



## **AGENDA**

RIO DELL CITY COUNCIL

### **SPECIAL MEETING**

TUESDAY, JUNE 24, 2014

CLOSED SESSION – 5:30 P.M.

REGULAR MEETING – 6:30 P.M.

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.***

A. CALL TO ORDER 5:30 P.M.

B. ROLL CALL

C. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:

1) 2014/0624.01 – **CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager – (Pursuant to Gov't Code Section 54957)

2) 2014/0624.02 – **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT**

Title: New City Manager – (Pursuant to Gov't Code Section 54957)

3) 2014/0624.03 – **CLOSED SESSION – PENDING LITIGATION**

Name of Case: City of Rio Dell v. SHN Consulting Engineers & Geologists, Inc.  
a California Corporation – Case No. DR130745 (Pursuant to Gov't Code  
Section 54956.9(a))

D. PUBLIC COMMENT REGARDING CLOSED SESSION

E. RECESS INTO CLOSED SESSION

F. RECONVENE INTO OPEN SESSION 6:30 P.M.

G. ORAL ANNOUNCEMENTS

## H. 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.*

*Members of the Public are encouraged to attend and shall have an opportunity to directly address the City Council concerning any item described in this special meeting agenda before or during consideration of that item.*

## I. CONSENT CALENDAR

The Consent Calendar adopting the printed recommended Council action will be enacted with one vote. The Mayor will first ask 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) 2014/0624.04 – Approve Award of Bid for CDBG Belleview/Ogle Drainage Study to Whitchurch Engineering of Fortuna.

## J. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) "SPECIAL CALL ITEMS" from Consent Calendar

## K. SPECIAL MEETING MATTERS

- 1) 2014/0624.05 – Approve Resolution No. 1225-2014 Adopting the 2014-15 Fiscal Year Budget (**ACTION**)
- 2) 2014/0624.06 – Approve Resolution No. 1227-2014 delegating budget adjustments authority and establishing a Budget Contingency policy (**ACTION**)

## L. ADJOURNMENT



*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.*

***The next regular City Council meeting is scheduled for  
Tuesday, July 1, 2014 at 6:30 p.m.***

**POSTED: June 19, 2014**