



RIO DELL CITY COUNCIL
VIRTUAL MEETING AGENDA
REGULAR MEETING - 6:30 P.M.
TUESDAY, MARCH 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
- 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) 2021/0302.01 - Approve Minutes of the February 16, 2021 Regular Meeting **(ACTION)** 1
- 2) 2021/0302.02 - Approve purchase of Painter St. Water Storage Tank Solar SCADA Equipment **(ACTION)** 12
- 3) 2021/0302.03 - Receive and File the FY 2021-22 Operating and Capital Budget Calendar **(ACTION)** 17

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

H. REPORTS/STAFF COMMUNICATIONS

- 1) 2021/0216.04 - City Manager/Staff Update **(RECEIVE & FILE)** 20

I. SPECIAL PRESENTATIONS/STUDY SESSIONS

J. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) 2021/0216.05 - Approve Calendar related to Universal Collection
(DISCUSSION/POSSIBLE ACTION) 26
- 2) 2021/0216.06 - Discussion on placement of Chamber owned Informational
Kiosks on City property **(DISCUSSION/POSSIBLE
ACTION)** 28

K. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

- 1) 2021/0216.07 - Second Reading (by title only) and approval of Ordinance
No. 383-2021 approving the pre-zoning of the City's
Wastewater Disposal parcel (205-111-039) and
intervening Caltrans property to Public Facility (PF) in
anticipation of annexing the area into the City
(DISCUSSION/POSSIBLE ACTION) 34

L. COUNCIL REPORTS/COMMUNICATIONS

M. ADJOURNMENT

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

**RIO DELL CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 16, 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, Wilson and Woodall

Others Present: City Manager Knopp, Finance Director Dillingham, Community Development Director Caldwell, Water/Roadways Superintendent Jensen, and City Clerk Dunham

Absent: Chief of Police Conner and Wastewater Superintendent Taylor

PUBLIC PRESENTATIONS

Mayor Garnes asked if there were any public comments.

City Clerk Dunham read a public comment received from Cindy Treadwell related to code enforcement and revitalization of the downtown. (included as Attachment A to these minutes).

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/Woodall to approve the consent calendar including approval of Minutes of the February 2, 2021 regular meeting, approval of a letter of support requesting legislative remedy for CRV buyback, approval of Resolution No. 1480-2021 awarding the City Hall Security Camera Project to Security Lock & Alarm, and to receive and file the Check Register for January 2021. Motion carried 5-0.

REPORTS/STAFF COMMUNICATIONS

City Manager/Staff Update

City Manager Knopp provided highlights of the staff update and reported that the Council would be receiving an update at the March 16, 2021 meeting from Humboldt County Public Works related to the Sustainable Groundwater Management Act (SGMA) which is an item that has been brewing for quite some time as a result of the drought the State was facing. The Sustainable Groundwater Management Act (SGMA) identified the Eel River Valley Groundwater basin as a medium priority basin for monitoring purposes. This is handled at

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the State level by the Department of Water Resources and Water Quality Control Board but there is a local element as well. It is part of the stakeholder engagement process that the County is required to go through. The County and its consultant Jack Rice will be providing a presentation and progress update to the Council and members of the community at the March 16, 2021 Council meeting.

He also reported on the maintenance of the Gateway sign and said that staff was in touch with the artist that created the original sign and she agreed to locate a sign maker to bring the sign back to its original condition.

He said that he has also been watching the latest developments with regard to the federal stimulus package and participated in a conference call today with potential funding coming down from the federal government through CDBG which potentially could be used for health care service facilities and/or general welfare services. He indicated that the Community Resource Center may be a beneficiary of these funds. Staff will continue to monitor the latest developments.

Mayor Garnes called for questions from the Council or the public on the staff update. No questions or comments were received.

SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

FY 2020-2021 Mid-Year Financial Report

Finance Director Dillingham provided an overview of the Mid-Year Financial Report for FY 2020-21 summarizing budgeted versus amounts as of December 31, 2020. She noted that at the time of the mid-year review, the budget looked good and that all revenues and expenditures were on target at both the department and fund levels. She pointed out that one thing not included in the report was contingencies but she was optimistic that contingencies would not have to be used although staff would revisit it during the third quarter budget review.

General Fund revenues were higher by \$250,379 compared to the same period last year primarily due to a change in the estimating and disbursement of sales tax revenues and increased cannabis revenues. She noted that Streets revenues were lower primarily due to the timing of payments to the City.

Finance Director Dillingham pointed out that the top three revenue sources in the General Fund are Property Tax in Lieu of Vehicle License Fees, Retail Sales Tax and Cannabis Tax and that cannabis revenues exceeded property tax revenues for the first time in FY 2020-21.

Water and Sewer revenues were expected to be on target at the end of the year with expenditures in both departments slightly lower at mid-year. Accounts Receivable for Water

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and Sewer were reported at \$68,000 (3%) higher than the previous year as a result of the pandemic and the City's inability to shut off water.

She continued with the budget outlook going into the next year and reported beginning fund balances for FY 2020-21 higher than estimated for most funds. She commented that the economic outlook is difficult to determine although the current economic outlook for Rio Dell looks good. She added that staff would be keeping an eye on revenue growth in the City to make sure the Gann limit calculations don't change.

Councilmember Woodall said that she was impressed to see that cannabis revenue exceeded property tax revenues. She noted that the annual CPI adjustment for sewer rates ends this year and asked if staff would be looking into the rates.

City Manager Knopp indicated that staff would be proposing a rate analysis for both water and sewer.

Councilmember Wilson asked if ratepayers were behind significantly on payments due to COVID-19.

Finance Director Dillingham explained that accounts receivable represented \$68,000 or 3% of the annual revenue for water and sewer. The accounts receivable for utility bills the same time last year was \$251,000 versus \$319,000 this year which is an increase of \$68,000, due to the inability for the City to shut off water. She said that the revenues are on target but wanted the Council to be aware that there are some utility accounts with some fairly significant numbers owed on individual accounts. Her hope was that the City would not have to write off those accounts and should COVID relief become available, staff would direct customers to those potential sources for funding.

Discussion on Solid Waste Franchise Agreement and Opportunity for Universal Collection

City Manager Knopp provided a brief update on the City's opportunity for Universal Collection and reviewed the correspondence included with the staff report. He said that Linda Wise from Recology Eel River was on the line to further explain the program and answer any questions the Council may have.

He noted that in September, 2019 the Nuisance Advisory Committee received a presentation from Recology Eel River on the concept of Universal Collection. In December, 2019 the City Council received correspondence from the City's Nuisance Advisory Committee endorsing the concept of Universal Garbage and Recycling Services. In November, 2020, the Nuisance Advisory Committee followed up with correspondence to the City of Fortuna encouraging their adoption of universal collection.

He explained the concept of mandatory universal collection and commented that universal collection would aid the community in meeting and exceeding State recycling/waste diversion

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mandates in addition to reducing illegal disposal, nuisance conditions and public health concerns in the City. Currently voluntary subscription levels are at approximately 50% of residences and commercial properties and if adopted, universal collection would extend services to approximately 100% of the community. In discussing the concept with Recology Eel River representatives, the biggest hurdle in executing the program is related to the cost to Recology to purchase new trucks and new bins.

City Manager Knopp indicated that staff had engaged in several informal discussions with the City Managers of Ferndale and Fortuna since their participation would dramatically increase the subscriber base thereby spreading out the fixed costs and potentially making it a viable option for Rio Dell to consider moving in that direction.

He explained that staff would return to Council at the March 2 meeting with a more formal adoption of the calendar and timeline that would include submission of a rate analysis, public workshops, ordinance drafting and adoption and franchise agreement negotiation occurring now and the end of June 2021. He indicated that City Clerk Dunham would be working on the day to day tasks to help get to process moving forward, along with the City Attorney.

Linda Wise, of Recology Eel River continued the discussion and noted that the program is coming quickly and ultimately hinges on what the City of Fortuna does with regard to universal collection. She said that they were working on nailing down some of the assumptions as far as what the services will entail. She explained that everyone would have a 30-gallon can, recycling can and they would also be offering a voluntary green waste program with pickup every other week as well as a bulky item pickup program.

She explained that the preliminary analysis of rates reflects a small increase in the subscriber's monthly rate estimated between \$2.50-\$2.75. As the details are worked out, those numbers could change slightly.

City Manager Knopp pointed out that this gives the City the opportunity to renegotiate the City's Franchise Agreement with Recology which doesn't expire until 2026. He said that some of the considerations the Council could address would be such things as discounts for seniors/low income subscribers, methods of billing and payments, street sweeping, clean-up events, bulky item services, and elimination or continuation of the recycling bins at City Hall.

Councilmember Wilson asked if this would help to alleviate some of the issues related to AB 1383.

Linda Wise explained that AB 1383 partly relates to curbside collection so this is going to address it further down the road. She noted that because of the size of Rio Dell, the City will be able to apply for a variance. In particular AB 1383 does call for a two or three can system with specific color-coded cans so this will cover that requirement.

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Councilmember Wilson questioned the cost to the City to implement the program and asked if the subscribers would be paying for the cost of the new cans.

Linda explained that a capital outlay component would be built into the rates to help cover the cost of equipment with an estimated monthly rate increase of \$2.61 per customer.

Councilmember Wilson mentioned that HWMA had talked about a potential 40% increase.

City Manager Knopp explained that the number of subscribers in the City would essentially double and that Rio Dell's cost share would be relatively small because of the size of the City. Under AB 1383, small cities can apply for a waiver every two years because of the small amount of tonnage generated.

Councilmember Wilson commented that AB 1383 is new to everyone and there are a lot of regulations in the bill that has to do with the reduction of organic waste. He said that HWMA provided a power point presentation to the Board members and thought it would be beneficial if it were circulated to Councilmembers. He pointed out that even though the City can apply for a variance, the regulations and compliance portion of the bill would eventually affect staff which is a concern.

City Manager Knopp pointed out that the City would eventually be required to comply with AB 1383 and this provides the City the opportunity to have the infrastructure in place when that time comes. The mission is to move toward zero waste and moving to universal collection puts Rio Dell in position with the regulatory requirements.

Councilmember Wilson stated that the issue of garbage will only become bigger and won't go away. He supported the concept of universal collection since it will bring the City closer to compliance.

Councilmember Carter asked if the City doesn't jump on board with Fortuna in June, if there would be another opportunity to implement universal collection.

City Manager Knopp explained that there could be another opportunity but the cost would be much greater. The more quickly the City moves forward, the easier it will be on the subscribers.

Mayor Pro Tem Johnson referred to the recycling bins behind City Hall and said that his observations are that the large bins are filled with mostly cardboard but the smaller bin seems to have a lot of garbage thrown in. He asked Linda Wise if she knew what the City's percentage rate for contamination was.

Linda noted that there is up to 45% of contamination from those bins. She said that they do characterizations of the items dumped and that she could make it available to the City

Council with the curbside material.

Mayor Pro Tem Johnson said that although implementation of universal collection is interesting, it will be challenging for the Council but he was looking forward to the upcoming discussions.

Councilmember Woodall questioned the timeline for getting the new truck once the franchise agreement is adopted.

Linda estimated it would take up to 18 months to get the trucks and equipment needed to implement the program. She estimated the cost of a new truck to be \$450,000 and said that it is practically impossible to buy a used truck due to California Air Resources Board (CARB) regulations.

Councilmember Woodall commented on the need for public outreach and said that she was glad to hear that the City could apply for a variance under AB 1383. She liked the idea of looking at various options as part of the franchise agreement.

Mayor Garnes asked what happens if people are unable to pay for the service and if fines would be imposed.

Linda explained what normally happens with these programs is that a lien is placed against the property owner if the tenant fails to pay but ultimately, it would depend on how the agreement is structured. She noted that open communication with the subscriber is very important.

ORDINANCES/SPECIAL RESOLUTIONS

Resolution No. 1481-2021 Designation of Subrecipient's Agent – Hazardous Mitigation Grant Program and Pre-Disaster Mitigation Program

Rebecca Crow from GHD provided a power point presentation related to the Hazard Mitigation Grant application and began by stating that they had installed sewer flow monitoring equipment so they should have some data on flows for the City.

She provided a summary of where the projects are now including the Eel River Crossing Pipeline Retrofit Project, and the Douglas Tank Seismic Retrofit Project. A preliminary cost ratio of plus 1 was given but with a plus 3 the City would be in a better ranking position for funding.

The estimated cost for the Eel River Crossing Pipeline Retrofit Project was \$3,500,000 with the City's grant match of \$875,000, and the Douglas Tank Seismic Retrofit Project \$4,000,000 with a grant match of \$750,000.

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Mayor Pro Tem Johnson asked if there is a baseline for the benefit cost ratio required to qualify for funding.

Rebecca explained that the benefit cost ratio must be above 1 with extra points for having a benefit cost ratio of 3.

Mayor Pro Tem Johnson asked when they expected to have the final benefit cost ratio for the two projects.

Rebecca indicated that they should have them finalized by the end of the week.

Mayor Pro Tem Johnson asked for a timeline on the submittal of the grant application.

Rebecca said that the deadline for submittal of applications is March 5, 2021 however, they were well underway with the application and would likely submit it on March 3, 2021.

Councilmember Wilson questioned the City's funding source for the grant match.

City Manager Knopp explained that there is a component built into the water rate structure for capital improvements so a majority of the funds are already set aside. How the projects will be funded, whether it is from the City's reserves and/or through a loan would need to be determined by the Council.

Councilmember Wilson asked for clarification that the projects would not require increasing water rates.

City Manager Knopp explained that rates would not need to be increased with the majority of the funds available from the Water Capital fund and financing options available.

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

Motion was made by Woodall/Johnson to approve Resolution No. 1481-2021, Designation of Subrecipient's Agent Resolution Hazardous Mitigation Grant Program and Pre-Disaster Mitigation Program. Motion carried 5-0.

Introduction and First Reading (by title only) of Ordinance No. 383-2021 approving the pre-zoning of the City's Wastewater Disposal parcel (205-111-039) and intervening Caltrans property to Public Facility (PF) in anticipation of annexing the area into City; and

Approve Resolution No. 1475-2021 pre-designating the City's Wastewater Disposal parcel (APN 205-111-039) and intervening Caltrans property to a General Plan Land Use designation of Public Facility (PF) in anticipation of annexing the area into the City; and

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Approve Resolution No. 1479-2021 authorizing the filing of an annexation application to the Humboldt County Local Agency Formation Commission (LAFCo) to annex the City's Wastewater Disposal parcel (205-111-039) and intervening Caltrans property into the City
Community Development Director Caldwell provided a staff report and explained that the above three items are related to annexation of the City's wastewater disposal field north of the City. He said that since the area is not located within the city limits of Rio Dell, the City pays approximately \$2,500 in property taxes annually. Once annexed, the City would no longer have to pay the annual property taxes.

He said that the first step in the annexation process is to pre-zone and pre-designate the area to be annexed into the City, recommending that the area be pre-zoned as Public Facility (PF). Once the area is pre-zoned, the City Council must adopt a Resolution initiating the annexation. Once the pre-zoning is complete and the Council adopts a Resolution initiating the annexation, the City is then allowed to make application to LAFCo.

Community Development Director Caldwell said that staff sent out referrals to various agencies with LAFCo suggesting that the proposed annexation area be expanded to include the adjacent State lands owned by Caltrans between south-bound and north-bound Highway 101 currently used as bridge approaches and a fill site. No other suggestions or objections were received.

He reviewed staff's recommendation and called for questions from the Council or the public.

Mayor Pro Tem Johnson commented that he served on LAFCo for four years and this is one of the things he suggested for this year. As such, he was in favor of the annexation as proposed.

Councilmember Woodall asked if staff anticipated LAFCo holding up the project.

Community Development Director Caldwell noted that LAFCo was very supportive of the City making application for the annexation.

Councilmembers Carter and Wilson expressed support for the project.

Mayor Garnes asked if there were any public comments related to this item. No public comment was received.

Motion was made by Johnson/Carter approving introduction and first reading (by title only) of Ordinance No. 383-2021 approving the pre-zoning of the City's Wastewater Disposal parcel (205-111-039) and intervening Caltrans property to Public Facility (PF) in anticipation of annexing the area into City; and

Approving Resolution No. 1475-2021 pre-designating the City's Wastewater Disposal parcel

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(APN 205-111-039) and intervening Caltrans property to a General Plan Land Use designation of Public Facility (PF) in anticipation of annexing the area into the City; and

Approving Resolution No. 1479-2021 authorizing the filing of an annexation application to the Humboldt County Local Agency Formation Commission (LAFCo) to annex the City's Wastewater Disposal parcel (205-111-039) and intervening Caltrans property into the City. Motion carried 5-0.

COUNCIL REPORTS/COMMUNICATIONS

Mayor Pro Tem Johnson reported on a slide on Highway 101 at the Last Chance Grade that occurred over the last few days that closed the road as a result in winter rains. He noted that this is something to be expected until the bypass is constructed.

He reported that he would be attending a Humboldt County Association of Governments (HCAOG) meeting on Thursday and said that there was an interesting item on the agenda related to a study to explore alternate routes for Broadway on Highway 101 from 4th Street to the former K-Mart location at the south end of Eureka. The recommended alternative is a double couplet. He agreed that as a traffic engineer, he recognizes that something needs to be done and said that it would be interesting to see how the Coastal Commission and other regulatory agencies will respond.

He also reported that he would be gone for most of March and as such would likely be missing both City Council meetings in March as well as the HCAOG meeting which occurs on the third Thursday of the month. He indicated that Councilmember Woodall would be attending as alternate on the board and asked the City Clerk to provide her with the HCAOG agenda packet.

Councilmember Carter reported that she met with the Adhoc Committee to discuss the replacement of the trash cans and that she would be attending a Redwood Region Economic Development Commission (RREDC) meeting next week and that there would be a Nuisance Advisory Committee meeting tomorrow at 3:00 p.m.

Councilmember Woodall reported on her attendance at the Humboldt Transit Authority (HTA) meeting and said that they discussed the replacement of bus shelters in Eureka and provided an update on the bus service from Samoa to Eureka and mentioned the need to promote the new route to try and increase ridership.

She reported that she did a ride-along with the Community Service Officer (Jolene) and noted that she was very impressed with her and commended her for her excellent communication skills.

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Councilmember Wilson reported on his attendance at Humboldt Waste Management Authority (HWMA) and said that Executive Director Duffy sent out a link to the City Managers and the board members on AB 1383. He said that Councilmember Woodall listened to the meeting and suggested the link be forwarded to the rest of the Council and said that it gives an overview of what AB 1383 is all about.

Councilmember Woodall asked Councilmember Wilson about a video that Cal Recycle mentioned that might be worth watching and asked if he had the link to the video.

Councilmember Wilson said it was his understanding that it was the same link that was sent to the City Manager. She also questioned the idea of forming a JPA with other jurisdictions related to AB 1383.

Mayor Garnes reported on an upcoming meeting on March 10, 2021 and said that Eureka Mayor Susan Seaman invited her to join the City of Eureka's countywide her on the County-Wide Traffic Safety Task Force. It consists of about 25 people getting together and trying to sort out safety issues recognizing that Eureka has more traffic issues than most other local cities but it is a countywide issue.

ADJOURNMENT

Motion was made by Johnson/Wilson to adjourn the meeting at 8:00 p.m. to the March 2, 2021 Regular meeting. Motion carried 5-0.

Debra Garnes, Mayor

Attest:

Karen Dunham, City Clerk

Public Comment

From: Todd Treadwell <treaddeep@suddenlink.net>
Sent: Tuesday, February 16, 2021 1:18 PM
To: Public Comment
Subject: Public Comment 2/16/21 City Council Meeting

Myself and many in the community would like to encourage City Leaders to continue with the focus of the revitalization of our downtown area. Together working with our new Code Enforcement Officer, along with the many property owners on Wildwood, (including the current existing Multifamily complexes), to improve the business climate that would serve our community, as well as attract tourism.

The time is now to clarify our vision for this beautiful and unique community. Most that live here value and enjoy our natural surroundings and have hopes that our City Leaders will be mindful of this in regards to any and all future developments. Our 'Gateway Project' should be inviting, welcoming and is most important for first impressions. The views that surround us should not be compromised with multilevel developments.

Consideration of an updated report of our Housing Element would be helpful in focusing on the need of attracting 'Moderate' and higher type housing developments moving forward.

In the best interest of serving the needs of OUR community.

Sincerely,

Cindy Treadwell

Sent from [Mail](#) for Windows 10

ATTACHMENT A

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



**CITY OF RIO DELL
STAFF REPORT
CITY COUNCIL AGENDA
March 2, 2021**

TO: Rio Dell City Council

THROUGH: Kyle Knopp, City Manager

FROM: Randy Jensen, Water and Roadways Superintendent

DATE: February 24, 2021

SUBJECT: Replacement of Painter St Water Storage Tank Solar SCADA Equipment

RECOMMENDATION

Approve the purchase of the Painter St Tank SCADA and Solar Equipment from within our 2020-2021 Adopted City Budget - Account # 6200 14 062 0000, Project # 9036 from our SCADA Provider:
Aqua Sierra Controls, Inc.
1650 Industrial Drive
Auburn CA 95603
Office: (530) 823-3241

BACKGROUND AND DISCUSSION

The City of Rio Dell Water system utilizes the Data Flow Scada (Supervisory Control and Data Acquisition) system to operate and monitor the Water Treatment Facility and Distribution System, along with our Wastewater system as well. Each water storage tank has telemetry equipment to provide water level elevations along with pump controls for filling the tanks. Painter St tank had a Data Flow system installed about 20 years ago and unfortunately this equipment has failed this past year. The system is proprietary to DATA Flow Systems Inc and Aqua Sierra Controls Inc. is our Sales and Tech company that provides installation and service for this equipment.

Please note that since there is no available power at the Painter St tank, a solar system is required to provide power for it and is incorporated into the proposal.

BUDGETARY IMPACT

The Scada Equipment and Installation Project was incorporated and adopted in our 2020-2021 Capital budget and approved for this fiscal year in the amount of \$11,000. The Proposal provided from Josh Lane with Aqua Sierra Controls Inc. is at a budget of \$10,532.

ATTACHMENTS:

Aqua Sierra Controls Inc proposal #QJ06626, for Painter St. Solar RTU and Accessories.



Aqua Sierra Controls, Inc.

California's Leading Instrumentation & Electrical Contractor for Over 40 Years

1650 Industrial Drive, Auburn, CA 95603
Cell (530) 305-3390 Office (530) 823-3241

jlane@aquasierra.com www.aquasierra.com

CA Contractors License A, C-10 474023

CA Small Business Certification #1162

CA DIR #1000003631

IT Services - SCADA – UL508 Panel Shop – Pump Controllers NIST Traceable Instrument Calibrations & Maintenance

Rio Dell
Rio Dell, CA

Attention: Mr. Randy Jensen

Phone: 707-845-7394

Subject: Proposal for Solar RTU & Accessories
Project: Painter Street Tank RTU & Solar Upgrade

Proposal # QJ06626
April 17, 2020

Mr. Jensen,

The following is our proposal for the DFS Solar RTU, solar equipment, installation, and programming services that you requested for the Painter Street Tank. We will activate DFS Solar for use at the Painter Street Tank. This will require a TIM007 radio with the latest firmware be installed at the base station / CTU. We will swap the TIM007 currently out at the wells with the RIM006 at the CTU to save on costs to implement this project.

Equipment

(1) Data Flow Systems RTU202 "Solar" Assembly – includes 18 X 16 NEMA4X Fiberglass Enclosure with backplate, MBP202-2 4 Slot Solar Back Panel, PSM002 Solar Power Supply Module, Polyphaser Coaxial Surge Protector, RF Pigtail, & 12V 18Amp Battery (no integrated TFS)

- (1) Data Flow Systems TIM007 Telemetry Interface Module with 200MHz Band Serial Radio
- (1) Solar Panel
- (1) Solar Panel Mounting Kit
- (1) Battery
- (1) Lot Installation Materials
- (1) Lot Panel Building Materials
- (1) Lot terminals, circuit breakers, etc...

Scope of Work

1. Submittal
2. Design drawings
3. Panel assembly
4. Factory acceptance testing
5. As-built drawings
6. Operation and maintenance manuals
7. Demo existing RTU and solar equipment
8. Turnkey installation of RTU and solar equipment
9. SCADA programming
10. Startup
11. Operator training
12. Field acceptance testing

Proposal Total \$10,531.98

Items included

1. Shipping and handling
2. Sales tax
3. Travel and mileage
4. Hotels and meals

Items not included

1. Items not in our scope of work
2. Specialty insurance beyond our standard two million dollars coverage
3. Bonds, fees or permits
4. Prevailing wage rates
5. Underground work, trenching, back filing
6. NETA testing
7. Union requirements or signatories
8. Arc flash study or short circuit analysis
9. Third party testing

If you have any questions, please let me know.

Thank you,



Josh Lane
Sales Manager



APPROVED.

Randy Jensen

2/18/2021

2/18/2021

2/18/21




675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
(707) 764-5480 (fax)

March 2, 2021

TO: Mayor and Members of the City Council

THROUGH: Kyle Knopp, City Manager

FROM: Cheryl Dillingham, Interim Finance Director 

SUBJECT: Budget Calendar for Fiscal Year 2021-22

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Receive and file the Fiscal Year (FY) 2021-22 Operating and Capital Budget Calendar Item

BACKGROUND AND DISCUSSION

The City's annual Operating and Capital Budget should be adopted by June 30 of each fiscal year to allow for expenditures starting July 1 of the new fiscal year. The FY 2021-22 proposed budget calendar reflects this directive beginning the process in March 2021 with Council adoption of the budget anticipated to be on June 15, 2021.

ATTACHMENTS:

- FY 2021-22 Proposed Budget Calendar

FY 2020-21 Proposed Budget Calendar

MARCH

- **February 24 – March 6**
 - Development of proposed staffing plan
- **March 2 – March 18**
 - Salary costs are calculated based on the proposed staffing plan
 - Revenue forecasting is completed
 - Budget worksheets are compiled
- **3/2 Tuesday, March 2nd City Council Proposed Budget Calendar on Consent Calendar**
 - Agendize budget calendar
- **3/24 Wednesday, March 18**
 - Budget Packets Distributed to Department Heads/Supervisors

APRIL

- **4/12 Monday, April 12 by 5:00 pm**
 - Department Heads/Supervisors turn in Budget Requests to Finance Director
- **4/14 Wednesday, April 14**
 - Staff budget discussions at regular staff meeting
 - Information compiled by Finance
 -
- **April 19 - April 23**
 - City Manager meets with each Department Head
 - City Manager submits revised Departmental proposals to Finance
- **4/28 Wednesday, April 21**
 - Finance finishes preparing recommended budget for City Manager approval

2020/21 Proposed Budget Calendar

MAY

- **Week of May 10**
 - Final Preparations for Recommended Budget
- **5/18 Tuesday, May 18 City Council Meeting**
 - City Manager presents the Recommended Operating and Capital Budget
- **May 24– May 28**
 - *Special budget meetings as necessary*

JUNE

- **6/1 Tuesday, June 1 City Council Meeting**
 - City Public Hearing- City Manager presents the revised Recommended Operating and Capital Budget
- *Special meetings as necessary*
- **6/15 Tuesday, June 15 City Council Meeting**
 - Special Presentation - Finance Director Presents the Final Operating and Capital Budget for Adoption Resolution No. _____



Staff Highlights – 2020-08-04

City Council

City Manager

Wastewater staff installed a weather station at the Corporation Yard. Data from the weather station can be located on the City's webpage with up to the minute information.

On March 16th, the County will provide an update to the Council on the Sustainable Groundwater Management Act and its application to the Eel River Valley, including Rio Dell.

Staff may need to call a special meeting early next week for Council approval of Plans and Specifications for the 2021 pavement rehabilitation project.

Multiple Discussions on Universal Collection.

Multiple Discussion with Recology and County Environmental Health on Garbage Bin replacements.

Water / Wastewater Rate Study Ad Hoc Meeting on Wednesday, 2/24.

Caltrans is currently finalizing the design of a Highway Maintenance project on mainline 101, including ramps, from just north of Stafford Rd to about a mile north of Hwy 36. The scope of work includes crack treatment, grinding under overcrossings, microsurfacing (a very thin layer of asphalt concrete), and restriping. The current estimate on working days is 45 days, but it is a "cost+time" bid so the contractors may bid lower than that number. There are about 20 workings days in a month, about 1.5 to 2 months worth of work. Caltrans is looking at the July-October timeframe for when the job will be active. There will be intermittent ramp closures to perform the work, but no more than one consecutive ramp at a time, and likely for only a couple hours at a time as these are fairly quick operations.

Dan McCauley, the sculpture artist is planning to switch out the Elk sculpture for a Buffalo today.

City Clerk

Processed two (2) Building Permits:

1275 Northwestern Ave. – Second floor improvements in existing metal building
600 Dinsmore Ranch Road – New antennas on existing US Cellular cell tower



Misc:

Submitted application for Fraud Renewal Coverage to SCORE

Submitted applications for Property Insurance Coverage renewal – SCORE

Submitted application for Crime Coverage Renewal - SCORE

Submitted letter to US Bank updating list of authorized signers on all accounts

Prepared timeline for Universal Collection

Submitted CHF-CIRB Building Permit Activity Reports for Feb. and June 2020

Participated in Zoom PACE Board of Directors meeting (Employee Health Ins.)

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.

Operations at Rio Dell Metro Wells while Eel River turbidity was high.

Water Leaks on Monument Road (Adjust 2' valve to minimize leakage located by Fire Hydrant)

Gather Water usage data for County of Humboldt Groundwater Sustainability Planning program

Public Works Wastewater

Set a meeting with Topher Blunt from Tesla for a site Visit on 3/4/2021.

Sewer lateral inspection 775 Pacific Ave

Passed TRE ceriodaphnia dubia Chronic toxicity testing.

Ad Hoc rate study meeting with staff and council



Meeting with GHD to discuss Disinfection By product and SSES.

Field trip training to City of Fortuna for OIT's

Located Sewer access port at the end of Bluff St. For potential sewer tie in.

Submitted Annual Report to CWIQs database.

Hearing test for all city employees.

Collecting data: Influent and Effluent flow total for Humboldt County Ground survey.

Installed a weather station at the plant.

Plant clean up for Council member tours.

Assisted V&A engineering with flow monitoring equipment currently in collection system (SSES)

Working with North Coast labs preparing for CTR priority Pollutant Testing in April.

Routine Sewer Jetting the Collection System.

Public Works Streets, Buildings and Grounds

Safety meetings Monday mornings.

Asphalt patching on Ogle Ave., Belleview Ave., and Eeloa/ North Pacific

Asphalt patching on Rio Dell Ave, West Painter St and Pacific Ave.

Asphalt patching on Cherry Ln and Orchard Place, Dixie St.

Cleaned and unclogged storm drains throughout town

Picked up trash and Non Recyclables from behind City Hall

Remove Sand Bag Station from behind City Hall.

Public Works City Engineer

Public Works Capital Projects

Police Department

The Department had the following statistics for the period of February 10, 2021 to February 23, 2021. This period of time saw an average number of calls for service and arrests, as well as an above average number of reports. All of these metrics were reduced from the previous two weeks, which were much higher than normal for an unknown reason. The summation of Calls for Service may 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	17	3	0
Beauchaine	34	2	1
Landry	63	6	4
Mitchell	44	11	3
Burns	42	6	2
Johnson	35	5	2
Fielder	13	0	0
Matthews	22	0	N/A
Totals	209	33	12
Averages	14.9 per day	16.5 per week	6 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 #
459A	02/12/2021	16:36:47	355 CENTER ST	R614	
WELFARE	02/13/2021	19:52:46	355 CENTER ST	R613	
SUSC	02/16/2021	22:04:48	355 CENTER ST	R618	21-0000096
MEDICAL	02/20/2021	19:24:49	355 CENTER ST	R613	

459A – Burglary alarm

Medical – Assist Rio Dell Volunteer Fire Department with medical call for service

WELFARE – Welfare check on a person or animal

SUSC – Suspicious circumstances

R614 – Officer Logan Mitchell

R618 – Officer Russell Johnson

R613 – Officer Crystal Landry

During the period January 13, 2021, to January 26, 2021, there were seven calls for service related to animal control issues. An elderly male cat was transported to Miranda’s Rescue after it was found on a resident’s porch. The cat was put into quarantine, as it appeared to be sick.

Officer Johnson is continuing his field training with Sergeant Beauchaine. He is scheduled to complete his field training in the middle of March.

Chief Conner attended the Academy Instructor Certification Course. This 32-hour training will allow him to teach in the Basic Police Academy at College of the Redwoods.

On February 14, 2021, Officer Burns was patrolling, when he noticed a vehicle without a rear license plate. He made a traffic stop and contacted the two occupants of the vehicle. They claimed to be on



their way from Oakland to Grants Pass. There was a bag containing about a pound of marijuana plainly visible in the back seat. The occupants were detained and the vehicle was searched further. Additional marijuana, totaling about another six pounds, was found in the trunk. The marijuana was confiscated and the driver was cited for possession. The Police Station had a distinct odor for several days until the evidence could be moved to an off-site location.

On February 21, 2021, Officer Landry responded to a report of domestic violence in progress. She contacted two persons well known to the department. As the male half of the couple had been drinking, she detained him in handcuffs and placed him in the rear of her patrol car. The female half was uncooperative in terms of being a victim and did not want her partner arrested. However, there was a witness to the entire event. When Officer Landry opened the door to tell the suspect that he was under arrest, he tried to flee the back seat. A short, but sharp scuffle ensued between the two and Officer Landry called for backup. Multiple citizens also saw that she was being assaulted and came to her assistance. When law enforcement backup arrived, the suspect was removed from the car and placed into the "Wrap," a device used to limit the movements of a person under arrest. He was then returned to the backseat of the car and transported to the station. The suspect then proceeded to bang his head against the partition and the back of the seat until he suffered a laceration on his head. Medical assistance was requested and the suspect was transported to the hospital by ambulance, still in the Wrap and with a Fortuna Police Officer accompanying him in the ambulance. He was eventually cleared for entry into the jail. However, at the jail, the suspected complained of Covid like symptoms and the jail staff would not admit him until he passed a Covid test. Consequently, he was transported to St. Joseph's Hospital in Eureka, where a rapid test was conducted and he was eventually booked into the jail when the test was negative. He is being charging with domestic violence and resisting arrest.

On February 22, 2021, Officer Landry attempted to stop a black BMW seen leaving a house where it is believed that drugs are sold. The car refused to yield and headed northbound on the freeway. Officer Landry continued in pursuit. The vehicles obtained speeds of 100 mph before the suspect vehicle took the Hwy 36 exit and headed eastbound. The pursuit continued to the area of Murrish Market, where it was terminated due to the increasing amount of traffic. Officers checked the area further, but could not locate the vehicle. The identity of the driver is not known at this time, but the case is still under investigation and there are still a few leads to follow up on.

Code Enforcement

During the period of February 10, 2021 to February 23, 2021, the Department opened seven new cases dealing with junk vehicles and closed four. Three of the vehicles were towed by the City, including a very large motorhome. The remaining vehicle was moved by the owner. There were fourteen open cases at the end of this reporting period.

During the period of February 10, 2021 to February 23, 2021, the Department opened two new cases and did not close any. One of the cases deals with a vacant lot that is often the site of illegal dumping. The other parcel has several green houses that are being constructed without permits. There were forty-five open cases as of February 23, 2021.

Community Development Department



Prepare Annexation staff Reports, Resolutions and Ordinance. Correspondence with LAFCo and Mike O'Hern.

Prepare Cortazar Subdivision Modification Staff Report and Resolutions.

Receive, review and refer Dinsmore Plateau Farms Cultivation Application.

Review and approve US Cellular antenna replacement plans.

Attend Electrical Code Webinar

Prepare Element 7 Sign Exception Staff Report and Resolution.

Prepare Streets Dedication and Improvement proposed text amendments.

Attend PC meeting, prepare Notices of Planning Commission's Decisions

Meetings with potential cannabis operators (Manny Meras & Trevor Allen).

Receive and review Northwestern Flower Company application. Prepare correspondence requesting additional information, clarification. Prepare Fire Sprinkler Plan Check Agreement.

Review four solar applications, request additional information.

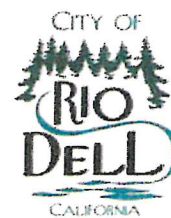
Review T-Mobile lease agreement determine appropriate cost for additional square footage (63 sq. ft.). Correspondence with Synergy Communications.

Review new Climate Action Plan updates (CEQA) and memorandum.

Work with Caltrans regarding strip of land between Northwestern Avenue and Highway 101.

Intergovernmental

Humboldt-Rio Dell Business Park



*675 Wildwood Avenue
Rio Dell, CA 95562*

TO: Rio Dell City Council
THROUGH: Kyle Knopp, City Manager
FROM: Karen Dunham, City Clerk
DATE: March 2, 2021
SUBJECT: Universal Collection Calendar

RECOMMENDATION

Approve Universal Collection Calendar

BACKGROUND AND DISCUSSION

At the February 16, 2021 regular meeting of the City Council, there was discussion on the City's Solid Waste Franchise Agreement with Recology Eel River and the opportunity for mandatory universal collection.

Staff agreed to return to the Council at this meeting with a more formal adoption of the timeline/calendar related to the public workshops, franchise negotiation, ordinance adoption and potential implementation of a universal collection program in the City of Rio Dell.

Linda Wise from Recology Eel River will be available to answer any questions.

Attachment: Universal Collection Calendar

ID	TASK MODE	UNIVERSAL COLLECTION - TASK NAME	DURATION	START	FINISH	PREDECESSORS	RESOURCE NAMES
		Rate Adjustment Analysis		2/5/2021	2/22/2021		
		Send first draft of assumptions		2/5/2021	2/5/2021		
		Confirm assumptions with jurisdictions		2/9/2021	2/12/2021		
		Finalize second draft of rates		2/5/2021	2/18/2021		
		Prepare rate summary for first public workshop		2/19/2021	2/19/2021		
		Public Workshops		2/16/2021	5/4/2021		
		Prepare overview of regulatory changes/costs		2/16/2021	3/2/2021		
		Public Workshop #1/Approve Calendar		3/2/2021	3/2/2021		
		Follow up on recommendations from Council		3/3/2021	3/15/2021		
		Public Workshop #2		3/16/2021	3/16/2021		
		Follow up on recommendations from Council		3/17/2021	4/19/2021		
		Public Workshop #3		4/20/2021	4/20/2021		
		Ordinance		4/21/2021	6/15/2021		
		Draft Ordinance		4/22/2021	5/17/2021		
		Public notification		5/18/2021	6/1/2021		
		Public Hearing #1		6/1/2021	6/1/2021		
		Public Hearing #2		6/15/2021	6/15/2021		
		Ordinance approved		6/15/2021	6/15/2021		
		Franchise Agreement Negotiation		3/3/2021	6/15/2021		
		Task 1		3/3/2021	3/3/2021		
		Task 2		3/4/2021	3/4/2021		
		Task 3		6/15/2021	6/15/2021		
		Implementation		1/4/2022	1/21/2023		
		New contract start date		1/4/2022	1/4/2022		
		SB 1383 in effect		1/4/2022	1/4/2022		
		Universal collection begins		1/20/2023	1/20/2023		
		Draft 2					



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

March 2, 2021

TO: Rio Dell City Council

FROM: Kyle Knopp, City Manager

SUBJECT: Discussion and Possible Action to Place Informational Kiosks owned by the Chamber of Commerce on City Property.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Receive presentation from Chamber representatives and discuss.

Provide direction/approval/dismissal of placement of Kiosks in the locations identified in the Agenda Attachments; or,

Appoint an Ad-Hoc Committee to further work with the Chamber on this subject.

BACKGROUND AND DISCUSSION

The following background and discussion was developed by Chamber Representatives

“A couple years ago, the Eagle Prairie Arts District commissioned four kiosks to be made by the High Rock Conservation Camp in Weott. The goal was to place them in the Wildwood Avenue median to display posters of locally-made art. The purpose was to create greater interest/awareness of the vibrant art scene locally and to engage tourists in the hope they would perhaps prolong their stay in town checking out what it offers. It's a continuation of the efforts to increase interest that launched the Sculptures on the Avenue effort more than five years ago.

A concern of the council when the erecting of the kiosks was brought to the city was that the structures were too tall and imposing for the median, that they would block traffic visibility and perhaps induce people to walk out in traffic to see them more closely. The art district soon after underwent a reorganization and has not been active in the same way as before, putting the kiosks in storage and subsequently offering them to the chamber to utilize.

Current plan: The chamber similarly wants to provide information of interest to local residents and travelers, and to provide an excuse for tourists to get out of their cars, walk around, and see what there is to learn about the community. Because of the interest of so many in history and the deep history of the area, historic photos and information about the city are envisioned to be the content in the kiosks.

Number: Of the four kiosks, it is envisioned one to three would be used in Rio Dell, the balance in Scotia. Expenditures for one has initially been approved by the chamber board at this time (that includes materials to set the frame in concrete, purchase plexiglass for the two sides, and enlarge photos purchased from the Old Photo Guy and mount them and information about the photos in a professional manner on foam core backing that would be displayed under the plexiglass on both sides of the kiosk).

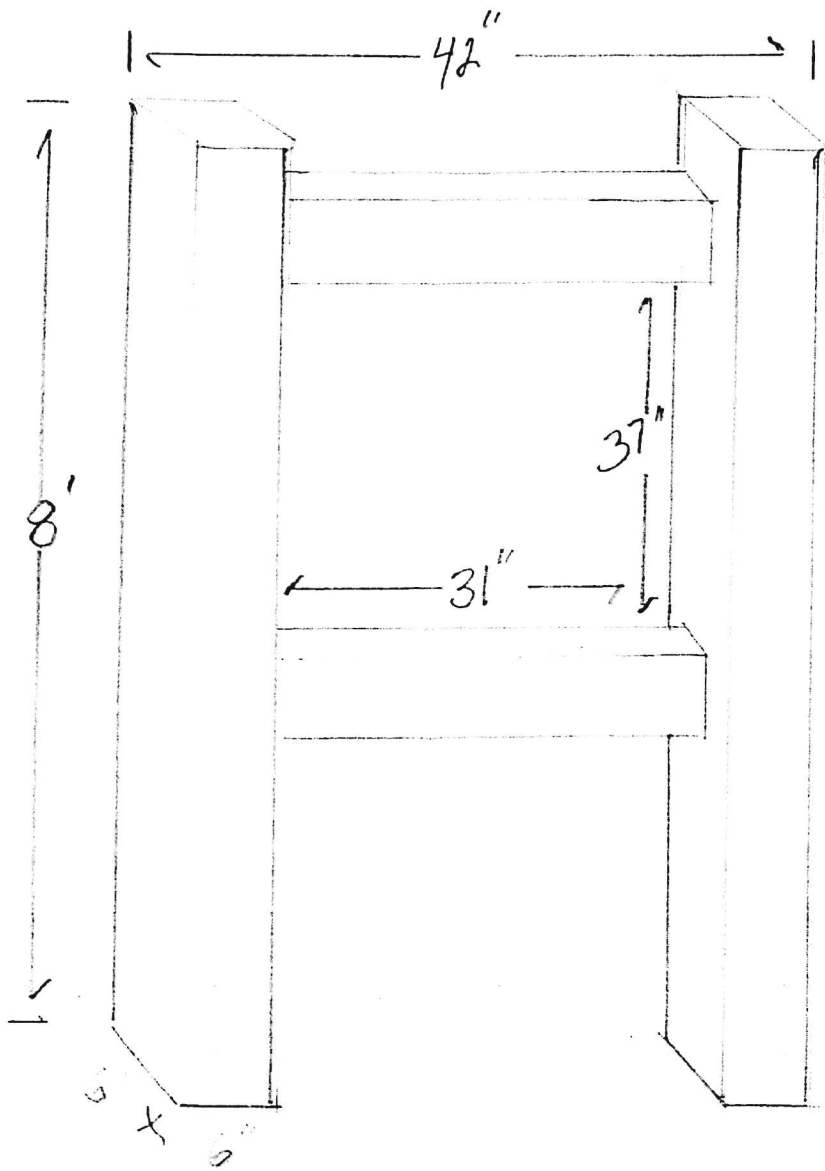
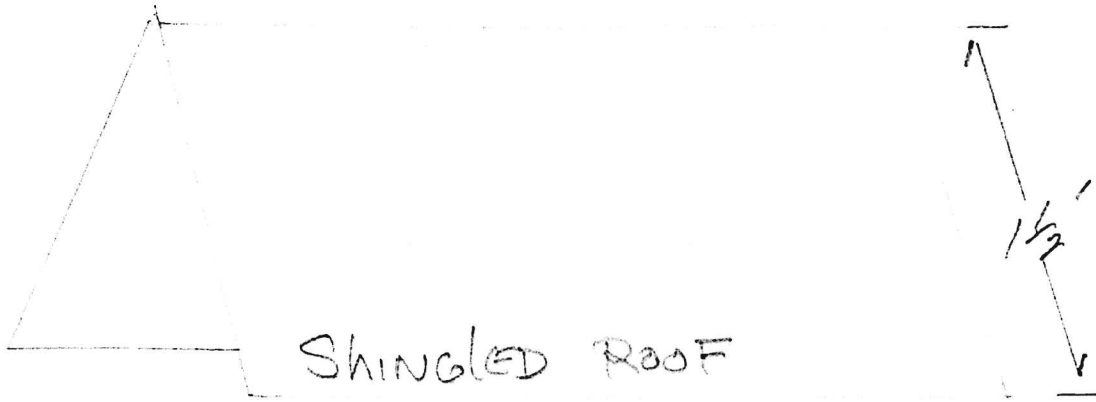
Location: The "potential locations" PDF attached shows three possible places, which would be in Triangle and Memorial parks to be seen most readily by those walking. The kiosk(s) would be placed perpendicular to the direction of travel so those passing could readily take in the material on both sides. The council may wish to prioritize the locations; approve all three for possible future use; or suggest one or more other areas instead.

Experience of seeing the kiosks: These are large, sturdy, professionally built in a 'rustic' style that fits the concept of history and the theme of wood being important to our region. One or more should be an attractive addition to the walk people take through town, informative to newcomers and a source of pride to the community."

Attachments:

Kiosk Design
Kiosk Photos
Kiosk Post Anchoring Plan
Kiosk Location Options

///



SEALED REDWOOD / FIRE -
 APPROX WEIGHT: 150 LBS.

The art frame is finished!

mailbox:///C:/Users/Jim/AppData/Roaming/Thunderbird/Prof

Subject: One art frame is finished!

From: Francesca Cumero <dogtag73@gmail.com>

Date: 7/29/2019, 10:03 AM

To: Jim and Angie Brickley <brickley@sonic.net>

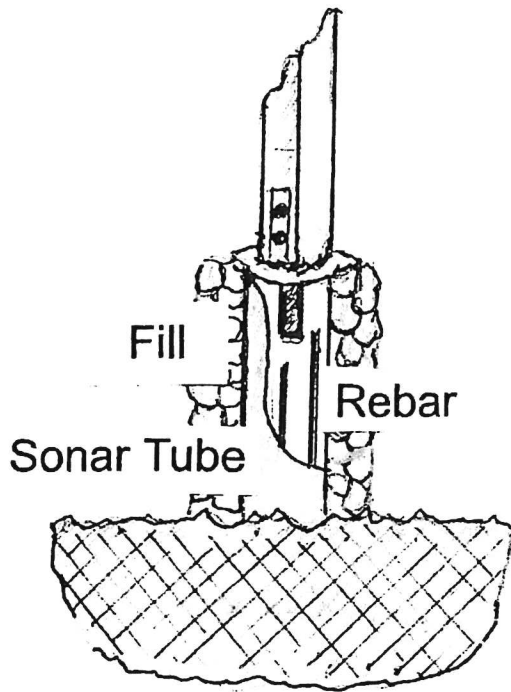


Install Post as Follows:

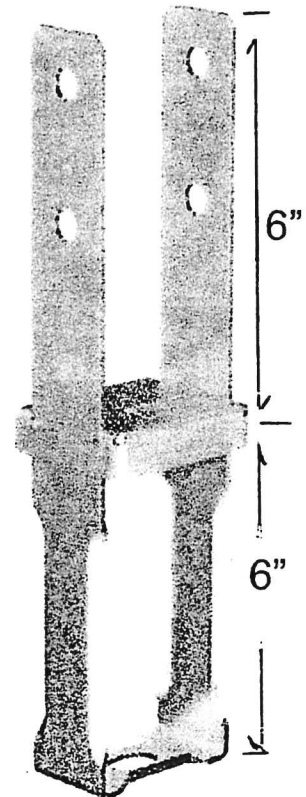
Set 12" Diam. 'Sonar Tube, 3' Deep -

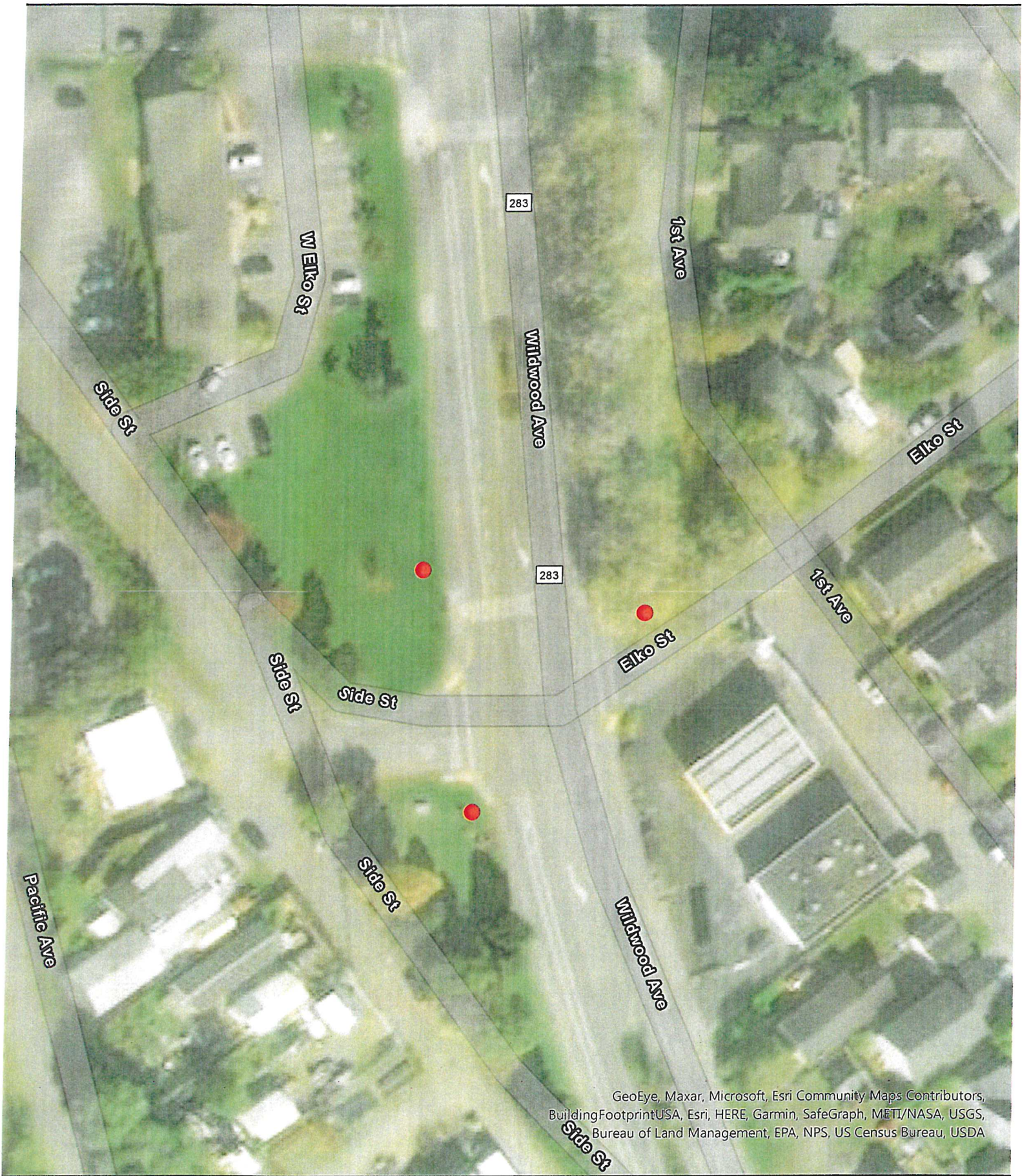
Install Four 1/2" Rebar along W/ 6'X6" 'Simpson Tie' -

Bolt Post using 5/8" Galvanized Bolts W/ Washers -



Tie

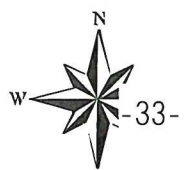




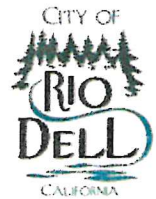
GeoEye, Maxar, Microsoft, Esri Community Maps Contributors, BuildingFootprintUSA, Esri, HERE, Garmin, SafeGraph, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA

RDSC Kiosk Location options

03.57 14 21 28
Meters



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



For Meeting of: March 2, 2021

Consent Item; Public Hearing Item

To: City Council

From: Kevin Caldwell, Community Development Director

A handwritten signature in blue ink, appearing to be "K Caldwell", written over the name Kevin Caldwell.

Through: Kyle Knopp, City Manager

A handwritten signature in blue ink, appearing to be "K Knopp", written over the name Kyle Knopp.

Date: February 24, 2021

Subject: Wastewater Disposal Field Annexation

Recommendation:

That the City Council:

1. Receive staff's presentation; and
2. Open public hearing and receive public comment; and
3. Adopt Ordinance No. 383-2021 pre-zoning the City's Wastewater Disposal Field, APN 205-111-039 and intervening Caltrans property to Public Facility (PF) in anticipation of annexing the area into the City; and

Background and Discussion

At the Council meeting of February 16, 2021 your Council introduced for the first reading Ordinance No. 383-2021 pre-zoning the City's Wastewater Disposal Field, APN 205-111-039 and intervening Caltrans property to Public Facility (PF) in anticipation of annexing the area into the City. The Ordinance would become effective when the annexation is approved by LAFCo and accepted by the Board of Equalization.

As reported in the Staff Report presented at your meeting on February 16th, annexation of lands with existing facilities are Categorically Exempt pursuant to Section 15319 of the CEQA Guidelines.

The City has retained Kelly-O'Hern to prepare the required legal description and exhibit of the area. It is expected that the required legal description and exhibit will be completed by early March. Once received, staff will make application for the annexation to LAFCO shortly thereafter.

Attachments:

Attachment 1: Ordinance No. 383-2021 pre-zoning the lands to Public Facility.

ORDINANCE NO. 383-2021



ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIO DELL APPROVING THE ZONING OF THE CITY'S WASTEWATER DISPOSAL PARCEL (APN 205-111-039) AND THE ADJACENT PORTIONS OF THE HIGHWAY 101 RIGHT OF WAY AND APN 205-111-032 TO PUBLIC FACILITY.

WHEREAS in 2012/2013 the City upgraded the wastewater treatment plant which included the establishment of a wastewater disposal field north of the City; and

WHEREAS this area is not within the City limits; and

WHEREAS Annexations are subject to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq. ("CKH Act"); and

WHEREAS Humboldt LAFCo is responsible for regulating local governmental boundaries and municipal service areas in Humboldt County for purposes of facilitating orderly growth and development; and

WHEREAS This authority principally involves overseeing city and special district boundaries by approving or disapproving proposed changes of organization as defined by Government Code §56021; and

WHEREAS Humboldt LAFCo is also authorized to exercise broad discretion in amending as well as establishing conditions in approving changes of organization and outside service extensions as long it does not directly regulate land use, subdivisions requirements, or property development; and

WHEREAS the area to be annexed was included in the City's updated Municipal Service Review (MSR) and within the City's Sphere of Influence (SOI) which was adopted by LAFCo in November 2018; and

WHEREAS the City has reviewed and processed the proposed pre-zoning and designation in conformance with Sections 56375 of the California Government Code; and

WHEREAS the proposed pre-zoning and designation has been processed in accordance with the applicable provisions of the California Government Code and the California Environmental Quality Act (CEQA); and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Rio Dell finds that:

1. The proposed pre-zoning and designated areas should be designated Public Facility (PF); and
2. The proposed annexation is consistent with the City's updated Municipal Service Review (MSR) and within the City's Sphere of Influence (SOI) which was adopted by LAFCo in November 2018
3. The proposed amendments are Categorically Exempt pursuant to Section 15319 of the CEQA Guidelines, Title 14, Chapter 3 of the California Code of Regulations.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Rio Dell does hereby ordain as follows:

Section 1. Area to be Redesignated

The area identified in Exhibit A is hereby designated Public Facility.

Section 2. Severability

If any provision of the ordinance is invalidated by any court of competent jurisdiction, the remaining provisions shall not be affected and shall continue in full force and effect.

Section 3. Limitation of Actions

Any action to challenge the validity or legality of any provision of this ordinance on any grounds shall be brought by court action commenced within ninety (90) days of the date of adoption of this ordinance.

Section 4. Effective Date

This ordinance becomes effective upon approval by the Humboldt County Local Agency Formation Commission (LAFCo) and the State Board of Equalization.

I HEREBY CERTIFY that the forgoing Ordinance was duly introduced at a regular meeting of the City Council of the City of Rio Dell on February 16, 2021 and furthermore the forgoing Ordinance was passed, approved and adopted at a regular meeting of the City Council of the City of Rio Dell, held on the March 2, 2021 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Mayor Debra Garnes

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 Ordinance No. 383-2021 adopted by the City Council of the City of Rio Dell on March 2, 2021.

Karen Dunham, City Clerk, City of Rio Dell

EXHIBIT A
AREA TO BE ANNEXED INTO THE CITY OF RIO DELL AND DESIGNATED PUBLIC FACILITY
WASTEWATER ANNEXATION

