



RIO DELL CITY COUNCIL AGENDA  
CLOSED SESSION - 5:00 P.M.  
REGULAR MEETING - 6:30 P.M.  
TUESDAY, OCTOBER 1, 2019  
CITY COUNCIL CHAMBERS  
675 WILDWOOD AVENUE, RIO DELL

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**WELCOME** - By your presence in the City Council Chambers, you are participating in the process of representative government. Copies of this agenda, staff reports and other material available to the City Council are available at the City Clerk's office in City Hall, 675 Wildwood Avenue. Your City Government welcomes your interest and hopes you will attend and participate in Rio Dell City Council meetings often.



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (707) 764-3532. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Assistance listening devices are now available for the hearing impaired. Please see the City Clerk for a receiver.

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:
  - 1) 2019/1001.01 - **Conference with Legal Counsel – Anticipated Litigation**  
Initiation and/or exposure to potential litigation pursuant to Section 54956.9(d)(2) (d)(4): 1 potential case – facts and circumstances unknown to adverse party
- D. PUBLIC COMMENT REGARDING CLOSED SESSION
- E. RECESS INTO CLOSED SESSION
- F. RECONVENE INTO OPEN SESSION – 6:30 P.M.
- G. ORAL ANNOUNCEMENTS
- H. PLEDGE OF ALLEGIANCE

I. CEREMONIAL MATTERS

J. PUBLIC PRESENTATIONS

*This time is for persons who wish to address the Council on any matter not on this agenda and over which the Council has jurisdiction. As such, a dialogue with the Council or staff is not intended. Items requiring Council action not listed on this agenda may be placed on the next regular agenda for consideration if the Council directs, unless a finding is made by at least 2/3rds of the Council that the item came up after the agenda was posted and is of an urgency nature requiring immediate action. Please limit comments to a maximum of 3 minutes.*

K. CONSENT CALENDAR

*The Consent Calendar adopting the printed recommended Council action will be enacted with one vote. The Mayor will first ask the staff, the public, and the Councilmembers if there is anyone who wishes to address any matter on the Consent Calendar. The matters removed from the Consent Calendar will be considered individually following action on the remaining consent calendar items.*

- 1) 2019/1001.01 - Approve Minutes of the September 17, 2019 Regular Meeting **(ACTION)** 1
- 2) 2019/1001.02 - Approve Amendments to the City Council Appointments to External Boards, Committees and Commissions **(ACTION)** 7
- 3) 2019/1001.03 - Approve Resolution No. 1436-2019 for Year-End Budget Amendments for FY 2018-19 **(ACTION)** 10
- 4) 2019/1001.04 - Authorize City Manager to sign Purchase Agreement for Water Treatment Facility Filter Level Controls **(ACTION)** 13
- 5) 2019/1001.05 - Approve Award of Bid for the 2019 Asphalt Street Repairs on Belleview Ave. to GR Sunberg, Inc. in the amount of \$38,800 authorizing City Manager to execute any Change Orders **(ACTION)** 22

L. ITEMS REMOVED FROM THE CONSENT CALENDAR

M. REPORTS/STAFF COMMUNICATIONS

- 1) 2019/1001.06- City Manager/Staff Update **(RECEIVE & FILE)** 29

N. SPECIAL PRESENTATIONS/STUDY SESSIONS

- 1) 2019/1001.07 - Presentation from GHD on Recreational Trails and Greenways Grant **(DISCUSSION/POSSIBLE ACTION)** 34

O. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) 2019/1001.08 - Authorize Mayor to Draft and Execute a Letter to Supervisor Fennell and/or the Board of Supervisors regarding an agreement with the County of Humboldt related to the Terra-Gen Wind Energy Project **(DISCUSSION/POSSIBLE ACTION)** 39

P. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

Q. COUNCIL REPORTS/COMMUNICATIONS

R. ADJOURNMENT

*The next regular City Council meeting is scheduled for  
Tuesday, October 15, 2019 at 6:30 p.m.*

**RIO DELL CITY COUNCIL  
REGULAR MEETING MINUTES  
SEPTEMBER 17, 2019**

The regular meeting of the Rio Dell City Council was called to order at 6:30 p.m. by Mayor Garnes.

ROLL CALL:           Present:       Mayor Garnes, Mayor Pro Tem Woodall, Councilmembers Johnson and Wilson

                          Absent:       Councilmember Strahan

                          Others Present:   City Manager Knopp, Chief of Police Conner, Water/Roadways Superintendent Jensen, Wastewater Superintendent Taylor and City Clerk Dunham

                          Absent:       Community Development Director Caldwell and Interim Finance Director Dillingham

**PUBLIC PRESENTATIONS**

**Nick Angeloff** provided a brief update on activities of the Rio Dell-Scotia Chamber of Commerce and said that High Rock made four art displays for the Eagle Prairie Arts District and that they are looking for a location to display the art, noting that the median is not an option due to obstruction of view. He suggested the matter be brought before the Sculpture Committee for input.

He said with regard to installation of the new light pole, he suggested the Chamber take the lead, have it installed and either dedicate it to the City or perhaps to Kreation's since it would be located on their property. He indicated that he is working with an engineer on the slab and with electricians. He noted that the City normally allocates \$2,500 each year to the Chamber for Christmas decorations and asked that a request for \$5,000 be placed on the next agenda for consideration.

He then urged the City Council to negotiate a tax sharing agreement with the County on the Wind Energy Project.

Councilmember Johnson informed Mr. Angeloff that an engineer would not be required for the slab as he could refer to Caltrans specifications, which are engineered plans.

**Sean McLaughlin** from Access Humboldt thanked the City Council and staff for allowing them to televise City Council meetings. He reported on three significant projects currently underway and said that Altice audited Suddenlink's franchise fees and found over \$50,000 in unpaid fees across the County. He indicated that they would be working with the Buske Group to try to negotiate a settlement on the fees. He added that the hope is that Altice

**SEPTEMBER 17, 2019 MINUTES**  
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representatives would be able to come here in October and meet with local jurisdictions and/or Access Humboldt to discuss the issue.

He then reported that the Federal Communications Commission (FCC) recently adopted an order effective September 26, 2019 requiring cable companies to include a value on in-kind services in their contracts, and then reduce franchise fees owed to jurisdictions by that amount. Cities across the country are challenging it so it will be litigated. California will not be in the frontline of the rollout of this and because there is State franchising, it is much more complicated for the companies to implement the FCC order in California.

He then noted that with the changes in the media landscape, Access Humboldt is doing strategic planning and is working with Internews, an international non-profit organization that develops media solutions around the world. Through the Listening Post Collective they are engaging in a series of outreach efforts to engage parts of the community that are under heard; those that they don't really hear from through traditional media.

### **CONSENT CALENDAR**

Mayor Garnes asked if any councilmember, staff or member of the public, would like to remove any item from the consent calendar for separate discussion.

City Manager Knopp removed consent calendar Item No. 2, *Amendments to the City Council Appointments to External Boards, Committees and Commissions*.

Motion was made by Woodall/Johnson to approve the consent calendar including approval of Minutes of the September 3, 2019 regular meeting, and to receive and file the Check Register for August. Motion carried 4-0.

### **REPORTS/STAFF COMMUNICATIONS**

#### City Manager/Staff Update

City Manager Knopp provided highlights of the staff report and noted that at the last meeting, it was requested that staff pull information about historic accidents on Wildwood to the NB 101 onramp. He said that Chief Conner researched records and found no reported accidents at this location over the past five years. He also reported that the FY 2019-20 Budget book was nearing completion and that he was excited about the end product. Staff issued bids for asphalt work on Belleview Ave. and would have the item on the next agenda. Staff met with Caltrans yesterday regarding the US 101 interface with the Humboldt Rio Dell Business Park (HRDBP) and other matters such as retrofit of both bridges.

He also reported that the City received a letter from the North Coast Water Quality Control Board closing out the ACL Order the City received as a result of some violations on the

wastewater treatment plant. He noted that the violations were primarily due to bringing the City's new wastewater treatment plant online and staff's inexperience with the new system during high flows resulting in violations associated with Nitrogen, Ammonia and Nitrate levels. He explained that new equipment was installed and the problem was resolved.

Lastly, he reported that he and finance staff attended a CDBG training and learned that there is a lot changing at the State level, which will lead to better outcomes. One fact that stood out from the meeting was that California ranked 51<sup>st</sup> in delivery of CDBG projects.

Councilmember Johnson responded to the comment regarding accidents on Wildwood and NB 101 and said that eight or ten years ago, he was jogging in that particular area and Caltrans was on site accessing some damage and it was noted that single vehicle accidents occur there by vehicles taking the turn onto NB 101 too fast and hitting the guard rail.

Mayor Garnes took a moment to acknowledge the stakeholders at the Humboldt Rio Dell Business Park (HRDBP) for extending the waterline to the park and dedicating it to the City. She pointed out that it was a tremendous project that the City would not have been able to accomplish and expressed thanks and gratitude to Glenn White and everyone who helped to make that possible.

## **SPECIAL PRESENTATIONS/STUDY SESSIONS**

### Presentation from Craig Tucker on the Potter Valley Project

Craig Tucker, a Natural Resources Consultant working for the County of Humboldt provided a power point presentation on the *Potter Valley Project and The Quest for a Two-Basin Solution*.

He began by providing an overview of his last presentation made to the City Council at their meeting of November 6, 2018.

He reviewed the project timeline and noted that since the last presentation, PG&E withdrew their license application and orphaned the project, which means that someone could take over the project but they must demonstrate that they could put together a licensed application and take over the project. He noted that this is a very ambitious goal but good for the fish habitat. In addition, the Potter Valley Project Coalition was formed. The five-party group must have a license application filed by 2022. Consultants were hired to do feasibility studies and once those are completed, they will talk to the various entities, then put together the application. He commented that everyone in the region would need to buy-in to the project and the feasibility study will help understand how the project will be viable.

He explained that the proposed goals and principles for a Two-Basin Solution is to work toward an outcome of the Potter Valley relicensing process that reflects co-equal goals. The primary goals include improving the fish passage and habitat on the Eel River, minimizing or

avoiding adverse impacts to water supply reliability, fisheries, water quality, and recreation in the Russian River and Eel River basins.

He explained that the original reason for constructing the Potter Valley Project was for power generation; however, the consequence was the creation of a massive out of basin diversion to the Russian River watershed which provided for agriculture development in Potter Valley and areas downstream. Until 1979, the average annual diversion of Eel River water at Cape Horn Dam was 152,600 acre-feet but by 2007-2016, it was reduced to 64,400 acre-feet noting that the diversion or dam removal options have very little impact on the Eel River flows. He noted that both Scott Dam and Cape Horn Dam are silting in and in early 2000; rules that are more stringent were established for releasing water from the dams to protect the fish.

Councilmember Wilson noted that Supervisor Fennell talked about the project at the Redwood Coast Energy Authority (RCEA) meeting and said that it seems that the biggest issue for Humboldt County has to do with protecting the fish population.

Mr. Tucker commented that in the resolution from the County of Humboldt, they spoke very strongly about the water quality and the fisheries as the fundamental issues.

Councilmember Johnson said that if the siltation of the reservoir at Scott Dam were as extensive as mentioned there would be about 40 million cubic yards of material back up there. To get rid of that, he estimated probably a half a billion dollars and asked where that kind of money would come from.

Mr. Tucker explained that the alternatives would be to remove sediment or to draw down the reservoir and leave as much sediment as possible and come back with a revegetation plan. He said the two big questions are the volume of the sediment and the issue of toxicity. The answers to those questions will be the fundamental driver of the economic viability of what they will do.

Councilmember Johnson asked if there is a plan to sample the material from the lake.

Mr. Tucker indicated that PG&E has been less than cooperative but the California Coastal Conservancy is funding a study to go in and drill for samples to see if there are issues related to toxicity. He noted that if high levels of mercury are detected, the price tag will go up substantially.

Mayor Pro Tem Woodall asked if there are any other groups looking at taking over the project.

Mr. Tucker responded that Congressman Huffman is trying to get Humboldt, Sonoma and Mendocino Counties on the same page, which is the spirit of the Two-Basin Solution.

Mayor Garnes questioned what would happen in the event PG&E orphans the project and no one wants to take it over.

Mr. Tucker explained that PG&E would decommission the project and create a draft plan to remove the dam rather than relicense it. He pointed out that infrastructure has a life span so power companies have to decide whether to reinvest or decommission projects.

City Manager Knopp reiterated that the Potter Valley Dam has very little impact to the flows in the Eel River and that there would be no catastrophic impact to the City's water supply.

Mr. Tucker noted that the Eel River produces approximately 6.5 million acre ft. of water and the plan is to divert only 60,000 gallons. He explained that sediment transport is important for fish spawning and dams create problems to fish that are not necessarily due to water flows.

Mr. Tucker expressed the importance of municipalities staying involved and thanked the City Manager for attending the meetings.

Councilmember Wilson commented that the watershed supply is a big factor and that he read recently where there was an improvement to the watershed.

## **ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS**

### Unmet Transit Needs Public Hearing

Consuelo Espinosa from Humboldt Transit Authority (HTA) was present to address the Council and receive any public unmet transit needs for the City of Rio Dell.

Councilmember Wilson referred to *Unmet Transit Needs Definitions, Reasonable to Meet Criteria* and suggested there be a definition as to what is reasonable. He noted that the ADA improvements to the library includes the path of travel to/from the nearest bus stop which the City is responsible for and asked about the possibility of getting transportation funding to assist with that project.

Ms. Espinosa said that she would submit the comment to HCAOG and report back to the City.

A public hearing was opened to receive public comment on any unmet transit needs. No public comment was received.

## **COUNCIL REPORTS/COMMUNICATIONS**

Councilmember Wilson reported on his attendance at the Humboldt Waste Management Authority (HWMA) meeting and said that one of the items discussed was closure of the



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Cummings Landfill at the request of Supervisor Bohn. He said that when the Cummings Landfill was closed, the rumor among the community was that there was 60-80 more years of storage space if the landfill were expanded. Supervisor Bohn asked HWMA to do a study to find out actual storage if the landfill were expanded. The concern was whether it is necessary to haul the eight or nine chip truckloads of garbage to the Dry Creek landfill in Oregon each day if there was a viable location locally for a landfill. What the study revealed was that the Cummings Landfill could allow for six or seven years of garbage and at the end of that time, HWMA would be responsible for watching over it for 30 years, as with Table Bluff. After listening to the study and looking at previous studies regarding viable locations in Humboldt County for landfills, two of the three most viable locations in 1994 bordered the Headwaters Forest, which are no longer viable locations.

He commented that the garbage problem in a society is huge and the answer is how we as a society change how we deal with waste.

Councilmember Johnson provided highlights of the Last Chance Grade stakeholders meeting and said that the California Transportation Commission (CTC) authorized \$50 million to bring the project through the environmental stage. As a result, they are working on a contract for engineering services for the environmental documents with a contract value of \$30 million. He explained that the road to Crescent City has moved approximately 50 feet toward the ocean resulting in a \$10 million emergency contract. They have driven in pilings 15 or 16 feet in the air to try to strengthen the bank and raise the grade, which will move the center of the roadway up the hill 15 feet. He added that Caltrans began their second season of borings about a month ago. He noted that the CTC would be meeting in Crescent City in November, which will give the City and the County an opportunity to thank them for authorizing the \$50 million for the project. He indicated that it would be 2026 just to get through the environmental stage and likely 2039 for an opening of the road.

Mayor Pro Tem Woodall announced that the Nuisance Advisory Committee would be meeting on Wednesday at 3:00 p.m.

**ADJOURNMENT**

Motion was made by Johnson/Woodall to adjourn the meeting at 7:33 p.m. to the October 1, 2019 regular meeting. Motion carried 4-0.

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Debra Garnes, Mayor

Attest:

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Karen Dunham, City Clerk



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675 Wildwood Avenue  
Rio Dell, Ca 95562  
(707) 764-3532

TO: Mayor and Members of the City Council  
THROUGH: Kyle Knopp, City Manager  
FROM: Karen Dunham, City Clerk  
DATE: October 1, 2019  
SUBJECT: Appointments to Boards, Committees and Commissions

*KD*

### RECOMMENDATION

Approve amendments to the City Council assignments to external committees, boards and commissions.

### BACKGROUND AND DISCUSSION

At the August 20, 2019 regular meeting, Mayor Pro Tem Woodall announced that Councilmember Johnson had agreed to serve as representative on the Traffic Committee in her place. In addition, Councilmember Johnson has agreed to assume his previous assignment on HCAOG. The following represents the recommended amendments (in red) to the committee assignments:

- Humboldt County Association of Governments (HCAOG): **Johnson**/Woodall
- Redwood Region Economic Development Com.(RREDC): **Strahan**/Woodall
- Traffic Committee: **Johnson**/Wilson

### ATTACHMENTS:

City Council Board/Committee/Commission Assignments

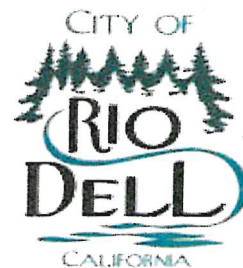


## CITY COUNCIL BOARD/COMMITTEE/COMMISSION ASSIGNMENTS

ORGANIZATION	APPOINTEE	ALTERNATE
Humboldt County Association of Governments (HCAOG) Meets 3rd Thursday at 4:00 p.m. in Eureka	Johnson	Woodall
Humboldt County Convention & Visitors Bureau Meets Quarterly for lunch (various locations)	Garnes	Strahan
Humboldt Waste Management Authority (HWMA) Meets 3rd Thursday at 5:30 p.m. in Eureka	Wilson	Johnson
Humboldt Transit Authority (HTA) Meets 3rd Wednesday at 9:00 a.m. at HTA	Woodall	Strahan
League of California Cities Redwood Empire Division (LOCC) Meets Quarterly (various locations)	Garnes	Johnson
Redwood Region Economic Development Commission (RREDC) Meets 4th Monday at 6:30 p.m. in Eureka	Strahan	Woodall
Local Agency Formation Commission (LAFCo)	None	None
Redwood Coast Energy Authority (RCEA) Meets 3rd Monday at 3:00 in Eureka	Wilson	Garnes
Humboldt/Del Norte Hazardous Response Authority Meets Quarterly at 4:30 p.m. in Eureka	Strahan	Garnes



*Rio Dell City Hall  
675 Wildwood Avenue  
Rio Dell, CA 95562  
(707) 764-3532  
riodellcity.com*



October 1, 2019

TO: Rio Dell City Council

THROUGH: Kyle Knopp, City Manager

FROM: Cheryl Dillingham, Interim Finance Director *CD*

SUBJECT: Adoption of Resolution No. 1436-2019 for Year-End Budget Amendments

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Approve adoption of Resolution No. 1436-2019 for year-end budget amendments to the Fiscal Year (FY) 2018-19 Budget.

BACKGROUND AND DISCUSSION

The recommended budget amendments for FY 2018-19 are needed to cover unanticipated costs that exceeded budget appropriations and adjust a prior budget amendment as follows:

- The Solid Waste budget needs an increase in appropriations of \$3,200 to cover e-waste and citywide clean-up activities that were not included in the adopted budget.
- The Supplemental Law Enforcement Service Fund (SLESF) received revenues from the State Growth Special Account that were in addition to what was included in the adopted budget these funds were used to support police services and appropriations need to be increased by \$30,686.
- The Community Development Block Grant (CDBG) needs an increase in appropriations of \$375 to cover costs of administering the program; there are additional revenues available to offset the increase.
- The Realignment Grant fund received unanticipated grant revenue of \$9,165 from the Board of State and Community Corrections (BSCC) that was spent on police equipment and supplies. A supplemental budget is needed to increase appropriations and revenues.
- Resolution 1414-2019 was done to cover janitorial services however it inadvertently moved budget appropriations between funds, the requested adjustments corrects this by reversing that portion of the budget adjustment. There is no net impact on the budget.

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**RESOLUTION NO. 1436-2019  
A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF RIO DELL  
FOR YEAR-END BUDGET AMENDMENTS  
TO THE FISCAL YEAR 2018-19 BUDGET**

**WHEREAS**, the City adopted Resolution 1389-2018 establishing the City’s Operating and Capital Budget for Fiscal Year (FY) 2018-19; and

**WHEREAS**, the budget is an estimated fiscal plan that now requires adjustments to expenditure appropriations and revenues to align the budget with actual year-end financial activities for FY 2018-19; and

**WHEREAS**, all adjustments that increase or decrease overall appropriations and/or revenues in a fund must be approved by the City Council;

**NOW THEREFORE BE IT RESOLVED**, that the City of Rio Dell City Council does hereby amend the City of Rio Dell FY 2018-19 Budget as follows:

FUND		INCREASE/ (DECREASE)	REASON FOR BUDGET ADMENDMENT
<b>Expenditures:</b>			
000	General Fund	(477.57)	Adjust budget amendment Resolution 1414-2019
008	Building Trust	67.55	Adjust budget amendment Resolution 1414-2019
020	Streets Gas Tax	(316.43)	Adjust budget amendment Resolution 1414-2019
024	Streets TDA	(5.03)	Adjust budget amendment Resolution 1414-2019
026	Streets RSTP	57.16	Adjust budget amendment Resolution 1414-2019
027	Solid Waste	3,241.57	Increase appropriaitons for ewaste and citywide clean up
039	CDBG Program	375.00	Increase appropriaitons to cover year end actuals
040	Police SLESF	30,686.00	Increase appropriaitons to cover year end actuals
046	BSCC Grant	9,165.00	Grant funds not included in budget
050	Sewer Operations	316.38	Adjust budget amendment Resolution 1414-2019
060	Water Operations	316.38	Adjust budget amendment Resoluti on 1414-2019
<b>Revenues:</b>			
039	CDBG Program	375.00	Additional revenue available to cover appropriation increase
040	Police SLESF	30,686.00	Additional revenue available to cover appropriation increase
046	BSCC Grant	9,165.00	Amendment for grant funds received in FY 2018-19

**PASSED AND ADOPTED** by the City Council of the Rio Dell on this 1st day of October 2019, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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Debra Garnes, Mayor

ATTEST:

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Karen Dunham, City Clerk




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Rio Dell City Hall  
675 Wildwood Avenue  
Rio Dell, CA 95562  
(707) 764-3532  
Cityofriodell.ca.gov

September 24, 2019

TO: Members of the City Council

FROM: Randy Jensen, Water/Roads Superintendent 

THROUGH: Kyle Knopp, City Manager

SUBJECT: Capital Budget purchase for Water Treatment Facility Filter Level Controls

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**RECOMMENDATION**

It is recommended that the City Council authorize the City Manager to sign the purchase agreement from the Roberts Filter Group for the Level Control Upgrades needed for the Water Treatment Facility at the sum of \$32,234.00 and not to exceed the 2019/2020 budgeted amount of \$35,000.

**BACKGROUND**

The Roberts Filter Water Treatment Facility was originally installed in 2001 and then was upgrade in 2006. Due to the age of the system, some components are beyond their useful life and are in need of replacement. The LC-115 filter level control system components are in need of repairs due to the inability to operate the flows through the 4 filters smoothly. These LC-115 Level Controllers have become outdated and no longer available. Roberts Filter has developed a new Control system which will require a complete replacement of the existing controls and will be able to regulate the flows through the filters more accurately and smoothly manner.

**BUDGETARY IMPACT**

Capital Budget 2019/2020 Account # 5115-14-062-0000-9064 with a budget amount of \$35,000.



## **ATTACHMENTS**

- 1) 2019/2020 Capital Budget and Special Projects Sheet
- 2) Roberts Filter Group Quote for Level Controls for 4 Pacer Filter Units
- 3) Images of existing LC-115 Control System and proposed new Level Controllers.

# Attachment 1

## FY 2019/20 Summary of Capital & Special Projects

ACCOUNT	PROJECT NAME AS ADOPTED	PROJECT NAME G/L	TOTAL	Gen Fund (000)	Gas Tax (020)	TDA (024)	Sewer (052)	Water (062)	Grants	TOTAL	
<b>GENERAL FUND PROJECTS</b>											
6500 14 000 0000 9043	Planning - GHD (Streets)		50,000	50,000						50,000	
5115 14 000 0000 9062	Compensation Study		35,000	35,000						35,000	
5171 14 000 0000 9063	RIMS Law Enf. Software		85,000	85,000						85,000	
6500 14 000 0000 9014	Slurry Seal (General Fund Subsidy)	<i>GF Subsidy Streets Maint. &amp; Repair</i>	139,000	139,000		43,232				182,232	
			6500 14 024 0000 9014								43,232
<b>WASTEWATER PROJECTS AND EQUIPMENT</b>											
6200 14 052 0000 9009	Belt Press	WWTP Projects	4,000				4,000			4,000	
5115 14 052 0000 9036	SCADA Programming	WWTP Projects	15,000				15,000			15,000	
5115 14 052 0000 9065	PG&E Separate Meter		3,200				3,200			3,200	
6000 14 052 0000 9010	Push Cameras Misc. Equipment	WWTP Projects	12,000				12,000			12,000	
6500 14 052 0000 9010	I&J Reductions	WWTP I & J Reductions	50,000				50,000			50,000	
6500 14 052 0000 9051	Painter Street Lift Stations	WWTP Lift Stations Pumps	20,000				20,000			20,000	
6200 14 052 0000 9046	Chlorine Generator	WWTP Capital Machinery	13,000				13,000			13,000	
<b>WATER PROJECTS AND EQUIPMENT</b>											
6200 14 062 0000 9036	SCADA Components	WA Hach SCADA Calibration	15,000					15,000		15,000	
6500 14 062 0000 9048	Water Meter Replacement	WA Plant Projects	12,000				12,000			12,000	
5135 14 062 0000 9049	Water Storage Tank Cleaning & Insp.	WA Plant Projects	6,500				6,500			6,500	
5115 14 062 0000 9065	PG&E Separate Meter		3,200				3,200			3,200	
6000 14 062 0000 9054	Backwash Flow Meter	WA System Projects	10,000				10,000			10,000	
5115 14 062 0000 9064	Filter Level Controllers	WA Filter Projects	35,000				35,000			35,000	
<b>TOTAL ALL PROJECTS</b>			<b>507,900</b>	<b>309,000</b>	<b>86,464</b>	<b>117,200</b>	<b>81,700</b>			<b>551,132</b>	

UPDATED 5/22/19



# Roberts Water Technologies, Inc.

17220 North Jackson Street • Media, PA 19063

A Subsidiary of The Roberts Filter Group  
 214 North Jackson Street • Media, PA 19063  
 www.robertsfilter.com • p 610.583.3131 • f 610.583.0117

**BILL TO:** City of Rio Dell  
 Please provide billing address.

Attn: Randy Jensen  
 Email: jensenr@cityofriodell.ca.gov

Title:  
 P: (707) 845-7394  
 F:

**SHIP TO:** City of Rio Dell Plant  
 475 Hilltop Dr.  
 Rio Dell, CA 95562

<b>REFERENCE:</b>		Rio Dell, CA #19-1
QUOTE #	SFQ 072518 R1	DATE: 10/5/2018
	SFQ 072518 R2	8/28/2019
	SFQ 072518 R3	9/6/2019
	SFQ 072518 R4	9/23/2019

**IN REPLY TO YOUR INQUIRY:** DATED: 8/27/2019

QTY	Units	DESCRIPTION	PART OR DWG. NO.	TOTAL GROSS WEIGHT	UNIT PRICE	TOTAL PRICE
<u>Option 1: Level Control Upgrade estimate for two (2) Pacer Units</u>						
1	Lot	Field Instrumentation & Equipment				\$3,098
1	Lot	Control System Material Cost				\$7,641
1	Lot	Engineering				\$1,872
		Freight				\$1,250
					Lump Sum	\$13,861
<u>Option 2: Level Control Upgrade estimate for four (4) Pacer Units</u>						
1	Lot	Field Instrumentation & Equipment				\$6,194
1	Lot	Control System Material Cost				\$16,708
1	Lot	Engineering				\$1,872
		Freight				\$2,500
<u>Field Service</u>						
1	Lot	Onsite days				\$1,280.00
1	Lot	Travel day				\$1,280.00
1	Lot	Trip Cost				\$1,200.00
1	Lot	Daily Living Expenses				\$1,200.00
					LUMP SUM-Option 2 + Field Service	\$32,234.00
<b>NOTES:</b>		1. Sales Tax is not Included				
			<b>TOTAL</b>			(see above)

PRICES QUOTED ARE FIRM FOR 30 DAYS SUBJECT TO ROBERTS STANDARD TERMS & CONDITIONS

SHIPMENT ESTIMATED \_\_\_\_\_ TBD \_\_\_\_\_ AFTER  
 ACKNOWLEDGMENT OF ORDER AND/OR APPROVAL TO PROCEED.

BY Mike Patrone  
 Mike Patrone

TERMS OF PAYMENT Net 30  
 SHIPMENT TO BE Prepaid and Allowed  
 F.O.B SHIPPING POINTS PREPAID AND ALLOWED TO JOBSITE

ACCEPTED FOR \_\_\_\_\_  
 BY \_\_\_\_\_  
 DATE \_\_\_\_\_

STANDARD TERMS & CONDITIONS OF SALE

1. QUOTATIONS

Seller may make quotations verbally or in writing. Verbal quotations which are not confirmed in writing by Seller shall expire in five (5) calendar days unless Seller receives Buyer's purchase order within that period. Written quotations, including written confirmations of verbal quotations, shall expire automatically within thirty (30) calendar days after the date of quotation unless Seller receives Buyer's purchase order within that period. Acceptance of Seller's quotation by Buyer is expressly limited to the terms contained herein. The terms and conditions set forth herein represent all of the promises, covenants, agreements, conditions and understandings between Buyer and Seller and supersede all prior and contemporaneous agreements, understandings, inducements or conditions, expressed or implied, oral or written, relating to the sale and purchase of the goods covered hereby.

2. ACCEPTANCE OF PURCHASE ORDERS

Purchase orders shall be made out to Roberts Water Technologies, Incorporated (herein called the "Seller"), Darby, PA and shall be, notwithstanding any contrary language of Buyer's purchase order, subject to acceptance by an authorized employee at the seller's Darby, PA Plant.

3. TAXES

Unless otherwise noted, prices are exclusive of any taxes, including but not limited to local, State, Provincial, Federal Sales, Use or Manufacturer's Taxes or Customs and Duties of any sort; and such are to be borne by the Buyer.

4. CREDIT AND PAYMENT

(a) The prices set forth on the quotation attached hereto constitute the effective prices, notwithstanding any price lists, prior quotations of prices or prices set forth in any purchase order.

(b) In the United States and Canada payment terms are not thirty (30) days from date of shipment or, if delivery is delayed by an act of Buyer, thirty (30) days for date material is ready for shipment.

(c) If Buyer is located outside the United States or Canada, special terms may be available.

(d) Any amounts not paid when due shall incur a service charge of 1½% per month (18% per annum) until paid in full. Buyer shall pay all expenses incurred in collecting delinquent accounts, including attorneys' fees.

(e) All credit and terms of payment are subject to approval of Seller's Credit Department.

(f) Buyer will be invoiced and make payment, according to the above terms, for partial shipments.

(g) Buyer may not assign rights and purchase orders without Seller's written consent.

5. SHIPMENTS

(a) Statements as to the expected dates of shipment represent Seller's best judgment but shipment on those dates is not guaranteed. Failure to deliver pursuant to said shipment dates for any reason whatsoever whether in Seller's control or not shall not be cause for cancellation by Buyer or for the assertion of damages of any kind whatsoever including, but not limited to, consequential damages against Seller.

(b) Costs for demurrage, cartage, and unloading material between points of delivery by carrier and jobsite are borne by Buyer.

(c) Unless otherwise agreed in writing, delivery of the Goods shall take place at the address specified by the Buyer on the date specified by the Seller. The Buyer shall make all arrangements necessary to take delivery of the Goods whenever they are tendered for delivery. The date of delivery specified by the Seller is an estimate only.

(d) THE BUYER IS REQUIRED TO INSPECT AND COUNT GOODS UPON DELIVERY AND SHALL BE DEEMED TO HAVE ACCEPTED THE GOODS FOURTEEN (14) DAYS AFTER DELIVERY TO THE BUYER. Accordingly, no claim for defect, variance in quantity, damage or quality will be entertained (without prejudice to the Seller's other rights pursuant to these Conditions) unless written notice together with all supporting evidence is received by the Seller within 14 days of delivery. After acceptance the Buyer shall not be entitled to reject Goods which are not in accordance with the contract.

(e) On shipments F.O.B. Seller's Plant or point of manufacture, it is the Buyer's responsibility to inspect and accept materials and enter and prosecute any claim for loss or damage during shipment.

6. TITLE

All goods purchased hereunder are shipped F.O.B., Darby, PA or point of manufacture. Title to the products and all risk or loss or damage with respect thereto shall pass to and be borne by Buyer upon delivery by Seller to the carrier. All shipping and insurance charges shall be borne by Buyer, and where prepaid by Seller shall be included in the invoice for the goods shipped. To secure payment by Buyer of the amounts due to Seller under this or any other contract between Seller and Buyer, Buyer hereby grants to Seller a security interest in the goods purchased hereunder. Buyer agrees to execute, deliver, and file any financing statements, security agreements or other documents, and to do any and all acts which are requested by Seller to perfect, continue perfected, or evidence such security interest and any other security interests granted to Seller hereunder.

7. WARRANTY

(a) If it is established within one year after delivery to the Buyer, that any material or workmanship was defective at time of shipment, Seller will, at Seller's option, repair or replace such goods. The foregoing shall constitute the exclusive remedy of Buyer. It is expressly understood that Seller will not be liable for any special, indirect or consequential damages, losses or expenses arising in connection with the use or inability to use Seller's equipment for any purposes.

SELLER DISCLAIMS AND MAKES NO WARRANTIES, EXPRESSED OR IMPLIED, EXCEPT AS SET FORTH HEREIN, AND HEREBY SPECIFICALLY NEGATES ANY IMPLIED WARRANTY OF MERCHANTABILITY, IMPLIED WARRANTY OR INFRINGEMENT, OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE PRODUCTS SOLD HEREUNDER. BY SUBMITTING PURCHASE ORDER, BUYER AGREES THAT SELLER MAKES NO IMPLIED WARRANTIES AND ALL IMPLIED WARRANTIES ARE SPECIFICALLY EXCLUDED.

(b) To return a product purchased hereunder in connection with the assertion of a claim under the foregoing expressed warranty, the Buyer must obtain a return authorization from Seller prior to returning such product and must pay the costs of return transportation. Such transportation costs will be reimbursed to the Buyer by Seller only upon verification of the propriety of the claim by Seller.

#### 8. FIELD SERVICE

Unless otherwise noted in the quotation, the services of a serviceman or field engineer are not included in the quoted price. Service may be available upon payment of current per diem rates plus all travel and living expenses.

#### 9. CANCELLATION

Deferment or cancellation of an order by Buyer will be accepted only on prior written agreement by and reimbursement to Seller for incurred expenses. Seller shall confirm any such oral notice in writing within five (5) days. Upon such cancellation, Seller shall have no further obligation with respect to this contract nor shall Seller be liable for damages of any kind, including, but not limited to, consequential damages, provided, however, that cancellation shall not be deemed a waiver of Seller's rights to demand performance by Buyer of any obligation of Buyer pursuant hereto, accrued up to the date of cancellation.

#### 10. GOVERNING LAWS

These terms and conditions shall be construed and enforced in accordance with the laws of the Commonwealth of Pennsylvania. Any dispute or other legal action concerning these Terms, including any arbitration or litigation proceedings shall be conducted in Delaware County, Pennsylvania.

#### 11. FORCE MAJEURE

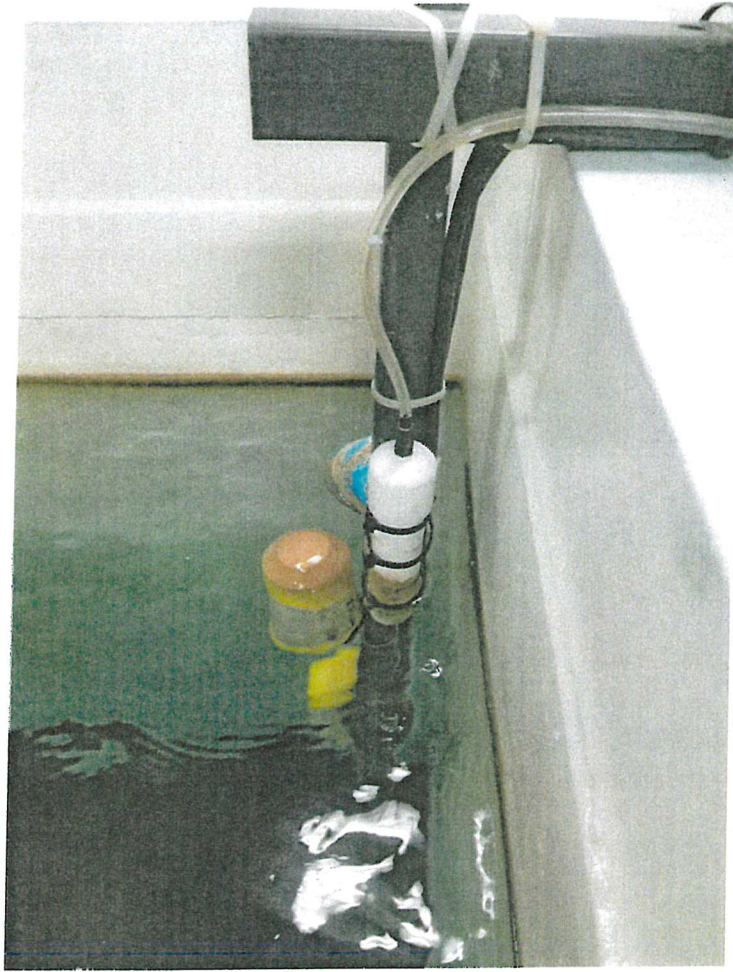
Seller shall not be liable for any failure to discharge its obligations hereunder due to strikes, differences with workmen, accidents, Acts of God, fires, or shutdowns of its manufacturing plant or plants supplying it, orders of requirements of the United States Government, embargoes, inability to secure transportation facilities, or other contingencies beyond the control of Seller, including, but not limited to, those arising out of or due to national defense activities, or emergency conditions.

v.10/17

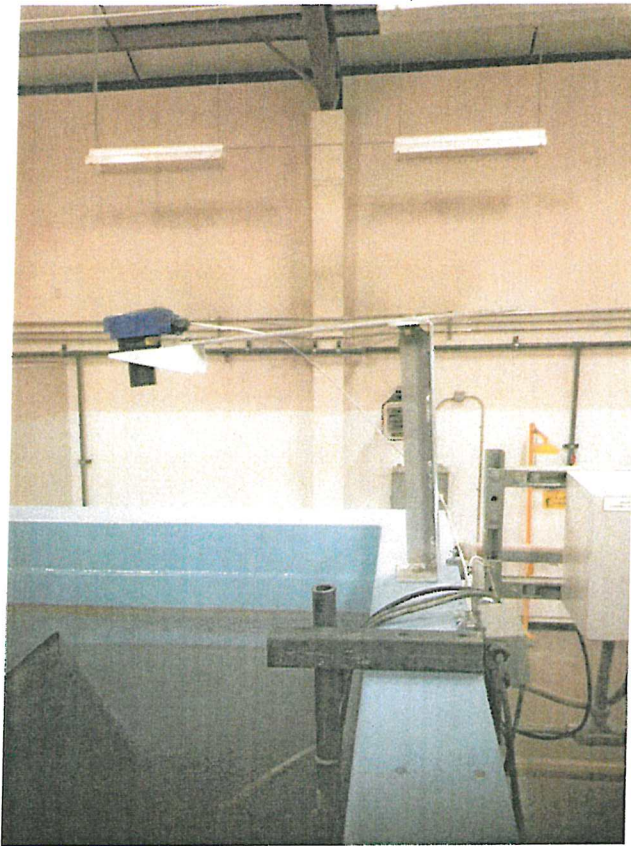
## Attachment 3

### Existing LC-115 Bubbler Pressure System





## Purposed Roberts Filter Ultra Sonic Level Controllers






*Rio Dell City Hall  
675 Wildwood Avenue  
Rio Dell, CA 95562  
(707) 764-3532  
cityofriodell.ca.gov*



October 1, 2019

TO: Rio Dell City Council  
FROM: Kyle Knopp, City Manager   
SUBJECT: Authorization for 2019 Asphalt Street Repairs on Belleview Avenue

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Award the bid for the 2019 Street Asphalt Repair on Belleview Avenue to GR Sundberg Inc in an amount of \$38,800.00
2. Authorize the City Manager to work with the City Attorney to issue and execute a notice of award and contract in an amount of \$38,800.00
3. Further authorize the City Manager to execute any change orders within a total project budget of \$43,800.00

BACKGROUND AND DISCUSSION

In adopting the FY 2019-2020 budget, the City Council appropriated \$182,232 towards street work. It is anticipated that the 2020 construction season will also see the construction of the grant funded ATP project. The ATP project proposes to slurry seal and add bike lanes on Belleview Avenue. The grant will not cover the cost of defective or deferred maintenance on Belleview Avenue. Therefore this project is recommended in order to improve the conditions on Belleview Avenue in anticipation of the 2020 construction season and the slurry seal. This will result in an improved final result of the overall ATP project.

The City received two bids on September 25, 2019 for this project. The bid results included \$38,800.00 from G R Sundberg Inc. and \$43,870 from another responsive and responsible contractor. There has been no bid protest at this time.

Staff is also recommending a contingency of \$5,000.00 to bring the total project budget to \$43,800.00.

Attachment:

Project location maps and quantities

///

### Rio Dell - Belleview Street Repairs Quantities

Site	Dimensions	Sq. Ft.	Additional Work
BV1	3 x 36	108	
BV2	2 x 34	68	
BV3	15 X 20	300	
BV4	2 X 20	40	
BV5	15 X 13	195	
BV6	9 X 40	360	+ 40ft AC curb
BV7	17 X 3.5	60	
BV8	10 X 21	210	
BV9	9 X 13	117	+ Manhole to grade
BV10	10 x 33	330	
BV11	22 x 30	660	+ Manhole to grade
BV12	14 x 13	182	+ Manhole to grade
BV 13	6 x 18	108	+ Manhole to grade
<b>TOTAL</b>		2738	4 Manholes to grade, 40 ft. AC Curb.

# Pavement Repair - Belleview Avenue

Rio Dell, California

Legend

BV1

BV2

BV3

BV4

BV5

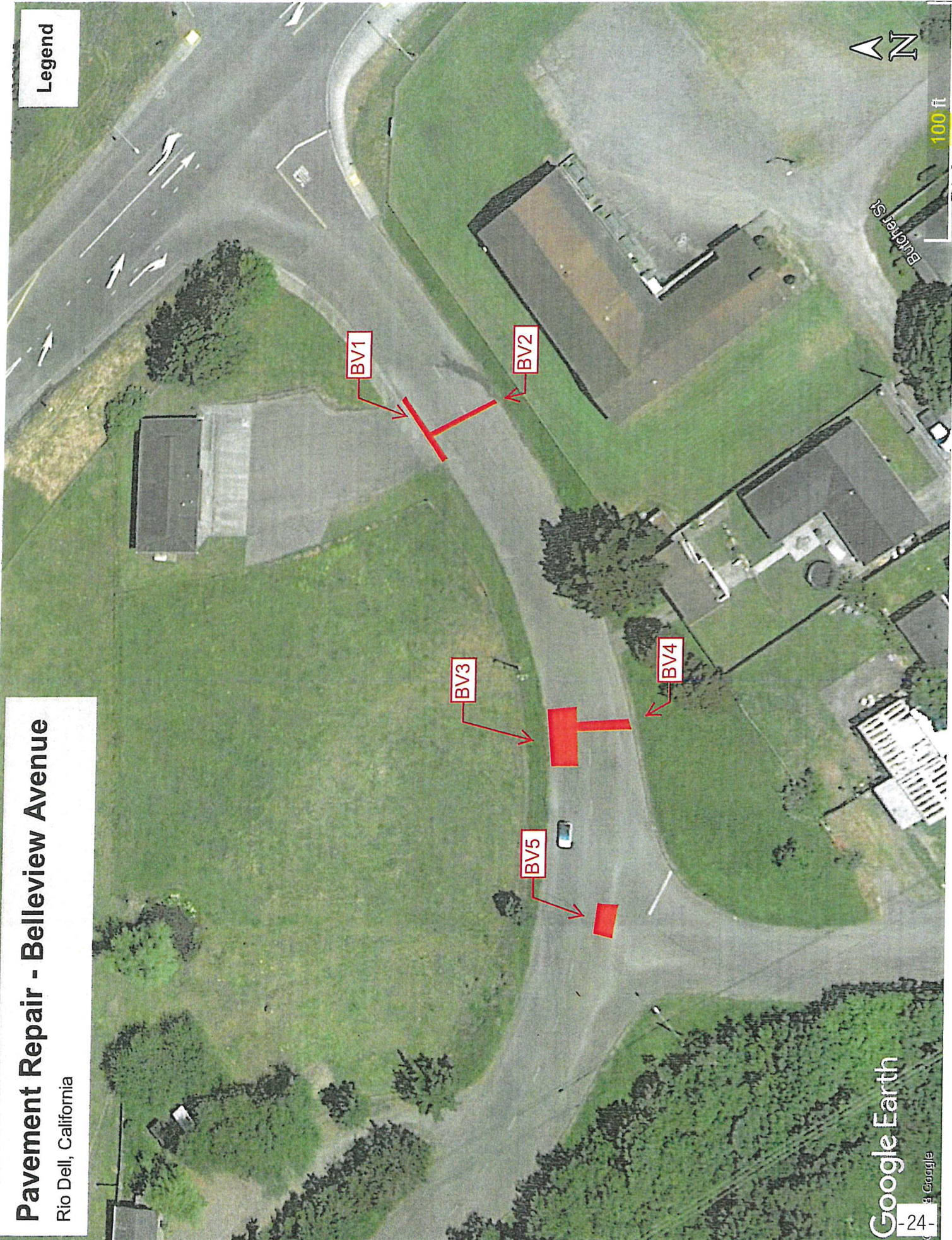


100 ft

Belleview St

Google Earth

© 2008 Google



# Pavement Repair - Belleview Avenue

Rio Dell, California

Legend



100 ft

BV7

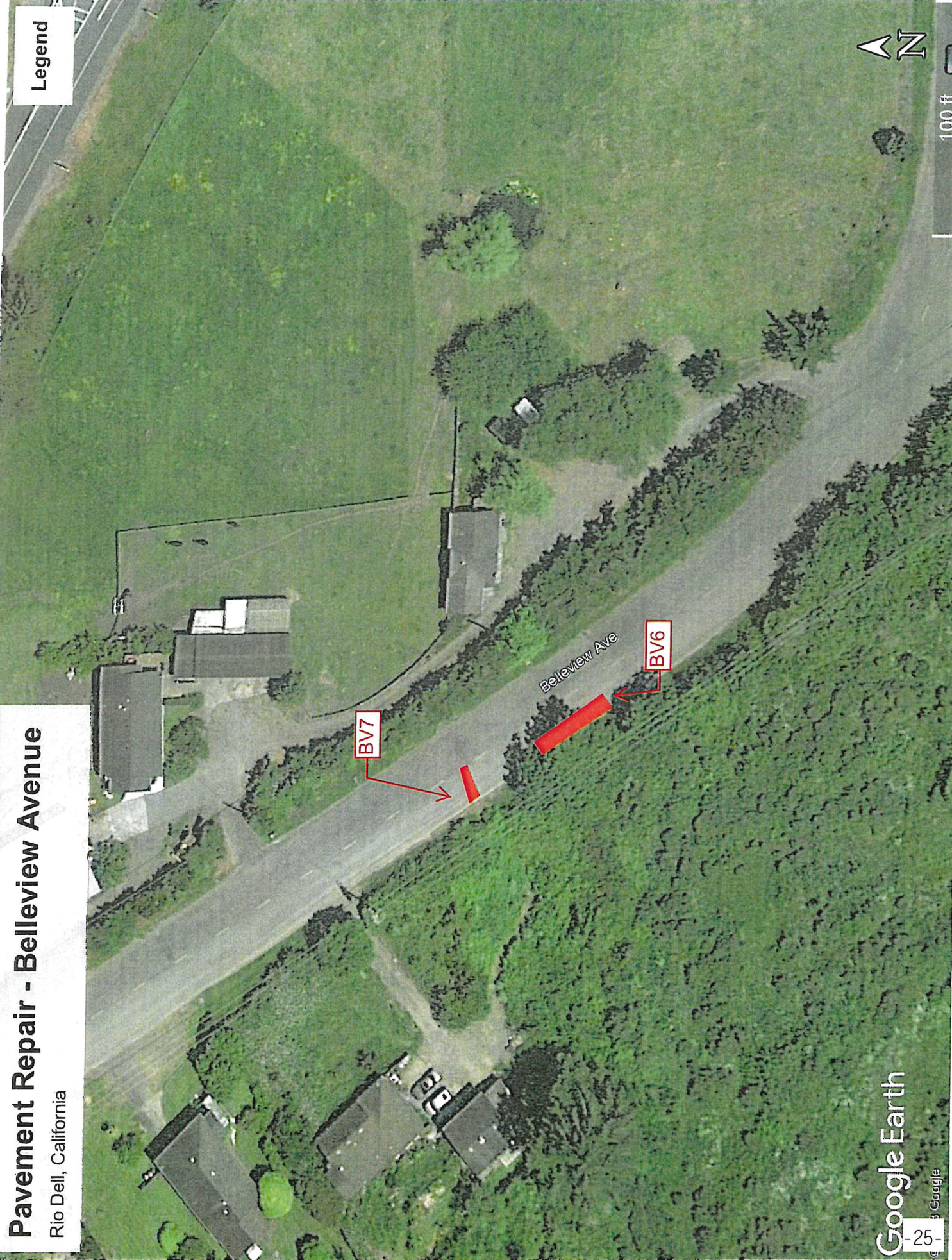
BV6

Belleview Ave

Google Earth

© 2005 Google

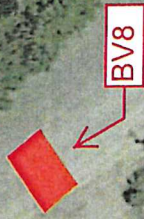
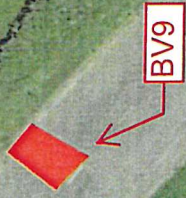
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# Pavement Repair - Belleview Avenue

Rio Dell, California

Legend



100 ft

Google Earth

© 2013 Google

# Pavement Repair - Belleview Avenue

Rio Dell, California

Legend

Belleview Ave

101

BV12

BV11

BV10

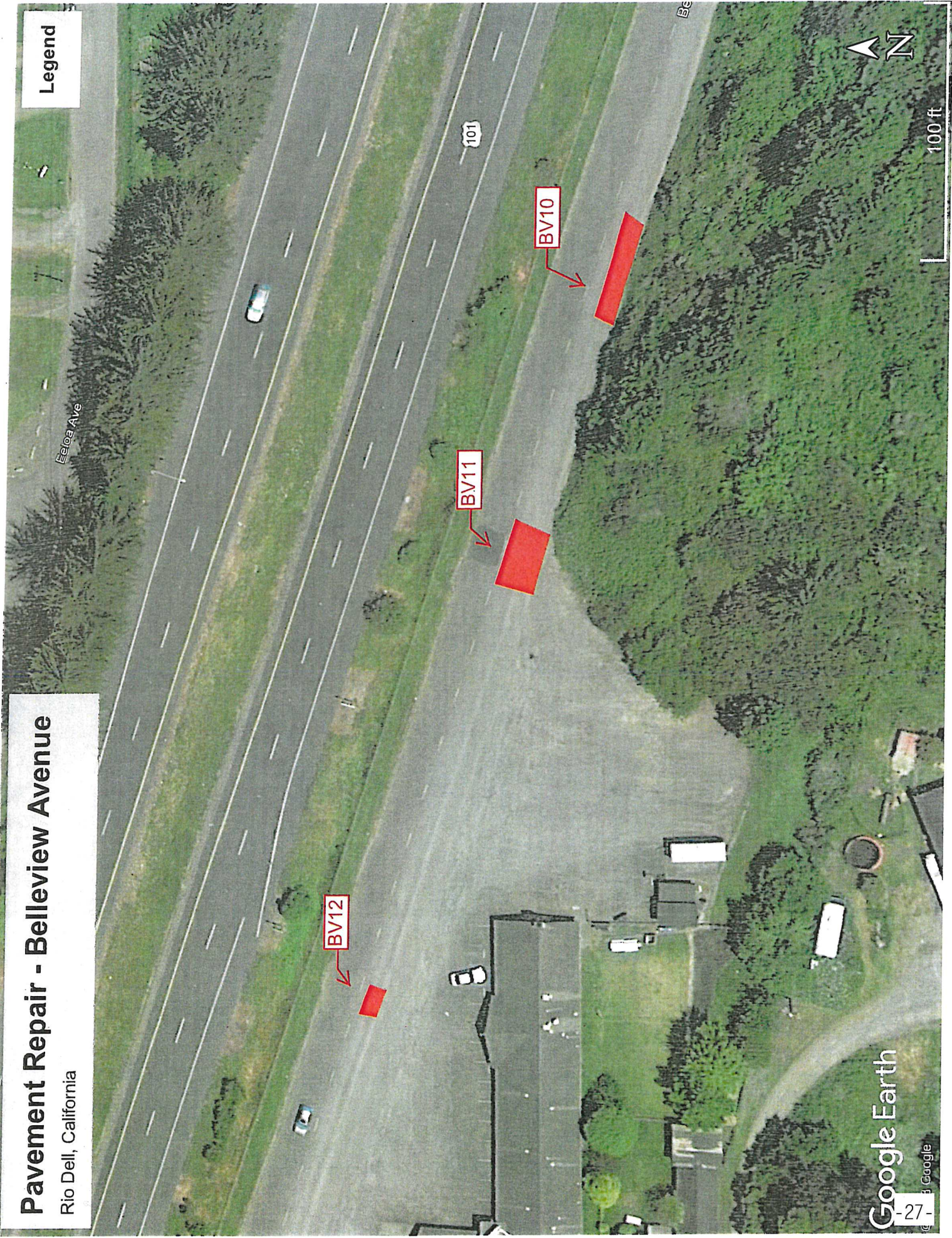


100 ft

Google Earth

© 2007 Google

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# Pavement Repair - Belleview Avenue

Rio Dell, California

Legend

BV13

Belleview Ave

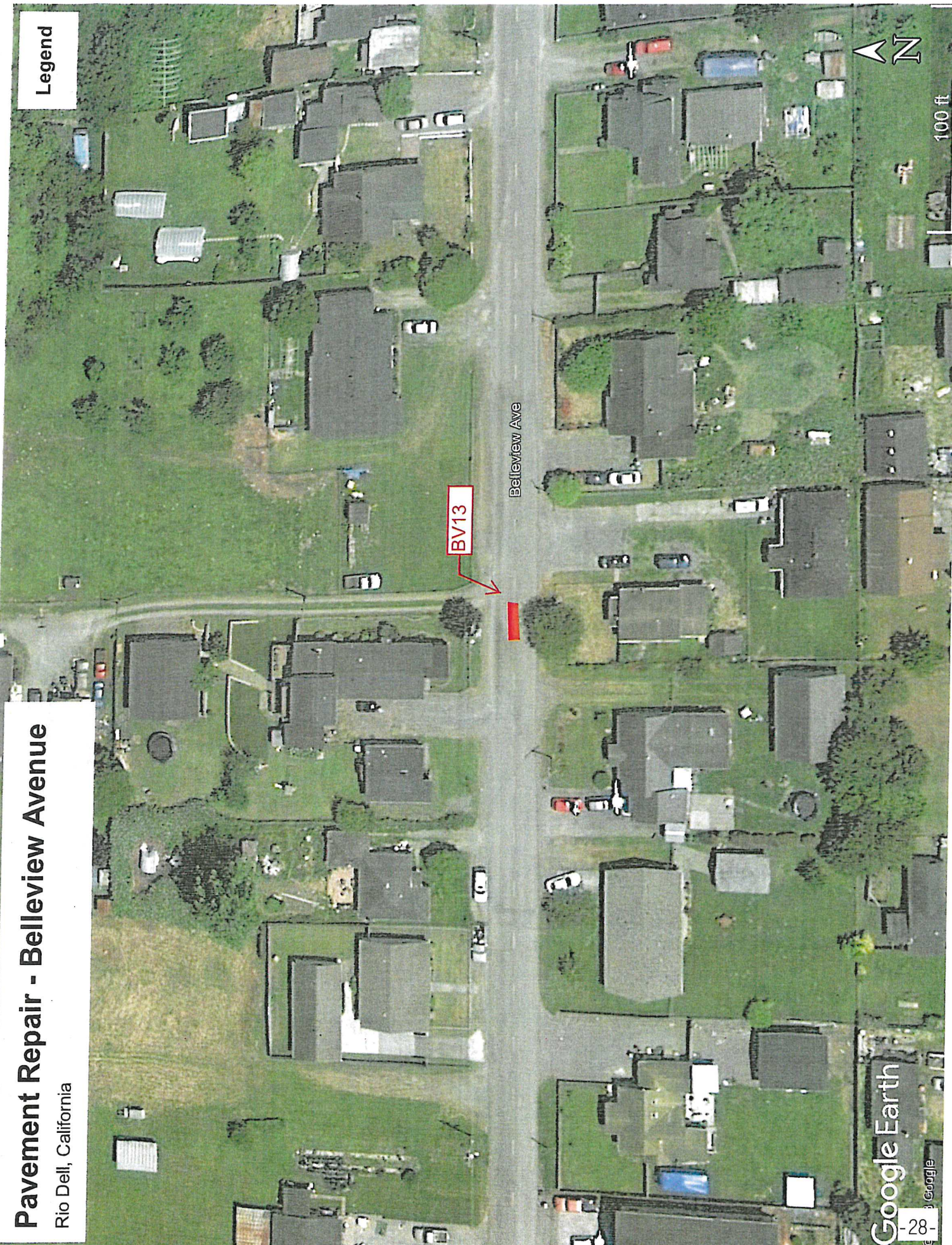


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Google Earth

© 2013 Google

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## **Staff Update – 2019-10-01**

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### **City Council**

Mayor Garnes teamed up with Eureka Mayor Susan Seaman for an informational video on Public Safety Power Shutoffs.

### **City Manager**

The Budget Book for FY 2019-20 is currently off to the printers.

Met with GHD to go over new grant option for non-motorized trail.

Attended a Nuisance Advisory Committee meeting.

Work related to Belleview Avenue street work.

Discussions and meetings on next steps re: Terra Gen.

Discussions and meetings re: CalTrans projects on US101 near Rio Dell.

### **City Clerk**

Processed four (4) Building Permit Applications:

- 1) 409 Davis St. – Re-Roof Residence
- 2) 1342 Eeloa Ave. – Re-Roof Residence and Misc. Repairs
- 3) 313 Orchard St. – Re-Roof Residence
- 4) 220 Cherry Lane – Re-Roof Residence

Processed one (1) Business License:

- 1) Pretty Baked Custom Cookies – Home Occupation – 1034 Riverside Dr.

Responded to realtor regarding 5 Painter St. (provided copies of building permits)

Sent letter to property owner and tenant regarding illegal water connection

Sent (2) letters in response to Business License applications

Followed up on delinquent Transient Occupancy Taxes (TOT)





Coordinated replacement of broken window in front office at City Hall

Prepared Planning Commission Agenda and Minutes and copied packets for 9/24 PC meeting

Spoke with multiple residents regarding nuisance complaints and advised them to file written complaints

Responded to multiple information requests from fellow City Clerk's through the City Clerk list serve

Sent letter to resident at 175 Davis St. regarding illegal use of recreational vehicle/illegal sewer connection

### **City Attorney**

### **Human Resources, Risk & Training**

### **Finance Department**

### **Public Works Water**

1. Weekly water sampling.
2. Annual Water Distribution and Eel River Sampling.
3. Water Report to State
4. Weekly Safety Trainings and exercises
5. Monthly Water Meter Reading
6. Meter Re-reads
7. Inventory of Water repair parts and order needed parts
8. Order Water meters for inventory to replace failed meters.
9. Clean out meter boxes to access meters

### **Public Works Wastewater**

### **Public Works Streets, Buildings and Grounds**

Preparations for Winter months.

Clean out DI (Drain Inlet Boxes) on Ogle and Belleview with Vactor Trailer

Ditch Cleaning on Ogle and Eeloa Ave.

Clean out Drainage piping with Sewer Jetter

Mowed Gateway, City Hall Memorial park, Triangle park, and Davis park

6. Cleaned trash from behind City Hall
7. Street pothole patching
8. Replace Tommy Lift gate on '03 Service Truck.
9. Roadside mowing and weed eating



10. Replace sprinkler components at Triangle park and on south Gateway

**Public Works City Engineer**

**Public Works Capital Projects**

**Police Department**

The Department had the following statistics for the period of September 11, 2019 to September 24, 2019. This period of time saw a slightly above average number of calls for service, an average number of reports and a significantly higher number of arrests. The homicide investigation has consumed most of Sergeant Beauchaine and Chief Conner's time during this reporting period.

Officer	Calls for Service	Reports	Arrests
Conner	10	1	0
Beauchaine	0	0	0
Carnahan	3	2	2
Landry	40	8	2
Mitchell	18	5	4
Valk	13	5	6
Fielder	7	0	0
Totals	95 (4 unassigned)	21	14
Averages	6.8 per day	10.5 per week	7.0 per week
2018 Yearly Average	5.1 per day	10.6 per week	3.6 per week

During the period of August 28, 2019 to September 10, 2019, there were seven calls for service related to animal control issues. Two cats and a dog were transported to Miranda's Rescue during this reporting period. Chief Conner was dispatched to a bull blocking traffic near Monument and Redwood Drive. The bull was encouraged to eat apples from a nearby tree until the owner was contacted and arranged to have it moved back into its fenced pasture.

Sergeant Beauchaine and Chief Conner continued to work on the investigation of the murder of Johnny Renfro. Demetrius Coleman, 39 years old, from Eureka, has been identified as a person of interest. The vehicle used during the shooting has been recovered and processed for evidence. The Department has also served several search warrants relating to phones, computers and other modern technology. The Department is waiting for the information from those warrants before submitting the case to the District Attorney's Office. Investigation into the motive for the shooting continues.

On the night of September 12 to 13, a transient broke into Palco Pharmacy, Root 101, C&C Market and a vehicle parked on Northwestern Avenue. The burglaries were recorded by security cameras and the responding officers were able to identify him from the images. A request for his arrest was broadcast to the other Humboldt County law enforcement agencies. The suspect was located in a Fortuna business later in the day and taken into custody. Officer Valk transported him to the jail where he was booked for three burglaries, possession of stolen property and other crimes. He told Officer Valk that he wanted to go to jail so that he would have a place to stay and food to eat.



On September 24, 2019, Officer Valk was the first person to respond to a trailer fire. She was informed that a dog was still inside of the trailer. She was able to force entry into the trailer and allow the dog to escape before it was overcome by smoke.

### **Code Enforcement**

During the period of September 11, 2019 to September 24, 2019, the Department did not open any new junk vehicle cases and closed three. Two of the cases were closed after the owners moved their vehicles while the third was towed by the City. There were five open cases at the end of the time period that this report covers.

During the period of September 11, 2019 to September 24, 2019, the Department opened five new cases. Two of these dealt with animal control issues, two with camping and one with excessive vegetation. During the same time period, the Department did not close any cases. There are currently 51 open cases.

### **Community Development Department**

Continue work on 2019-2027 Housing Element.

Meeting with Caltrans regarding HRDBP and possible Highway 101 improvements.

Roof Inspections 555 Gunnerson Lane

Final Roof Inspection 560 Gunnerson Lane.

Prepare Staff Reports and Resolutions for Proper Wellness Center and Element 7 for September 24<sup>th</sup> Planning Commission meeting.

Multiple Inspections DANCO project.

Attend Regional CAP meeting.

Inspections with Fortuna Fire for Humboldt Brand and Litica Labs.

Prepare for and attend Planning Commission meeting. Prepare Notice of Approvals, final Resolutions.

Framing, rough electrical Inspection 250 Stream Street.

Plan Check 1525 Rio Vista Lane for manufactured home and garage. Meeting with property owner regarding corrections.

Continue review of 2019/2020 Building code changes.



Review sprinkler plans, calculations for DANCO cottages. Correspondence with Engineered Fire Systems regarding static and residual flows. Follow up to DANCO.

Meeting with Bowles regarding potential subdivision, lot line adjustment.

Roof Inspection 490 Davis Street.

Inspection hot water heater and FAU 1121 Miller Court.

**Intergovernmental**

**Humboldt-Rio Dell Business Park**



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*Rio Dell City Hall  
675 Wildwood Avenue  
Rio Dell, CA 95562  
(707) 764-3532  
cityofriodell.ca.gov*

October 1, 2019

TO: Rio Dell City Council

FROM: Kyle Knopp, City Manager *3*

SUBJECT: Discussion and Possible Action on the Recreational Trails and Greenways Grant Program

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Receive a presentation from staff and the City Engineer
2. Hold a public hearing the proposal and receive comment.
3. Provide direction to staff on the grant, including direction on proceeding with application.

BACKGROUND AND DISCUSSION

The City Engineer will provide an update on the grant application for this new grant and seek direction from the Council. The grant is similar to a 2018 River Parkways grant that the city submitted but did not receive.

The project would create a non-motorized trail from the end of Edwards Drive to connect with Davis Street along a City right-of-way. Such a trail has been planned for many years with the ultimate goal of a 1.75 mile long river front trail extending from Edwards Drive around Rio Dell to North Pacific Avenue near CC Market. Bike trails are specifically included in the circulation element of the General Plan. This first segment would only be approximately .28 miles in length and is consistent with the Eureka-to-Scotia Trail Corridor Assessment produced for the Humboldt County Association of Governments in June of 2016. Staff is also looking at other pedestrian access points that could become part of the grant application. Funding is limited, with only \$27 million available statewide.

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Grant Program Summary Table

Entry Update: September 13, 2019

Program: **Proposition 68 Recreational Trails and Greenways Grant Program**

Funding Source:	Prop 68 through the California Natural Resources Agency (\$27.7 Million) <ul style="list-style-type: none"> <li>• Program website: <a href="http://resources.ca.gov/grants/trails/">http://resources.ca.gov/grants/trails/</a></li> </ul>
Eligible Applicants:	Eligible applicants include local agencies, state conservancies, federally recognized Native American tribes, non-federally recognized California Native American tribes listed on the California Tribal Consultation List maintained by the Native American Heritage Commission, joint power authorities, and nonprofit organizations.
App Process/ Due Dates :	The California Natural Resources Agency will be accepting proposals for the Recreational Trails and Greenways Grant Program from <b>August 20 through October 11, 2019</b> . Three step application process: <ul style="list-style-type: none"> <li>• Step 1: Submit a Project Proposal (including authorizing resolution), Site Plan, Photos, Cost Estimate, and Community Engagement Summary.</li> <li>• Step 2: Site visit - By Invitation for Qualifying Projects</li> <li>• Step 3: Additional Supporting Project Information for Qualifying Projects only</li> </ul>
Funding Limits:	<ul style="list-style-type: none"> <li>• Awards for individual projects are capped at \$4 million</li> <li>• There are no minimum grant amounts</li> </ul>
Eligible Project Types	All projects must provide non-motorized recreational infrastructure development and enhancements that promote new or alternate access to parks, waterways, outdoor recreational pursuits, and forested or other natural environments to encourage health-related active transportation and opportunities or Californians to reconnect with nature. The list below provides examples of project elements that meet statutory conditions. It is not a comprehensive list. <ul style="list-style-type: none"> <li>• New/alternate non-motorized trails where one does not currently exist.</li> <li>• New non-motorized trail segments to expand and connect to an existing trail or trail system to provide access to parks, waterways, outdoor recreational pursuits and forested or other natural environments.</li> <li>• Non-motorized bridges that continue a trail over a waterway or other physical obstacle.</li> <li>• Access enhancements including trailhead facility, parking lot restrooms, interpretive signage, kiosks, entry gate, and planting of trees and shrubs to provide shade, carbon sequestration, habitat values and erosion control.</li> <li>• Acquisition of land for purposes of future development into an eligible project type.</li> </ul>
Program Preferences/ What makes a good project for this program	Projects containing the following elements will be given priority consideration in funding decisions. <ul style="list-style-type: none"> <li>• Projects that leverage private, federal, or local funding or produce the greatest public benefit.</li> <li>• Projects that propose to use, where feasible, the services of the California Conservation Corps or certified community conservation corps</li> <li>• Projects that include water efficiencies, stormwater capture for infiltration or reuse, or carbon sequestration and greenhouse gas emission reduction features in the project design, where feasible.</li> </ul>

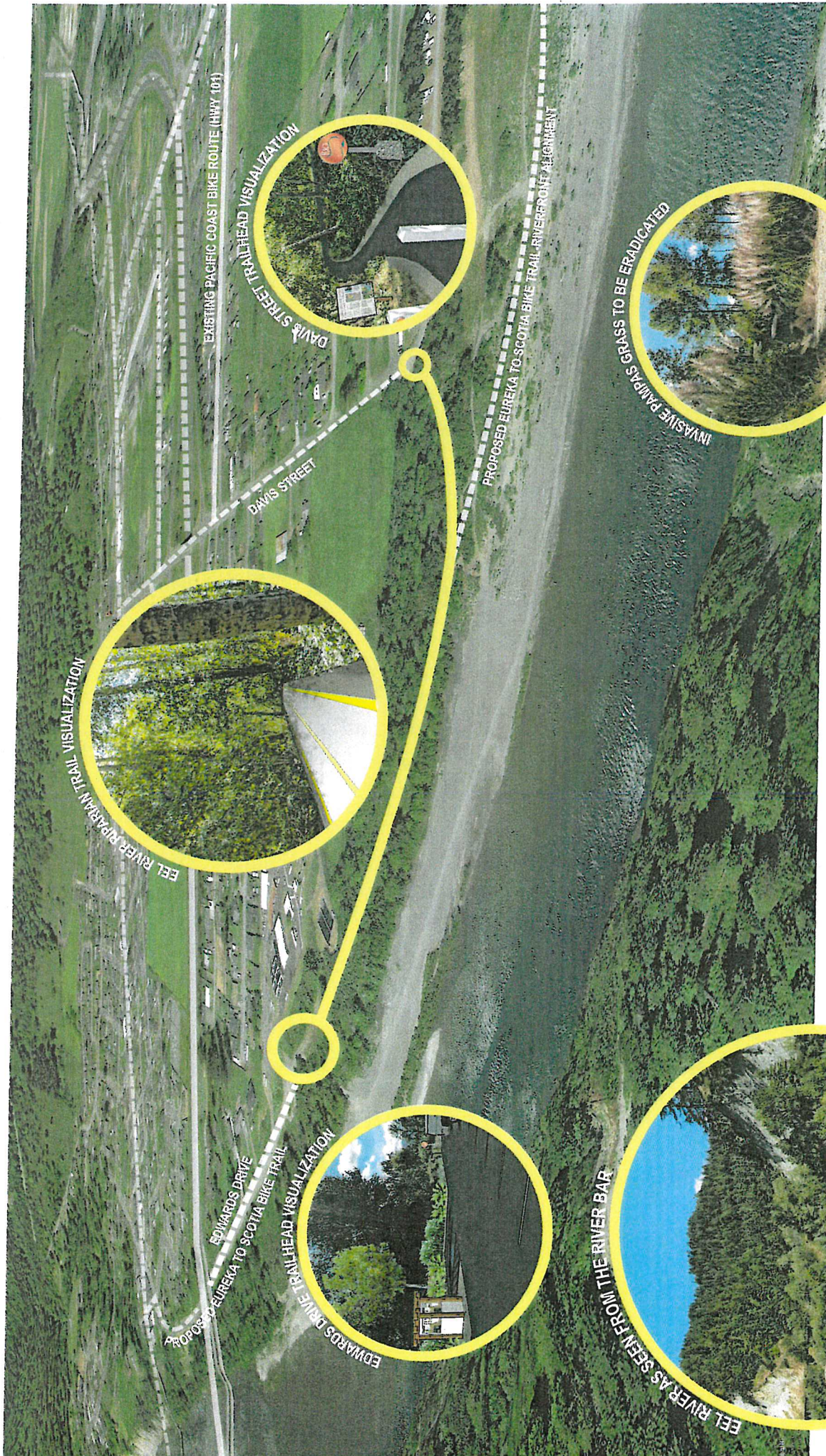
	<p>Other funding considerations</p> <ul style="list-style-type: none"> <li>• Comply with CEQA, Division 13 (commencing with Section 21000).</li> <li>• Be acquired from a willing seller (acquisitions)</li> <li>• Provide public access.</li> <li>• Be developed with local community engagement.</li> <li>• Provide multiple benefits (e.g., climate adaptation, economic, environmental, social, improved physical and mental health, etc.) to the community.</li> </ul>
Match Requirement Details	<p>Unless the project has been identified as serving a disadvantaged community, an entity that receives an award shall be required to provide a match of twenty percent (20%). A disadvantaged community is one whose median household income (MHI) is less than 80% of the statewide MHI or less than \$51,026.</p>
General Requirements	<ul style="list-style-type: none"> <li>• At least 20% of program funds shall be allocated for projects serving severely disadvantaged communities.</li> <li>• Projects must provide workforce education and training, contractor, and job opportunities for disadvantaged communities, where practicable.</li> <li>• Projects shall include the planning, monitoring, and reporting necessary to ensure successful implementation of the project objectives.</li> <li>• Measurement of greenhouse gas emission reductions and carbon sequestration associated with the project is required, where practicable.</li> <li>• Grant funds cannot be used to fulfill any mitigation requirements imposed by law.</li> <li>• Projects should include where feasible: <ul style="list-style-type: none"> <li>○ Efficient use and conservation of water supplies.</li> <li>○ Use of recycled water</li> <li>○ Stormwater capture to reduce stormwater runoff, reduce, water pollution, or recharge, groundwater supplies, or a combination thereof.</li> <li>○ Provision of safe and reliable drinking water supplies to park and open-space visitors.</li> </ul> </li> <li>• Up to 25% of program funds may be made available to communities for innovative transportation projects that provide new and expanded outdoor experiences to disadvantaged youth.</li> <li>• To the extent permissible, under the State General Obligation Bond Law, up to five percent (5%) of the grant award may be used to expand community access to the project. Funds must be used for capital assets with a useful life of at least ten years.</li> </ul>

### Evaluation/Scoring Criteria

Scoring Criteria	Points
Eligibility, Statutory Requirements and Project Need	35
Statutory and Program Priorities	25
Project Readiness	15
Organization Capacity	10
Collaboration	10
Additional Project Characteristics	5
<b>Total Points Possible</b>	<b>100</b>



# EEL RIVER RIPARIAN RECREATION TRAIL



EXISTING PACIFIC COAST BIKE ROUTE (HWY 101)

DAVIS STREET TRAIL HEAD VISUALIZATION

PROPOSED EUREKA TO SCOTIA BIKE TRAIL RIVERPORT ALIGNMENT

INVASIVE PALMS GRASS TO BE ERADICATED

EEL RIVER RIPARIAN TRAIL VISUALIZATION

EDWARDS DRIVE TRAIL HEAD VISUALIZATION

EDWARDS DRIVE TRAIL HEAD VISUALIZATION

EEL RIVER AS SEEN FROM THE RIVER BAR

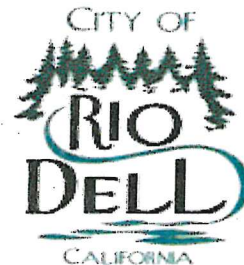
LEGEND

-  PROPOSED EEL RIVER RIPARIAN TRAIL & AMENITIES
-  OTHER PROPOSED BIKEWAYS
-  EXISTING BIKEWAYS



**Eel River Riparian Recreation Trail (ER3 Trail)**

<b>Project Administration</b>			
City Admin		\$	7,500
GHD Admin		\$	12,500
<b>Planning and Design Costs</b>			
Planning and Permitting			
Site Analysis and Data Collection		\$	30,000
30% Conceptual Design		\$	30,000
CEQA MND		\$	35,000
Section 404/ 401 Permit		\$	20,000
CDFW 1602 LSAA		\$	10,000
Construction Bid Documents		\$	50,000
Construction Services		\$	80,000
<b>Construction Costs - Project Components</b>			
Edwards Drive Trailhead	<b>QTY</b>	<b>Unit Cost</b>	
Access Road Grading & Concrete surface	3780 SF	\$ 16	\$ 60,480
Parking (5 regular, 1 ADA)	1400 SF	\$ 16	\$ 22,400
Kiosk	1 EA	\$ 10,000	\$ 10,000
Interpretive signage	3 EA	\$ 4,000	\$ 12,000
Entry Signage	1 EA	\$ 2,000	\$ 2,000
Bollards	3 EA	\$ 1,000	\$ 3,000
Security Fence along Water Treatment	600 LF	\$ 35	\$ 21,000
Davis Street Trailhead			
Entry Signage	1 EA	\$ 2,000	\$ 2,000
Interpretive Signage	1 EA	\$ 4,000	\$ 4,000
Bollards	3 EA	\$ 1,000	\$ 3,000
Along Trail			
Clearing and Grubbing	22,400 SF	\$ 1.00	\$ 22,400
10' Wide Concrete Trail with 2' Gravel Shoulders	1600 LF	\$ 250	\$ 400,000
Drainage Improvements	1 LS	\$ 50,000	\$ 50,000
Trail Bridge	1 EA	\$ 60,000	\$ 60,000
Bollards at ATV trails	6 EA	\$ 1,000	\$ 6,000
Bench	1 EA	\$ 1,500	\$ 1,500
Intepretive Signage	3 EA	\$ 4,000	\$ 12,000
Invasives Removal (included in clearing and grubbing)	1 LS	\$ 30,000	\$ 30,000
Habitat Enhancements	1 LS	\$ 30,000	\$ 30,000
Subtotal		\$	<b>751,780</b>
10% Contingency		\$	75,178
Total Construction Costs		\$	<b>826,958</b>
Total Request		\$	<b>1,101,958</b>



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October 1, 2019

TO: Rio Dell City Council

FROM: Kyle Knopp, City Manager *3*

SUBJECT: Authorization for the Mayor to Draft and Execute Correspondence to Supervisor Fennell and/or the Board of Supervisors on the Subject of an Agreement with the County of Humboldt Related to the Terra-Gen Wind Energy Project.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Authorize the Mayor to Draft and Execute a Letter to Supervisor Fennell.

BACKGROUND AND DISCUSSION

At the time of agenda publication the final Environmental Impact Report for the Terra-Gen wind energy project has still not been publicly released.

It is recommended that the City attempt to open a dialogue with the Board of Supervisors to explore the idea of some form of benefit coming to the city should the project proceed. It is important to note that the City Council strongly voiced concern with many elements of the Draft Environmental Impact Report, and that neither the staff or City Council know if the final EIR has adequately addressed those concerns at this time since no final EIR has been issued or reviewed.

Draft correspondence will be available at the meeting.

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