

## **CITY COUNCIL**

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

**Date of Meeting: Tuesday, December 21, 2010**  
**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**

**EXISTING LITIGATION: CASE NO. 64041 David  
Carr v. City of Red Bluff**

**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**

**December 7, 2010**

### **2. RESOLUTION NO. 57-2010; BANK SIGNERS**

#### **Recommendation:**

That the City Council adopt Resolution No. 57-2010, which establishes the required designated signatures required for the deposits of moneys with Umpqua Bank; waive collateralization; and designate authorized persons to transact business.

**END OF CONSENT CALENDAR**

## **E. CURRENT BUSINESS:**

### **1. MOSQUITO AND VECTOR CONTROL DISTRICT TRUSTEE**

#### **Recommendation:**

That the City Council appoint Mr. Ronald Etzler to serve as the Tehama County Mosquito and Vector Control District Trustee representing the City of Red Bluff for the term of January 1, 2011 through December 31, 2012.

### **2. RESOLUTION NO. 53-2010, A RESOLUTION OF INTENTION TO LEVY A FISCAL YEAR ASSESSMENT FOR THE DOWNTOWN RED BLUFF PARKING AND BUSINESS IMPROVEMENT AREA**

#### **Recommendation:**

That the City Council adopt the Resolution of Intention to Levy an assessment and set a public hearing for January 4, 2011.

**3. FAA/DOA AIRPORT CAPITAL  
IMPROVEMENT PROGRAM (ACIP)  
FY 2012-2016**

**Recommendation:**

That the City Council authorize the Public Works Director/Airport Manager to submit the 2012-2016 ACIP project list for future project programming.

**4. CHARGING FOR POLICE TRAFFIC  
ENFORCEMENT COSTS**

**Recommendation:**

That the City Council re-consider a policy recommendation by the Budget Committee to adopt a policy of charging those events, that generate revenue for the promoters, the City's full costs of providing Police Department traffic enforcement services.

**5. COMMITTEE REPORT ON RED BLUFF  
REBOUND SURPLUS PROPERTY  
PROPOSAL**

**Recommendation:**

That the City Council consider the recommendation from Mayor Pro Tem Flynn on a City Policy for making surplus City property available for development and possibly adopt the recommendation.

**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 January 4, 2011, at the Red Bluff City Council Chambers.**