



AGENDA
RIO DELL CITY COUNCIL
STUDY SESSION – 6:00 P.M.
REGULAR MEETING – 6:30 P.M.
TUESDAY, FEBRUARY 18, 2014
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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. STUDY SESSIONS – 6:00 – 6:30 p.m.

- 1) 2014/0218.01 – Presentation by Alison Talbott, PG&E on High Energy Use Tax Program

E. CEREMONIAL MATTERS

- 1) 2014/0218.02 - Swearing In of Police Officer Dmitriy Gavryush

F. 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.

G. 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) 2014/0218.03 - Approve Minutes of the February 4, 2014 Regular Meeting
(ACTION)
- 2) 2014/0218.04 - Declare (2) Real Properties of the Water Fund Surplus to the City and Available for Sale **(ACTION)**
- 3) 2014/0218.05 - Accept Conditions for Gift of Rio Dell Elementary School District Property **(ACTION)**

H. SPECIAL PRESENTATIONS

- 1) 2014/0218.06 - Project Status Report from City Engineer, Merritt Perry, GHD

I. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) "SPECIAL CALL ITEMS" from Consent Calendar
- 2) 2014/0218.07 - Direct Staff to Prepare Notice for Public Hearing on Establishment of Building Department Administrative Fees for March 4, 2014.
(ACTION)
- 3) 2014/0218.08 - Approve Agreement with Arnie Kemp for Contract Plan Check and Building Inspection Services effective February 18, 2014
(ACTION)
- 4) 2014/0218.09 - Approve Water Fund Budget Adjustments **(ACTION)**

J. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

- 1) 2014/0218.10 - Approve Resolution No. 1217-2014 Restating Water Rates, Charges and Fees as set forth in Resolution No. 1168-2012, Correcting and Clarifying the Text and Rescinding Resolution No. 1168-2012
(ACTION)
- 2) 2014/0218.11 - Conduct second reading (by title only) and adopt Ordinance No. 317-2014 Amending Section 2.60.030(4) of the Rio Dell Municipal Code Changing the Planning Commission's Monthly Regular Meetings from the 4th Wednesday of the month to the 4th Thursday **(ACTION)**
- 3) 2014/0218.12 - Introduce and conduct first reading (by title only) of Ordinance No. 312-2014 Amending Current Home Occupation Regulations, Section 17.10.010 of the Rio Dell Municipal Code **(ACTION)**

- 4) 2014/0218.13 - Introduce and conduct first reading (by title only) of Ordinance No. 313-2014 Establishing Cottage Industry Regulations, Section 17.10.010 of the Rio Dell Municipal Code **(ACTION)**

K. REPORTS/STAFF COMMUNICATIONS

1. City Manager
2. Chief of Police - **Monthly Police Report for January 2014**
3. Finance Director - **Check Register for January 2014**
4. Community Development Director

L. COUNCIL REPORTS/COMMUNICATIONS

M. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS: **No Closed Session Items Scheduled**

N. ADJOURNMENT

*The next regular meeting will be on March 4, 2014
at 6:30 p.m. in City Hall Council Chambers*

