



RIO DELL CITY COUNCIL
VIRTUAL MEETING AGENDA
REGULAR MEETING - 6:30 P.M.
TUESDAY, FEBRUARY 2, 2021
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE, RIO DELL

***WELCOME** - 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 and available on the City's website at cityofriodell.ca.gov. Your City Government welcomes your interest and hopes you will attend and participate in Rio Dell City Council meetings often.*

**SPECIAL PUBLIC HEALTH EMERGENCY ALTERATIONS TO MEETING FORMAT
CORONAVIRUS (COVID-19)**

Due to the unprecedented public health threats posed by COVID-19 and the resultant need for social distancing, changes to the City Council meeting format are required. Executive Order N-25-20 and N-29-20 from Governor Gavin Newsom allow for telephonic Council meetings of the City Council and waives in-person accessibility for Council meetings, provided that there are other means for the public to participate. Therefore, and effective immediately, and continuing only during the period in which state or local public health officials have imposed or recommended social distancing measures, the Rio Dell City Council will only be viewable via livestreaming through our partners at Access Humboldt via their YouTube channel or Suddenlink channels on Cable TV.

Public Comment by Email:

In balancing the health risks associated with COVID-19 and need to conduct government in an open and transparent manner, public comment on agenda items can be submitted via email at publiccomment@cityofriodell.ca.gov. Please note the agenda item the comment is directed to (example: Public Comments for items not on the agenda) and email no later than one hour prior to the start of the Council meeting. Your comments will be read out loud, for up to three minutes.

Meeting can be viewed on Access Humboldt's website at <https://www.accesshumboldt.net/>. Suddenlink Channels 10, 11 & 12 or Access Humboldt's YouTube Channel at <https://www.youtube.com/user/accesshumboldt>.

Zoom Public Comment:

When the Mayor announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call the toll free number **1-888-475-4499**, enter meeting **ID 987 154 0944** and press star (*) 9 on your phone – this will raise your hand. You will continue to hear the meeting on the call. When it is time for public comment on the item you wish to speak on, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CEREMONIAL MATTERS

1) 2021/0202.01 - Moment of Silence in Memory of former Mayor/
Councilmember Bud Leonard

E. 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 allowed under the Ralph M. Brown Act. 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 2/3 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.

F. 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) 2021/0202.02 - Approve Minutes of the January 19, 2021 Regular Meeting **(ACTION)** 1
- 2) 2021/0202.03 - Approve Appointment of Patrick Knight as a third public member on the Nuisance Advisory Committee **(ACTION)** 8
- 3) 2021/0202.04 - Approve Resolution No. 1477-2021 Authorizing update of Signature Cards on all US Bank Accounts **(ACTION)** 12

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

H. REPORTS/STAFF COMMUNICATIONS

- 1) 2021/0202.05 - City Manager/Staff Update **(RECEIVE & FILE)** 16

- I. SPECIAL PRESENTATIONS/STUDY SESSIONS
- J. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS
 - 1) 2021/0202.06 - Receive Report and Provide Direction to Staff on SB2 Planning Grant **(DISCUSSION/POSSIBLE ACTION)** 21
 - 2) 2021/0202.07 - Financial Contribution to Chamber of Commerce for Holiday Decorations **(DISCUSSION/POSSIBLE ACTION)** 25
 - 3) 2021/0202.08 - Update on 2021 Street Projects **(DISCUSSION/POSSIBLE ACTION)** 36
 - 4) 2021/0202.09 - Review of Traffic Accident Report for 2020 **(RECEIVE & FILE)** 43
- K. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS
 - 1) 2021/0202.10 - Resolution No. 1478-2021 Authorizing Application for Local Early Action Planning (LEAP) Grant to Supplement the SB2 Grant Funds **(DISCUSSION/POSSIBLE ACTION)** 45
- L. COUNCIL REPORTS/COMMUNICATIONS
- M. ADJOURNMENT

*The next regular City Council meeting is scheduled for
Tuesday, February 16, 2021 at 6:30 p.m.*

**RIO DELL CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 19, 2021**

The regular "virtual" 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 Johnson, Councilmembers Carter and Wilson

Absent: Councilmember Woodall

Others Present: City Manager Knopp, Chief of Police Conner, Finance Director Dillingham, Wastewater Superintendent Taylor, and City Clerk Dunham

Absent: Community Development Director Caldwell and Water/Roadways Superintendent Jensen

PUBLIC PRESENTATIONS

Mayor Garnes asked if there were any public comments. No public comments were received.

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. No items were removed.

Motion was made by Johnson/Wilson to approve the consent calendar including the check register for December 2020, approval of Minutes of the January 5, 2021 regular meeting, approval of Council Member appointments for 2021, update on City Committee and Commission appointments, authorization for the Mayor to sign a letter to the Federal Communications Commission in relation to local media blackout, and authorization for the Mayor to sign a consent with Tesla in relation to the SGIP Battery System at the corporation yard. Motion carried 4-0.

REPORTS/STAFF COMMUNICATIONS

City Manager/Staff Update

City Manager Knopp provided highlights of the staff update and reported that staff had been working on setting up the Economic Development Adhoc committee and would be meeting on January 28th. Staff was also working on preparing for a utility Adhoc meeting related to rates and working on preparations for a paving project and submission of bid opportunities.

Mayor Pro Tem Johnson commented on the significant decrease in calls for service at 355 Center St. (River Bluff Cottages).

Chief of Police Conner said that during the last report, there were six calls in two days related to one particular person and that person was convinced to leave the facility which caused the reduction in calls.

Councilmember Wilson commented on the process related to the water/sewer rate Adhoc Committee.

City Manager Knopp said that he would be setting up a time to meet with the committee.

Councilmember Wilson then commented on the nice job done with City Council photo. Mayor Garnes was thanked for putting it together.

SPECIAL PRESENTATIONS/STUDY SESSIONS

Presentation and Update from City Engineer

City Manager Knopp announced that Rebecca Crow from GHD was present to provide an update on projects for the City.

Rebecca continued with a Power Point presentation including an update on the Rio Dell Safety Improvement and Community Outreach Project, the Eel River Riparian Recreation Trail, the Drinking Water SRF Planning Project, the Sanitary Sewer Evaluation Study Scope, and Planning for Potential Stimulus Dollars.

She noted that the City was awarded \$1.5 million of ATP Cycle 2 funds and that project is now almost complete. She congratulated the community for utilizing the highest and best use of funds for much needed sidewalk and other infrastructure improvements throughout the City. She pointed out that the 2020 ATP application proposal submitted in September 2020 focuses on the Eel River Riparian Trail and that the application is pending approval.

Next was an overview of the Drinking Water SRF Planning Project to replace high-priority water distribution system lines and valves, install fire hydrants on new lines where minimum hydrant spacing is not met, replace leaking redwood tank with a new steel tank, and install redundant line under the Eel River to Northwestern Ave.

Rebecca noted that with regard to the Hazard Mitigation Grant, the local Hazard Mitigation Plan is updated with the County every five years. The City submitted three notices of interest including the Eel River Water Line Replacement, Douglas Tank Seismic Retrofit, and Fire Hydrant Replacement. The first two projects were accepted, disallowing the replacement of hydrants. She pointed out that over \$25 million in HMGP funds have been awarded to other Humboldt County agencies since 2009 but to date the City has not received any of those

funds.

Councilmember Carter asked why the City had not received any Hazard Mitigation grants.

Rebecca noted that that Hazard Mitigation Grants are very competitive and perhaps the lack of readiness to proceed is the reason for not receiving funds.

City Manager Knopp said that part of the work done on the seismic line under the Eel River was done on a previous grant so the information is available.

Rebecca continued with update on the Sanitary Sewer Evaluation Study (SSES) State Water Resources Control Board (SWRCB) Grant. She noted that this is a planning grant to determine ways to reduce the City's inflow and infiltration (I & I). She reported that the field GPS data collection and GIS system updates were 90% complete, the mussel study was completed and they were working to evaluate approaches to ammonia limits as well as doing flow studies. She said that once they are able to better understand the system, they will camera the lines and identify specific areas of concern.

Councilmember Wilson asked for clarification if the idea is to identify leaky pipes where I & I is getting in.

Rebecca said that he was correct and that in some areas they would be replacing lines and in other areas would be using appropriate technology to address I & I.

Mayor Pro Tem Johnson questioned the results and significance of the mussel study with regard to the Sanitary Sewer Evaluation Study (SSES).

Rebecca indicated that they did not have the final results of the study but unfortunately the mussel study did find mussels which is fortunate in the sense that the City has a very healthy ecological community in the river but we want to make sure we protect it. The Regional Water Quality Control Board set up the frame work and set parameters for the City to work with a little bit of flexibility to look at the conditions. Staff will be doing bench testing to understand the parameters the City can safely operate under. She said that they will compare how the wastewater treatment plant performs between winter and summer months.

Mayor Pro Tem Johnson asked if the next NPDES permit for the City would be stricter than the current permit.

Rebecca explained that essentially, they are looking at a different method of chlorination to address one issue and weighing options while at the same time, complying with certain limits.

Mayor Pro Tem Johnson said that he would assume the City would be applying for funding mechanisms to do a ton of repairs over the next couple of years related to the SSES. That

means getting the ammonia out of the river and assumed the City would be applying for funding for that cycle as well.

Wastewater Superintendent Taylor commented on the ammonia situation and NPDES permit and explained that staff is looking into getting the NPDES permit renewed by October 2022 so starting those negotiations with the Regional Board. With the disinfection analysis, they are trying to eliminate the disinfection byproduct at the treatment plant and with the mussel study, it dictates what levels of ammonia they can discharge. As of now they are disinfecting with chlorine and have little to no ammonia so with the newer technology they have now, they don't discharge ammonia so that's something they need to check for. Instead of going to UV disinfection which is very consuming, they are looking at chlorine disinfection which will achieve the same level of disinfection but it is adding ammonia to the chlorine. What they have been doing is the mussel study and starting the conversation with the Regional Board to see what the City's parameters will be while still maintaining compliance without the disinfection by-product.

City Manager Knopp added that what Rebecca and Derek are talking about is finding the most cost-effective way in addressing very strict environmental regulations for the Eel River and this is potentially an avenue for savings a potential amount of dollars while meeting the environmental regulations. UV disinfection would meet those regulations but ultimately cost much more.

Update from the Chief of Police on Measure Z

Chief of Police Conner provided a staff report and said that the City has been the recipient of Measure Z funds for the past several years beginning with \$35,000 in FY 2015/2016 followed by a 30% reduction in FY 2019/20 and nothing for the current fiscal year. He said that it is estimated that discretionary funds will be depleted by 2025 and rather than request an ongoing funding request, the committee suggested that jurisdictions request a one-time cost this year. He said that the department is requesting funding this year for five in-vehicle computers with hardware and mounts.

Mayor Garnes asked the Chief if there is anything the City Council could do to improve the City's chances of receiving Measure Z funding.

Chief of Police Conner indicated that Councilmembers could come and speak at the meetings in March.

Councilmember Wilson asked if the department had body cameras for all officers.

Chief of Police Conner indicated that all officers have a body camera which is uploaded to the cloud in addition to officers accessing it from their phone.

Councilmember Wilson asked if the cameras are always on.

Chief of Police Conner said that the policy is that anytime an officer contacts someone in the field, the camera is to be turned on.

Mayor Pro Tem Johnson asked the dollar amount of the computer equipment.

Chief of Police Conner explained that there are a couple of possibilities such as rotating the equipment between vehicles or having one in each vehicle. The estimated cost was \$15,000 for five computers and mounts.

SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

Discussion and Possible Action Authorizing the City Manager to Sign a Scope of Services with GHD to Make Application for HMGP Grants and Related Approval of Resolution No. 1476-2021 Amending the Budget Accordingly

City Manager Knopp provided a staff report and gave a recap of the Scope of Services with GHD for the Hazard Mitigation Grant Program (HMGP) application. As explained in the City Engineer update, in looking at the City's current infrastructure, it would be beneficial to put in a redundant line under the Eel River to connect to the City's emergency water source at Metropolitan. The other item is to replace the leaking redwood tank with a new steel tank to increase water capacity in the event of an emergency. These are both shovel-ready projects and the hydrant replacements did not meet the grant requirements.

Rebecca added that FEMA wants to insure the grant meets certain criteria and said that the application process is onerous but the City has done a lot to prepare.

Councilmember Carter pointed out that the deadline for submittal of the application is March 5, 2021 and suggested staff follow up with an agenda item in February.

City Manager Knopp noted that staff would schedule an agenda item on the subject for the February 16, 2021 meeting.

Rebecca commented that it is necessary for the benefit to exceed the costs so she would present that information on the 16th.

Mayor Garnes called for public comment. No public comment was received.

Motion was made by Johnson/Carter authorizing the City Manager to sign a Scope of Services with GHD to make application for HMGP grants and related approval of Resolution No. 1476-2021 amending the budget accordingly. Motion carried 4-0.

Discussion and Possible Action on SB2 Planning Grant

Mayor Garnes announced the continuation of this item to the next regular meeting as the Community Development Director was not available to present the item. She commented

that a public comment from a citizen was received related to the item and would also be continued to the next meeting.

Appointment of Ad Hoc Committee Related to Public Waste Bin Selection

City Manager Knopp provided a staff report and said that the existing garbage and recycling bins throughout town are slated to be replaced with \$8,000 in the current budget for that purpose. He noted that the City may also be eligible for Cal Recycle grants or possibly funds from HWMA to help cover the costs. Staff is recommending the Council appoint two members to an Adhoc who can review and recommend the replacements to the City Council.

He commented that Councilmember Woodall had expressed interest in serving on the committee. Councilmember Carter volunteered and Councilmembers Woodall and Carter were appointed to the Adhoc.

COUNCIL REPORTS/COMMUNICATIONS

Mayor Pro Tem Johnson welcomed back City Clerk Dunham after being ill for the past couple of weeks.

Mayor Garnes asked Mayor Pro Tem Johnson about the recent Last Chance Grade slip out.

Mayor Pro Tem Johnson reported that about a week or two ago, a slide did occur there and from his personal point of view, they need to have about a 2-month closure to work on the slip out. He said that there is a sense of urgency with this project and something needs to be done sooner than later since there really is no detour available. He pointed out we are looking at a project that is not going to construction for a decade or more which is way too long in his opinion.

Councilmember Wilson agreed that the project needs to move forward and understands that they are doing some work on the slip out at night. He suggested the idea of the City Council sending a letter encouraging the project to move forward.

Councilmember Wilson reported that Humboldt Waste Management Authority (HWMA) released the job qualifications for the Executive Director position and if anyone knows anyone interested, they could access the information from the HWMA website. He reported that CRV dominates the conversation with HWMA these days and noted that SB 1383 is something to keep an eye on as it will impact all jurisdictions with regard to organic waste, particularly for restaurants and schools.

Councilmember Carter reported on her attendance at the League of California Cities Transportation Communications and Public Works Policy Committee where they discussed their 2021 work plan. They also discussed the need to protect SB1 funds and broadband deployment and infrastructure resiliency including stormwater and other infrastructure.

She also announced there would be a Nuisance Advisory Committee meeting on Wednesday at 3:00 pm.

Mayor Garnes reported on her attendance at the League of California Cities Environmental Quality Policy Committee and Community Services meeting where they also discussed their workplan for 2021. She said on the Community Services Policy side, the Governor budgeted funds for disadvantaged communities that don't have redemption centers so there may be funding available to the City. She said that they are also looking at senior and youth issues. Regarding the State budget, it is back in a surplus position due to unforeseen tax revenue. The next meeting was scheduled for April 15, 2021.

Councilmember Wilson said that one thing to be aware of is that Cal Recycle has increased its reserves by not paying out CRV since the pandemic by \$100 million and they have about \$.5 billion sitting in their fund and certainly is an area where they could help disadvantaged communities in some form or another.

ADJOURNMENT

Motion was made by Johnson/Wilson to adjourn the meeting at 7:42 p.m. to the February 2, 2021 Regular meeting. Motion carried 4-0.

Debra Garnes, Mayor

Attest:

Karen Dunham, City Clerk



*675 Wildwood Avenue
Rio Dell, CA 95562*

TO: Rio Dell City Council
THROUGH: Kyle Knopp, City Manager
FROM: Karen Dunham, City Clerk
DATE: February 2, 2021
SUBJECT: Nuisance Advisory Committee Appointments

RECOMMENDATION

Approve appointment of Patrick Knight as a third public member on the Nuisance Advisory Committee.

BACKGROUND AND DISCUSSION

The City Council, at their meeting of June 18, 2019 adopted Ordinance No. 376-2019 amending Section 8.10 of the Rio Dell Municipal Code creating the Nuisance Advisory Committee and replacing the Nuisance Hearing Committee with a Nuisance Hearing Officer. The Committee consists of up to two (2) members of the City Council, the City Manager, the Community Development Director, the Chief of Police and at least two (2) and not more than four (4) members of the public.

At the meeting of August 6, 2019, Tim Marks and Alonzo Bradford were appointed to serve as public members on the committee followed by the appointment of Amanda Carter at the August 20, 2019 regular meeting. With the election of Amanda Carter to the City Council, she assumed one of the Councilmember positions, leaving a vacancy as a public member. As such, up to two vacancies (public members) exist on the committee.

A Notice of Vacancy was posted on December 23, 2020 with the deadline for submittal of applications on January 14, 2021. The only application received was from Patrick Knight.

ATTACHMENTS: Application for Committee/Board
Notice of Vacancy

**PUBLIC NOTICE
NUISANCE ADVISORY COMMITTEE
NOTICE OF VACANCY**



NOTICE IS HEREBY GIVEN, that one (1) vacancy exist on the following committee:

NUISANCE ADVISORY COMMITTEE

The City of Rio Dell is seeking applications from members of the public who wish to be considered to fill the existing vacancy.

Applications may be obtained at and returned to:

City of Rio Dell
Karen Dunham, City Clerk
675 Wildwood Ave.
Rio Dell, CA 95562

Applications must be received by 5:00 P.M. **Thursday, January 14, 2021**. The new Commission appointment will be made at the **January 19, 2021** regular City Council meeting. Further information may be obtained by contacting the City Clerk at 764-3532 or via email at dunhamk@cityofriodell.ca.gov.

Karen Dunham, City Clerk
Posted: 12/23/20

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



RECEIVED
1-20-21

APPLICATION FOR COMMITTEE/BOARD

NAME PATRICK KNIGHT DATE 01/20/2021
ADDRESS 590 PACIFIC AVE HOME PHONE 707-764-5587
RIO DELL, CA 95562 BUSINESS PHONE 707 407 6793

I AM INTERESTED IN SERVING ON THE FOLLOWING COMMITTEE/BOARD:

NUISANCE ADVISORY COMMITTEE

OCCUPATION SELF EMPLOYED BUSINESS OWNER

HOW LONG HAVE YOU LIVED IN RIO DELL? 15 YEARS

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES _____

SEE ATTACHED PAGE

ADDITIONAL PERTINENT INFORMATION/REFERENCES _____

JULIE WOODALL, CINDY TREADWELL

EDUCATION HIGH SCHOOL DIPLOMA, 2 YEARS COLLEGE

Please answer the following two questions:

Why are you interested in serving on this committee/board? _____

SEE ATTACHED PAGE

What special talents, experience or education do you possess that will be useful in this position?

I HAVE LIVED IN A COUPLE LARGER CITIES. I FEEL THAT I CAN BRING A FRESH PERSPECTIVE TO OUR COMMUNITIES ISSUES.

Note: A Resume may be attached

If you have any questions or need additional information, please contact the City Clerk at (707) 764-3532

Return form to the City Clerk
City of Rio Dell at 675 Wildwood Ave., Rio Dell, CA 95562

Forms/Application for Committee

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES:

We produce custom apparel for Rio Dell Elementary and other local schools and businesses. We have donated to the Fire department, City, Police, Community Resource Center, and the Rio Dell Skate Park Project through the years. We like to give back to the community that we live and do business in.

WHY AM I INTERESTED IN SERVING ON THIS COMMITTEE/BOARD?

I have owned a home and small business in Rio Dell for 15 years. I take pride in home ownership and have done many improvements to my home and property. I believe Rio Dell is a beautiful area with great weather. In an effort to attract and keep businesses and homeowners in town, we should clean up Wildwood Avenue, eliminate visual blight in neighborhoods, and encourage homeowners to maintain properties.



675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
(707) 764-5480 (fax)
E-mail: knoppk@cityofriodell.ca.gov

DATE: February 2, 2021

TO: Mayor and Members of the City Council

THROUGH: Kyle Knopp, City Manager

FROM: Cheryl Dillingham, Interim Finance Director

SUBJECT: Resolution 1477-2021 Authorizing Council Members and City Staff to sign on behalf of the City on all U.S. Bank Accounts.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Rescind Resolution 1412-2019 and approve Resolution 1477-2021 authorizing the update of Signature Cards on all U.S. Bank Accounts.

BACKGROUND AND DISCUSSION

The City of Rio Dell has established accounts with U.S. Bank to meet the City's banking needs for daily operations. Maintenance of the accounts is assigned to the Finance department and includes daily deposits, check processing and other authorized draws, monitoring and reconciliation. Each draw on the account requires the signature of two authorized signers designated by the City Council.

The City's current signature cards need to be updated to include changes in City Staff and Council Members as there can be difficulties acquiring two signatures. If approved the updated list of signers will be:

Signers:

CITY COUNCIL

Debra Garnes, Council Member
Gordon Johnson, Council Member
Amanda Carter, Council Member
Frank Wilson, Council Member
Julie Woodall, Council Member

Signers Cont.:

CITY STAFF

Jeffrey Conner, Chief of Police

Karen Dunham, City Clerk

Kyle Knopp, City Manager

Additionally, the City's Primary Authorized Representative - Finance Director and Alternate Representative - Accountant II are allowed informational access to the account, and are authorized to make transfers between approved city accounts as listed:

US Bank

General Checking Account #: xxxxxxxx5415

Payroll Checking Account #: xxxxxxxx5571

CDBG Account #: xxxxxxxx9758

Construction Account#: xxxxxxxx5169

ATTACHMENTS

Resolution 1477-2021 Authorizing the Update of Signature Cards on all U.S. Bank Accounts.



**RESOLUTION NO. 1477-2021
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIO DELL AUTHORIZING
THE UPDATE OF SIGNATURE CARDS
ON ALL U.S. BANK ACCOUNTS**

WHEREAS, U.S. Bank was selected and designated as a depository of funds of this body to meet the City's daily operating needs and is maintained by and in the name of the City of Rio Dell, upon and subject to such terms and conditions as the officers hereinafter designate; and

THEREFORE, BE IT RESOLVED, that all checks, drafts and other instruments for the payment from said account or at said office be signed on behalf of this body by two authorized signers as Listed:

Debra Garnes, Council Member
Gordon Johnson, Council Member
Amanda Carter, Council Member
Frank Wilson, Council Member
Julie Woodall, Council Member
Jeffrey Conner, Chief of Police
Karen Dunham, City Clerk
Kyle Knopp, City Manager

THEREFORE, BE IT FURTHER RESOLVED, that the Finance Director and Accountant II are listed as representatives of the City with authorization to access account information, make deposits and transfers between the following authorized accounts:

US Bank

General Checking Account #: xxxxxxxx0525
Payroll Checking Account #: xxxxxxxx5571
CDBG Account #: xxxxxxxx9758
Construction Account#: xxxxxxxx5169

THEREFORE, BE IT RESOLVED, that the Clerk of this body be and hereby is authorized and directed to certify to said agency that these resolutions have been duly adopted and are in conformity with the by-laws of the body, and to further certify to said bank the names and specimen signatures of the present officers of the body authorized to sign as aforesaid, and, if and when any change be made in the personnel of said officers, the fact of such change and the name and specimen signature of each new officer; and

NOW THEREFORE, BE IT RESOLVED, that said agency be and hereby is requested and authorized to honor, receive, certify or pay any such instrument signed or endorsed in accordance with the foregoing resolutions and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the same; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said agency is authorized and requested to rely and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

PASSED AND ADOPTED by the City of Rio Dell on this 2nd day of February 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debra Garnes, Mayor

ATTEST:

Karen Dunham, City Clerk



Staff Highlights – 2021-02-02

City Council

City Manager

The Humboldt County Board of Supervisors on January 26th held a budget update wherein additional Measure Z resources were discussed. As a result of Supervisor Michelle Bushnell advocating on behalf of the Rio Dell Police Department, the City's application for approximately \$33,000 in the current Measure Z cycle was approved by the Board of Supervisors.

On January 28th Staff conducted the first Economic Development Ad Hoc Committee meeting with experts from the County of Humboldt's GoHumCo and CALED.

Street sweeping occurred on Saturday the 23rd.

Work with Surveyor for 2021 Pave Project.

City Clerk

Processed eight (8) Building Permits:

- 111 Creek St. – Sewer Lateral and 2 Cleanouts
- 508 Rigby Ave.- Re-Roof Residence
- 144 Wildwood Ave. - Furnace
- 258 First Ave. – Re-Roof Residence
- 624 Gunnerson Lane – Re-Roof House and Garage
- 350 Painter St. – PV Solar System
- 64 Fern St. – Furnace
- 84 Edwards Dr. – Washing machine box and gas line for dryer

Processed one (1) Business License Application:

Sleepy Fox Studio by Kelley York - Online Graphic Design

Misc:

- Submitted Monthly CHF-CIRB Building Permit Report for December
- Submitted Monthly Bureau of Labor Statistics Employment Report
- Submitted California Roster Update to Secretary of State
- Submitted updated Roster to League of California Cities



Issued letter to Aflac related to policy change for applicant
Submitted Semi-Annual Building Permit Report to County Assessor
Sent letters to various agencies on City Council Re-Organization on Committees
Submitted Quarterly Seismic Activity Report
Submitted SB-1473 Building Standards Quarterly Report
Submitted Disability Access & Education Fee Quarterly Report
Submitted annual Report to Department of Finance on Housing Unit changes
Prepared FPPC Forms 700 for CC, PC and staff

City Attorney

Human Resources, Risk & Training

Finance Department

Public Works Water

Monthly Meter reading And Re-reads.
Replace ERT and registers to be ready for next meter reading
Update office building for addition Staff. (Ongoing)
Monthly Water Sampling and weekly chlorine residual sampling.
Calibrate pH probes and NTU analyzers
Water Leaks on Monument Road (by Fire Hydrant)

Public Works Wastewater

- SSO at painter St. Manhole. Last weeks storms brought heavy periods of rain that overwhelmed the sewer system. Resulting in a system failure on the north main sewer trunk line to the plant.
- Submitted SSO draft reports to the CIWQS database.
- Cleaned up Spill Site.
- Continuing WET chronic toxicity testing on the Effluent.
- Storm preparation for last weeks storms sewer jetting and lift station maintenance. Topped off generators at lift station and at Corp. yard.
- Set meeting with GHD and Resource control board to discuss Ammonia discharge limits to the Eel river.
- Met with Orin from Freshwater environmental for Annual CERS recertification.
- Assisted Water crew with leak repair on monument.
- Sewer Later Tests: 106 Cherry, 291 Ogle and 120 1st Ave.

Public Works Streets, Buildings and Grounds

Safety meetings Monday mornings.



Pulled weeds on gateway after street sweeper.

Cleaned up sawdust spill on Bellevue Ave.

Asphalt patching around town.

Cleaned and unclogged storm drains throughout town

Picked up trash behind City Hall

Set up Sand Bag Station in rear parking lot at City Hall

Public Works City Engineer

Public Works Capital Projects

Police Department

The Department had the following statistics for the period of January 13, 2021 to January 26, 2021. This period of time saw an above average number of calls for service, an average number of reports and an above average number of arrests. The summation of Calls for Service may be greater than the total as multiple officers can now be assigned to the same call for service. There may also be administrative calls for service that are not documented below.

Officer	Calls for Service	Reports	Arrests
Conner	26	4	2
Beauchaine	47	2	1
Landry	65	6	4
Mitchell	46	4	2
Burns	50	2	1
Johnson	51	7	6
Fielder	13	1	0
Matthews	33	0	N/A
Totals	246	26	16
Averages	17.6 per day	13 per week	8.0 per week
2020 Yearly Average	14.2 per day	12.2 per week	5.3 per week

Calls for Service at 355 Center Street

Type	Date	Time	Location	Primary Unit	Case #
WELFARE	01/19/2021	11:18:16	355 CENTER ST	6R9	
FU	01/23/2021	17:12:53	355 CENTER ST	R613	

FU – Follow Up or Unknown

WELFARE – Welfare check on a person or animal



6R9 – Officer Charlie Fielder
R613 – Officer Crystal Landry

During the period January 13, 2021, to January 26, 2021, there were thirteen calls for service related to animal control issues. On January 14, 2021, CSO Matthews responded to a property and Davis and took possession of a dog that had appeared to have been running loose for an extended period of time. In addition, to being very thin, the dog had a large skin infection around its neck. The dog was transported to the veterinary hospital for treatment. Several days later, when the dog was released, it was transported to Miranda's for adoption. The hospital staff named her Petunia.

Officer Johnson is continuing his field training with Sergeant Beauchaine.

On January 16, 2021, Officer Mitchell spotted a vehicle that resembled a car that had been seen in the vicinity of a theft in Hydesville. Officer Mitchell contacted the man who admitted that he was on parole. He then admitted to carrying two knives and a taser. The man was detained and the car was searched. Property, including mail, was located in the car that had been reported stolen in Hydesville and Fortuna. The property was turned over to the rightful owners with the assistance of the Fortuna Police Department and the Humboldt County Sheriff's Department. Officer Mitchell then searched the room that the parolee used and found ammunition. The man was arrested for numerous theft and weapon charges and booked into the jail.

On January 26, 2021, Officer Landry, backed by Chief Conner and Officer Fielder were dispatched to a house where a domestic violence incident had just occurred. The officers learned through their investigation that the couple was arguing over the woman going to Coos Bay to see her ailing father. The man was not welcome there and did not want his partner to leave. He took her benefits and stimulus cards to try and prevent her from leaving. The argument was further fueled by both parties being highly intoxicated. When the man did not get his way, he allegedly hit the woman in head with his elbow. When the man was arrested, the woman's cards were found in his pocket. He was booked into the jail on domestic violence charges.

Code Enforcement

During the period of January 13, 2021 to January 26, 2021, the Department opened two new cases dealing with junk vehicles and closed five. Three of the offending vehicles were towed by the city, while the remaining two were dealt with by their owners. There were seven open cases at the end of this reporting period.

During the period of January 13, 2021 to January 26, 2021, the Department did not open any new cases and closed two. One of the closed cases was for excessive vegetation and it was abated by the property owns. The other was for a commercial marijuana cultivation site that had been abated in the past by the city and for which there was no evidence of cultivation occurring at the present. There were forty-two open cases as of January 26, 2021.

Community Development Department



Work on Wastewater Field Annexation application, staff report, Ordinances and Resolutions. Reach out to local surveyors regarding required legal description.

Inspections 281 Wildwood Avenue

Solar Plan Check 350 Painter Street

Review Plan Check comments Marathon 102

Tele meeting w/Paul McDougal HCD re: SB2 application

Prepare staff report for SB2 options

Meet w/City Manage and Finance Director to discuss economic development.

Update Business List

Foundation, electrical inspection for back-up generator for cell tower

Follow up letter to the Gillenwater's re; park

Review cultural resource study for Sweetgrass application

Participate in Ad Hoc Economic Development Meeting

Inspections 325 Berkeley Street

Review LEAP Grant information and complete application, Staff Report and Resolution

Inspections T-Mobile for back-up generator

Participate in Climate Action Plan meeting

Intergovernmental


Humboldt-Rio Dell Business Park


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



For Meeting of: February 2, 2021
 Consent Item; Public Hearing Item

To: City Council

From: Kevin Caldwell, Community Development Director 

Through: Kyle Knopp, City Manager 

Date: January 27, 2021

Subject: SB2 Planning Grant

Recommendation:

That the City Council:

1. Receive and provide direction to staff.

Discussion

As the Council is aware the City was awarded a planning technical assistance grant for \$160,000 last year to conduct a sewer lateral study in the Belleview/Ogle neighborhood. The purpose of the study was to identify those properties that have failing sewer laterals which contribute to inflow and infiltration (I/I).

The purpose of SB2 program is to provide funding and technical assistance to all local governments in California to help cities and counties prepare, adopt, and implement plans and process improvements that streamline housing approvals and accelerate new housing production.

Staff has a couple concerns regarding the proposed sewer lateral study. One of the concerns in accepting the grant and implementing the study is that it is duplicative with respect to the ongoing Sanitary Sewer Evaluation Study (SSES). That study, which includes the whole of the collection system, is being performed by the City Engineer (GHD). The SSES holistically looks at the entire collection system and includes flow monitoring and camera inspection of pipelines. In addition, some smoke testing at the neighborhood has already been conducted by the California Rural Water Association at no cost to the City.

It should be noted that the SB2 grant was presented to the Council on December 3, 2019. At that time the SSES had not been approved by the State. Due to the competitive nature of the SSES grant application, staff was doubling-down with the SB2 grant application just in case we were not awarded the SSES grant. Staff was not very optimistic about receiving the SB2 grant given the fact that our Housing Element had not been approved. In fact, we were not awarded the SB2 grant until our Housing Element was approved in December.

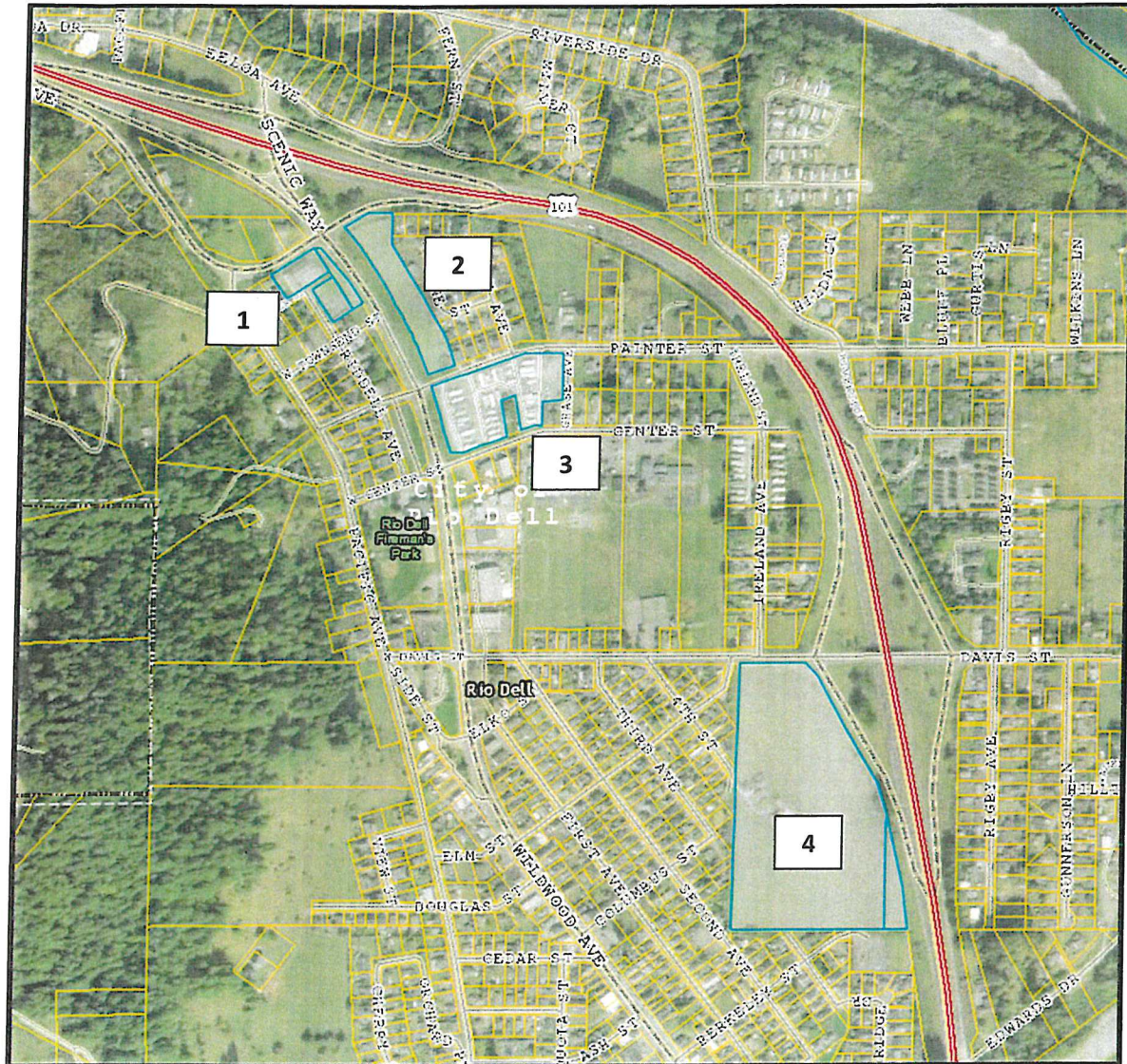
It is also important to note that the SB2 grant as originally proposed is simply a study that provides no clear path to leverage grant dollars to actually implement construction or provide relief to homeowners with failed private property laterals. Through the SSES the city stands a better chance at being able to leverage state or federal funding.

In 2014 the City implemented an aggressive sewer lateral testing Ordinance for homes across the City at the time of sale. It should be noted that since the City has implemented these requirements, there have been 18 tests in the Belleview/Ogle neighborhood. These 18 properties represent about 11% of the Belleview/Ogle neighborhood. Of those 18 tested laterals, 7 or about 38% had to be replaced or repaired.

Again, as reported in the January 19th staff report, staff recently met via “Zoom” with representatives from the Department of Housing and Community Development (HCD) to discuss our concerns and possible other options utilizing SB2 funds. HCD staff clearly understood our concerns and encourage us to explore other options.

One of the options we discussed was possibility of developing pre-approved site and architectural plans that facilitate non-discretionary permitting for housing, including mixed-use (commercial/residential) projects. HCD was very supportive and encouraged by such a concept. Mixed use development that includes commercial space, creates a direct tie between housing and economic development in Rio Dell - one of the Council’s highest priorities.

There are four properties that would be suitable for mixed use development. See below.



The four properties are: (1) the Baptist Church property at the corner of Wildwood Avenue and Belleview Avenue; (2) the property between Painter Street and the southbound Highway 101 on-ramp along Wildwood Avenue; (3) the Rio Dell Mobilehome Park; and (4) the Todd property at Davis Street and Highway 101.

Staff, with the Council's approval, would contact the property owners to see if they have any objection to the City developing site and architectural plans/drawings for a mixed-use project on their properties. Once developed, the plans can be used to market the property with pre-approved plans. A significant benefit to not only the property owner but to potential developers as well. In addition, the City would benefit by meeting our Regional Housing Needs Allocation (RHNA) obligations should development result from the pre-approved plans,

Council Options

1. Move forward with the original I/I study. Staff does not recommend this option due to the ongoing SSES.
2. Modify the HCD application to pursue grant funds for developing pre-approved site and architectural plans that facilitate non-discretionary permitting for housing, including mixed-use (commercial/residential) projects and direct staff to reach out to the four property owners; or
3. Do not pursue any SB2 funds at this time.



*675 Wildwood Avenue
Rio Dell, CA 95562*

TO: Rio Dell City Council
THROUGH: Kyle Knopp, City Manager
FROM: Karen Dunham, City Clerk
DATE: February 2, 2021
SUBJECT: Financial Contribution to Chamber of Commerce

RECOMMENDATION

- 1) Approve financial contribution of \$2,500 to the Chamber of Commerce for holiday decorations; or
- 2) Provide alternate direction to staff; or
- 3) Take no action.

BACKGROUND AND DISCUSSION

In 2015, the City provided a \$200 donation for holiday decorations to the Chamber of Commerce. In 2017 and 2018 it was increased to \$1,500 on a reimbursement basis. In the 2019-20 budget, \$1,500 was again budgeted for that purpose.

At the regularly scheduled meeting of October 15, 2019, the Chamber of Commerce requested the \$1,500 be increased to \$3,500 to cover the cost for replacement of a damaged light pole. At the November 19, 2019 meeting, the Council approved a budget adjustment increasing the \$1,500 to \$3,500 for installation of holiday decorations with the words "and the pole" stricken from the text. The actual amount of reimbursement to the Chamber for FY 2019-20 was \$2,072 based on receipts submitted.

The Chamber has submitted invoices totaling \$3,301.88 and is requesting reimbursement of \$2,500 for the 2020 holiday decorations. The current budget has sufficient funds allocated but there was no specific direction regarding funding the Chamber for the current fiscal year.

Attachment: Invoice/receipts

RIO DELL-SCOTIA CHAMBER OF COMMERCE

406 WILDWOOD AVE, RIO DELL, CA 707-506-5081

TO: City of Rio Dell

Enclosed are Nick's Christmas bill copies from Sunbelt rentals and miscellaneous supplies.

Sunbelt	\$ 510.73 -2 invoices
Dollar Tree	44.50
Lights	1522.39
Ace Hardware	687.52- 3 invoices
Forbusco	289.49- 2 invoices
Pierson	247.25
Total	\$3301.88

Thank you for your generous donation of \$2500.00. We appreciate your support. If you have questions, my home number is 707-764-3730.

Sincerely,

Melissa Marks
Bookkeeper



5106-12⁽¹²⁾

PC#: 1300
 750 S 3RD ST
 FORTUNA, CA 95540 1834
 707-725-1191

SUNBELT RENTALS, INC.
 Salesman: 130000 FORTUNA HOUSE ACCOU
 Typed By: PDALY

Job Site:

ANGELOFF, NICK
 715 WILDWOOD AVE
 RIO DELL, CA 95562 1321

CS: 707-407-6205 J#: 707-407-6205

Customer: CA C3398229

ANGELOFF, NICK
 156 GRAYLAND HEIGHTS RD
 RIO DELL, CA 95562

RESERVATION



Contract #.. 98877771
 Contract dt. 2/15/20
 Date out.... 2/17/20 2:00 PM
 Est return.. 2/18/20 10:41 AM
 Job Loc..... ANGELOFF, NICK;715 WILDWOOD AV
 Job No..... 1
 P.O. #..... N/R
 Ordered By.. ANGELOFF, NICK
NET DUE UPON RECEIPT

For operations in California: Customer is renting equipment registered under the California Air Resources Board (CARB) Portable Equipment Registration Program (PERP). The operator of the equipment is subject to the requirements of the PERP regulation and local Air Pollution Control District rules. Under the PERP Regulation, the renter is required to keep a copy of the rental agreement and CARB registration certificate, including operating conditions and notification requirements, with the equipment at all times. Customer must also complete the tag provided with the Equipment as required by PERP and return the tag with the Equipment to: www.carb.ca.gov/portable-permtable.htm. By signing this Contract, the renter acknowledges receipt of these documents.

Created at PC# 1300 for PC# 1300

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
1.00	45' ART MANLIFT W/JIB 0580457	250.00	250.00	939.00	2385.00	250.00
<p>*** EQP MSG *** * Familiarization of the equipment stated on this contract has been offered to the customer. * An Operator's Manual and the Manual of Responsibilities has been provided with the equipment stated on this contract. * OSHA 1926.453 & ANSI Regulation A92 requires All Boom Lift occupants of the platform to wear Personal Fall Protection. Personal Fall Protection equipment is available for purchase from Sunbelt Rentals.</p>						
SALES ITEMS:						
Qty	Item number	Unit	Price			
1	CAHERS1	EA	1.890			1.89
1	CA .75% HEAVY EQUIP. RENTAL TAX					
1	DLPKSRCHG	EA	15.000			15.00
1	TRANSPORTATION SURCHARGE					
1	ENVIRONMENTAL	EA	4.000			4.00
1	ENVIRONMENTAL CHARGE 2133					
1	RENTAL PROTECTION PLAN					37.50
	DELIVERY CHARGE					37.50

CONTINUED

Rate your rental experience www.sunbeltrentals.com/survey

IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE

MULTIPLE SHIFTS OR OVERTIME RATES MAY APPLY

CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES AND REPAIRS

- The total charges are an estimate based on the estimated rental period and other information provided by Customer.
- Customer assumes all risks associated with the Equipment during the Rental Period, including injury and damage to persons, property and the Equipment.
- Customer is responsible for and shall only permit, properly trained, Authorized Individuals to use the Equipment.
- If the Equipment does not operate properly, is not suitable for Customer's intended use, does not have operation and safety instructions or Customer has any questions regarding use of the Equipment, Customer shall not use the Equip. and shall contact Sunbelt immediately.
- Equipment misuse or using Damaged or malfunctioning Equipment may result in serious bodily injury or death and Customer agrees that Customer shall assume all risks associated therewith, and shall indemnify Sunbelt Rental for all claims or damages as a result of misuse or use of Damaged or malfunctioning Equipment.
- Customer has received, read, understood and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this Contract ("Sections"), including Release and Indemnification set forth in Section 15, which can also be found at www.sunbeltrentals.com/rentalcontract. *Battery/Backup Surcharge fee explanation is available at www.sunbeltrentals.com/batterycharge.
- Customer must contact Sunbelt to request pickup of Equipment, retain the Pick-Up Number given by Sunbelt and will be responsible for Equipment until actually returned by Sunbelt.
- Customer waives the right to a jury trial in any dispute set forth in Section 15.
- At the absence of Sunbelt or Customer, Customer agrees to submit every dispute to arbitration and waives any right to bring a class action as set forth in Section 15.

Sunbelt is an equal opportunity, affirmative action and equal housing provider.

Continued on the next page...

Shipping Address

Jodi Angeloff 156 Grayland Heights Road Rio Dell, CA 95562

Standard: Shipping & Handling Included



Feit 48' LED Filament String Light Set,

Black, 3-pack

Item # 1493866

\$ 154.99

Quantity 10

Shipping & Terms

Standard shipping is via UPS Ground.

Subtotal	\$ 1,549.90
Discount on Order	\$ 150.00
Shipping & Handling	\$ 0.00
Tax	\$ 122.49
Total	\$ 1,522.39

THANK YOU FOR SHOPPING AT
 Fortuna Ace Hardware
 140 S Fortuna Blvd
 Fortuna, Ca 95540
 707-725-8647
 (707) 725-8647

THANK YOU FOR SHOPPING AT
 Fortuna Ace Hardware
 140 S Fortuna Blvd
 Fortuna, Ca 95540
 707-725-8647
 (707) 725-8647

EVERYONE HERE AT ACE WOULD LIKE TO
 THANK YOU FOR SHOPPING WITH US.
 11/28/20 9:47AM JA 855 SALE

0016098 5 LA \$14.90 EA 1
 PLINM TED CO FOTBACI MW \$74.97

SUB-TOTAL: \$ 74.95 TAX: \$ 6.37
 TOTAL: \$ 81.32
 BC AMT: \$ 81.32

PK CARD#: XXXXXX XXXX6000
 MID: *****8588 TID: ***5334
 AUTH: 027370 AMT: \$ 81.32
 Post reference #: 850603 Data

Authorizing Network: VISA

Contactless
 CARD TYPE: VISA EXPR: XXXX
 AID : A000000000001010
 TVR : 0000000000
 IAD : 06021203602002
 TSI :
 ARC : 00
 MODE : Issuer
 CVM : No CVM
 Name : CHASE VISA
 ATE : 0094
 AC : 9541F3E8A9414001
 TxnID/ValCode: 471848

Bank card US\$ 81.32

EVERYONE HERE AT ACE WOULD LIKE TO
 THANK YOU FOR SHOPPING WITH US.
 11/28/20 4:07PM KH 855 SALE

0064884 4 FT \$109.99 FT
 CABLE 3/32" 7X7 GALV \$439.96

SUB-TOTAL: \$ 439.96 TAX: \$ 37.40
 TOTAL: \$ 477.36
 BC AMT: \$ 477.36

PK CARD#: XXXXXX XXXX6000
 MID: *****8588 TID: ***5334
 AUTH: 096570 AMT: \$ 477.36
 Post reference #: 1844420 Data

Authorizing Network: VISA

Chip Read
 CARD TYPE: VISA EXPR: XXXX
 AID : A000000000001010
 TVR : 0000000000
 IAD : 06021203602002
 TSI : E800
 ARC : 00
 MODE : Issuer
 CVM :
 Name : CHASE VISA
 ATE : 0091
 AC : 8082F83559787176
 TxnID/ValCode: 468976

Bank card US\$ 477.36



1704 SHATTUCK
FONTANA, CA 92335
707-725-5901

LUMBER

TE 725-5111
CE BOX 866
CALIF. 95540

Since 1946

DATE	NUMBER

13 4026
CREDIT CARD
VISA SALE

09.03.49

XXXXXXXXXXXX8906

CHASE VISA

AT000001031010

3

6

103764

3

347200

XXXXXXXXXXXX0659

Chp Read

Issuer

\$0.00

ATTENTION: PLEASE INDICATE ANY ADDRESS CHANGE.

ADJUST

Our Closing date is the last day of the month. A new balance is computed at this time. If we receive payment in full amount of the new balance before last day of the month the statement is mailed. You will avoid a FINANCE (Service) CHARGE. FINANCE (Service) CHARGE is computed by a MONTHLY Periodic Rate of 1.62% (Minimum \$50.00 balance under \$50.00 which is an ANNUAL PERCENTAGE RATE of 19.44% applied to the previous balance after deducting current payments and/or credits. Please Agree to Follow our Terms, Installation Agreement and include date terms here.)

PAGE NUMBER

id #
mp C 1
ID:
EQ #:
batch #:
TRANS #:
Trans #:
Approval C/B:
TR W/S 1/2
Buy Method
M/fe:
Ta. A/C/INT

SALE AMOUNT

3226.29

THANK YOU

CUSTOMER COPY

Chamber

FOREIGN
LITH. SMITHSONIAN
ENTRANCE (A 9-5-3)
707-776-5921

LUMBER

725-5111
E BOX 866
CALIF. 95540
Since 1946

11 12 00E 104204
CREDIT CARD
VISA SALE

Card # 10XXXXXXXXXXXX6906
Chip Card CHASE VISA
AID# A0000000031010
SEQ# 6
Batch 5
TRANS# 103618
Trans 3
Approval Code 092170
TRANS ID# 0017650005929
Entry Method Chip Read
Mode: Issue
Tax Amount 50.00

SALE AMOUNT 363.20

THANK YOU

CUSTOMER COPY

DATE NUMBER

Our Closing date is the last day of the month. A new balance is computed at this time. If we receive payment in full, amount of the new balance before we print the statement is mailed, you will avoid a FINANCE (Service) CHARGE. FINANCE (Service) CHARGE is computed by a Monthly Periodic Rate of 1.72% (Monthly 50¢ per balance under \$50.00) which is an ANNUAL PERCENTAGE RATE of 20.6% applied to the previous balance after deducting current payments and/or credits. I have signed a Payment Form Installment Agreement and hold no other arrears.

PAGE NUMBER

ATTENTION: PLEASE INDICATE ANY ADDRESS CHANGE



Printed from Chase Personal Online

CREDIT CARD (...6906)

\$97.09

Sale

Nov 30, 2020
Transaction date

SUNBELT RENTALS

Dec 1, 2020
Posted date

Description SUNBELT RENTALS 1300
 Also known as SUNBELT RENTALS
 Merchant type Equipment, furniture and appliance rental and leasing
 Method Online, mail or phone
 Card number (...6906)
 Category Home
 Reference number 24431060335206866400114
 Memo chamber 2020 Christmas

Rewards earned with this transaction

+ 1 Mile/\$1 on all other purchases	97.09
-------------------------------------	-------

Total MileagePlus® Miles	97.09
--------------------------	-------

Transaction details may be preliminary or incomplete and may not match the transaction as it appears on your periodic statement, which is the official record of your account activity.

THANK-YOU THANK-YOU THANK-YOU
PIERSON BUILDING CENTER
4100 BROADWAY
ELICHA, LA 95519
(707) 441-2700

CELEBRATION 515K 50 YEARS:
COMMUNIT COUNTY - COMM CENTER
1720/20 11/10/1963 514 SALE
074L 12 FA 318 99 FA
HOLIDAY ACCESSORIES 1027.86

GRAND TOTAL: \$ 247.25 TAX: \$ 19.27
TOTAL: \$ 247.25
NET AMT: \$ 247.25

GR LAMER: XXXXX/22/4/0504
RID:*****8993 RID:***4002
MITH: 051160 RMI: \$ 247.25
Host reference #1061752 Bar#

authorizing network: VISA

Chip Read
CARD TYPE: VISA 8490 XXXX
RID : 8000000000000000
YPR : 0000000000
IAC : 05021203040002
ISI : 2800
ARC : 00
MODE : Issuer
CVN :
Name : LAMER VISA
ATL : 00000
AC : 0000000000000000
Family/AltCode: 173455

Card Card 0000 247.25



==> JRNLA001750 <<==
CUST NO: 42

THANK YOU MTL ANGELOFF
FOR YOUR PATRONAGE

ADULT CASH CUSTOMER

Customer Copy

THANK YOU FOR SHOPPING AT
Fortuna Ace Hardware
140 S Fortuna Blvd
Fortuna, Ca 95540
707-725-8647
(707) 725-8647

EVERYONE HERE AT ACE WOULD LIKE TO
THANK YOU FOR SHOPPING WITH US.
11/19/20 11:07AM EH 556 SALE

5040480	8	EA	\$2.79	EA
HOOK SNAP GALV 3/8X2-3/4				\$22.32
322621	12	EA	\$1.59	EA
1/4" X 3 3/4" SCREW EYES				\$19.08
322624	6	EA	\$2.29	EA
5/16" X 5" SCREW EYES				\$13.74
53865	10	EA	\$2.39	EA
HOOK SNAP GALV1/4X2-3/8"				\$23.90
5623	18	EA	.85	EA
BOLTS				\$15.30
5623	9	EA	\$1.39	EA
BOLTS				\$12.51
5623	10	EA	\$1.19	EA
BOLTS				\$11.90

SUB-TOTAL:\$ 118.75 TAX:\$ 10.09
TOTAL:\$ 128.84
BC AMT:\$ 128.84

BK CARD#: XXXXXXXXXXXX6906
MID:*****8888 TID:***5334
AUTH: 01377D AMT:\$ 128.84
Host reference #:844676 Bat#

Authorizing Network: VISA

Contactless
CARD TYPE:VISA EXPR: XXXX
AID : A0000000031010
TVR : 0000000000
IAD : 06021203A00000
TSI :
ARC : 00
MODE : Issuer
CVM : No CVM
Name : CHASE VISA
ATC :0092
AC : 14BC226E0272E2BE
TxnID/ValCode: 469083

Bank card USD\$ 128.84



==>> JRNL#I44676 <<==
CUST NO:*4090

THANK YOU CHASE VISA CARDHOLDER
FOR YOUR PATRONAGE



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

February 2, 2021

TO: Rio Dell City Council
FROM: Kyle Knopp, City Manager
SUBJECT: Discussion and Possible Action on 2021 Street Projects

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Receive the report, provide input if any.

BACKGROUND AND DISCUSSION

The City Manager will provide an update on the 2021 Street Projects.

On November 17, 2020 the City Council met in a special study session to discuss 5-year planning for streets projects. Staff has been working on assembling a bid for the proposed work which is expected to be issued by the end of February. This update will provide an opportunity for final input on the proposal.

///

CITY OF RIO DELL

5-Year Streets Improvement Plan - Nov. 17, 2020

Scope	Location	2021	2022	2023	2024	2025	Unknown	Total
Culvert and Drainage Assessment; Repair	Blue Slide & Upper Monument, other.	\$6,500	\$50,000					\$56,500
Repair	Miller Court	\$40,000						\$40,000
Maintenance Pave with Grindouts	Dixie Overlay & DI	\$56,000						\$56,000
Maintenance Pave with Grindouts	River, Ogle, Spring	\$95,000						\$95,000
Asphalt grindouts and patch repairs - Prep for Sealing	Eeloa, Blue Slide, Northwestern, Misc.	\$100,000						\$100,000
Eeloa ADA Sidewalk Repair		\$10,000						\$10,000
Maintenance Pave with Grindouts	Butcher, Rio Dell, Painter	\$90,000						\$90,000
DI Upgrades	Edwards		\$20,000					\$20,000
Slurry Seal	Avenues, Various		\$100,000					\$100,000
Ogle / Belleview Drainage. Access. Construction.			\$10,000	\$175,000				\$185,000
Drainage plan - prep	Riverside: Miller to Eagle Prarie			\$50,000				\$50,000
Slurry Seal	Blue Slide and Monument			\$60,000				\$60,000
Grind And Pave	Riverside: Miller to Eagle Prarie				\$150,000			\$150,000
Grind And Pave & DI's	Cherry Orchard Loop				\$150,000			\$150,000
Slurry Seal	Wildwood & Remainder					\$120,000		\$120,000
Patch and Slurry	Riverside North					\$100,000		\$100,000
Northwestern: Plan & Elevate Roadway	Northwestern				\$30,000	\$120,000		\$150,000
US 101 & Northwestern Interface	Northwestern	\$30,000					\$200,000	\$230,000
Pacific Planning / Grant	Pacific						\$50,000	\$50,000
		\$427,500	\$180,000	\$285,000	\$330,000	\$340,000	\$250,000	\$1,812,500



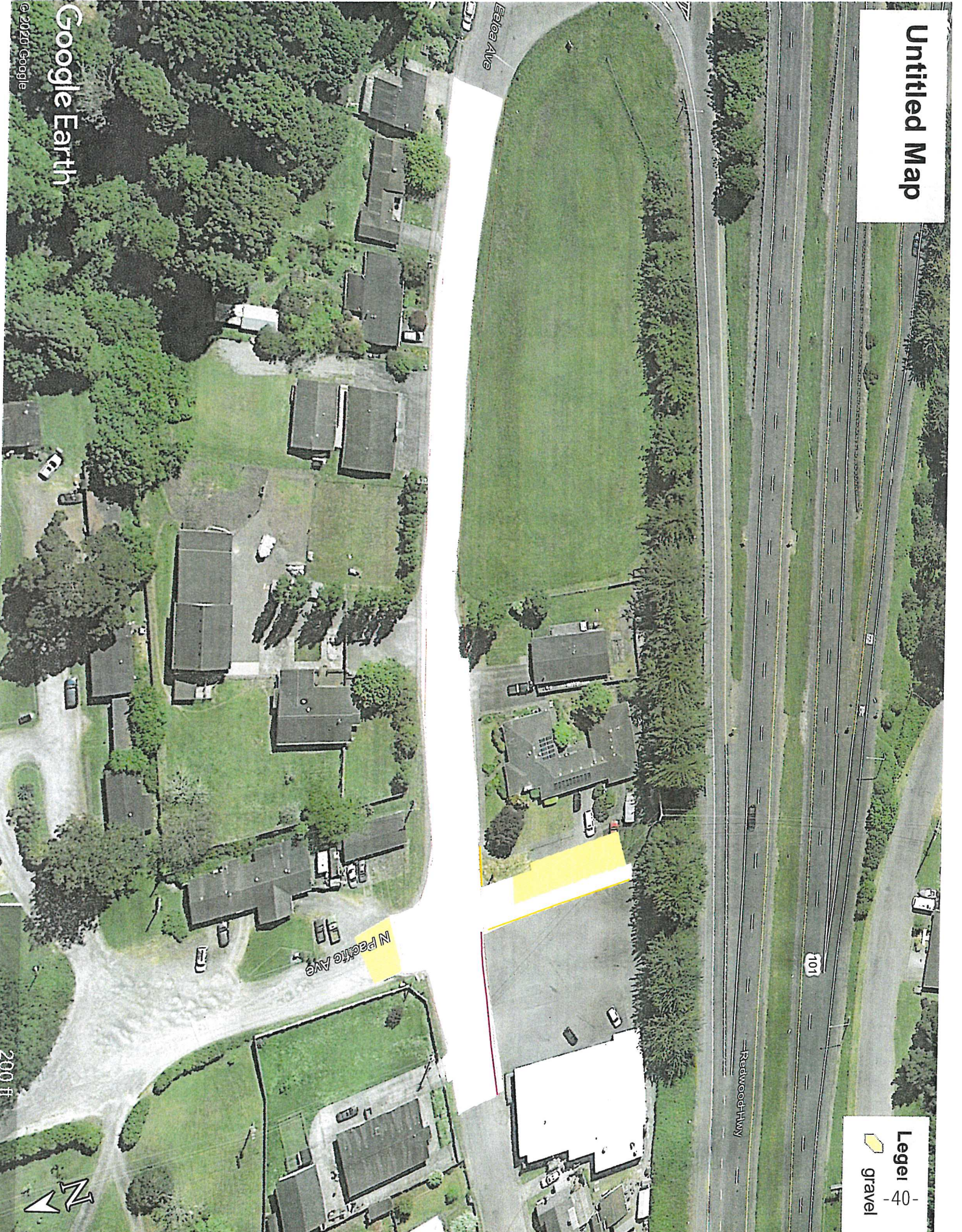
© 2020 Google
Google Earth

400 ft



Untitled Map

Legend
-40- gravel



Google Earth

© 2020 Google

200 ft

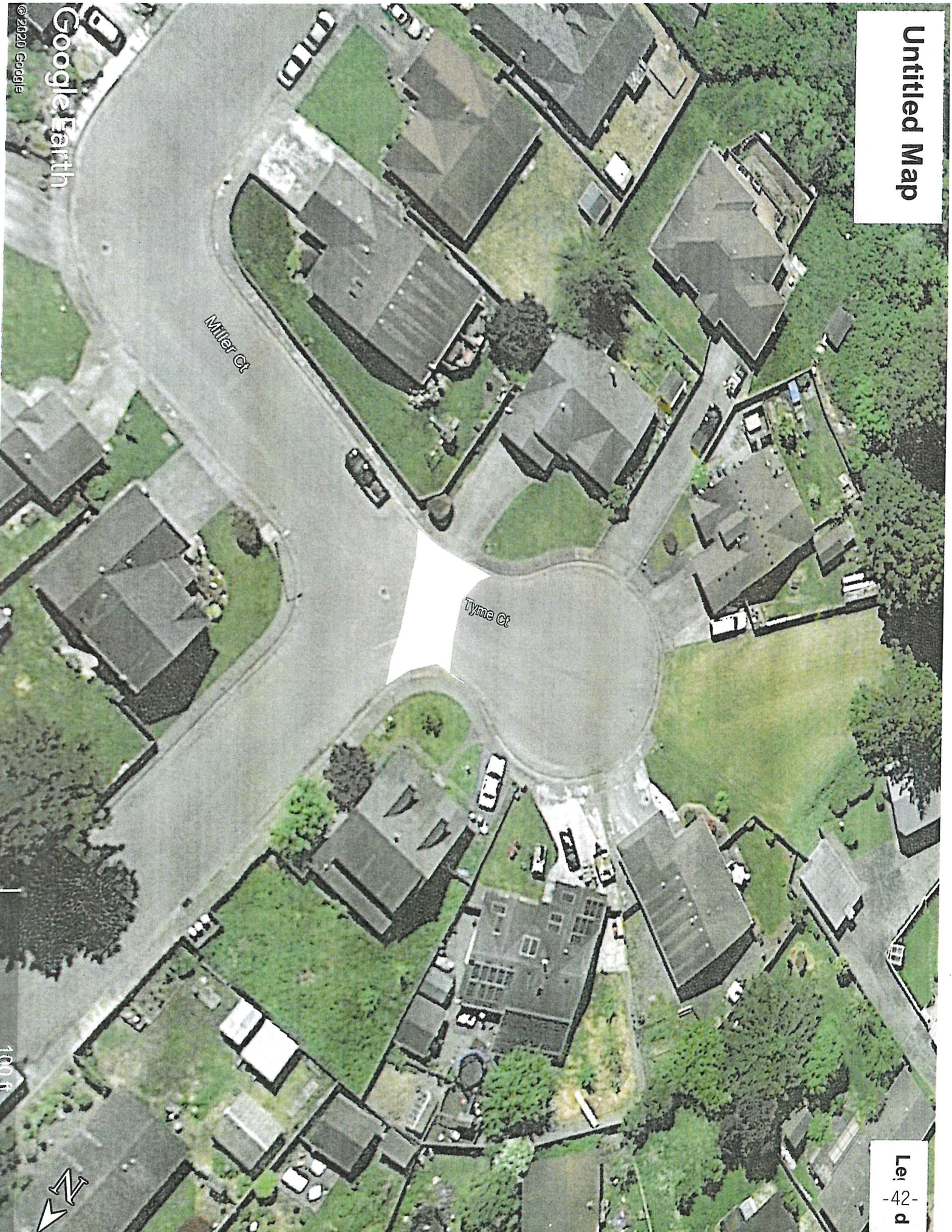


©2020 Google
Google Earth

283

300 ft





Google Earth

© 2020 Google

100 ft





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

February 2, 2021

TO: Rio Dell City Council

FROM: Jeffry Conner, Chief of Police

SUBJECT: Review of Traffic Accidents Report for 2020

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Receive the report.

BACKGROUND AND DISCUSSION

The Chief of Police will provide an report on traffic accidents in Rio Dell during 2020.

///



Accidents that occurred in Rio Dell in the year 2020

Case #	Date	Time	Location	Speed limit	Minor Injuries	Major Injuries	Fatal Injuries	DUI Involved	Hit and Run	Primary
20-0000026	1/8/2020	900	100 Block Wildwood	25	0	0	0	Unk	Yes	CVC 22350
20-0000124	04/03/2020	1355	72 FIRST AVE	25	0	0	0	Unk	Yes	CVC 22350
20-0000155	4/24/2020	1155	582 Wildwood	25	0	0	0	Unk	Yes	CVC 22106
20-0000228	05/29/2020	2307	364 CENTER ST	25	0	0	0	Unk	Yes	CVC 22106
20-0000242	06/09/2020	1000	.400 NORTHWESTERN	55	Unk	0	0	Unk	Yes	CVC 22106
20-0000295	07/04/2020	0002	70 WILDWOOD AVE	25	0	0	0	Unk	Yes	CVC 22350
20-0000351	08/02/2020	1924	87 BERKELEY ST	25	0	0	0	No	Yes	CVC 22106
20-0000365	08/13/2020	1434	75 WILDWOOD AVE	25	1	0	0	No	No	CVC 22106
20-0000460	9/30/2020	1436	541 Wildwood	25	1	0	0	No	No	CVC 21950(a)
20-0000461	9/30/2020	1750	33 Monument	25	0	0	0	No	No	CVC 21650
20-0000492	10/17/2020	1929	435 Davis	25	0	0	0	Unk	Yes	CVC 221060
20-0000503	10/24/2020	1243	45 Davis	25	0	0	0	Yes	Yes	CVC 22107
20-0000521	10/29/2020	1205	290 Willow	25	0	0	0	Unk	Yes	Unk
20-0000548	11/11/2020	2338	233 Ogile	25	0	0	0	Yes	Yes	Unk
20-0000560	11/17/2020	0653	500 Block Wildwood	25	0	0	0	No	No	CVC 22107
20-0000608	12/18/2020	1600	185 Wildwood	25	0	0	0	Unk	Yes	CVC 21650

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



For Meeting of: February 2, 2021
 Consent Item; Public Hearing Item

To: City Council
From: Kevin Caldwell, Community Development Director 
Through: Kyle Knopp, City Manager 
Date: January 29, 2021
Subject: LEAP Planning Grant

Recommendation:

That the City Council:

1. Receive staff report; and
2. If the Council is interested in pursuing the grant funds, authorize (Resolution No. 1478-2021) the City Manager to make application to the California Department of Housing and Community Development for a \$65,000 Local Early Action Planning (LEAP) grant to supplement the SB2 \$160,000 PTA Planning Grant for a shovel ready mixed-use development.

Discussion

Should your Council decide to redirect the \$160,000 SB2 grants funds from the sewer lateral study that was originally approved to a pre-approved, shovel ready mixed-use development plans, staff and HCD recommends we supplement the SB2 grants funds with the available \$65,000 LEAP funds. Applications for the LEAP Grant were due on January 31, 2021. Staff has submitted the application. Applications that did not include an authorizing Resolution are required to submit their Resolution as soon as possible. The required Resolution is included as Attachment 1.

Staff believes that the preparation of “shovel-ready” plans for a mixed-use development will not only provide additional housing opportunities but will also facilitate additional economic development.

A copy of the tasks, costs and time-frames are included as Attachment 2.

Attachments

Attachment 1: Resolution No. 1478-2021

Attachment 1: A copy of the tasks, costs and time-frames

RESOLUTION NO. 1478-2021



**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT
PLANNING SUPPORT GRANT PROGRAM FUNDS.**

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS, the City of Rio Dell desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS, the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

Now, therefore, the City of Rio Dell ("Applicant") resolves as follows:

SECTION 1. The City Manager is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the City Manager of the City of Rio Dell is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$65,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the

Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

I HEREBY CERTIFY that the forgoing Resolution was PASSED and ADOPTED at a regular meeting of the City Council of the City of Rio Dell on February 2, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Debra Garnes, Mayor

ATTEST:

I, Karen Dunham, City Clerk for the City of Rio Dell, State of California, hereby certify the above and foregoing to be a full, true and correct copy of Resolution No. 1478-2021 adopted by the City Council of the City of Rio Dell on February 2, 2021.

Karen Dunham, City Clerk, City of Rio Dell

Attachment 1: Project Timeline and Budget.

Task	Est. Cost	Funding Source	Begin	End	Deliverable	Notes
Prepare RFQ	\$500	CRD	Within 30 days of Grant award.	Within 45 days of Grant award.	RFQ	City Staff
Issue/Publish RFQ	\$500	CRD	Within 60 days of Grant award.	Within 75 days of Grant award.	Published RFQ	City Staff
Receive and Review Proposals	\$250	CRD	Within 76 days of Grant award.	Within 100 days of Grant award.	RFQ Proposals	City Staff
Draft Professional Services Agreement, timeframes, deliverables	\$1,000	CRD	Within 30 days of Grant award.	Within 100 days of Grant award.	Professional Services Agreement	City Staff
Execute Professional Services Agreement	\$250	CRD		Within 115 days of Grant award.	Executed Professional Services Agreement	City Staff
Consultant Submittal of 3 Conceptual Designs	\$15,000	LEAP		Within 160 days of Grant award.	3 Conceptual Designs	Consultant
Presentation of Conceptual Designs to Planning Commission and City Council and Selection of Preferred Alternative	\$500	CRD		Within 180 days of Grant award.	Public Hearing	City Staff
Preparation & Submittal Site, Architectural and Civil Plans, includes required corrections	\$155,000	SB2		Within 270 days of Grant award.		Consultant
Preparation & Submittal of Environmental Document, includes responses to comments	\$25,000	LEAP		Within 270 days of Grant award.		Consultant

Task	Est. Cost	Funding Source	Begin	End	Deliverable	Notes
Circulate Environmental Document	\$500	CRD	Within 275 days of Grant award.	Within 310 days of Grant award.		City Staff
Planning Commission Design Review Public Hearing and Approval, including Environmental Document	\$1,500	CRD	Within 330 days of Grant award.	Within 345 days of Grant award.		City Staff
First Plan Check of Construction Drawings (Interwest)	\$15,000	LEAP	Within 275 days of Grant award.	Within 300 days of Grant award.		Interwest
First Plan Check of Civil Plans (City Engineer/GHD)	\$10,000	LEAP	Within 275 days of Grant award.	Within 300 days of Grant award.		City Engineer (GHD)
Corrections to Construction Plans Resubmitted (Interwest)	Included above			Within 330 days of Grant award.		Consultant
Corrections to Civil Plans Resubmitted (City Engineer/GHD)	Included above			Within 330 days of Grant award.		Consultant
Approval of Construction Plans (Interwest)	Included above			Within 345 days of Grant award.		Interwest
Approval of Civil Plans Resubmitted (City Engineer/GHD)	Included above			Within 345 days of Grant award.		City Engineer (GHD)
Project Shovel Ready.				Within 365 days of Grant award.		
Marketing Project	\$5,000	SB2		On-Going		City Staff
Total Project Costs	\$230,000	See Spread				

Costs Spread	LEAP	SB2	CRD	Total
	\$65,000	\$160,000	\$5,000	\$230,000