

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

Date of Meeting: Tuesday, August 10, 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

Staff Present:

Martin Nichols, City Manager

Jo Anna Lopez, City Clerk

Tessa Pritchard, Human Resources Director

Debbie Carlisi, Parks and Recreation Director

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 Resource Director regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits with the Police Unit, Fire Unit, Miscellaneous Unit, Mid-Management and Management Employees

Mayor Moyer reported that the City Council would continue closed sessions discussions at the conclusion of current business.

PLEDGE OF ALLEGIANCE:

Brian Medeiros lead the Pledge of Allegiance and the Assembly joined in.

CITIZEN'S COMMENTS:

NO COMMENTS

CURRENT BUSINESS:

APPROVAL TO IMPLEMENT SALARY AND BENEFIT CONCESSIONS FOR DEPARTMENT HEADS AND UNREPRESENTED EMPLOYEES

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council authorize the City Manager and/or Mayor to implement salary and benefit changes for the department heads and unrepresented employees.

M/S/C Councilmembers Brown and Flynn to implement the salary and benefit changes for department heads and unrepresented employees excluding the Senior Nutrition Program and to refer

the Senior Nutrition Program to the Budget Committee for review and bring back to Council at a later date.

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

NOES: NONE

ABSENT OR NOT VOTING: NONE

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

None

Mayor Moyer then adjourned the meeting back into Closed Session.

Mayor Moyer reconvened the meeting into open session at 8:31 p.m. and reported that the City Council had given direction to staff.

ADJOURNMENT:

There being no further business Mayor Jeffery Moyer adjourned the meeting at 8:31 p.m. until the meeting of August 17, 2010 at 7 p.m.

s/b Jeffery M. Moyer, Mayor

ATTEST:

s/b Jo Anna Lopez, City Clerk