



AGENDA
RIO DELL CITY COUNCIL
REGULAR MEETING – 6:30 P.M.
TUESDAY, MARCH 4, 2014
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE, RIO DELL

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (707) 764-3532. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CEREMONIAL MATTERS

1) 2004/0304.01 - Proclamation in Recognition of Engineer's Week

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 intended. Items requiring Council action not listed on this agenda may be placed on the next regular agenda for consideration if the Council directs, unless a finding is made by at least 2/3rds of the Councilmembers present that the item came up after the agenda was posted and is of an urgency nature requiring immediate action. Please limit comments to a maximum of 3 minutes.

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 Council members if there is anyone who wishes to address any matter on the Consent Calendar. The matters removed from the Consent Calendar will be considered individually in the next section, "SPECIAL CALL ITEMS".

- 1) 2014/0304.02 - Approve Minutes of the February 18, 2014 Regular Meeting **(ACTION)**
- 2) 2014/0304.03 - Approve Resolution No. 1219-2014 Amending the City Budget to Increase Water Fund Revenues **(ACTION)**

G. SPECIAL PRESENTATIONS

- 1) 2014/0304.04 - General Discussion on Local Drought Situation - Supervisor Estelle Fennel/Status Report on City Water Supply - Water Superintendent Jensen

H. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) "SPECIAL CALL ITEMS" from Consent Calendar

I. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

- 1) 2014/0304.05 - Approve Resolution No. 1218-2014 Establishing Building Department Administrative Fees to Recoup Program Cost and Adoption of Supplemental Budget **(ACTION)**
- 2) 2014/0304.06 - Conduct Second Reading (by title only) and Adopt Ordinance No. 312-2014 Amending Current Home Occupation Regulations, Section 17.10.010 of the Rio Dell Municipal Code **(ACTION)**
- 3) 2014/0304.07 - Conduct Second Reading (by title only) and Adopt Ordinance No. 313-2014 Establishing Cottage Industry Regulations, Section 17.10.010 of the Rio Dell Municipal Code **(ACTION)**
- 4) 2014/0304.08 - Conduct First Reading (by title only) of Ordinance No. 319-2014 Regarding an Amendment to the Informal Bidding Process as set Forth in Section 3.30.060 of the Rio Dell Municipal Code **(ACTION)**
- 5) 2014/0304.09 - Adopt Resolution No. 1219-2014 Establishing Fees for Address of Convenience and Cottage Industry Permits and Lowering Required Deposits for Certificates of Compliances, Lot Line Adjustments and Parcel Mergers **(ACTION)**

J. REPORTS/STAFF COMMUNICATIONS

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

K. COUNCIL REPORTS/COMMUNICATIONS

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

M. ADJOURNMENT

*The next regular meeting will be on March 18, 2014
at 6:30 p.m. in City Hall Council Chambers*

