



# CITY OF RED BLUFF

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[www.cityofredbluff.org](http://www.cityofredbluff.org)

**Date of Meeting:** Tuesday, February 5, 2019

**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); closed session was not held at the prior meeting.**

## **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. Inserted for note taking ability.

## **PROCLAMATIONS/PRESENTATIONS**

### **1. Proclamation Teen Dating Violence Awareness and Prevention Month**

Recommended Action:

Hear the Teen Dating Violence Awareness and Prevention Proclamation from the Empower Tehama Program. No City Council action is needed.

### **2. Proclamation Thanking Sherryl Arend for 19 Years of Service to the City**

Recommended Action:

Hear the Proclamation thanking Sherryl Arend for her faithful and dedicated service to the City of Red Bluff. No City Council action is needed.

## **CONSENT AGENDA / APPROVAL OF MINUTES**

### **3. Treasurer's Report; Third Month of Fiscal Year 18/19**

Recommended Action:

That the City Council accepts the Treasurer's report for the third month of FY 18/19

### **4. Other Agency Representation by City Council**

Recommended Action:

City Council to approve the adjustments to the Fire Ad Hoc Committee and the City Council Law Enforcement Sub Committee titles.

## **5. Tentative Map Extension**

Recommended Action:

Approve Ordinance No. 1051 (final reading and adoption) amending the Red Bluff Municipal Code to increase the extension of time for Tentative Maps from the current one-year with a possible maximum of two-years extension to two-years with a possible four-year maximum extension.

## **ITEMS PULLED FROM CONSENT**

### **REGULAR AGENDA**

## **6. Award Contract to NSP3 for Forward Park Playground Equipment**

Recommended Action:

That City Council authorizes:

1. Supplemental Appropriations in the amount of \$20,201.60 into the Parks Maintenance Account 60-45-530-100 & \$28,800 into the DIF Account 61-45-530-100, for the purpose of purchasing new playground equipment at Forward Park.
2. Award of the contract to NSP3, in the amount of \$49,001.60, for new playground equipment at Forward Park.

## **7. Annual Development Impact Fee Report -June 30, 2018**

Recommended Action:

Receive the Annual Development Impact Fee Report for the Fiscal Year Ending June 30, 2018.

## **8. Replacement of Vehicle Lift**

Recommended Action:

That City Council:

1. Approve a supplemental appropriation of \$13,949, to be allocated as follows: (all to acct. 540-100) 63-Community Ctr \$314; 20 Community Dev. \$635; 60-Park Maint. \$635; 45-WWtr \$1585; 11-Police \$6340; 11-Fire \$1270; 43-Sts \$950; 50-Wtr \$2220.
2. Award the contract to RSSE, Inc. in the amount of \$13,949.00 to purchase and install a new two post lift.

## **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
- Red Bluff Community Center Commission

### **Committee Reports Staff Notations**

Recommended Action:  
No Council action is needed.

**RECESS TO CLOSED SESSION; No closed session is 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>