



AGENDA
RIO DELL CITY COUNCIL
CLOSED SESSION - 5:00 P.M.
REGULAR MEETING - 6:30 P.M.
TUESDAY, MAY 16, 2017
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE

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 American 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 the meeting.

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:
 - 1) 2017/0516.01 - **Conference with Labor Negotiator – City Manager**
Employee Organizations: Rio Dell Employees Association
Rio Dell Police Officers Association and all Contract
Employees (Pursuant to §59457.6 of the Government Code)
 - 2) 2017/0516.02 - **Conference with Legal Counsel – Anticipated Litigation**
Initiation of Litigation (Pursuant to paragraph (4) of
Subdivision (d) of §59456.9 of the Government Code)
(one case)
- D. PUBLIC COMMENT REGARDING CLOSED SESSION
- E. RECESS INTO CLOSED SESSION
- F. RECONVENE INTO OPEN SESSION – 6:30 P.M.

- G. ORAL ANNOUNCEMENTS
- H. PLEDGE OF ALLEGIANCE
- I. CEREMONIAL MATTERS
- J. PUBLIC PRESENTATIONS

This time is for persons who wish to address the Council on any matter not on this agenda and over which the Council has jurisdiction. As such, a dialogue with the Council or staff is not intended. Items requiring Council action not listed on this agenda may be placed on the next regular agenda for consideration if the Council directs, unless a finding is made by at least 2/3rds of the 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.

- K. CONSENT CALENDAR

The Consent Calendar adopting the printed recommended Council action will be enacted with one vote. The Mayor will first ask the staff, the public, and the Council embers 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) 2017/0516.03 - Approve Minutes of the May 2, 2017 Regular Meeting **(ACTION)**
- 2) 2017/0516.04 - Receive & File Check Register for April 2017 **(ACTION)**
- 3) 2017/0516.05 - Approve Resolution No. 1335-2017 Proposing a Commercial Cannabis Business Tax to the voters and requesting Consolidation with the General Election **(ACTION)**
- 4) 2017/0516.06 - Approve Designation of Mayor Pro Tem Johnson and Councilmember Garnes as the Voting Delegate and Alternate for the 2017 League of California Cities Annual Conference **(ACTION)**
- 5) 2017/0516.07 - Approve First Amendment to the Water/Roadways Superintendent's Employment Agreement **(ACTION)**

- L. ITEMS REMOVED FROM THE CONSENT CALENDAR

- M. SPECIAL PRESENTATIONS/STUDY SESSIONS

N. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

1) 2017/0516.08 - Architectural Barrier Removal (ABR) Project Update
(DISCUSSION/POSSIBLE ACTION)

2) 2017/0516.09 - Discussion/Possible Adoption of FY 2017/18 Operating
and Capital Budget **(DISCUSSION/POSSIBLE ACTION)**

O. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

1) 2017/0516.10 - Second Reading (by title only) and Adoption of Ordinance
No. 355-2017 amending Section 17.30.020 “Accessory Uses
and Buildings” of the Rio Dell Municipal Code (RCMC) to
include Cargo/Shipping Containers used as Accessory
Structures **(DISCUSSION/POSSIBLE ACTION)**

2) 2017/0516.11 - Second Reading (by title only) and Adoption of Ordinance
No. 356-2017 amending Section 13.05 Water Rates and
Regulations to require that all new residential dwellings,
commercial and industrial buildings within the City be
required to connect to the City’s water system and have
fees and charges established by Resolution
(DISCUSSION/POSSIBLE ACTION)

71

P. REPORTS/STAFF COMMUNICATIONS

Q. COUNCIL REPORTS/COMMUNICATIONS

R. ADJOURNMENT

*The next regular City Council meeting is scheduled for
Tuesday, June 6, 2017 at 6:30 p.m.*