

## **CITY COUNCIL**

### **A G E N D A**

**Date of Meeting:** Tuesday, December 7, 2008  
**Time of Meeting:** 6:15 p.m. – Closed 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 SESSION:**

**1. CONFERENCE WITH LEGAL COUNSEL –  
Government Code Section 54956.9  
POTENTIAL LITIGATION: ONE  
POTENTIAL CASE**

**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. ADMINISTRATION:**

### **1. APPROVAL OF MINUTES**

**November 16, 2010**

### **2. RESOLUTION NO. 52-2010; A RESOLUTION DECLARING CANDIDATES ELECTED TO SERVE AS CITY COUNCIL MEMBERS FOR FOUR YEAR TERMS**

#### **Recommendation:**

That the City Council adopt Resolution No. 52-2010; A Resolution Declaring Candidates Elected to Serve as City Council Members for Four Year Terms.

**3. ADMINISTRATION OF OATH OF OFFICE**

**4. ELECTION OF MAYOR AND MAYOR PRO TEM**

**Recommendation:**

That the City Council nominate and elect a Mayor and Mayor Pro Tem for 2011.

**5. COMMENTS BY FORMER MAYOR MOYER AND COUNCILMEMBER BYRNE**

**6. COMMENTS BY COUNCILMEMBERS ELECT WAYNE BROWN, DANIELE JACKSON AND ROB SCHMID**

**7. COMMENTS BY OTHER COUNCILMEMBERS**

**8. PRESENTATION**

**9. RECESS**

**E. CURRENT BUSINESS:**

**1. APPOINTMENT OF VARIOUS COMMISSIONERS, LOAN COMMITTEE MEMBER AND AUDIT COMMITTEE MEMBER**

**Recommendation:**

That the City Council makes the necessary appointments to the various Commissions and Committees from the applications received.

**2. OTHER AGENCY REPRESENTATION**

**Recommendation:**

That the City Council review the current City Councilmember assignments and determine other agency representation for 2011.

### **3. CHAMBER OF COMMERCE UPDATE**

#### **Recommendation:**

That the City Council receive an update from Dave Gowan of the Red Bluff Chamber of Commerce.

### **4. ANNUAL REPORT OF DOWNTOWN BUSINESS IMPROVEMENT AREA ADVISORY BOARD**

#### **Recommendation:**

That the City Council review the Annual BID Report and 1) accept it as submitted or, 2) modify any particular portion of the report.

## **5. PUBLIC HEARING REGARDING THE ADOPTION OF A RESOLUTION REVISING THE CITY PARKING FINE SCHEDULE**

**Recommendation:** That the City Council:

1. That the City Council hold the Public Hearing to set penalties for parking violations that would reflect the additional costs imposed under SB 857. Staff proposes to increase the civil penalties for parking violations through the adoption of the proposed resolution.
2. Adopt Resolution No. 56-2010, which would increase the penalty (fine) for general parking citations from \$28.00 to \$31.00. This increase does not apply to handicap parking violation and/or registration violations.

**6. PUBLIC HEARING – 2010/2011  
SUPPLEMENTAL LAW ENFORCEMENT  
SERVICES GRANT FUNDS - \$100,000**

**Recommendation:**

That the City Council open the Public Hearing, consider public comments, and approve the expenditure plan for Supplemental Law Enforcement Services Funds.

**7. REQUEST FOR APPROVAL TO RECRUIT  
AND FILL THE POLICE RECORDS  
MANAGER POSITION THAT WILL  
BECOME VACANT FOLLOWING THE  
RETIREMENT OF RECORDS MANAGER  
KATHY ENGEL AT THE END OF  
DECEMBER 2010.**

**Recommendation:**

That the City Council authorize city staff to begin recruiting for the Police Records Manager Position immediately so that the position can be filled as soon as possible following the retirement of the existing Records Manager.

**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 December 21, 2010, at the Red Bluff City Council Chambers.**