

**RED BLUFF
CITY COUNCIL
REGULAR COUNCIL MEETING**

Date of Meeting: Tuesday, April 6, 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

Councilmember's Present:

Jeffery Moyer, Mayor
Bob Carrel, Mayor Pro Tem
Wayne Brown
Forrest Flynn
James Byrne

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Staff Present:

Martin Nichols, City Manager
Richard Crabtree, City Attorney
Margaret Van Warmerdam, Finance Director
Jo Anna Lopez, City Clerk
Paul Nanfite, Police Chief
Scot Timboe, Planning Director
J.D. Ellis, Building Director
Michael Bachmeyer, Fire Chief
Tessa Pritchard, Human Resource Director
Debbie Carlisi, Parks and Recreation Director
Donna Gordy, City Treasurer

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CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representatives Martin Nichols, City Manager, and Tessa Pritchard, Human Resources Director, regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police and Miscellaneous Units Employees.**

Mayor Jeffery Moyer reported that the City Council had given direction to staff.

PLEDGE OF ALLEGIANCE:

Mayor Jeffery Moyer asked Dave Gowan, Chamber of Commerce Vice President to lead the Pledge of Allegiance and the Assembly joined in.

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CITIZEN'S COMMENTS:

NONE

PROCLAMATIONS:

**1. POLICE COMMUNICATIONS
DISPATCHERS WEEK.**

Lt. Kyle Sanders accepted the
Proclamation

2. DRESS WESTERN WEEK

3. SILVER STAR SERVICE BANNER DAY

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CONSENT CALENDAR:

M/S/C Councilmembers Brown and Carrel to approve the Consent Calendar.

AYES: Councilmembers Brown, Carrel, Byrne, Flynn and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

1. APPROVAL OF MINUTES

March 16, 2010

Approved 5/0/0

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2. **Proposed Resolution 14-2010; A Proposed Resolution To Replace Resolution 44-2009, Resolution 14-2010 Proposed To Authorized City Attorney, Richard Crabtree, be given the authority to sign all legal documents, as directed by Ca Energy Commission, To Obtain Funds From The “Energy Efficiency Conservation Block Grant Program” (EECBG) “American Recovery And Reinvestment Act Of 2009”; A Federal And State Grant**

Recommendation:

That the City Council adopt Resolution 14-2010 authorizing City staff to move Forward with the application process for the EECBG grant funds and authorizing City Attorney with the authority to sign all legal documents, as directed by CA Energy Commission, Grant money in the amount of \$79,350 will be used for the Change of specified street lights to LED lighting.

Approved 5/0/0

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CURRENT BUSINESS:

1. CHAMBER UPDATE OF ACTIVITIES

Dave Gowan, Executive Vice-President, Red Bluff/Tehama County Chamber of Commerce gave an update to the City Council on Chamber Activities and upcoming events.

NO ACTION NEEDED INFORMATIONAL ONLY

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2. RE-ALLOCATION OF UNUSED POLICE DEPARTMENT WORK FORCE HOUSING GRANT FUNDS

Police Chief Nanfito reviewed the staff report and gave staff's recommendation that the City Council re-allocate the remaining \$8,056.11 for the following purchases:

1. Space Saver Locking Weapons Storage Cabinet - \$1272.37
2. Identification Card Printer System - \$1124.16
3. (2) HP LaserJet 4700dn Laser Printer - \$3101.05
4. Whelen LFL Liberty LED Light bar - \$1,474.99

M/S/C Councilmembers Flynn and Carrel to re-allocate the remaining \$8,056.11 for the proposed purchases.

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AYES: Councilmembers Flynn, Carrel, Brown,
Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

3. ACQUIRING NEW VEHICLE FOR ASSIGNMENT TO THE TIDE AGENT

Police Chief Paul Nanfito reviewed the staff report and gave staff's recommendation that the City Council accept the acquisition of a used vehicle to be assigned to the Agent assigned to the Tehama Inter-Agency Drug Enforcement (TIDE) Task Force. Once accepted the vehicle will be registered to the City of Red Bluff as well as insured.

M/S/C Councilmembers Carrel and Byrne to accept the acquisition of a used vehicle to be assigned to the Agent assigned to the Tehama Inter-Agency Drug Enforcement (TIDE) Task Force. Once accepted the vehicle will be

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registered to the City of Red Bluff as well as insured.

AYES: Councilmembers Flynn, Carrel, Brown, Byrne and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

BOOT DRIVE

Fire Chief Mike Bachmeyer gave an informational report to the City Council on the Boot Drive (Relay for Life fund raiser) which will be held at the intersection of So. Main Street and Luther Road on April 16, 2010.

NO ACTION NEEDED

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GOOGLE FIBER OPTIC TEST SITE

Martin Nichols, City Manager, gave an informational report to the City Council on the City and Chamber's application to Google for a fiber optic test site to be located in Red Bluff.

NO ACTION NEEDED

LAKE RED BLUFF MITIGATION ADVISORY COMMITTEE

Martin Nichols, City Manager reviewed the staff report and gave staff's recommendation that the City Council extends the deadline for application for appointment to the Lake Red Bluff Mitigation Advisory Committee in order to have a pool of Candidates for the City Council to select from.

M/S/C Councilmembers Brown and Flynn to extend the deadline for application for appointment to the Lake Red Bluff Mitigation

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Advisory Committee in order to have a pool of Candidates for the City Council to select from.

AYES: Councilmembers Brown, Flynn, Byrne, Carrel and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

HEALTH CARE REFORM

Tessa Pritchard, Human Resource Director, gave the City Council an informational report on the Health Care Reform and how it may affect the City.

NO ACTION NEEDED

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BUILDING DEPARTMENT PRESENTATION

J.D. Ellison, Building Director/Official gave an informational presentation to the City Council on the Building Department and Building activity.

NO ACTION NEEDED

STAFF ITEMS/ REPORTS/ COMMITTEE REPORTS/ COUNCIL COMMENTS/ STAFF UPDATES OF COMING EVENTS:

NONE

ADJOURNMENT:

There being no further business Mayor Jeffery Moyer adjourned the meeting at 8:22 p.m. until the meeting of April 20, 2010 at 7:00 p.m.

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s/b Jeffery M. Moyer, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk

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