



CITY OF RED BLUFF

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AS NO QUORUM WAS PRESENT, NO MEETING OF THE COMMISSION WAS CONDUCTED

Date of Meeting: February 13, 2019
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Vice Chairperson Rob Schmid
Commissioner Robert Moore

Commissioners Absent: Commissioner Lynn Chamblin
Chairperson David Cappello
Commissioner Wanda Schuler

Staff Present: R. Scott Miller, Assistant Public Works Director / Airport Manager
Marie Jensen, Administrative Technician

1. Pledge of Allegiance:

Roll was taken and a quorum was not established. Lack of a quorum prevented the Commission members present from taking any action.

2. Commissioner's Approval of Minutes

Motion:

Second:

Ayes:

Noes:

Abstained:

3. Citizen's Comments

None

(Because no quorum was attained, no official meeting occurred. The discussion below is summarized as a courtesy to those in attendance, without legal effect.)

4. Current Business

4.1 **Fixed Base Operator (FBO) – Gary Walker**

Gary informed the Commissioners that everything was quiet. He stated that someone shattered the sink in the exterior men's restroom, and that it would be replaced sometime this week. Gary also stated that the Airport has a locking dumpster now.

5. Old Business

5.1 **County's Homeless CDBG Grant Status**

Commissioner Rob Schmid explained what the CDBG Grant was and how it can be used. Commissioner Schmid encouraged that people go to the County's next public hearing on the 19th and ask more questions. Scott Miller was at the last meeting and said that there are more steps that need to be taken before the Grant could be issued. Ken Robison, property owner at the industrial park, asked the Commissioners if they need to give a recommendation and Rob Schmid said that there was not a quorum to make any decisions tonight. Fred Ehrensvar asked the Commissioners if they were going to present tonight's meeting to the City Council on Tuesday, and Rob Schmid said yes. Kathy Nelson stated that she has issues with how the County is doing the homeless project and Rob Schmid informed her that she would have to address her issues directly to the County at Board of Supervisors meeting on the 19th.

5.2 **Report of Homeless Executive Meeting**

Commissioner Moore said he went to the meeting for the Homeless Project at 1445 Vista Way where the layout of the building was discussed. Mr. Moore pointed out issues with the parking lot and County said they were going to ask the City to allow parking on the streets. Robert informed them that the Airport Commission is totally against this project at this location. Airport Manager Scott Miller let the Commissioners know that the County was drafting policies regarding the safety issues. The draft policy should be hopefully available by the 19th. John Stoffer Land Use Planner for the County said that the Good Neighbor Policy is not enforceable. They would have to file a CEQA for this project. Before the County can get funding for this project, a CEQA will have to be done with an analysis of the project.

5.3 **Recommendation of Resolution of Homeless Shelter**

No action could be taken because there was not a quorum.

5.4 **Compass Rose**

Larose Lane from the 99's club said their volunteer members will repaint the compass rose whenever the pavement gets smoothed out or relocated. However, the City will need to provide the paint. Scott Miller said Mead and Hunt would be involved in the design to confirm compliance for proposed placement at the north run-up area as well as surveyed for alignment.

6. **New Business**

6.1 Goats have returned to KRBL

Scott Miller reported that the goats are back at the Red Bluff Airport for weed abatement. They will be relocated about the airport as needed depending on grazing availability.

6.2 Taxiway Sweeping

Green Waste came in and swept the areas around the taxiways and runways over a period of two days and there were no major issues.

6.3 Terminal Lobby Exterior Access Improvements

Scott Miller said that to improve access and reduce potential tripping hazards, the sidewalk from parking to the lobby is planned to be removed. The new walk will be ADA accessible to the parking area, connect to the walkway recently installed during restaurant remodel, and extend to access the museum. Rob Schmid asked if this budget was from the Airport Fund, and Scott said it was in last year's budget and we are going to use it this year.

7. **Closing Comments**

Gary Walker asked for better communication between the Commissioners.

Respectfully submitted,



R. Scott Miller
Assistant Public Works Director/
Airport Manager