



CITY OF RED BLUFF

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www.cityofredbluff.org

Date of Meeting: Tuesday, December 4, 2018

Time of Meeting: 6:00 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 at (530) 527-2605 72 hours 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).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CLOSED SESSION ITEM(S); There are no reportable closed session items.

CITIZEN 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 that are not on the agenda and matters of concern will be referred to the City Manager's Office.

Citizen Comment Notations

Recommended Action:

No Council Action needed.

PROCLAMATIONS/PRESENTATIONS

1. Proclamation - Rob Schmid Service to the City of Red Bluff

Recommended Action:

Recognize Councilmember Robert Schmid's eight years of service to the City of Red Bluff by reading the attached proclamation.

CONSENT AGENDA / MINUTES

2. City Council - Regular Meeting - Nov 6, 2018 6:00 PM

ITEMS PULLED FROM CONSENT

REGULAR AGENDA

3. Resolution 29-2018; Declaring Elected Candidates to Serve as City Councilmembers for Four Year Terms.

Recommended Action:

That the City Council adopt Resolution No. 29-2018; A Resolution declaring candidates elected to serve as City Councilmembers for four year terms.

4. Oath; Swearing in of Incumbents and Candidate

Recommended Action:

Recognize reelected City Council Incumbents Gary Jones and Daniele Eyestone, as well as new council member Kris Deiters, and observe the administration of the Oath of Office by the Deputy Clerk.

5. Election of Mayor and Mayor Pro Tem 2019

Recommended Action:

Nominate and elect a Mayor and Mayor Pro Tem for 2019.

6. Appointment of Various Commissioners, Loan Committee and Audit Committee Member

Recommended Action:

Staff recommends that City Council:

1. Make necessary appointments to the Planning Commission, Airport Commission, Parks and Recreation Advisory Commission, Audit Committee and the Loan Committee from the applications received.
2. Direct the Deputy City Clerk to re-advertise a second unexpected vacancy (Commissioner Dhugge) on the Planning Commission and the Parks & Recreation Commission (Student Representative).

7. Other Agency Representation by City Council

Recommended Action:

City Council reviews the current City Councilmember assignments and determines other agency and committee representation for 2019.

8. Caltrans Highway 36 Reconstruction Project Utility Agreements

Recommended Action:

Authorize the Mayor to sign the California Department of Transportation Utility Agreements 02-UT-3123-1 and 02-UT-3124-1 for the adjustment of the existing Sewer and Water utility boxes and manholes in conflict with the proposed asphalt reconstruction and sidewalk and drainage upgrades on Highway 36 from 0.6 miles east of Baker Road to 0.2 miles east of East Sand Slough Bridge.

9. Acceptance of FY 2017 and 2018 Edward Byrne Memorial Justice Assistance Grants (JAG)

Recommended Action:

Staff Recommends that the City Council:

1. That the City Council accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant award of \$10,045.00 and the FY 2018 award of \$10,118.00.

2. That the City Council approve a supplemental appropriation of \$20,163.00 to JAG Grant FY 2018 / 2019 revenue account (11-33-060-773) for expenditure of \$10,118.00 from JAG Grant account (11-33- 540-773) and \$10,045.00 from JAG training account (11-33-250-500).

STAFF ITEMS

Staff Item Report Notations

Recommended Action:

No Council Action needed

COMMITTEE REPORTS/COUNCIL COMMENTS

Reports by City Council Members on the activities of their assigned agencies/committees:

- Local Agency Formation Commission (LAFCO)
- Tehama County Transportation Commission
- Downtown Red Bluff Business Association
- Community Action Agency
- Executive Committee - Tehama County Solid Waste Management Agency
- Tehama County Solid Waste Management Agency JPA
- Chamber of Commerce
- Ground Water Commission
- Tehama County Continuum of Care Executive Council

Committee Reports Staff Notations

Recommended Action:

No Council action is needed.

RECESS TO CLOSED SESSION; There are no closed session items scheduled.

ADDITIONAL COUNCIL COMMENTS

Additional Council Notations

Recommended Action:

No Council Action needed.

ADJOURNMENT

To be posted 24 hours of adjournment in the enclosed bulletin board at the entrance to Red Bluff City Hall and reportable actions recorded on the next agenda if applicable.

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at <http://www.redbluffca.iqm2.com>