



CITY OF RED BLUFF

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www.cityofredbluff.org

Date of Meeting: Tuesday, April 2, 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) - None

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.

The Mayor also may limit or prohibit multiple presentations by the same individual(s) on the same topic. 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 - Dress Western Week

Recommended Action:

Hear the Dress Western Week Proclamation from the Red Bluff Round Up. No Council action is needed.

2. Proclamation - Police Communications Dispatcher's Week

Recommended Action:

Hear the Police Communications Dispatcher's Week Proclamation from the Red Bluff Police Department. No Council action is needed.

3. Employee Length of Service Recognition

Recommended Action:

Formally recognize employees for their length of service and present those in attendance with a Certificate of Appreciation.

CONSENT AGENDA / APPROVAL OF DRAFT MINUTES

4. **City Council - Regular Meeting - Feb 19, 2019 6:00 PM**
5. **City Council - Regular Meeting - Mar 5, 2019 6:00 PM**
6. **City Council - Regular Meeting - Mar 19, 2019 6:00 PM**
7. **Approval of Warrant List**

Recommended Action:

Approve Check Warrant No. 92022 through 92217 dated February 1, 2019 thru February 28, 2019.

ITEMS PULLED FROM CONSENT

REGULAR AGENDA

8. 2019/20 Budget Adoption

Recommended Action:

1. The City Council adopts the budget for FY 2019/20 as recommended by the Budget Committee.
2. The City Council approves the supplemental appropriations which are included in the FY 2019/20 budget and listed in the Summary Section.
3. The City Council approves the Fund 19 expenditures which are included in the FY 2019/20 budget and listed in the Summary Section.

9. Splash Park- Grant Writer Proposal

Recommended Action:

Consider a request from the Soroptimists International for each of the following actions related to a Parks Grant Application to assist with financing of the proposed Splash Park:

1. Consider a request that the City agree to be the primary applicant for the Grant.
2. Consider the selection of Ms. Amy Schutter as the primary grant consultant.
3. Consider approval of the request that the City pay Ms. Schutter's fee of \$8,000.
4. Consider the extent of City staff participation (primarily engineering) in preparing the Grant Application.

10. Planning Commission Appointment and Resignation Acceptance

Recommended Action:

Accept Commissioner Chris Mollenkamp's resignation and consider appointing Tyler Miranda to fill the recent vacancy on the Planning Commission or provide alternate direction to staff.

11. HOME Program Presentation - Pacific West Communities

Recommended Action:

Provide feedback to Pacific West Communities regarding their application for grant funding to assist in financing the development of affordable apartment housing.

12. Side Letter Agreement Between the City of Red Bluff and the Firefighters Local 792

Recommended Action:

Staff recommends that the City Council approve the proposed side letter (attached).

13. Ordinance of the City of Red Bluff Amending Certain Sections of Chapter 4 of the City Code of Ordinances

Recommended Action:

Introduce and waive the first reading of Ordinance No. 1052 an ORDINANCE OF THE CITY OF RED BLUFF AMENDING CERTAIN SECTIONS OF CHAPTER 4 OF THE CITY CODE OF ORDINANCES REGARDING ANIMAL LICENSING AND ASSOCIATED FEES AND FINES.

14. 2018 General Plan/Housing Element Annual Progress Report

Recommended Action:

None - Informational report only.

15. Sewer Force Main Repair - Elks

Recommended Action:

Adopt Resolution No. 5-2019, a Declaration of Emergency regarding a broken sewer force main and the need for immediate repair.

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 - None

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>