the City Council approve the Update to the Utility Deposit Policy (AP & P 18-17)

8. APPROVAL OF WARRANT LIST

Recommendation: That the City Council approve Check Warrant No. 63506 through 63817 dated June 4, 2009 through June 30, 2009.

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

Reports by City Council Committee members on meetings held, City Council comments, staff updates of coming events and/or meetings.

G. ADJOURNMENT:

Next regular meeting of the City Council will be the Meeting of August 4, 2009, at the Red Bluff City Council Chambers.