



AGENDA
RIO DELL CITY COUNCIL
CLOSED SESSION – 6:00 P.M.
REGULAR MEETING – 6:30 P.M.
THURSDAY, NOVEMBER 7, 2013
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE, RIO DELL

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, 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 this meeting.

THE TYPE OF COUNCIL BUSINESS IS IDENTIFIED IMMEDIATELY AFTER EACH TITLE IN BOLD CAPITAL LETTERS

A. CALL TO ORDER – 6:00 p.m.

B. ROLL CALL

C. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:

- 1) 2013/1107.01 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Consider Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 Potential Case (facts and circumstances not yet known 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

- 1) 2013/11.07.02 – Proclamation in Recognition and Support of the Great American Smokeout (Sylvia Jutila will be present to accept Proclamation)

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 Councilmembers present 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 Council members 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 in the next section, "SPECIAL CALL ITEMS".

- 1) 2013/1107.03 - Approve Minutes of the October 15, 2013 Regular Meeting
(ACTION)
- 2) 2013/1107-04 - Approve Pay Request No. 20 to Wahlund Construction/Sequoia Construction Specialties in the amount of \$556,520.84 for work related to the Wastewater Treatment Plant Upgrade and Disposal Project **(ACTION)**
- 3) 2013/1107.05 - Authorize the City Manager to execute a Contract Amendment with Kurt Hirtzer Inspection Services extending Construction Management Services through December 31, 2013 for the Wastewater Treatment Plant Upgrade and Disposal Project **(ACTION)**
- 4) 2013/1107.06 - Budget Variance Report by Fund Type and Comparative Balance Sheet for the year ending June 30, 2013 **(RECEIVE & FILE)**
- 5) 2013/1107.07 - Ratify City Manager's action to approve Change Order No. 2 in the amount of \$3,191.33 for Sidewalk Replacement within the Wildwood Ave. Streetscape Improvement Project area **(ACTION)**
- 6) 2013/1107.08 - Approve modification of employment agreement with City Manager James R. Stretch **(ACTION)**
- 7) 2013/1107.09 - Approve Pay Request No. 1 in the amount of \$439,644.28 to Cal Electro for Wildwood Ave. Streetscape Improvement Project **(ACTION)**

L. SPECIAL PRESENTATIONS

- 1) 2013/1107.10 - Wastewater Treatment Plant Upgrade and Disposal Project Update & Presentation of Project of the Year Awards

M. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) "SPECIAL CALL ITEMS" from Consent Calendar
- 2) 2013/1107.11 - Determine City position on Senate Bill 405 related to phase out of Single-Use Plastic Bags in California **(ACTION)**
- 3) 2013/1107.12 - Conceptual Approval for Contracting with Humboldt Waste Management Authority for Recycling Program Administration **(ACTION)**
- 4) 2013/1107.13 - Provide City Manager direction on City Manager Recruitment **(ACTION)**
- 5) 2013/1107.14 - Authorize City Manager to evaluate enrollment in California Public Employees Retirement System (CalPERS) **(ACTION)**
- 6) 2013/1107.15 - Potential Change Order on Wastewater Treatment Plant Upgrade and Disposal Project (Drainage) **(ACTION)**

N. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

- 1) 2013/1107.16 - Introduction of Ordinance No. 302-2013 Establishing Parkland Dedication Regulations, Section 17.30.190 of the Rio Dell Municipal Code **(ACTION)**
- 2) 2013/1107.17 - Introduction of Ordinance No. 305-2013 Amending Parking Regulations, Section 17.30.180 of the Rio Dell Municipal Code **(ACTION)**
- 3) 2013/1107.18 - Introduction of Ordinance No. 309-2013 Amending Design Review Regulations, Section 17.30.050(3) of the Rio Dell Municipal Code **(ACTION)**

O. REPORTS/STAFF COMMUNICATIONS

1. City Manager
2. Chief of Police
3. Finance Director
4. Community Development Director

P. COUNCIL REPORTS/COMMUNICATIONS

Q. ADJOURNMENT

*The next regular meeting will be on November 19, 2013
at 6:30 p.m. in City Hall Council Chambers*

