



RIO DELL CITY COUNCIL AGENDA
REGULAR MEETING - 6:30 P.M.
TUESDAY, JULY 16, 2019
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 (ADA), 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. Assistance listening devices are now available for the hearing impaired. Please see the City Clerk for a receiver.

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CEREMONIAL MATTERS

- 1) 2019/0716.01 - Appointment to Fill Vacated City Council Seat (**ACTION**) 1
- 2) 2019/0716.02 - Swearing in and Seating of Newly Appointed Councilmember

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 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) 2019/0716.03 - Approve Minutes of the June 18, 2019 Regular Meeting
(ACTION) 12
- 2) 2019/0716.04 - Approve Resolution No. 1427-2019 Approving
Designation of Voting Delegate for the League of
California Cities 2019 Annual Conference **(ACTION)** 24
- 3) 2019/0716.05 - Approve Resolution No. 1428-2019 Adopting Employee
Compensation Schedule for FY 2019-20 **(ACTION)** 27
- 4) 2019/0719.06 - Approve Resolution No. 1429-2019 Reaffirming
Resolution No. 683 regarding Undergrounding of Utilities
Rule 20A **(ACTION)** 30
- 5) 2019/0716.07 – Approve Resolution No. 1430-2019 Supporting United
States Bike Route 95 and Approval of Related Letter of
Support **(ACTION)** 45
- 6) 2019/0716.08 – Approve extension of Rio Dell Remedies Conditional
Use Permit application submittal deadline **(ACTION)** 50
- 6) 2019/0716.09 – Receive and File Check Register for June 2019 **(ACTION)**
53

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

H. REPORTS/STAFF COMMUNICATIONS

- 1) 2019/0716.10- City Manager/Staff Update **(RECEIVE & FILE)** 57

I. SPECIAL PRESENTATIONS/STUDY SESSIONS

J. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) 2019/0716.11 – Discussion on Permanent Supportive Housing (DANCO)
Outreach **(DISCUSSION/POSSIBLE ACTION)** 80
- 2) 2019/0716.12 - Discussion on Parks, Recreational or Outdoor Assets
and related Survey **(DISCUSSION/POSSIBLE ACTION)**

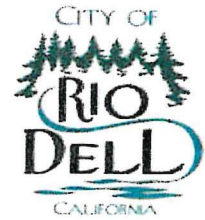
- 3) 2019/0716.13 - Approval to Draft a Revenue Sharing Agreement with County of Humboldt Related to Wind Energy Project with related approval of letter to the Board of Supervisors **(DISCUSSION/POSSIBLE ACTION)** 130
- 4) 2019/0716.13 - Approve Appointments to the External Boards, Committees and Commissions **(DISCUSSION/POSSIBLE ACTION)** 133

K. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

L. COUNCIL REPORTS/COMMUNICATIONS

M. ADJOURNMENT

*The next regular City Council meeting is scheduled for
Tuesday, August 6, 2019 at 6:30 p.m.*



675 Wildwood Avenue
Rio Dell, CA 95562

TO: Mayor and Members of the City Council

FROM: Karen Dunham, City Clerk

THROUGH: Kyle Knopp, City Manager

DATE: July 16, 2019

SUBJECT: Appointment to Fill Vacated City Council Seat

RECOMMENDATION

Allow applicants the opportunity to make a short presentation, open for questions and vote to appoint one of the applicants to the City Council in accordance with the procedures outlined in Resolution No. 1127-2011.

BACKGROUND AND DISCUSSION

A vacancy exists on the City Council with the resignation of Councilmember Bryan Richter effective June 4, 2019. To fill the vacancy, the City may either appoint a person to fill the vacated seat until the next general election on November 3, 2020, or call a special election. The City Council at their meeting of June 18, 2019 voted to fill the vacancy by appointment.

The Notice of Vacancy was posted on June 14, 2019, and again on June 20, extending the application deadline to July 10, 2019. As of the close of the application period, three (3) applications were received. The three (3) applicants are as follows:

- Gordon Johnson
- Amanda Carter
- Alonzo Bradford

Under the California Elections Code, the City Council must fill the vacancy by appointment within 60 days from the commencement of the vacancy, which in this case is August 3, 2019, or call a special election. The person appointed would serve until the November 3, 2020 general election.

The applicant selected to fill the vacancy will be sworn in and seated immediately following the appointment. Ballots will be provided at the meeting.

Attachments:

(3) Applications for City Council
Resolution No. 1127-2011



RECEIVED
6-19-19
RW



CITY OF RIO DELL APPLICATION FOR CITY COUNCIL APPOINTMENT

Thank you for expressing your interest in serving the community as an appointed member of the Rio Dell City Council. All applicants must be a registered voter of the City of Rio Dell and permanently reside within the City of Rio Dell at the time of application. The appointed Councilmember will be required to file a Fair Political Practices Commission (FPPC) Statement of Economic Interest Form 700 required by California Government Code §87200 et seq. and the City of Rio Dell Conflict of Interest Code.

This application is considered a public record pursuant to the California Public Records Act (Government Code §6520 et seq.) and may be made available to any member of the public upon request.

PERSONAL DATA:

Name: Gordon Johnson

Address Where you Reside: 165 Sequoia Ave

Mailing Address (if different): PO Box 91

Home Phone: 764-3050 Cell Phone: 296-0114

Email Address: gordar2@att.net

EDUCATIONAL DATA:

High School: Eureka High, Eureka, CA (1963)

College/University: Humboldt State College (1968)

EMPLOYMENT DATA:

Current Employer/Occupation When Employed: Retired Civil Engineer

GENERAL INFORMATION:

Are you a former employee of the City of Rio Dell? _____ Yes No

If yes, please indicate which department and dates of employment: _____

Are you related to any person currently employed by the City of Rio Dell? _____ Yes No

If yes, please indicate name, relationship and department employee works in: _____

Have you ever been convicted of or plead guilty to a felony or been removed from a public office?

_____ Yes No

Do you currently serve on a City Board or Commission? _____ Yes No

If yes, please list: _____

Please list any past or present community involvement: Rio Dell Planning Comm
(1-2011 to 5-2013), Rio Dell City Council (5/13 - 12/18)

Please explain why you are interested in the appointment and what you, as a City Councilmember, would offer to the City Council and the community: Prior to moving
to Rio Dell I served as City Engineer/Director of
Public Works, I believe I can look at issues from
staff's viewpoints. As a council member for
5+ years I feel I have fairly represented
the community members and fellow Council
members.

Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or entity, or have a contract with or any obligation to any person or entity, that might appear to constitute a conflict of interest for a City Council member? For purposes of this question, "entity" specifically includes, but is not limited to, the City of Rio Dell and any entity which receives funds from the City. _____ Yes No

If yes, please explain:

CERTIFICATE OF APPLICANT:

I certify that: 1) I am a registered voter of the City of Rio Dell; 2) I permanently reside within the City limits of the City of Rio Dell; and 3) all statements made in this application are true and complete. I understand that any false statement or omission of material facts will subject me to disqualification or dismissal.

DATE: 6/18/19

SIGNATURE: 

RETURN COMPLETED APPLICATION TO:

Karen Dunham, City Clerk
675 Wildwood Avenue
Rio Dell, CA 95562
Phone: 764-3532
admin1@riodellcity.com



**CITY OF RIO DELL
APPLICATION FOR CITY COUNCIL APPOINTMENT**

Thank you for expressing your interest in serving the community as an appointed member of the Rio Dell City Council. All applicants must be a registered voter of the City of Rio Dell and permanently reside within the City of Rio Dell at the time of application. The appointed Councilmember will be required to file a Fair Political Practices Commission (FPPC) Statement of Economic Interest Form 700 required by California Government Code §87200 et seq. and the City of Rio Dell Conflict of Interest Code.

This application is considered a public record pursuant to the California Public Records Act (Government Code §6520 et seq.) and may be made available to any member of the public upon request.

PERSONAL DATA:

Name: AMANDA CARTER

Address Where you Reside: 129 Meadowbridge

Mailing Address (if different): _____

Home Phone: N/A Cell Phone: 707-672-9597

Email Address: nanners703@gmail.com

EDUCATIONAL DATA:

High School: Monrovia High School

College/University: Humboldt State University : B.A & M.A

EMPLOYMENT DATA:

Current Employer/Occupation When Employed: Healthsport / Personal Trainer

GENERAL INFORMATION:

Are you a former employee of the City of Rio Dell? _____ Yes No

If yes, please indicate which department and dates of employment: _____

Are you related to any person currently employed by the City of Rio Dell? _____ Yes No

If yes, please indicate name, relationship and department employee works in: _____

Have you ever been convicted of or plead guilty to a felony or been removed from a public office?

_____ Yes No

Do you currently serve on a City Board or Commission? _____ Yes No

If yes, please list: _____

Please list any past or present community involvement: Volunteer - Six Rivers

Planned Parenthood ; Volunteer - Bless the

Beats ; Volunteer - Hospice of Humboldt

Please explain why you are interested in the appointment and what you, as a City Councilmember, would offer to the City Council and the community: I love Rio

Dell! My husband & I have lived here for 10 years & I want

to be helpful to the community. I have excellent communication

skills - both written & verbal - & I work very well with other

people. I'm good at making decisions based on what is good

for the community, not just based on my own personal opinions.

Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or entity, or have a contract with or any obligation to any person or entity, that might appear to constitute a conflict of interest for a City Council member? For purposes of this question, "entity" specifically includes, but is not limited to, the City of Rio Dell and any entity which receives funds from the City. _____ Yes No

If yes, please explain:

CERTIFICATE OF APPLICANT:

I certify that: 1) I am a registered voter of the City of Rio Dell; 2) I permanently reside within the City limits of the City of Rio Dell; and 3) all statements made in this application are true and complete. I understand that any false statement or omission of material facts will subject me to disqualification or dismissal.

DATE: May 15, 2019 SIGNATURE: 

RETURN COMPLETED APPLICATION TO:

Karen Dunham, City Clerk
675 Wildwood Avenue
Rio Dell, CA 95562
Phone: 764-3532
admin1@riodellcity.com

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



RECEIVED
5-20-19
(2)



APPLICATION FOR COMMITTEE/BOARD

NAME Alonzo Bradford DATE 06-20-19
ADDRESS 30 Monument rd. apt #1 HOME PHONE 323-384-9977
Rio Dell, CA 95562 BUSINESS PHONE _____

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

City Council

OCCUPATION Self-employed

HOW LONG HAVE YOU LIVED IN RIO DELL? 3 yrs

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES Business owner, Recycle and river clean up. I've been active in my communities since age 9.

Feeding the homeless, passing out informative flyers, creating power points, scheduling.

ADDITIONAL PERTINENT INFORMATION/REFERENCES I'm eager to serve the community, any way I can.

References: local businesses, Humboldt County Planning department

EDUCATION H.S. diploma 2006, B.S. AIU Computer Science '09

Please answer the following two questions:

Why are you interested in serving on this committee/board? I want to take part in the process of bringing process and positive change to my community.

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

My special talent is still being developed. I'm excellent in the following fields: computers, law, Business and am a quick learner.

My experience comes from life, whether it's voter reg, meetings, drafting ordinance creating presentations, I want to be prepared to grab interest.

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

RESOLUTION NO. 1127-2011
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF RIO DELL PROVIDING A PROCEDURE FOR
APPOINTMENTS BY THE CITY COUNCIL
FOR VACANT POSITIONS ON THE CITY
COUNCIL AND COMMISSIONS

WHEREAS, the City Council is authorized under RDMC Section 2.55 to establish and by a majority vote appoint individuals to commissions, boards and committees; and

WHEREAS, City Council desires to use the same system to select the Mayor and Mayor Pro Tempore as is used to appoint individuals to commissions, boards and committees; and

WHEREAS, when vacancies occur on the City Council and Commissions, the City Council will vote to appoint replacements for the duration of the term (or for a full term when an election is planned and less candidates file than the number of seats that will become vacant); and

WHEREAS, the City Council desires that a set of procedures be in place to formally guide the voting process;

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

1. Upon notice of a vacancy, an application time period shall be designated whereby interested applicants may complete an application to fill the vacant seat.
2. Names of all qualified applicants shall be placed in nomination for the vacant Seat.
3. All Councilmembers shall be considered nominated for Mayor and Mayor Pro Tempore (with the exception of the newly appointed Mayor). Any Councilmember may decline nomination for Mayor or Mayor Pro-Tempore.
4. Applicants shall be given an opportunity to make a short presentation to the Council at a public meeting.
5. At a City Council meeting where the vacancy is akenized, each Councilmember will write the name of the applicant of their choice, and sign their ballot.
6. The ballots will be passed to the City Clerk to be counted and announced by name and for whom they voted.
7. If an applicant receives 3 or more votes, that candidate is chosen for the vacancy. Otherwise, there will be a runoff ballot between the top 2 applicants. Applicants receiving 2 votes will be placed in the runoff, and a separate vote shall be held for those receiving 1 vote if only 1 applicant has 2 votes (i.e. 2,1,1,1).

7. In the case of ties, a revote will be held.
8. After 3 ties, the Council will declare that the item be continued and placed on the next regular agenda.
9. At the next regular or special council meeting where the continued item is agendized, the Council shall re-vote up to 2 more times in the same manner as described above. In the event there is still a tie vote, the Council will declare a deadlock and reopen the application process.

BE IT FURTHER RESOLVED, that the procedure for establishing a system for City Council appointments to commissions, boards and committees and procedures for the selection of Mayor and Mayor Pro Tempore as described in Resolution Nos. 416, 625, 700, and 822-1-2002 are hereby repealed and replaced with the procedure described above.

PASSED AND ADOPTED by the City Council of the City of Rio Dell on this 6th day of September, 2011 by the following vote:

AYES: Woodall, Leonard, Marks, Thompson, Wilson
NOES: None
ABSENT: None
ABSTAIN: None

Julie Woodall, Mayor

Attest:

Karen Dunham, City Clerk

**RIO DELL CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 18, 2019**

The regular 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 Woodall, Councilmembers Strahan and Wilson

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

Absent: Community Development Director Caldwell

PUBLIC PRESENTATIONS

Ruth Allen addressed the Council regarding the Rio Dell-Scotia Garden Club. She indicated that there are currently only four (4) active participants but the idea is to clean up the Wildwood Ave. medians. She said that some of the plants have died so they need either to be pulled out or watered to see if they come back.

She also addressed the issue of dogs running at large in town and said that she has a small Corgi and used to walk around town with it but was attacked eight (8) times (by 7 pit bulls and 1 husky). Now she only walks at the river because of all the loose dogs. She also reported on a problem with her neighbors barking dogs. She commented that she talked to the police department about it and they sent them a letter but it did not do any good.

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 consent items were removed.

Motion was made by Woodall/Wilson to approve the consent calendar including approval of the minutes of the June 4, 2019 regular meeting; authorizing the Finance Director to sign and submit the Regional Surface Transportation Program (RSTP) claim for Fiscal Year 2017-2018; approval of Resolution No. 1426-2019 extending employee contracts through June 30, 2020; approving Scope of Services from Hamanaka Painting Co. for painting of the Painter St. tank in the amount of \$24,867.71; approving the Climate Action Plan (CAP) Memorandum of Understanding and authorizing Mayor to sign; and to receive and file the check register for May. Motion carried 4-0.

REPORTS/STAFF COMMUNICATIONS

City Manager/Staff Update

City Manager Knopp provided highlights of the staff report and began by introducing the new interim finance director, Cheryl Dillingham. He indicated that she would be working three (3) days a week (Monday-Wednesday). He also noted that there was a new person in the front office (Rosa Maciel) to fill in for Carmen Fisch while she is out on maternity leave and invited councilmembers to stop by and say hello.

He also reported that 27 Notices of Violation for tall grass and weeds were issued, with the assistance of the city clerk and finance department. The next step is to monitor the properties and hopefully get voluntary compliance and eliminate fire risk.

Councilmember Wilson referred to the update regarding the Humboldt County resident that made application to the California Department of Food and Agriculture to grow industrial hemp on a parcel off Rigby Ave. and asked if this person was a resident of Rio Dell.

City Manager Knopp indicated that the applicant was not a resident of Rio Dell but owned property in Rio Dell and Scotia.

Councilmember Wilson asked if the City's ordinance bans the cultivation of hemp.

City Manager Knopp commented that there are no current regulations in the City's code that prohibits growing commercial hemp. He reported that some of the other local jurisdictions have instituted bans and if the Council were interested in pursuing a ban, staff would research it and bring back a draft ordinance for consideration.

Councilmember Wilson asked if there was a market for industrial hemp and if it was used for medical treatments.

City Manager Knopp said that it is his understanding that a lot of CBD's that are sold and used for medical remedies are extracted from industrial hemp and that there are other uses for hemp as well.

Councilmember Wilson then questioned the city clerk on the timing for posting of the Notice of Vacancy on the City Council and the Nuisance Advisory Committee.

City Clerk Dunham explained that the Notice for the vacancy on the Nuisance Advisory Committee pertains to the ordinance before the Council this evening for its second reading and adoption. The notice was posted prior to final adoption of the ordinance to get the word out to the public. In the event the ordinance did not pass, the notice would be removed. The same applied to the Notice of Vacancy for the City Council should the Council make the

decision to go to a special election to fill the position rather than to fill the vacancy by appointment.

Mayor Pro Tem Woodall referred to the Police Department staff report and asked if Officer Carnahan was back on duty after his workers comp injury.

Chief Conner reported that Officer Carnahan was released to come back to work on light duty and has an appointment next month to see whether he can return to regular duty.

SPECIAL PRESENTATIONS/STUDY SESSIONS

Presentation – Recology Eel River – Approve Annual Rate Adjustment

City Manager Knopp noted a minor correction to the CPI rate adjustment presented in the staff report and said that Recology Eel River identified it as 1.9% but the correct number was 1.6%. He distributed a handout of the corrected rates.

Linda Wise from Recology Eel River provided a presentation on the annual rate review and explained that they entered into an agreement with Humboldt Waste Management Authority (HWMA) in August and estimated a rate structure for recycling processing for the period from September 5 through June 30. In going back to the cities for rate adjustments, they estimated the tonnage for materials collected. The estimated annual tonnage for Rio Dell was 150 tons and pro-rated down to 122 tons to account for the partial year agreement. The actual projected tonnage of recycling materials produced for Rio Dell was 204.82 tons so a portion of the rate increase is to recover the costs for the additional tonnage. The total rate increase was reported at \$0.68/month for a 30-gallon can, increasing a normal garbage bill from \$27.75 to \$28.43.

She pointed out that it is very difficult to project how much tonnage is being put through because it is a pass-through but they are now keeping very clean records of actual tonnage collected, not just throughout the Eel River area but also from individual cities so nothing will be co-mingled.

Councilmember Wilson asked if they were worse off regarding the amount of recycling by getting things they do not want and what the contamination rate is for recycled materials.

Linda Wise explained that contamination collected at the curb is more than estimated, but it is still cheaper for people to get rid of materials through recycling rather than disposal. In addition, it is better for the environment to recycle. She said that Indonesia is not going to be as stringent as China as far as recycling materials and explained that there is a cost to recycle but not as much as disposal costs. She reported an approximate 25% percent contamination rate collected at the curb.

She encouraged everyone to strive toward zero waste and brought with her, reusable produce bags and bamboo toothbrushes, which she indicated, are totally compostable.

Mayor Garnes commented on the garbage bags the City sells to customers on behalf of Recology Eel River and said that the heavy white bags are now smaller lighter weight blue bags.

Linda Wise explained that the new bags are still designed to hold 50 pounds of material but the problem is volume.

City Manager Knopp asked if there was any update on the discussion of universal collection.

Linda reported that they were asked to see what it would look like as far as costs with all of the jurisdictions collectively moving in that direction compared to individually, noting that it would be very expensive for smaller cities to implement it alone. She said that they would be working on putting a package together after July 1.

Councilmember Strahan asked for clarification on the rate increase and asked if the \$0.68 increase was just for recycling.

Linda Wise explained that the \$0.68 increase is the total increase, bringing the regular monthly bill for a 30-gallon can from \$27.75 to \$28.43/month.

Motion was made by Woodall/Strahan to approve the proposed rate adjustment with Recology Eel River and accept it as an amendment to the Solid Waste and Recycling Franchise Agreement effective July 1, 2019. Motion carried 4-0.

Presentation – Humboldt Waste Management Authority (HWMA)

Jill Duffy, Executive Director of Humboldt Waste Management Authority (HWMA) provided a video presentation on the operation and maintenance activities of the organization to provide the City Council and the public with information on how trash is handled and the relationship between HWMA and the franchise haulers that handle curbside collection services.

HWMA was established in 1999 through a Joint Powers Agreement between the County of Humboldt and the cities of Arcata, Eureka, Blue Lake, Ferndale and Rio Dell. It is governed by a six-member Board of Directors (including Councilmember Wilson) who regularly meets and provides direction to the Authority's Executive Director.

Since its establishment in 1999, HWMA has been committed to waste reduction and materials diversion activities and have worked closely with the member agencies, franchise haulers and the public to identify opportunities to reduce, re-use and divert materials from the waste stream.

Jill Duffy reviewed the list of objectives they were able to accomplish including in 2013, the adoption of a 10-year strategic plan, a long-term contract for transportation of materials, closure of the Cummings Landfill, stabilization of HWMA's finances, and issuance of an RFP for processing of curbside recyclables.

She noted that 13 semi-truck loads of materials per day are transported to the Dry Creek Landfill, which is 180 miles away. AB 1231 mandates 75% diversion from the landfills by 2020 and noted that approximately 15% of materials that go to recycling are not recyclable. She added that there are a lot of complexities but not mysteries with regard to recyclables.

In May, they adopted their budget with four straight years with no rate increase. They also expanded the residential hazardous waste drop-off to 6-days/week and will now take mattresses free of charge 7-days/week as well as appliances that do not contain Freon.

With regard to their 10-year Strategic Plan, they achieved all but one project. She commented that the solid waste industry is changing rapidly and the Strategic Plan calls for activity for more regional capacity but the problem is that they only have flow control over solid waste.

The local task force, consisting of one representative from each member agency (the City Manager as Rio Dell's representative) works together to identify and find solutions on regional issues of concern and figure out solutions. They have been struggling to get a quorum so really need support of the local task force members.

Mayor Pro Tem Woodall asked for the location of the Cummings Landfill and asked if the Table Bluff landfill was closed properly.

Ms. Duffy identified the location of the Cumming Landfill and noted that the closure of the Table Bluff landfill was managed by the County and was closed properly.

Councilmember Strahan suggested the HWMA brochure be put on the City's website.

City Manager Knopp indicated that the brochure was put on the City website as well as in the City Newsletter.

SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

Review and approve process for filling vacated City Council seat

City Manager Knopp provided a staff report and reviewed the Council's options to fill the City Council vacancy, either by appointment or by special election. Under California statute, the appointment must be made within 60 days of the commencement of the vacancy, which in this case is August 3, 2019. Because Councilmember Richter resigned June 4, 2019, in the first half of the term of office and more than 130 days from the November election date, the

JUNE 18, 2019 MINUTES
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appointed person would serve until November 2020 at which time the seat would be filled by election.

If the Council calls a special election, the special election must be held on the next regularly established election date not less than 114 days from the call of the special election. The next regularly established date on which the special election could occur is November 5, 2019 but the Council would need to call the election on or prior to July 15, 2019 to meet the required deadline. If the Council calls the election after that date, the next regularly established election date would be March 3, 2020.

In summary, staff explained that the estimated cost for a special election is \$6,500, in addition to the cost of returned Vote-By-Mail ballots, a cost that is determined by voter turnout.

Because of the timing of the vacancy and the cost associated with a special election, staff recommended the Council fill the vacated seat by appointment. With Council approval to proceed by filling the seat by appointment, staff would return at the next regular meeting to allow the Council the opportunity to interview the applicants and approve the appointment.

Mayor Garnes announced that she had a conflict with the next regularly scheduled meeting on July 2, and would not be able to attend. In addition, Mayor Pro Tem Woodall would be on vacation in Wyoming. As such, there would not be a quorum present for the meeting. She asked that the Council consider filling the vacancy by appointment rather than by special election.

Mayor Pro Tem Woodall pointed out that historically, vacant seats on the Council have been filled by appointment and suggested the Council proceed in the same manner. In the event of a tie vote, then the Council could call a special election.

Councilmember Wilson said he preferred to fill the vacancy by appointment due to the cost of a special election and perceived poor voter turnout.

Mayor Pro Tem Woodall commented that it is also hard to run the Council with only four members because of potential tie votes on issues. Councilmember Strahan agreed.

Consensus of the Council was that the vacated seat on the City Council be filled by appointment at the July 16, 2019 regular meeting.

City Clerk Dunham noted that with cancellation of the July 2, 2019 regular meeting, the deadline for submittal of applications from those wishing to be considered could be extended to July 10, 2019. Council concurred.

ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

Approve Resolution No. 1425-2019 adopting the Fiscal Year 2019-20 Operating and Capital Budget and Personnel Allocation Table

City Manager Knopp provided a brief staff report and said that the first budget workshop was held on May 7, 2019 followed by subsequent meetings on May 14, 2019 and June 4, 2019. He noted that one of the main priorities of the Council for this year's budget was Code Enforcement and this budget maintains an allocation of \$30,000 for enhanced abatement process. In addition, the budget maintains an increase in the level of staffing in the police department. It was also noted that there were a number of cost increases in the police department expenditures including an increase in dispatch services, technical upgrades to the communications system, and new RIMS software to connect with other allied departments.

City Manager Knopp indicated that street work was also a high priority of the Council and the budget maintains a general fund street subsidy of \$130,000 as well as the rollover of unspent funds. In total, there is an allocation of \$180,000 for street repairs this fiscal year. He noted that the ATP project would also start this year, which will help increase bicycle and pedestrian connectivity. Other allocations included \$35,000 for an employee compensation study, \$30,000 each for water and wastewater rate studies, and the creation of an economic development fund with a \$300,000 transfer from the General Fund (\$46,400) for this year.

He continued with review of some minor changes to the budget since the last review, which included an increase of \$24,630 in salaries and benefits for a contract extension stipend, a correction of \$3,483 for vacation buyout not included in the proposed budget, and an \$11,212 correction for retirement and health benefits for new Police officers.

He thanked Interim Finance Director Dillingham for coming in during the late stages of the budget process and providing assistance, to Accountant Farley for helping to maintain continuity, the assistance from the other finance staff as well as department heads with regard to the budget process.

Interim Finance Director Dillingham said that she was pleased to be here and that staff had been very helpful. She noted that coming in at the end of the budget process is not the ideal situation but the process has gone well in spite of that. She said that she spent a lot of time reviewing the draft budget and that it looks good and reasonable. She commented that she would be working on putting together the draft budget book. She pointed out that one of the things that stood out slightly was that the local sales tax and the regular state sales tax reflected a difference of 42%, which indicates that the State's Bradley Burns Sales Tax might be being under collected. She also noted that she attended training with the City Manager and that related to SB-1, street revenues should be getting better.

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City Manager Knopp commented on the sales tax issue and said there is potential for a third party to come in and do an evaluation of the Bradley Burns Sales Tax allocation. He clarified that staff would come back to the Council for approval before entering into any contract.

Councilmember Wilson said that he was curious as to why the numbers are different and that it seems odd that there would be two separate sets of numbers for sales tax.

Councilmember Strahan commented that the budget spreadsheet presented in the packet looks different from the previous spreadsheet and noted that there was only one account in the red on the last spreadsheet and now there are nine accounts in the red under *Change in Reserves*, which concerns her. She indicated that the only account showing a negative change in the reserves before was the sewer fund.

City Manager Knopp explained that the spreadsheet was the same spreadsheet submitted at the last meeting with the exception of the three minor changes as reported. He said that staff would be happy to meet with her privately to go over it. He noted that the sewer fund was not the only fund in the red on the previous spreadsheet.

Mayor Pro Tem Woodall asked Councilmember Strahan if she just wanted her comments kept in mind for future discussions related to the budget.

Councilmember Strahan said that she wanted to keep this document available so when reports come in on the water and sewer funds, the Council would be able to refer to the spreadsheet.

Mayor Garnes called for public comment on the proposed budget.

Clark Abbott, 129 Meadowbridge Dr. questioned the ATP project and what the problem is with the intersection at Eeloa and Wildwood.

City Manager Knopp explained that the ATP project is a grant funded project and not related to the budget discussion.

Councilmember Wilson retrieved the June 4 City Council packet from his phone and noted that the spreadsheet was the same as the current spreadsheet at the City Manager indicated. He said that Councilmember Strahan must have been referring to a spreadsheet from a prior budget study session.

Motion was made by Woodall/Garnes to approve Resolution No. 1425-2019 adopting the Fiscal Year 2019-20 Operating and Capital Budget and Personnel Allocation Table. Motion failed 2-2 with Councilmembers Strahan and Wilson dissenting.

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Councilmember Wilson commented that it is worthy for the Council to understand the spreadsheet and that it is staff's responsibility to provide information that explains the changes.

Mayor Garnes stated that if nothing changed, there is no need for an updated spreadsheet. When an updated document is presented, the old one goes away. She noted that the question should have been raised during the discussion at the June 4 meeting.

City Manager Knopp said that he would like it reflected in the minutes that these questions were not asked when the agenda was published and not asked during the budget process so staff was only now hearing of these concerns.

Councilmember Strahan asked if the nine funds in the red were of concern to staff.

City Manager Knopp said that any fund in the red is a concern and it was discussed at length during the budget sessions however, if the Council wants to go over it again, staff can do that.

Interim Finance Director Dillingham referred to the last three columns of the spreadsheet and explained that the first column represents the change in reserves. She said where the numbers are negative it means that the City spent more than it took in. The next column was the estimated ending fund balance, which she noted were all positive numbers. The last column represents the 30% target reserve, noting that the Council's policy is to maintain a 15% reserve balance with a target of 30%. She pointed out that all of the funds except the ones in the resolution meet the 30% target so this is a healthy budget. She also noted that it is not uncommon to pull from reserves to balance the budget.

Councilmember Strahan expressed concern that the City has been short-staffed so to her this change in reserves is what the City's future is holding because the City is now fully staffed. Her concern was that there would be more funds being pulled from reserves in the coming years and that she wanted to be able to maintain the current level of staffing and still be able to run the city.

City Manager Knopp pointed out that without adoption of a budget, the previous fiscal year budget stands. To operate without a current budget is entering unchartered territory and would involve guidance from the City Attorney. He said that the prior year's budget does not address current expenditures or the current level of staffing. It also does not account for the increased cost for dispatching services, which will be due and payable on July 1. He added that Councilmember Strahan's concerns were not raised in a timely fashion despite the many previous meetings.

Councilmember Strahan said that she did not want to pay the City Attorney more money but because the City was not fully staffed the prior year and funds were still in the red she was

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concerned what would happen at the end of this fiscal year. In moving forward, she did not want to see layoffs. She added that it was very scary and the Council needs to be aware of the situation.

Motion was then made by Strahan/Woodall to approve Resolution No. 1425-2019 adopting the Fiscal Year 2019-20 Operating and Capital Budget and Personnel Allocation Table. Motion carried 4-0.

Second reading (by title only) and adoption of Ordinance No. 376-2019 amending Section 8.10 of the Rio Dell Municipal Code (RDMC) creating the Nuisance Advisory Committee and replacing the Nuisance Hearing Committee with a Nuisance Hearing Officer

City Manager Knopp provided a staff report and said that on April 16, 2019 the City Council identified Code Enforcement as its top priority for FY 2019-2020. On May 7, 2019, the Council met and provided direction to staff to return with language to create a neighborhood preservation committee or a nuisance advisory committee. As such, Chief of Police Conner drafted language and presented the draft ordinance to the Council for consideration at their June 4 regular meeting. At that time, the Council requested amendments be made to the draft ordinance such that the Nuisance Advisory Committee shall meet once per month, at a regularly scheduled time set by the City Manager.

The amendments to the ordinance were reviewed which abolished the Nuisance Hearing Committee and established a Nuisance Advisory Committee consisting of up to two members of the City Council, the City Manager, the Community Development Director, the Chief of Police and at least two, and not more than four members of the public. Another amendment was that the hearing officer be an attorney appointed by the City Manager who is in good standing or otherwise capable of conducting hearings.

Mayor Garnes opened the public hearing to receive public input on the proposed ordinance. There being no public comment, the public hearing closed.

Councilmember Wilson asked if there would be additional costs to the City for the appointed hearing officer attorney.

Chief of Police Conner noted that at the County they used attorneys at a reduced fee and provided the person requesting the hearing is not low income, they would be required to pay for the hearing officer.

Councilmember Wilson questioned whether the ordinance would need to be amended to better define "blight" to make it easier to enforce the code. He pointed out that blight in the City decreases property values and discourages people from coming here. He noted that you don't see inoperable vehicles in Ferndale and asked if the regulations could be tightened.

Chief of Police Conner commented that the County code is more specific with regard to their definition of "blight" and noted that there could be some specific language to identify the height of vegetation with regard to it becoming a nuisance.

Councilmember Wilson said that he was okay with the ordinance as presented but suggested it come back to the Council at a later date with better definitions.

Mayor Garnes commented that the Nuisance Advisory Committee could perhaps assist with revisions to the definitions. She agreed with Councilmember Wilson that if the ordinance is too vague, it is harder to enforce. She expressed the need to look at the ordinance and tighten it up if necessary.

Mayor Pro Tem Woodall referred to Section 8.10.020 *Definitions (A) Blight 1-8*, which describes what is considered as blight.

City Manager Knopp pointed out that what is at hand is the creation of a Nuisance Advisory Committee and replacing the Nuisance Hearing Committee with a Nuisance Hearing Officer. The definition of "blight" is another subject to be brought back to the Council at another time.

Motion was made by Wilson/Woodall to approve second reading (by title only) and adopt Ordinance No. 376-2019 amending Section 8.10 of the Rio Dell Municipal Code (RDMC) creating the Nuisance Advisory Committee and replacing the Nuisance Hearing Committee with a Nuisance Hearing Officer. Motion carried 4-0.

COUNCIL REPORTS/COMMUNICATIONS

Councilmember Strahan asked staff to provide Councilmembers with a current list of Council Committee Assignments. City Clerk Dunham advised the Council that she would put a copy in each of the Councilmember's mailboxes.

Councilmember Strahan announced that she would not be available to attend the next HCAOG meeting on June 20 and asked Mayor Pro Tem Woodall if she would be available to attend as alternate. Mayor Pro Tem Woodall agreed to attend in her absence.

Mayor Garnes reported on her attendance at the League of California Cities Environmental Committee meeting and said the focus of the meeting was on solid waste, recycling and storm water and that most of the Asian countries are pulling back on accepting recycled material.

Mayor Pro Tem Woodall asked how often the Traffic Committee met.

City Manager Knopp indicated that there is no set day and time and they meet on an as-needed basis.

Councilmember Strahan questioned the status of the Danco application process and appointments to the Adhoc Committee.

City Manager Knopp commented that staff was able to send out information to the community regarding the process for applying for Danco housing but that he was not aware of the Council forming an Adhoc Committee to solicit applications.

Councilmember Strahan commented that there were members of the public that wanted to be on an adhoc committee to help people in Rio Dell get signed up and asked what the County was doing to assist in that process.

City Manager Knopp said he would provide Councilmember Strahan with the contact information for Sally Hewitt, the representative from the County Department of Human and Health Services (DHHS) who was in charge of that.

Councilmember Strahan asked that the matter be placed on the next agenda for discussion.

ADJOURNMENT

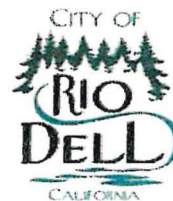
Motion was made by Wilson/Woodall to adjourn the meeting at 8:20 p.m. to the July 16, 2019 regular meeting. Motion carried 4-0.

Debra Garnes, Mayor

Attest:


Karen Dunham, City Clerk

675 Wildwood Avenue
Rio Dell, CA 95562



TO: Mayor and Members of the City Council

FROM : Karen Dunham, City Clerk

THROUGH: Kyle Knopp, City Manager 

DATE: July 16, 2019

SUBJECT: Resolution No. 1427-2019 - Designation of Voting Delegate
for League of California Cities

RECOMMENDATION

Approve Resolution No. 1427-2019 designating Mayor Debra Garnes as the voting delegate for the League of California Cities 2019 Annual Conference on October 16-18 in Long Beach.

BUDGETARY IMPACT

None

BACKGROUND AND DISCUSSION

The League's 2019 Annual Conference is scheduled for October 16-18, 2019 in Long Beach. An important part of the conference is the Annual Business Meeting, scheduled for Friday, October 18, at such time, the League membership considers and takes action on resolutions that establish League policy.

In order for the City's representative to vote at the Annual Business Meeting, a voting delegate must be designated by the City Council in the form of a Resolution. A copy of the completed Voting Delegate Form along with a copy of the adopted resolution must be returned to the League's office prior to August 30, 2019 to allow the League staff time to establish voting delegate records prior to the conference.

ATTACHMENTS:

Resolution No. 1418-2019
Voting Delegate Form



**RESOLUTION NO. 1427-2019
RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF RIO DELL DESIGNATING A VOTING DELEGATE
FOR THE LEAGUE OF CALIFORNIA CITIES
2019 ANNUAL CONFERENCE**

WHEREAS, the League of California Cities bylaws requires the governing body to designate the City's voting delegate and up to two alternates; and

WHEREAS, Mayor Debra Garnes was previously appointed by the City Council as representative to the League of California Cities with Councilmember Bryan Richter as the alternate.

NOW, THEREFORE, the City Council of the City of Rio Dell does hereby resolve that *Debra Garnes, Mayor*, is hereby appointed to serve as the City's voting delegate at the League of California Cities Annual Conference on October 16-18, 2019, in Long Beach, California. There will be no alternate voting delegate designated.

I HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted at a regular meeting of the City Council of the City of Rio Dell, held on the 2nd day of July 2019 by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

Debra Garnes, Mayor

ATTEST:

Karen Dunham, City Clerk



CITY: Rio Dell

2019 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, October 4, 2019. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: Debra Garnes

Title: Mayor

2. VOTING DELEGATE - ALTERNATE

Name: N/A

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: N/A

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: Karen Dunham

Email dunhamk@cityofriodell.ca.gov

Mayor or City Clerk Karen Dunham
(circle one) (signature)

Date 7-3-19 Phone (907) 764-3532

Please complete and return by Friday, October 4, 2019

League of California Cities
ATTN: Darla Yacub
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8240
E-mail: dyacub@cacities.org
(916) 658-8254



*Rio Dell City Hall
675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
riodellcity.com*

July 16, 2019

TO: Rio Dell City Council

THROUGH: Kyle Knopp, City Manager *zk*

FROM: Cheryl Dillingham, Interim Finance Director *CD*

SUBJECT: Adoption of Resolution No. 1428-2019 Amending and Adopting the City Master Salary Table

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Approve adoption of Resolution No. 1428-2019 amending and adopting the City Master Salary Table.

BACKGROUND AND DISCUSSION

This item formally adds a D and E step to the Salary Schedule for the Chief of Police position.

As part of the extension of employee agreements approved by the Council on June 18th the Chief of Police Agreement was extended two years and a D and E step was directed to be added for the position.

///



RESOLUTION NO. 1428-2019
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF RIO DELL
AMENDING AND ADOPTING CITY MASTER SALARY TABLE

WHEREAS, the City of Rio Dell recognizes the value of adopting a salary schedule that promotes the recruitment and retention of employees; and

WHEREAS, a pay structure with competitive salaries is essential in attracting and retaining a skilled, motivated work force, thereby increasing the level of service to the City’s residents; and

WHEREAS, a salary table helps provide transparency in compensation; and

WHEREAS, Section 36506 of the Government Code of the State of California provides that the City Council shall, by Resolution or Ordinance, fix the compensation for all appointive officers and employees.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Rio Dell hereby amends and adopts the following Master Salary Table and that all prior resolutions (Resolution No. 1397-2018 and 1405-2018) concerning compensation for City employees that are in conflict with this Resolution or the Master Salary Tables are hereby repealed, and this Resolution shall be effective July 16, 2019:

Peace Officers Association

JOB TITLE	Salary Range				
	A	B	C	D	E
Police Officer	43,705	45,016	46,367	47,758	49,190
Police Corporal	48,075	49,517	51,003	52,533	54,109
Sergeant	53,895	55,512	57,178	58,893	60,659

Rio Dell Employee's Association

JOB TITLE	Salary Range				
	A	B	C	D	E
Accountant I	44,622	45,961	47,340	48,760	50,223
Accountant II	49,084	50,557	52,074	53,636	55,245
Admin. Assistant	30,356	31,266	32,204	33,170	34,166
Administrative Tech.	36,848	37,954	39,093	40,266	41,474
Fiscal Assistant I	29,919	30,816	31,740	32,692	33,673
Fiscal Assistant II	33,542	34,548	35,584	36,651	37,750
Office Assistant	24,839	25,584	26,352	27,142	27,956
PW Leadman	34,678	35,718	36,789	37,893	39,030
Records Tech.	34,130	35,154	36,209	37,295	38,414

Rio Dell Employee's Association (continued)

JOB TITLE	Salary Range				
	A	B	C	D	E
Sr. Fiscal Assistant	38,457	39,611	40,799	42,023	43,284
Utility Worker I	27,400	28,222	29,069	29,941	30,839
Utility Worker II	30,154	31,059	31,991	32,951	33,939
W/WW Plant Op. I	36,334	37,424	38,547	39,703	40,895
W/WW Plant Op. II	39,968	41,167	42,402	43,674	44,984
Operator In Training (OIT)	34,528	-	-	-	-

Contract Employees

JOB TITLE	Salary Range				
	A	B	C	D	E
City Clerk	53,644	55,253	56,911	58,618	60,377
City Manager	106,875	110,081	113,384		
Chief of Police	79,540	81,926	84,384	86,916	89,523
Finance Director	67,473	69,497	71,582		
Community Dev. Dir.	73,394	75,596	77,863	81,756	85,623
Wastewater Sup. Tr.	49,192				
Wastewater Sup.	58,050	59,791	61,585	63,432	65,335
Water/Streets Sup.	61,556	63,403	65,305	67,264	69,282

ELECTED OFFICIALS*	Salary Range				
	A	B	C	D	E
Mayor	-	-	-	-	-
Mayor Pro-tem	-	-	-	-	-
City Council Members	-	-	-	-	-
Planning Commissioner - Chair	-	-	-	-	-
Planning Commissioners	-	-	-	-	-

*Elected officials are reimbursed for travel expenses related to official duties

PASSED AND ADOPTED by the City of Rio Dell on this 16th day of July by the following roll call vote:

Ayes:

Noes:

Abstain:

Absent:

Debra Garnes, Mayor

ATTEST:

Karen Dunham, City Clerk


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




For Meeting of: July 16, 2019

Consent Item; Public Hearing Item

To: City Council

From: Kevin Caldwell, Community Development Director 

Through: Kyle Knopp, City Manager 

Date: June 27, 2019

Subject: Utility Underground District; Rule 20A

Recommendation:

That the City Council:

1. Adopt Resolution No. 1429-2019 reaffirming Resolution No. 683 regarding the undergrounding of utilities.

Background and Discussion

The City was recently contacted by PG&E regarding the City's Rule 20A utility undergrounding account (work credits). Rule 20A is a tariff program designed to convert overhead electrical lines to underground facilities. **Attachment 1** includes information from the Public Utilities Commission (PUC) regarding Rule 20A. PG&E has been contacting jurisdictions throughout the State.

In May of this year the City received the Rule 20A Work Credit Reallocation Notice from PG&E regarding the possibility of reallocating 1,575 work credits from the City to the City of Live Oak. Staff responded to the Notice requesting that the City's work credits not be reallocated to the City of Live Oak. PG&E requested information regarding the City's undergrounding district,

including all the resolutions associated with the undergrounding district. Staff provided the requested information.

After reviewing the submitted information, PG&E recently contacted the City (**Attachment 2**) and recommended that because the most current resolution, Resolution No. 683 (**Attachment 3**) was adopted in 1995, that the Council adopt a new resolution reaffirming that the City would like to continue to pursue the undergrounding of utilities along Wildwood Avenue. Most of the undergrounding was done about 20 years ago, but work was halted when the crews ran into possible petroleum plumes. Staff has prepared the recommended Resolution, included as **Attachment 4** for approval and adoption.

Below is a copy of the City's current Rule 20A account balance.

City of Rio Dell 2019	
Estimate of Current R20A Account Balance	
Lizette Burtis, Rule 20A Program Liaison	
Account Balance as of 03/31/19	\$457,358
5 Year Borrow	\$75,475
Adjusted Account Balance as of 06/27/19	\$532,833

Attachment 1: Public Utilities Commission (PUC) information regarding Rule 20A.

Attachment 2: Email from Lizette Burtis recommending the City reaffirm Resolution No. 683.

Attachment 3: Resolution No. 683.

Attachment 4: Resolution No. 1429-2019 reaffirming Resolution No. 683 regarding the undergrounding of utilities.

**CALIFORNIA PUBLIC UTILITIES COMMISSION
ORDER INSTITUTING RULEMAKING TO CONSIDER REVISIONS
TO ELECTRIC RULE 20 AND RELATED MATTERS**

Summary

This Order institutes a rulemaking proceeding to consider revisions to Rule 20, the Commission's program for replacement of overhead with underground electric facilities.

The Commission may revise or otherwise modify Rule 20, or take another course of action based on the Commission's assessment of which option is most likely to enhance the fair, efficient allocation of ratepayer funds to communities for the undergrounding of electric infrastructure in specified locations and circumstances. The Commission will primarily focus on revisions to Electric Tariff Rule 20A but may make conforming changes to the other parts of Rule 20.

1. Summary of Electric Tariff Rule 20A

Rule 20 defines the policies and procedures followed by the electric utilities to convert overhead power lines and other equipment to underground facilities. Rule 20A is part of Electric Tariff Rule 20 of the California investor-owned electric utilities, including Pacific Gas and Electric Company (PG&E), Southern California Edison Company (SCE), San Diego Gas & Electric Company (SDG&E), PacifiCorp, Bear Valley Electric Service Company (BVES), and Liberty Utilities (Liberty).¹ Under Rule 20A, these utilities annually allocate work credits to California's communities – either cities or unincorporated areas of counties – to

¹ Rule 20 includes four sets of rules – Rule 20A, 20B, 20C and 20D. While the rules are interrelated, the scope of this updated rulemaking focuses on revisions to Rule 20A and conforming changes to Rules 20B, 20C and 20D.

convert overhead electric facilities to underground. The communities accumulate their annual allocations until they have enough credits to fund an undergrounding project. After the local communities work with their utility to complete the project, the utility requests authorization from the Commission to include completed projects in its rate base and recover project costs from ratepayers.

As discussed in earlier Commission decisions, the public overwhelmingly supports the undergrounding of electric facilities for a variety of reasons. Undergrounding enhances safety and reliability, provides aesthetic benefits, and increases property values.² In general, undergrounding a facility may make the system more reliable (since the facility is protected by being underground). At the same time, undergrounding may make the electric system less resilient since accessing the line/facility is made more complicated (and therefore taking longer when compared to above-ground facilities).

The Commission has also approved parallel rules to Rule 20A for the undergrounding of communications lines and facilities. Undergrounding of electric and communication facilities often needs to be coordinated because utilities attach different types of infrastructure to utility poles; undergrounding only the electric facility may not achieve the public interest benefits of undergrounding.

When it established the Rule 20A undergrounding program, the Commission required that any such projects must have been determined, by the governing body of the community, to be in the public interest for one or more of the following reasons:³

² See, for example, Decision (D.) 73078 (67 CPUC 490, 512) and D.01-12-009 at 19.

³ The first three criteria date back to the 1967 creation of the program in D.73078. The Commission added the fourth criterion in 2001.

1. Undergrounding will avoid or eliminate an unusual heavy concentration of overhead electric facilities;
2. The street or road or right-of-way is extensively used by the general public and carries a heavy volume of pedestrian or vehicular traffic;
3. The street or road or right-of-way adjoins or passes through a civic area or public recreation area or an area of unusual scenic interest to the general public; and
4. The street or road or right-of-way is considered an arterial street or major collector as defined in the Governor's Office of Planning and Research Guidelines.

We note that the Rule 20A tariffs of PG&E and SDG&E also require that the governing body to acknowledge that wheelchair access is in the public interest and will be considered as a basis for defining the boundaries of projects that otherwise qualify for Rule 20A under the four criteria listed above.

Currently, annual work credit allocations are based on the amount allocated to a city or a county in 1990 as the base and adjusted for the following:

- 50% of the change from the 1990 total budgeted amount is allocated in the same ratio as the number of overhead meters in any city or unincorporated area to the total system overhead meters; and
- 50% of the change from the 1990 total budgeted amount is allocated in the same ratio as the total number of meters in any city or the unincorporated area to the total system meters.

The intent of this allocation formula is to insure that work credits are allocated equitably to all communities that need undergrounding of their overhead electric lines, but with slightly more weight given to those communities that have a greater undergrounding need.

In addition to meeting the public interest criteria listed above, the Rule 20A tariff requires that the local community has adopted an ordinance creating an underground district in the project area, requiring, among other things, (1) that all existing overhead communication and electric distribution facilities in such district shall be removed, (2) that each property installs the electrical facilities necessary to receive service from the utility's underground facilities, and (3) authorizing the utility to discontinue its overhead service.

The utilities work with the communities to plan and schedule conversion work. Each electric utility forecasts annual spending on these projects during its three-year General Rate Case (GRC) cycle based on its estimate on the projects that communities will be initiating during those years. Medium and large telecommunications and cable companies do not have GRCs and do not earn a rate of return on capital investment nor collect revenues from their customers in the same manner as the electric utilities. The cost to underground electric lines and facilities varies dramatically by location, with large differences between urban and rural settings. Once approved by the Commission, the utility earns a return on these capital investments.

Kevin Caldwell

From: Burtis, Lizette [L2B9@pge.com]
Sent: Thursday, June 20, 2019 3:53 PM
To: Kevin Caldwell
Subject: Rule 20A Resolution No. 683

Hi Kevin,

As we discussed on the phone, I would like to recommend that the underground resolution No. 683 be added as an agenda item for your next City Council Meeting. Since we intend to use this resolution to remove Sand City from the inactive community reallocation list and due to the age of the resolution, I think it would be wise to ensure the current council has seen and agreed that this is a project the city would like to pursue. This extra step will make the removal of Sand City from the inactive community list easy to defend.

I would appreciate it if you can let me know if this will be added to the agenda for the July 16th, 2019 Council Meeting

Thanks,

Lizette

Lizette Burtis | Rule 20A Program Liaison, Internal Program Management
Pacific Gas and Electric Company
707.577.1059 office | 323.1059 internal | 707.321.0206 cell | Lizette.Burtis@pge.com

RESOLUTION NO. 683

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL AUTHORIZING THE UNDERGROUND INSTALLATION WIRES AND FACILITIES FOR SUPPLYING ELECTRIC, COMMUNICATION OR SIMILAR OR ASSOCIATED SERVICE, WITHIN THAT CERTAIN AREA OF THE CITY DESIGNATED AS UTILITY DISTRICT NO. 2, AND SETTING A DATE ON WHICH AFFECTED PROPERTY OWNERS MUST BE READY TO RECEIVE UNDERGROUND SERVICE

WHEREAS, by Resolution No. 269, following a duly noticed public hearing, the Rio Dell City Council did approve the creation of Underground Utility District No. 1, which provided for the removal of poles, overhead wires and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication or similar or associated services, within the boundary of said District; and

WHEREAS, funds for the underground installation of said wires and facilities are allocated to the City of Rio Dell in the Underground Conversion Allocation Budget as administered by the Pacific Gas and Electric Company (PG&E) pursuant to California Public Utilities Commission Rule 20A; and

WHEREAS, the City has been advised by PG&E that the cumulative allocations of undergrounding funds for Rio Dell are now sufficient to complete the underground installation of wires and facilities within Underground Utility District No. 1; and

WHEREAS, the City has been notified by PG&E that a decision by the City not to proceed with the undergrounding work at this time would result in the reallocation of the City's underground conversion allocation funds to communities with "active" undergrounding programs, pursuant to the terms of the 5-year Reallocation Plan; and

WHEREAS, the City Council did conduct a public hearing on November 21, 1989, to receive public comment on the proposition of re-activating its undergrounding program in Underground Utility District No. 1, notice of said public hearing being given to all affected owners of real property within said District as appearing on the last equalized assessment roll; and

WHEREAS, the City is desirous of proceeding with the undergrounding program at this time;

WHEREAS, full construction for the underground installation cannot proceed at this time entirely within the Underground Utility District No. 1; and

WHEREAS, the boundary of Underground Utility District No. 1 was modified by Resolution No. 682 adopted by the City Council of the City of Rio Dell on April 4, 1995; and

WHEREAS, to keep with the intent of the formation of the Underground Utility District No. 1 described by Resolution No. 572 a new district designation is necessary consisting of the area described in Resolution No. 572 less the area described in Resolution No. 682.

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

- SECTION 1. The City Council does hereby reaffirm its decision creating Underground Utility District No. 1, as more fully described in Resolution No. 572 and is revising this District into two districts.
- SECTION 2. The area described in Exhibit "A" of this Resolution is hereby declared an Underground Utility District, and is designated as Underground utility District No. 2 of the City of Rio Dell.
- SECTION 3. The City Council does hereby fixes April 30, 1998 as the date on which affected property owners must be ready to receive underground service, and does hereby order the removal of all poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service within Underground Utility District No. 2 on or before June 30, 1998;
- SECTION 4. The utility which undertakes underground installation of its facilities shall use the underground conversion allocation computed pursuant to decisions of the Public Utilities Commission of the State of California for the purpose of providing to each premises in Underground Utility District No. 2 requiring it, a maximum of 100 feet of individual electric service trenching and conductor (as well as backfill, paving and conduit, if required). Each other serving utility will provide service trenching and conductor in accordance with its tariffs on file with the California Public Utilities Commission or as required by its Franchise Agreement with the City. Each property owner in Underground Utility District No. 1 shall be responsible for the installation and maintenance of the conduit and termination box located on, under or within any structure on the premises served.
- SECTION 5. The City Clerk is hereby instructed to notify all affected utilities and all persons owning real property within Underground Utility District No. 2 of the adoption of this resolution within ten (10)

days after the date of such adoption. Said City Clerk shall further notify said property owners of the necessity that, of they or any person occupying such property desire to continue to receive electric, communication of other similar or associated service, they or such occupant shall, by the date fixed in this resolution, provide all necessary facility changes on their premises so as to receive such service from the lines of the supplying utility or utilities at a new location, subject to applicable rules, regulations and tariffs of the respective utility or utilities on file with the Public Utilities Commission of the State of California. Such notification shall be made by mailing a copy of this resolution together with a copy of said Ordinance No. 65, to affected property owners as such are shown on the last equalized assessment roll and to the affected utilities;

SECTION 6.

The City Council hereby finds as follows:
The Underground Utility District herein created is in the general public interest for the following reasons:

- (1) The undergrounding to be accomplished will avoid or eliminate an unusually heavy concentration of overhead distribution facilities.
- (2) The said streets, roads or rights of way adjoin or pass through a civic area.

PASSED AND ADOPTED this 4th day of April, 1995 by the following vote:

AYES: COUNCIL MEMBERS: Harmon, McCullough, Woodall and Mayor Ghilarducci


NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Cannady



Mayor, City of Rio Dell

ATTEST:



City Clerk, City of Rio Dell

EXHIBIT "A"
UNDERGROUND UTILITY DISTRICT NO. 2

Starting at Monument C at the Northwest corner of Second and A Streets (now Berkeley and First Streets respectively) as shown on Survey No. 12 by PM Schmook, L.S. No. 1282, recorded in Book 10 of Surveys, Pages 8 and 9, Humboldt County Records; thence North 37 degrees 08 minutes West 100 feet to the point of beginning;

Thence North 37 degrees 08 minutes West 45 feet;

Thence South 52 degrees 52 minutes West 112.07 feet;

Thence North 37 degrees 08 minutes West 105 feet to the Northwest corner of that land conveyed to J.P. Evalina Cordeiro by deed recorded July 11, 1977 under Recorders Serial No. 14958 in Volume 1426, Page 267, Humboldt County Records;

Thence South 52 degrees 52 minutes West 100.0 feet to the East line of the former State Highway;

Thence continuing Southwesterly 80 feet more or less to the Northwest corner of Ash Street with said State Highway;

Thence South 52 degrees 52 minutes West along the Northwesterly line of Ash Street 219.80 feet;

Thence South 37 degrees 08 minutes East 28.67 feet to the Southerly line of said Ash Street and the Northwesterly corner of that land conveyed to Carlo Marchetti, Jr. and Betty Woodson as Parcel Three by deed recorded March 27, 1975 under Recorders Serial No. 4870 in Volume 1281, Page 86, Humboldt County Records;

Thence South 34 degrees 06 minutes East 54.40 feet;

Thence North 52 degrees 52 minutes East 72.68 feet to the most westerly corner of that land conveyed to Angelo Barsanti, Jr. by deed recorded February 1, 1952 in Book 196 of Official Records, Page 292;

Thence South 37 degrees 08 minutes East 100.0 feet;

Thence South 52 degrees 52 minutes West 30.0 feet;

Thence South 37 degrees 08 minutes East 36.0 feet;

Thence South 58 degrees 44 minutes East 25.8 feet;

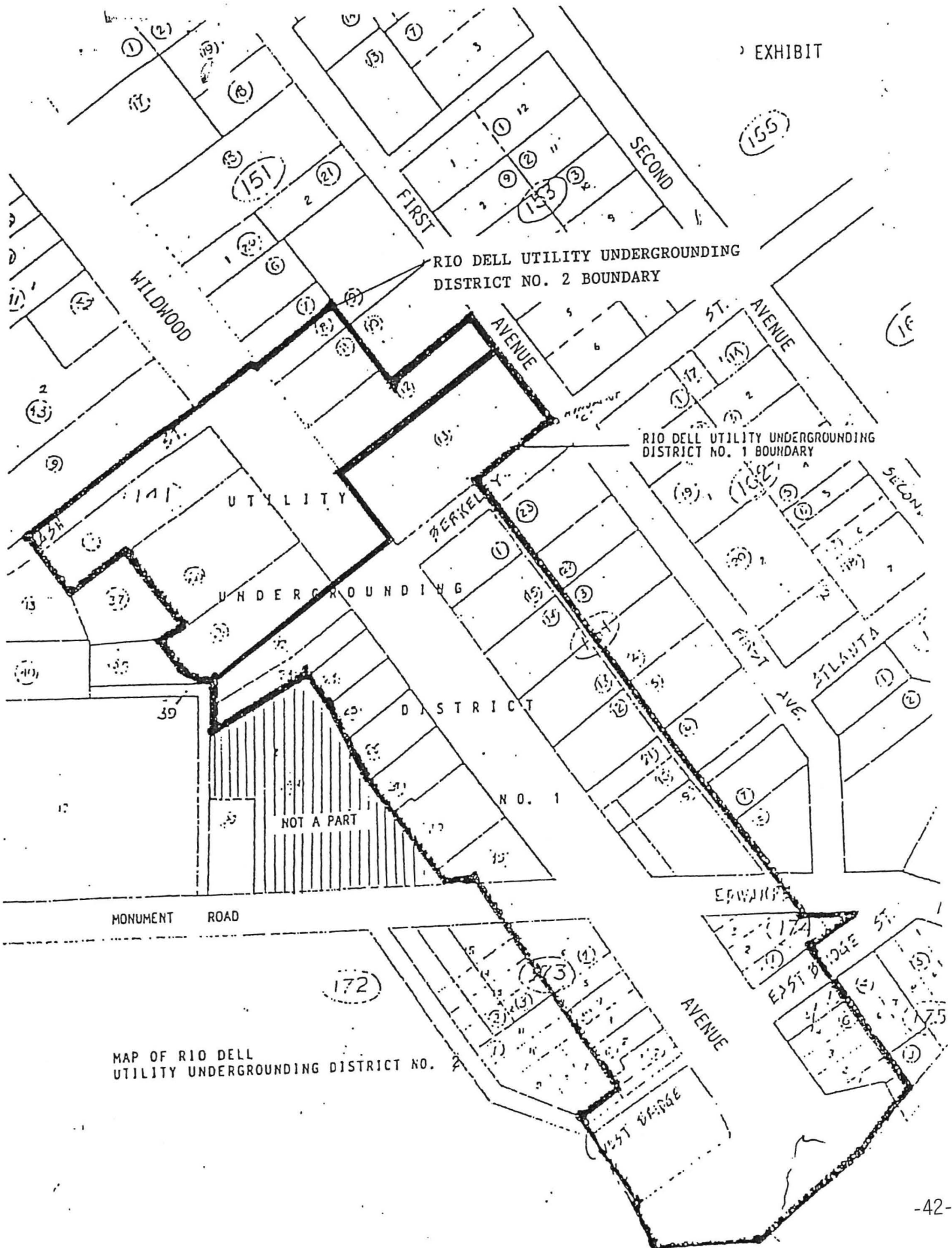
Thence South 37 degrees 08 minutes East 0.97 feet;

Thence North 52 degrees 52 minutes East 170.5 feet to the West line of the former State Highway;

Thence continuing Northeasterly 80 feet more or less to a point located on the East line of said State Highway 10 feet Northwesterly from the north corner of Berkeley Street with said State Highway;

Thence North 37 degrees 08 minutes West along the East line of the former State Highway 90 feet;

Thence North 52 degrees 52 minutes East 212.07 feet to the point of beginning.



MAP OF RIO DELL UTILITY UNDERGROUNDING DISTRICT NO.

RESOLUTION NO. 1429-2019



**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL REAFFIRMING
RESOLUTION 683 REGARDING RULE 20A, UNDERGROUNDING OF UTILITIES**

WHEREAS the City was recently contacted by PG&E regarding the City's Rule 20A utility undergrounding account (work credits); and

WHEREAS Rule 20A is a tariff program designed to convert overhead electrical utilities to underground facilities; and

WHEREAS in May of this year the City received the Rule 20A Work Credit Reallocation Notice from PG&E regarding the possibility of reallocating 1,575 work credits from the City to the City of Live Oak; and

WHEREAS staff responded to the Notice requesting that the City's work credits not be reallocated to the City of Live Oak; and

WHEREAS PG&E requested information regarding the City's undergrounding district, including all the resolutions associated with the undergrounding district; and

WHEREAS staff provided the requested information; and

WHEREAS after reviewing the submitted information, PG&E recently contacted the City and recommended that because the most current resolution, Resolution No. 683 was adopted in 1995, that the Council adopt a new resolution reaffirming that the City would like to continue to pursue the undergrounding of utilities along Wildwood Avenue; and

WHEREAS the City is desirous of completing the undergrounding of utilities along Wildwood Avenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council reaffirms Resolution No. 683 authorizing the underground installation of utilities, including electrical and communication facilities as identified in Resolution No. 683.

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 July 16, 2019 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. 1429-2019 adopted by the City Council of the City of Rio Dell on July 16, 2019.

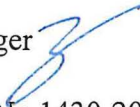
Karen Dunham, City Clerk, City of Rio Dell



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

July 16, 2019

TO: Rio Dell City Council

FROM: Kyle Knopp, City Manager 

SUBJECT: Adoption of Resolution No 1430-2019 Supporting United States Bike Route 95 and Approval of Related Letter of Support.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Adopt Resolution No. 1430-2019 Supporting United States Bike Route 95 on the Pacific Coast and Approving Related Correspondence for the Mayors Signature.

BACKGROUND AND DISCUSSION

Bicycle travel and tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists. As a community, we stand to benefit from this opportunity both economically and from the health and environmental related benefits of encouraging bicycle travel in our region.

The general route for the United States Bicycle Route (USBR) 95 in California begins in Crescent City and follows the general alignment of the California Coastal Trail to the US/Mexico border south of San Diego, staying as close to the Pacific Ocean as practical. USBR 95 begins at the Canadian border in Washington State and travels north and south along the entire west coast.

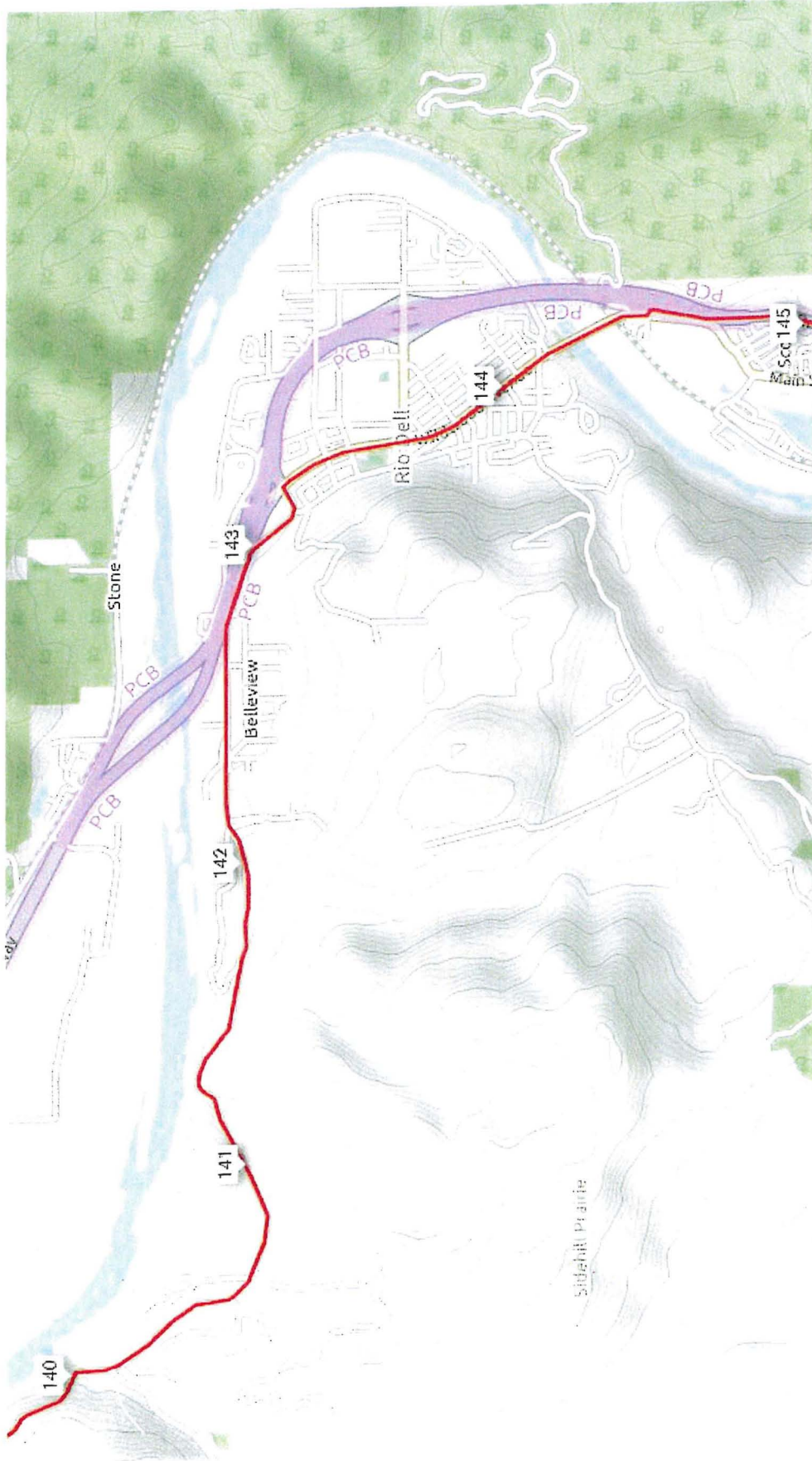
The American Association of State Highway and Transportation Officials (AASHTO) has designated a Bicycle Route corridor through California to be developed as USBR 95 that follows the Pacific Coast. Rio Dell lies within that proposed USBR 95 corridor. The proposed route for USBR 95 will provide a benefit to our residents and businesses, and will promote additional bicycle tourism in our area.

Attachments:

USBR 95 Route through Rio Dell
Resolution No. 1430-2019
Letter of Support

///

USBR 95 through Rio Dell California



RESOLUTION NO. 1430-2019

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL
APPROVING AND SUPPORTING THE DEVELOPMENT
OF UNITED STATES BIKE ROUTE 95 REQUESTING OFFICIAL DESIGNATION
AND APPROVING THE POSTING OF SIGNAGE IN CITY RIGHT-OF-WAYS**

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing California to be developed as United States Bike Route 95 (USBR 95); and

WHEREAS, the Adventure Cycling Association and Cal Bike, with the cooperation of Caltrans, have proposed specific route to be designated as USBR 95; and

WHEREAS, the proposed route for USBR 95 comes through Rio Dell and can therefore provide benefits to our city; and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Rio Dell as follows:

The City of Rio Dell hereby expresses its approval and support for the development of USBR 95, and requests that Caltrans get the route officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within Rio Dell right-of-way identifying the route through the city once the official designation has been made.

PASSED AND ADOPTED by the City Council of the City of Rio Dell, State of California, on July 16, 2019, 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. 1430-2019 approved and adopted by the City Council of the City of Rio Dell on July 16, 2019.

Karen Dunham, City Clerk



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

July 16, 2019

Caltrans District 1
Attn: Jason Price, Transportation Planner, and Paul Moore, Program Manager
1656 Union Street
Eureka, CA 95501

RE: Support for USBR 95 Through the City of Rio Dell

Dear Jason Price and Paul Moore,

The City of Rio Dell would like to offer our support for the designation of proposed U.S. Bicycle Route 95 (USBR 95) through our community. We recognize that bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists. As a community, we stand to benefit from this opportunity both economically and from the health and environmental related benefits of encouraging bicycle travel in our region.

The American Association of State Highway and Transportation Officials (AASHTO) has designated a bicycle route corridor through California to be developed as USBR 95 that follows the Pacific Coast. Our city lies within that corridor and we have reviewed the proposed route and found it to be suitable for bicycle tourists.

Thank you,

Debra Garnes, Mayor
City of Rio Dell

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



For Meeting of: July 16, 2019

Consent Item; Public Hearing Item

To: City Council
From: Kevin Caldwell, Community Development Director
Through: Kyle Knopp, City Manager 
Date: July 11, 2019
Subject: Retail Cannabis Applications

Recommendation:

That the City Council:

1. Consider Rio Dell Remedies request to extend the Conditional Use Permit application submittal deadline; and
2. Extend the deadline for application submittal to September 27, 2019.

Background and Discussion

At your meeting of June 4th, the Council identified three proposals in response to the City's Request For Proposals (RFP) for potential cannabis retailers in the Town Center zone. Rio Dell Remedies, Element 7 and the Proper Wellness Center were invited to make application for the required Conditional Use Permit (CUP).

Initially, applications were to be submitted on or before June 28th. All three entities requested that the deadline be extended. Staff administratively extended the deadline to July 26th. Rio Dell Remedies has requested an additional extension of at least sixty (60) days. Please see their

attached email, Attachment 1. Staff has no objection to extending the deadline to September 27, 2019. This would allow the applicants to obtain their local conditional approval and still make application to the State before the end of the year.

Staff does not recommend an extension beyond September 27th. This new, hard deadline will identify those entities that are serious on making application.

Attachment 1: Email from Lori Varaich, Rio Dell Remedies.

Kevin Caldwell

From: Lori Varaich [lori@lsvlaw.com]
Sent: Thursday, July 11, 2019 2:03 PM
To: Kevin Caldwell; 'Jennie Stepanian'
Cc: Kyle Knopp; Karen Dunham
Subject: Request to extend deadline for Cannabis Retail CUP

Dear Mr. Caldwell & Members of the Rio Dell City Council,

I am writing today to respectfully request that the City of Rio Dell extend the deadline to submit a CUP for a retail cannabis permit for a minimum of 60 days or longer as the Council sees fit. The reason for this request is based upon a significant change in "Rio Dell Remedies" corporate structure, specifically, it losing 2 of the 4 owners for a multitude of reasons, including, but not limited to, an incompatible value system and different levels of commitment to advance the economy and prosperity of the City of Rio Dell. The two remaining shareholders, Jennie Stepanian and I, are still very much dedicated to this project and would like to see the vision we sincerely presented at the City Council meeting on June 4, 2019 to be realized. However, at this time, we feel it is prudent to explore our options and hopefully find a mutually beneficial solution to our and the City's situations. Accordingly, we are submitting this request to have the City extend the deadline for the submission of the CUP in order to thoroughly research and plan on how to create a successful, sustainable and community friendly business in the City of Rio Dell.

We are grateful for your consideration.

Sincerely,
Lori S. Varaich
On behalf of Rio Dell Remedies

--
Lori S. Varaich, Esq.
Ph: 858-442-3309
Email: lori@lsvlaw.com

CONFIDENTIALITY NOTICE:

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**City of Rio Dell
Check Listing for City Council Meeting**

Ref#	Date	Vendor	Description	Amount
8070	6/04/2019	[0576] 101 AUTO PARTS	SD DRILL BIT, ROD CLIP; 4 EA CHAIN; 2 EA QUICK LINK, 2 EA BUTT CONNECTORS; 6 EA TRA CABLES; 3 EA CIRCUIT BREAKERS; FUSE	97.33
8071	6/04/2019	[6038] ACCURATE TERMITE & PEST SOLUTIONS	BI-MONTHLY PEST CONTROL @ 675 WILDWOOD AVE MONTHLY RODENT CONTROL @ 475 HILLTOP DR	275.00
8072	6/04/2019	[5235] ADVANTAGE FINANCIAL SERVICES	DOCSTAR USER LICENSES & SYSTEM SOFTWARE	193.00
8073	6/04/2019	[3975] AT&T - 5709	FAX LINE EXPENSES FOR MAY 2019	41.13
8074	6/04/2019	[2303] COAST CENTRAL CREDIT UNION	POA DUES FOR PPE 5/24/19	120.00
8075	6/04/2019	[2304] COLLEGE OF THE REDWOODS	PERISHABLE SKILLS & FIRST AID/CPR/AED UPDATE CLASSES	120.00
8076	6/04/2019	[6253] DAVIS, TENAYA	CUSTOMER DEPOSIT REFUND	185.60
8077	6/04/2019	[5127] DELTA DENTAL	DENTAL INSURANCE FOR JULY 2019	2,014.12
8078	6/04/2019	[2385] EUREKA READYMIX	CONCRETE BLOCKS	614.18
8079	6/04/2019	[3782] EUREKA-HUMBOLDT FIRE EXTINGUISHER CO., INC	ANNUAL FIRE EXTINGUISHER MAINTENANCE SERVICE FOR PD ANNUAL FIRE EXTINGUISHER MAINTENANCE SERVICE FOR PW & CITY HALL	857.57
8080	6/04/2019	[2405] FORTUNA ACE HARDWARE	GORILLA BLACK TAPE; TWO 2X8X20 DF PT, TWO GAL DISTILLED WATER; TWO GAL WHITE DISTILLED VINEGAR, STRIKE ANCHOR; 6 LB PREEN WEED PREVENTER	188.97
8081	6/04/2019	[2406] FORTUNA IRON CORP.	20 SQ 1/4 ALUMINUM PLATE	314.20
8082	6/04/2019	[5765] GARNES, DEBRA	MEALS & MILEAGE PER DIEM TO ATTEND LLOC MEETING	330.02
8083	6/04/2019	[5052] GHD, INC	ENGINEERING SERVICES FOR SRTS SAFETY IMPROVEMENT & COMMUNITY OUTREACH PROJECT	6,164.75
8084	6/04/2019	[2750] HD Supply Facility Maintenance DBA: USA BLUEBOOK	PIPET TIPS; SLUDGE JUDGE II COMPLETE DIAMETER DUBE; E-Z REACHER PRO 48'; TOTAL CHLORINE REAGENT SET DOR HACH CL17	789.24
8085	6/04/2019	[6299] JJACPA. INC.	FINANCIAL STMT AUDIT PLANNING, PREP & INTERIM FIELDWORK FYE 6/30/2019	7,988.92
8086	6/04/2019	[6136] JUSTIN BARRINGTON dba JB FABRICATION	FABRICATE FOUR GUARDRAILS & POWDER COAT	1,994.04
8087	6/04/2019	[2501] KEENAN SUPPLY	22 EA AYM BRASS COUPLINGS LEAD FREE	614.07
8088	6/04/2019	[5689] MENDES SUPPLY COMPANY	TWO CASES PAPER TOWEL ROLLS	132.59
8089	6/04/2019	[2551] MIRANDA'S ANIMAL RESCUE	ANIMAL CONTROL FOR MAY 2019	1,900.00
8090	6/04/2019	[4360] MODERN MARKETING, INC	25 - FOLDING USB 2.0 FLASH DRIVES 256MB	364.76
8091	6/04/2019	[2570] NILSEN COMPANY	TWO WEED/GRASS KILLER BIGNTUFF	136.69
8092	6/04/2019	[5934] NORTH COAST JOURNAL	EMPLOYMENT ADVERTISEMENT FOR FISCAL ASSISTANT I/II THROUGH ONLINE PORTAL, EMPLOYMENT ADVERTISEMENT FOR FISCAL ASSISTANT I/II, EMPLOYMENT ADVERTISEMENT FOR FISCAL ASSISTANT I/II	219.00
8093	6/04/2019	[4393] NYLEX.net. Inc.	MONTHLY MAINTENANCE FOR JUNE 15, 2019 THROUGH JULY 15, 2019 LENOVO THINKCENTER; VIEWSONIC 27" LED MONITOR	2,618.07
8094	6/04/2019	[3343] PITNEY BOWES RESERVE ACCOUNT	POSTAGE PURCHASE FOR RESERVE	400.00
8095	6/04/2019	[2619] PITNEY BOWES, INC.	QUARTERLY LEASING PAYMENT 3/30/19 - 6/29/19	98.11
8096	6/04/2019	[5973] PRECISION INTERMEDIA	MONTHLY WEB HOSTING FEE FOR JUNE 2019	30.00
8097	6/04/2019	[4338] QUILL CORPORATION	INK CARTRIDGES FOR LASER JET PRINTER, TWO BOXES CLEAN EDGE LASER BUSINESS CARDS; 5X8 YELLOW RULED PADS; CORRECTION TAPE	506.72

City of Rio Dell
Check Listing for City Council Meeting

Ref#	Date	Vendor	Description	Amount
8098	6/04/2019	[6349] RECOLOGY EEL RIVER	GARBAGE BAGS FOR MAY 2019	428.38
8099	6/04/2019	[6561] ZACHERY S RICHARDSON	REIMBURSEMENT FOR LODGING TO ATTEND GRADE I WWTP PLANT OPERATOR	83.67
8100	6/04/2019	[2659] RIO DELL PETTY CASH	BATTERIES; BUDGET MEETING REFRESHMENTS; GLOVES; POSTAGE; SPRAY BOTTLE	107.93
8101	6/04/2019	[3755] SEQUOIA PERSONNEL SERVICE	FISCAL ASSISTANT I/II TEMPORARY HIRE	138.06
8102	6/04/2019	[2693] SHELTON'S AUTO LUBE	FULL OIL CHANGE FOR 2014 FORD ENTERCEPTOR	55.00
8103	6/04/2019	[4525] SHERLOCK RECORDS MGMT	STORAGE SERVICE FOR MAY 2019	105.20
8104	6/04/2019	[2730] THRIFTY SUPPLY CO.	CONCRETE VALVE BOX & LID; THREE ROUND POINT SHOVELS	264.03
8105	6/04/2019	[2481] VANTAGEPOINT TRANSFER AGENTS-304361	RETIREMENT FOR PPE 5/24/19	6,322.09
8106	6/04/2019	[6037] WELLS FARGO VENDOR FIN SERV	KYOCERA COPIER PAYMENT FOR JUNE	534.58
8107	6/04/2019	[2787] WYCKOFF'S	SIX PVC SCH80 NIPPLES	4.49
8108	6/12/2019	[3527] ALLIANT INSURANCE SERVICES INC.	CRIME INSURANCE 7/1/19 TO 7/1/20	998.00
8109	6/12/2019	[5381] ALTERNATIVE BUSINESS CONCEPTS	MONTHLY MAINTENANCE & COPIER CHARGES FOR MAY 2019	543.87
8110	6/12/2019	[5977] CARLOS ALVAREZ	CUSTOMER DEPOSIT REFUND	151.10
8111	6/12/2019	[2218] AMERICAN WATER WORKS ASSN	ANNUAL MEMBERSHIP DUES 7/1/19-6/30/20	433.00
8112	6/12/2019	[2273] CALIFORNIA RURAL WATER ASSOCIATION	2019 ANNUAL MEMBERSHIP DUES	777.00
8113	6/12/2019	[2293] CITY OF FORTUNA	POLICE DISPATCH SERVICES FOR JUNE 2019	2,075.00
8114	6/12/2019	[5944] COLANTUONO, HIGHSMITH & WHATLEY, PC	LEGAL SERVICES FOR MAY 2019	35.00
8115	6/12/2019	[6075] DELGADO, ISIS	CUSTOMER DEPOSIT REFUND	203.01
8116	6/12/2019	[2889] EEL RIVER TRANSPORTATION & SALVAGE	TOWING SERVICES-FILE # AV19-96 FOR 1000 NORTHWESTERN AVE; TRAILER DEMOLITION & DISPOSAL	1,908.20
8117	6/12/2019	[6761] G3 ENGINEERING, INC.	THREE PUMPS; SIX REPLACEMENT TUBES	4,240.81
8118	6/12/2019	[5052] GHD, INC	ENGINEERING SERVICES FOR METROPOLITAN WELLS CLOSEOUT; TAC MEETINGS & TRANS PLANNING; PAVING PROJECT, ENGINEERING SERVICES FOR DRINKING WATER INFRASTRUCTURE IMPROVEMENT FUNDING, PLANNING & DESIGN PROJECT	3,549.50
8119	6/12/2019	[2750] HD Supply Facility Maintenance DBA: USA BLUEBOOK	SLUDGE JUDGE II	84.18
8120	6/12/2019	[5932] HIGH ROCK CONSERVATION CAMP	BRUSH REMOVAL - EDWARDS DRIVE	200.00
8121	6/12/2019	[2457] HUMBOLDT COUNTY CLERK-RECORDER	NOTICE OF DEFAULT COPY	5.00
8122	6/12/2019	[3943] HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS	CITY WIDE STREET SWEEPING MAY 2019	1,154.50
8123	6/12/2019	[2474] HUMMEL TIRE & WHEEL, INC	TIRE TUBE	20.56
8124	6/12/2019	[5912] ISAACSON, DUANE	CUSTOMER DEPOSIT REFUND	259.92
8125	6/12/2019	[3180] JENSEN, RANDY	CLOTHING ALLOWANCE REIMBURSEMENT	121.51
8126	6/12/2019	[6759] JUAN CARRILLO	REIMBURSEMENT FOR RENTAL CAR	214.92
8127	6/12/2019	[3483] MILLER FARMS NURSERY	GATE & LABOR TO INSTALL	765.56
8128	6/12/2019	[2569] NORTH COAST LABORATORIES, INC.	AMMONIA NITROGEN - UN-IONIZED; AMMONIA NITROGEN W/O DISTILLATION; HALOACETIC ACIDS; NITRATE/NITRITE; NITROGEN-TOTAL KJELDAHL; TOTAL PHOSPHATE PHOSPHORUS; TRIHALOMETHANES, BOD/NFR	550.00

**City of Rio Dell
Check Listing for City Council Meeting**

Ref#	Date	Vendor	Description	Amount
8129	6/12/2019	[4338] QUILL CORPORATION	1 BOX DOUBLE WINDOW SECURITY ENVELOPES TWO STAMPS - CONFIDENTIAL/DRAFT	73.48
8130	6/12/2019	[3755] SEQUOIA PERSONNEL SERVICE	FISCAL ASSISTANT I/II TEMPORARY HIRE	736.32
8131	6/12/2019	[4908] THE MITCHELL LAW FIRM, LLP	LEGAL SERVICES FOR MAY 2019, LEGAL SERVICES FOR MAY 2019, LEGAL SERVICES FOR MAY 2019, LEGAL SERVICES FOR MAY 2019, LEGAL SERVICES FOR MAY 2019	1,247.00
8132	6/12/2019	[2787] WYCKOFF'S	TUBING; COMPRESSION NUTS, SLEEVES & INSERTS	2.65
8133	6/18/2019	[2269] ADVANCED DISPLAY & SIGNS	CITY VEHICLE DECALS	434.64
8134	6/18/2019	[2237] BANK OF AMERICA BUSINESS CARD	DOLLAR GENERAL - HYDROGEN PEROXIDE, DOLLAR GENERAL - SWIFFER & MOP, ADOBE PRO PC MONTHLY SUBSCRIPTION, LEAGUE OF CA CITIES 2019 ANNUAL CONFERENCE & EXPO, COSTCO - TWO FUJI CAMERAS LOST COAST COMMUNICATION - EMPLOYMENT ADVERTISEMENT FOR FISCAL ASSISTANT I/II, CRAIGSLIST - EMPLOYMENT ADVERTISEMENT FOR FISCAL ASSISTANT I/II, ALCOPRO - 200 SENSOR IV MOUTHPIECE, TECH SHOPPE - DISPLAY PORT TO HDMI, CCMF 2019-20 MEMBERSHIP ASPHALT SEALCOATING DIRECT - QUIK JOINT 2" ASPHALT CRACK REPAIR TAPE, AMAZON - HP INK CARTRIDGES, AMAZON - 4 EA 36" EMERGENCY BAR LIGHTS, CWEA MEMBERSHIP, LODGING TO ATTEND LOCC MEETING, LODGING TO ATTEND REDWOOD EMPIRE LOCC, QUARTERLY MEETING NETWORK SOLUTIONS - WEB FORWARDING FOR DOMAIN NAME riodellicity.com BATTERIES PLUS - DURACELL ULTRA 12V 7AH SLA BATTERY W/ F2 TERMINALS	3,716.82
8135	6/18/2019	[2303] COAST CENTRAL CREDIT UNION	POA DUES FOR PPE 6/7/19	120.00
8136	6/18/2019	[2411] DEARBORN NATIONAL LIFE INSURANCE COMPANY	LIFE INSURANCE FOR JULY 2019	338.16
8137	6/18/2019	[2340] DEPARTMENT OF JUSTICE ACCOUNTING OFFICE	BLOOD ALCOHOL ANALYSIS FOR MAY 2019	35.00
8138	6/18/2019	[2393] FASTENAL COMPANY	25 EA SS TRUBOLT WEDGE ANCHORS	74.53
8139	6/18/2019	[2405] FORTUNA ACE HARDWARE	GALV ADAPTER, PLUGS & ELBOWS CM PLIERS 2PC RETAN RING; CAMPER TAPE; ALL CLM WS ALLSTRIP	70.56
8140	6/18/2019	[2406] FORTUNA IRON CORP.	SHIMS	114.75
8141	6/18/2019	[4922] GRUNDMAN'S SPORTING GOODS INC.	AMMUNITION, AMMUNITION	357.25
8142	6/18/2019	[5942] KEENAN & ASSOCIATES	HEALTH INSURANCE FOR JULY 2019	19,355.65
8143	6/18/2019	[6100] NORTHERN CALIFORNIA GLOVE	HARDHATS; GLOVES; EARPLUGS	401.84
8144	6/18/2019	[2603] PG&E	UTILITY EXPENSES FOR MAY 2019	20,540.35
8145	6/18/2019	[3755] SEQUOIA PERSONNEL SERVICE	FISCAL ASSISTANT I/II TEMPORARY HIRE	847.69
8146	6/18/2019	[2319] SUDDENLINK	MONTHLY BROADBAND, INTERNET & PHONE SERVICE 6/10/19 - 7/9/19	856.05
8147	6/18/2019	[5606] SWRCB/Safe Drinking Water State Revolving Fund	PRINCIPAL PAYMENT FOR DISBURSEMENTS THROUGH JUNE 13, 2019	68,000.00
8148	6/18/2019	[2730] THRIFTY SUPPLY CO.	GATE VALVE	64.56
8149	6/18/2019	[2754] US CELLULAR	MONTHLY SERVICE FOR SAFETY PHONE 6/8/19 - 7/7/19	59.33
8150	6/18/2019	[2481] VANTAGEPOINT TRANSFER AGENTS-304361	RETIREMENT FOR PPE 6/7/19	6,351.10

**City of Rio Dell
Check Listing for City Council Meeting**

Ref#	Date	Vendor	Description	Amount
8151	6/18/2019	[6672] WEX BANK	PD FUEL EXPENSES FOR MAY 2019, PW FUEL EXPENSES FOR MAY 2019, ADMIN FUEL EXPENSES FOR MAY 2019, PD FUEL EXPENSES FOR JUNE 2019	2,762.48
8152	6/25/2019	[4109] ACCESS HUMBOLDT	SINGLE CAMERA, DESIGN & INSTALL BROADCAST EQUIPMENT FOR LIVE CABLECAST AND RECORDING	4,492.35
8153	6/25/2019	[6252] AXON ENTERPRISE, INC.	BODY CAMERAS	1,085.33
8154	6/25/2019	[3148] COUNTY OF HUMBOLDT	COST SHARE FOR CLIMATE ACTION PLAN	1,320.00
8155	6/25/2019	[2386] EUREKA RUBBER STAMP CO.	THREE NAME PLATES	40.06
8156	6/25/2019	[3385] EVANS MECHANICAL INC.	CLEAN & CHECK FURNACE; INSTALL NEW FILTERS, CLEAN & CHECK AIR CONDITIONER	607.79
8157	6/25/2019	[2393] FASTENAL COMPANY	CUT OFF WHEELS; NUTS & BOLTS, RETURN CUT OFF WHEELS, HEX CAP SCREWS	45.35
8158	6/25/2019	[5052] GHD, INC	STREETS SAFETY IMPROVEMENT & COMMUNITY OUTREACH PROJECT	4,811.25
8159	6/25/2019	[6486] GREEN TO GOLD ENTERPRISES LLC	PVC BALL VALVE & THREADED BUSHING; BRASS 3/4" MHTXMPT	12.75
8160	6/25/2019	[6136] JUSTIN BARRINGTON dba JB FABRICATION	FABRICATE & POWDER COAT FOUR GUARDRAILS, POWDER COAT RACK	2,494.04
8161	6/25/2019	[3755] SEQUOIA PERSONNEL SERVICE	FISCAL ASSISTANT I/II TEMPORARY HIRE	920.40
8162	6/25/2019	[2709] STAPLES DEPT. 00-04079109	500 RETURN ADDRESS PRINTED ENVELOPES	141.36
8163	6/25/2019	[2719] STATE WATER RESOURCES CONTROL BD	WATER DISTRIBUTION OPERATOR EXAMINATION GRADE D1 FOR UTILITY I	50.00
8164	6/25/2019	[5166] VSP-VISION SERVICE PLAN	VISION INSURANCE FOR JULY 2019	408.45
8165	6/25/2019	[2787] WYCKOFF'S	FOUR CASES CHLORINE	156.20
8166	6/28/2019	[2757] US POSTMASTER	POSTAGE FOR UTILITY BILLING FOR THE MONTH OF JUNE 2019	352.24
Total Checks/Deposits				<u>199,139.93</u>

Ref#	Date	Vendor	Description	Amount
816-064	6/3/19	ELECTRONIC FUNDS TRANSFER	EFT FOR EDD PAYROLL TAXES FOR PPE 05/24/2019	-2,091.82
878311	6/3/19	ELECTRONIC FUNDS TRANSFER	EFT FOR EFTPS PAYROLL TAXES FOR PPE 05/24/2019	-12,162.08
19891570	6/6/19	WITHDRAWALS	BANK DEPOSIT SLIP BOOKS	-105.76
9424191	6/14/19	WITHDRAWALS	BANK ANALYSIS FEE FOR JUNE 2019	-44.45
1000102169	6/17/19	WITHDRAWALS	DEPOSITED ITEM RETURNED	-129.65
34901	6/17/19	ELECTRONIC FUNDS TRANSFER	EFT FOR AFLAC INSURANCE FOR JUNE 2019	-499.44
169-088	6/17/19	ELECTRONIC FUNDS TRANSFER	EFT FOR EDD PAYROLL TAXES FOR PPE 06/07/2019	-2,854.71
3349649	6/17/19	ELECTRONIC FUNDS TRANSFER	EFT FOR EFTPS PAYROLL TAXES FOR PPE 06/07/2019	-14,958.08
Total EFT's/Bank Withdrawals				<u>-32,845.99</u>

Ref#	Date	Vendor	Description	Amount
TRX TO PR	6/11/2019	TRANSFER FROM CHECK TO PAYROLL ACCOUNT	TRANSFER FROM CHECK TO PAYROLL ACCOUNT FOR PPE 06/07/2019	-36,666.58
TRX TO PR	6/25/2019	TRANSFER FROM CHECK TO PAYROLL ACCOUNT	TRANSFER FROM CHECK TO PAYROLL ACCOUNT FOR PPE 06/21/2019	-33,135.19
Total Transfer Between Accounts				<u>-69,801.77</u>



Staff Update – 2019-07-16

City Council

City Manager

Responded to PRA Request Re: weed abatement

Coordinated weed abatement letters and action.

Worked with attorney on possible development project in the Avenues.

Met with PG&E to go over Public Safety Power Shutoff briefing. (attached)

Numerous discussions on how to proceed with park bond projects. Visited parks to create an inventory.

Discussions with electricians over updating City Hall electrical panel to accept generator connection. Scope under development and expected to be presented to the City council on August 6, 2019.

The Slurry Seal project for this year will be delayed until May or June of 2020. Bid results came back much higher than expected, likely due to the delayed issuance of the RFP. The other cities and the County agreed that rejection of all bids and readvertisement was desirable.

Attended the 1st Annual Economic Prosperity In our Counties (EPIC) Symposium put on by the County of Humboldt.

City Clerk

Processed five (5) Building Permit Applications:

- 1) 494 Walker Lane - PV Solar Systems
- 2) 135 Cedar St. – Re-Roof Residence
- 3) 360 Sequoia Ave. – Replace Water Line
- 4) 180 Cedar St. – Re-Roof Residence
- 5) 64 Davis St. – 100 Amp Electrical Panel Upgrade

Processed two (2) Encroachment Permit Applications:

- 1) Rob Flint – Curb, Sidewalk, Gutter and Utilities for Danco Project
- 2) PG&E – Replace Transmission Pole on No. Pacific near Freeway



Processed six (6) Business License Applications:

- 1) Clearheart Drilling – Non-Resident Contractor
- 2) Waterfall Painting & Renovation – Non-Resident Contractor
- 3) Grow Enterprises, LLC – Cannabis Operator
- 4) Redwood Coast Vacations – Vacation Rentals
- 5) Shane Miller Bius – Tattoo Artist
- 6) Don Rasmussen Electric – Non-Resident Contractor

Submitted Monthly CHF/CIRB Building Activity Report
Submitted Quarterly Seismic Report
Submitted Quarterly SB 1186 Report (Disability Access Fee Report)
Submitted Quarterly AB 1473 (California Building Standards Fee Report)

City Attorney

Human Resources, Risk & Training

Finance Department

Public Works Water

Public Works Wastewater

Public Works Streets, Buildings and Grounds

Public Works City Engineer

Public Works Capital Projects

Police Department

The Department had the following statistics for the period of June 12, 2019 to July 9, 2019. This period of time saw a slightly larger than average number of calls for service, an average number of reports and a significantly above average number of arrests. Sergeant Beauchaine has been training Officer Fielder and their activity is split between the two officers.

Officer	Calls for Service	Reports	Arrests
Conner	19	5	1
Beauchaine	5	4	3
Carnahan	10	4	3
Landry	56	12	6
Mitchell	41	12	7
Valk	20	7	2
Fielder	42	2	2



Totals	198 (5 unassigned)	46	24
Averages	7.1 per day	11.5 per week	6.0 per week
2018 Yearly Average	5.1 per day	10.6 per week	3.6 per week

During the period of June 12 to July 9, 2019, there were nineteen calls for service related to animal control issues. Five dogs and eight kittens were transported to Miranda's Rescue. The owner of one of the dogs was located in Eureka and the dog was released to the owner with Shannon Miranda's permission. Another dog was found with a large open wound near the base of its tail. The dog was taken to the vet and it is believed that the wound is the result of a tumor that ruptured.

On July 2, 2019, Officer Nick Carnahan returned to full duty after recovering from an on-the-job injury. His return to work is partially responsible for the increase in the number of arrests.

Officers Valk, Mitchell and Landry attended active shooter training at Pacific Union School in Arcata. The training helps to integrate law enforcement, fire, and emergency medical services into a coordinated response. All of the full-time officers in the department have now received this training.

Officer Valk will be attending her National Guard training during the period of July 16 to August 8, 2019. Her unit is participating in a large maneuver in the Midwest that will encompass several thousand troops from all over the country and a few foreign contingents.

On July 4, 2019, Officers Mitchell and Carnahan were on patrol together, when Officer Carnahan spotted a man with a felony arrest warrant. The man realized that he was the subject of the officer's attention and fled into a Wildwood Avenue business. Officers Mitchell and Carnahan, assisted by officers from CalFire and the Fortuna Police Department secured the business and then began to search for the suspect. He was eventually found hiding behind an ice machine and taken into custody without further incident.

On July 4, 2019, a juvenile lit a legal firework and threw it through the front door of a Davis Street business. He then fled on a bicycle. The firework, spewing sparks and smoke, damaged the building in addition to causing some consternation amongst the customers. Officers Carnahan and Mitchell were able to identify the suspect through investigation and he was apprehended shortly thereafter. As Juvenile Hall would not accept him, he was cited for numerous charges, including arson, and released into the custody of a parent.

On July 7, 2019, Officer Landry notice a truck that appeared to be a U-Haul that had been painted white. The truck sported Arizona license plates. She ran the plates and found that the truck was still registered to U-Haul, but that the registration expired in 2018. She attempted to make a traffic stop, but the truck wandered at a slow speed through the Avenues until it came to a dead-end on Fourth Avenue, where the driver stopped. After speaking with the occupants, Officer Mitchell elected to tow the truck for the registration having expired more than six months previously. While conducting an inventory of the truck in preparation for having it towed, growing marijuana plants and a large amount of cash was found in the cargo area of the truck. The money was seized and the truck was towed and then secured. The occupants were cited for marijuana related crimes. The following day, a search warrant was obtained to thoroughly search the vehicle. In addition to the growing plants, a large quantity of concentrated



marijuana was found, along with the items necessary to load cannisters for use in a vape pen. Additional charges will be sought from the District Attorney's Office.

Code Enforcement

During the period of June 12 to July 9, 2019, the Department opened three new junk vehicle cases. During the same time period, the department closed four cases. All four vehicles were towed by the City. One of these was a large motorhome. There were two open junk vehicle cases at the end of the reporting period.

During the period of June 12 to July 9, 2019, the Department opened five new code enforcement cases. Two dealt with marijuana, two with excessive vegetation and one with illegal camping. During the same timeframe, the Department closed three cases, two dealing with excessive vegetation and one with solid waste. At the end of the reporting period, there were 62 open code enforcement cases.

The Department issued two Notices of Violation to the owners of properties on Stream Street and Dinsmore Ranch Road. Both houses had been used for the cultivation of marijuana without the proper permits.

Community Development Department

Inspections - Numerous inspections at the DANCO project.

Continue Work on Housing Element.

Inspection – Electrical Panel 64 Davis Street.

Inspection – Roof and Solar 166 Spring Street.

Meeting with Rio Dell Remedies.

Prepare Staff Report for PG&E's Rule 20A program.

Inspection – Final Inspection Humboldt 454 (Shawn Studebaker/Jessie Jeffries).

Plan Check Solar, inspection of electrical upgrades and solar installation 948 Rio Dell Avenue.

Meeting with Ryan and Heidi Schneider regarding conditions of approval.

Inspection – Underground electrical inspection Humboldt Brand.

Inspection – Framing inspection 645 Gunnerson.

Inspection – Electrical and Final 130 Webster Lane.

Meeting with Rio Dell Remedies.



Meeting with Randy Whitlow HRDBP re: sale of parcel, application requirements.

Meeting with Jessie Jeffries re: HRDBP. Purchase of McWhorter parcel.

Inspection – Siding and Sheetrock 440 Second Avenue.

Inspection – New windows 111 Spring Street

Inspection – Electrical panel 415 First Avenue.

Intergovernmental

Humboldt-Rio Dell Business Park

As of June 30, 2019, 16 full time jobs have been created and \$88,684 in revenue has been collected.



Community Wildfire Safety Program Public Safety Power Shutoff

Working Together To Protect Our Communities From Wildfires

Given the continued and growing threat of extreme weather and wildfires, and as an additional precautionary measure following the 2017 and 2018 wildfires, we are expanding and enhancing our Community Wildfire Safety Program to further reduce wildfire risks and help keep our customers and the communities we serve safe. This includes expanding our Public Safety Power Shutoff program beginning with the 2019 wildfire season to include all electric lines that pass through high fire-threat areas – both distribution and transmission.

We know how much our customers rely on electric service and that there are safety risks on both sides. We will only proactively turn off lines in the interest of safety to help reduce the likelihood of an ignition when extreme fire danger conditions are forecasted. While customers in high fire-threat areas are more likely to be affected, any of PG&E's more than 5 million electric customers could have their power shut off if their community relies upon a line that passes through a high fire-threat area.

Public Safety Power Shutoff Criteria

Our Wildfire Safety Operations Center (WSOC) monitors fire danger conditions across our service area and evaluates whether to turn off electric power lines in the interest of safety.

While no single factor will drive a Public Safety Power Shutoff, some factors include:



A RED FLAG WARNING

declared by the National Weather Service



LOW HUMIDITY LEVELS

generally 20% and below



FORECASTED SUSTAINED WINDS GENERALLY ABOVE 25 MPH AND WIND GUSTS IN EXCESS OF APPROXIMATELY 45 MPH,

depending on location and site-specific conditions such as temperature, terrain and local climate



CONDITION OF DRY FUEL

on the ground and live vegetation (moisture content)

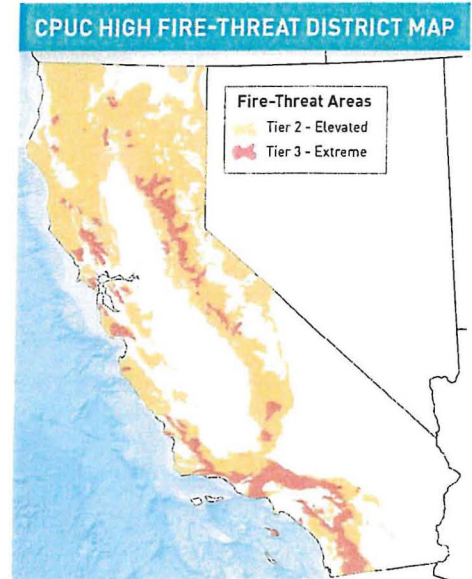


ON-THE-GROUND, REAL-TIME OBSERVATIONS

from PG&E's WSOC and field observations from PG&E crews

Potentially Impacted Areas

- The most likely electric lines to be considered for shutting off for safety will be those that pass through areas that have been designated by the California Public Utilities Commission (CPUC) as at elevated (Tier 2) or extreme (Tier 3) risk for wildfire. This includes both distribution and transmission lines.
- The specific area and number of affected customers will depend on forecasted weather conditions and which circuits PG&E needs to turn off for public safety.
- Although a customer may not live or work in a high fire-threat area, their power may also be shut off if their community relies upon a line that passes through an area experiencing extreme fire danger conditions.
- This means that any customer who receives electric service from PG&E should be prepared for a possible public safety power outage.



Source: California Public Utilities Commission
cpuc.ca.gov/FireThreatMaps

PSPS Event Notifications

Extreme weather threats can change quickly. When possible, we will provide customers with advance notice prior to turning off the power. We will also provide updates until power is restored.

TIMING OF NOTIFICATIONS (when possible)

- **~48 HOURS** before power is turned off
- **~24 HOURS** before power is turned off
- **JUST BEFORE** power is turned off
- **DURING THE PUBLIC SAFETY OUTAGE**
- **ONCE POWER HAS BEEN RESTORED**

HOW WE'LL NOTIFY CUSTOMERS

We will attempt to reach customers through **calls, texts and emails** using the contact information we have on file. We will also use **pge.com** and **social media** channels, and we will keep **local news** and **radio outlets** informed and updated.

Working With Our Customers To Prepare

We are continuing to reach out to our customers and communities about wildfire safety and steps they can take to prepare their homes, families and businesses.

- **Update your contact info** by visiting pge.com/mywildfirealerts today to make sure we have your current contact information.
- **Identify backup charging methods** for phones and keep hard copies of emergency numbers.
- **Plan for any medical needs** like medications that need to be refrigerated or devices that require power.
- **Build or restock your emergency kit** with flashlights, fresh batteries, first aid supplies and cash.

Learn More

about PG&E's Community Wildfire Safety Program.

 Call us at
1-866-743-6589

 Email wildfire_safety@pge.com

 Visit pge.com/wildfiresafety

Community Wildfire Safety Program City of Rio Dell

June 19, 2019



Together, Building
a Better California



Community Wildfire Safety Program



REAL-TIME MONITORING AND INTELLIGENCE

- Coordinating prevention and response efforts by monitoring wildfire risks in real time from our **Wildfire Safety Operations Center**
- **Expanding our network of PG&E weather stations** to enhance weather forecasting and modeling
- Supporting the **installation of new high-definition cameras** in high fire-threat areas



NEW AND ENHANCED SAFETY MEASURES

- Further enhancing vegetation management efforts to **increase focus on vegetation that poses a higher potential for wildfire risk**
- **Conducting accelerated safety inspections** of electric infrastructure in high fire-threat areas
- **Disabling automatic reclosing of circuit breakers and reclosers** in high fire-risk areas during wildfire season
- **Proactively turning off electric power for safety (Public Safety Power Shutoff)** when extreme weather and fire danger conditions are forecasted

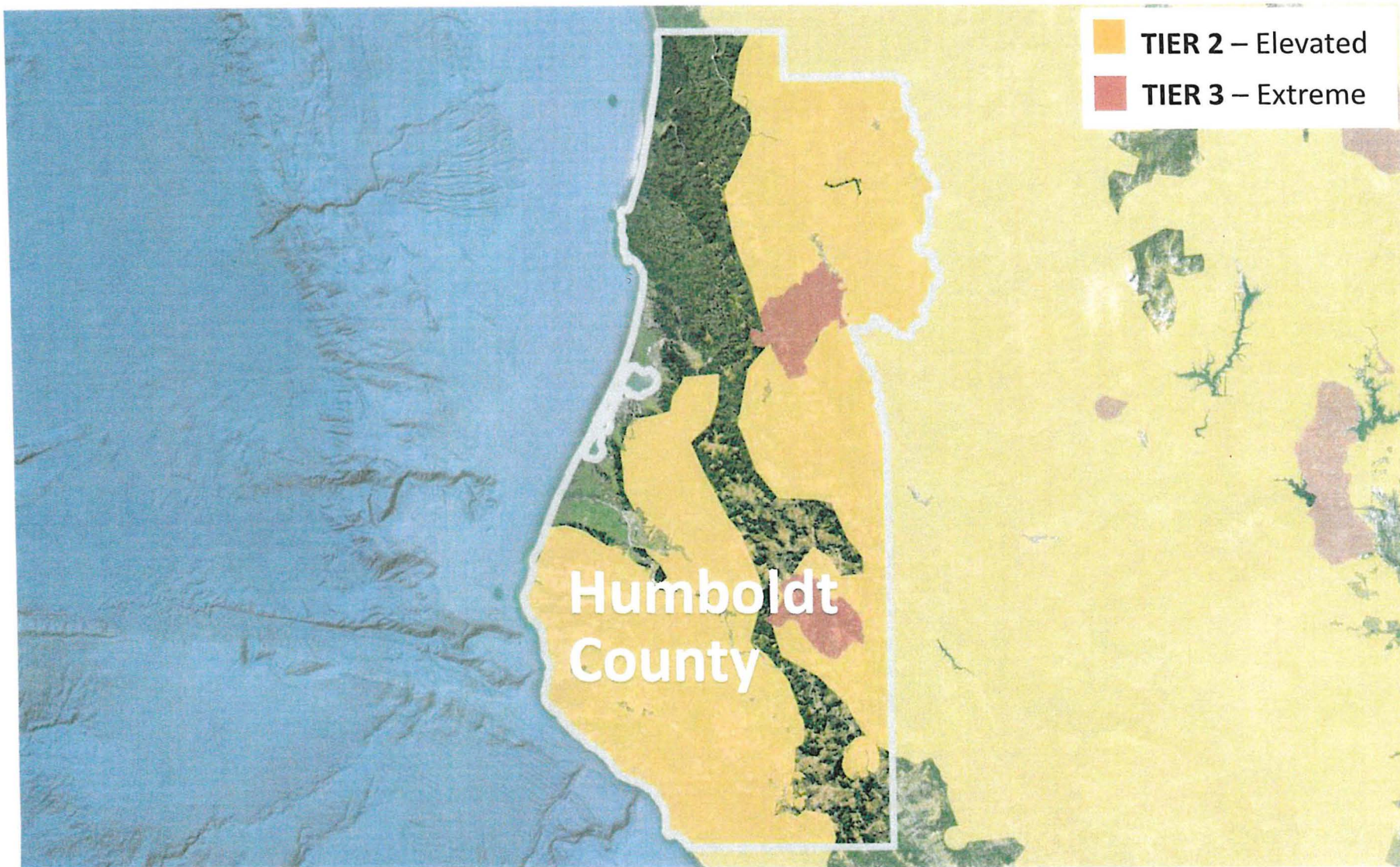


SYSTEM HARDENING AND RESILIENCY

- Installing **stronger and more resilient poles and covered power lines**, along with **targeted undergrounding**
- **Upgrading and replacing electric equipment and infrastructure** to further reduce wildfire risks
- **Working with communities to develop new resilience zones** to provide electricity to central community resources during a Public Safety Power Shutoff event



CPUC High Fire-Threat District Map Humboldt County





Real-Time Monitoring and Intelligence

MONITORING wildfire risks in real time from our
24/7 Wildfire Safety Operations Center
and coordinating **prevention and response efforts**



WILDFIRE SAFETY OPERATIONS CENTER

INSTALLING
~1,300 new weather stations by **2022**

Data available at mesowest.utah.edu



WEATHER STATION INSTALLATION

SUPPORTING the installation of
~600 high-definition cameras by **2022**

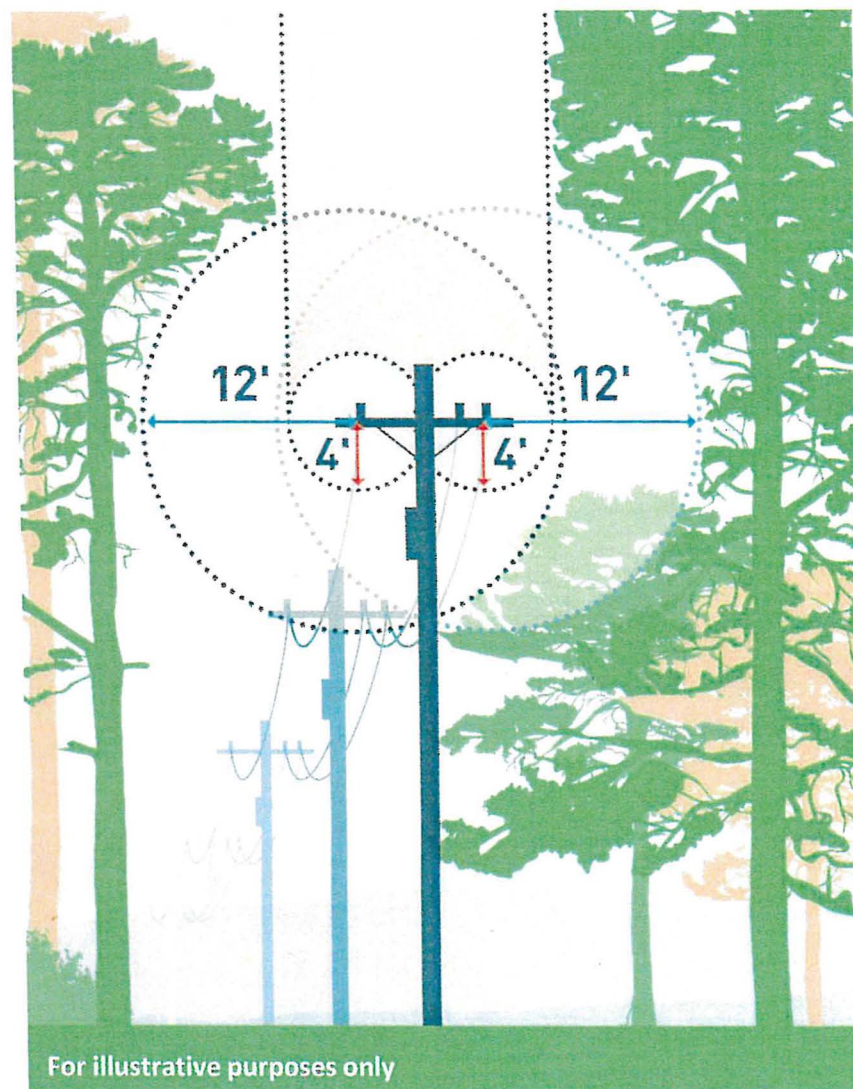
Images available at alertwildfire.org



Enhanced Vegetation Management

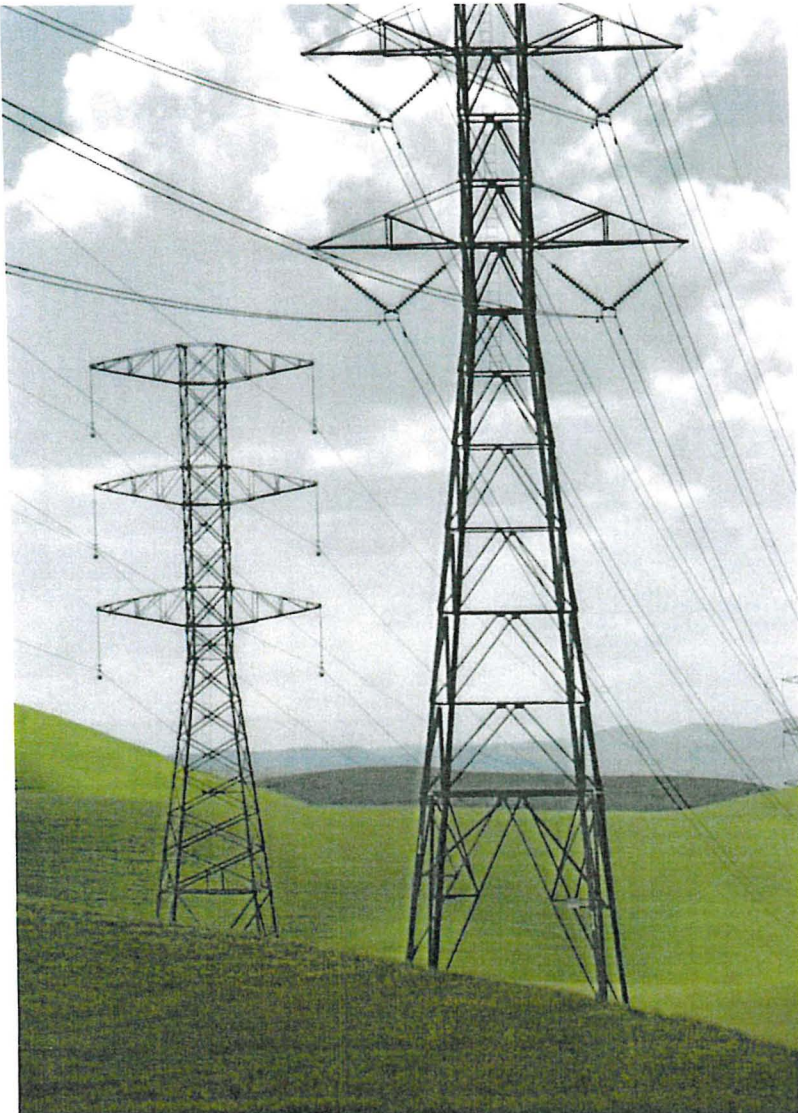
We are **expanding and enhancing our Vegetation Management program** to further reduce wildfire risk

- Our enhanced vegetation management work includes the following:
 - ☑ **Meeting and exceeding state standards** for minimum clearances around the power line
 - ☑ **Addressing overhanging limbs and branches** directly above and around the lines
 - ☑ **Removing dead and dying trees** as well as specific tree species that have more frequently fallen into PG&E lines and caused an ignition
- We are working to complete this important safety work **in high fire-threat areas** over the next several years





Wildfire Safety Inspections

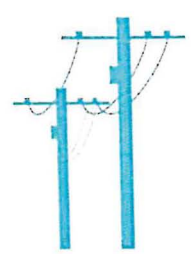


As part of our enhanced wildfire safety efforts, implemented following the 2017 and 2018 wildfires as additional precautionary measures intended to further reduce wildfire risks, **we are conducting accelerated safety inspections of electric infrastructure in areas of higher wildfire risk (Tier 2 and Tier 3).**

- **We are conducting comprehensive inspections of electric towers and poles** through visual and aerial inspections.
- This work is being done as part of our Community Wildfire Safety Program, and is **in addition to our routine inspections and maintenance** programs.
- We are inspecting **substations and transmission and distribution lines** in high fire-threat areas.



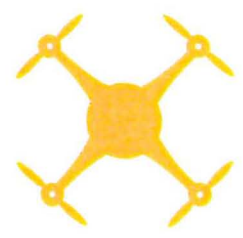
Inspections Overview



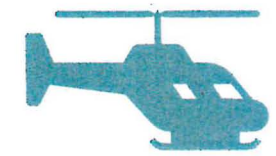
Accelerated inspections of transmission and distribution poles and towers as well as substations in high fire-threat areas



Visual inspections (ground and/or climbing) performed by crews of up to four people



Aerial inspections by drones to complement and further enhance inspections



Helicopters for inspections and to deliver crews to remote locations

We are taking action right away to address any immediate risk to public safety found during the accelerated inspections

Following the wildfires in 2017 and 2018, some of the changes included in this presentation are contemplated as additional precautionary measures intended to further reduce future wildfire risk.



Electric System Maintenance and Repairs

We will evaluate inspection results to determine repair needs and associated timing. If any issues are found during the accelerated inspections that pose an immediate risk to public safety, we are taking action right away to address the issue.



- When inspections determine that repairs are needed, but **there is not an immediate safety risk, we will follow our preventative maintenance procedures, consistent with state guidelines** for high fire-threat areas.
- **Repairs will depend on what we observe in the field but could range from installing new signs or electrical components to replacing poles or towers.**
- Where possible, **we will bundle work to minimize customer impact,** particularly if we need to de-energize the line to safely complete the repairs.

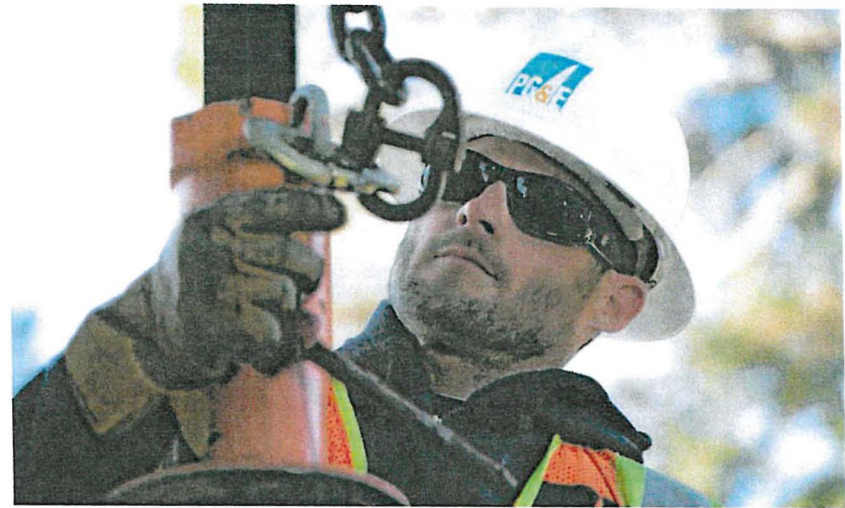


System Hardening and Resiliency

Installing stronger and more resilient poles and covered power lines across approximately 7,100 line miles of highest fire-risk areas

Replacing equipment to further reduce risk to our system and tailoring upgrades based on terrain and weather conditions using more granular analysis of fire-prone regions

Piloting new resilience zones to allow PG&E to provide electricity to central community resources serving local customers during a Public Safety Power Shutoff (PSPS) event





Additional Safety Measures

To further reduce the risk of wildfires, we are **disabling automatic reclosing of circuit breakers and reclosers** on lines in high fire-risk areas during wildfire season.

Where we have remote control capability, we **disable reclosing based on a daily decision-making process during times of elevated risk.**

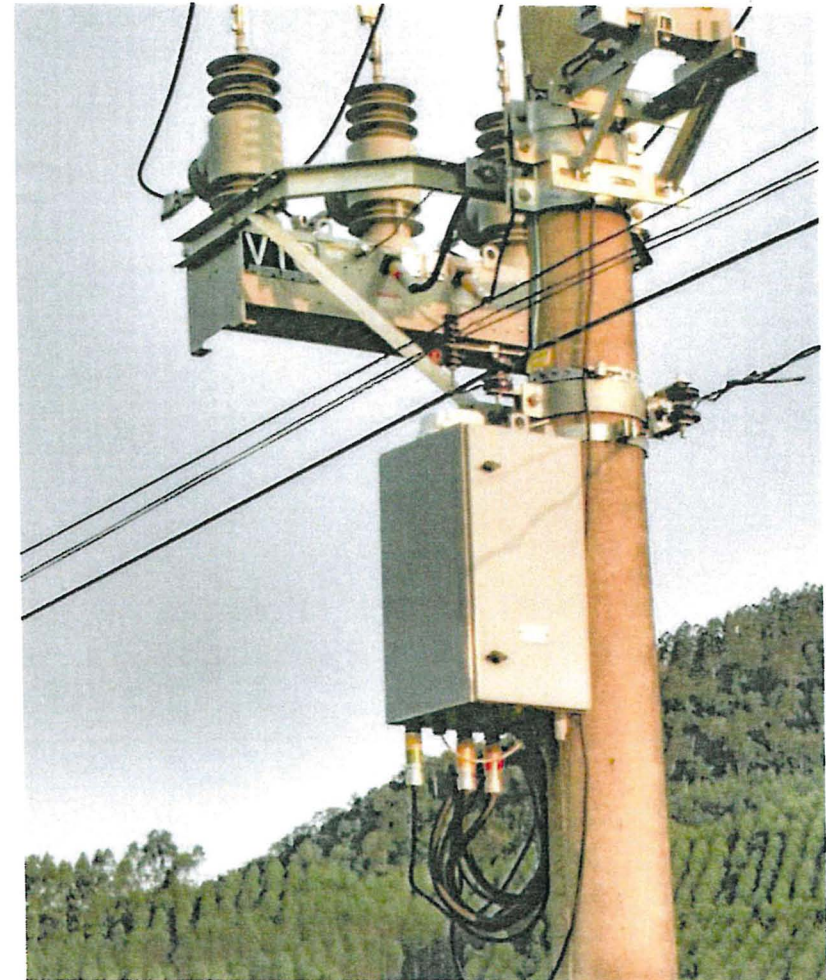
ENABLED

450 reclosing devices with remote capabilities in **2018**

WORKING to enable nearly

300 additional reclosing devices with remote capabilities

in advance of the **2019 wildfire season**





Public Safety Power Shutoff (PSPS)

We monitor conditions across our system and evaluate whether to proactively turn off electric lines for safety when extreme weather and fire danger conditions are forecasted.

While no single factor will drive a Public Safety Power Shutoff, some factors include:



A RED FLAG WARNING

declared by the National Weather Service



LOW HUMIDITY LEVELS

generally 20% and below



FORECASTED SUSTAINED WINDS GENERALLY ABOVE 25 MPH AND WIND GUSTS IN EXCESS OF APPROXIMATELY 45 MPH, depending on location and site-specific conditions such as temperature, terrain and local climate



CONDITION OF DRY FUEL

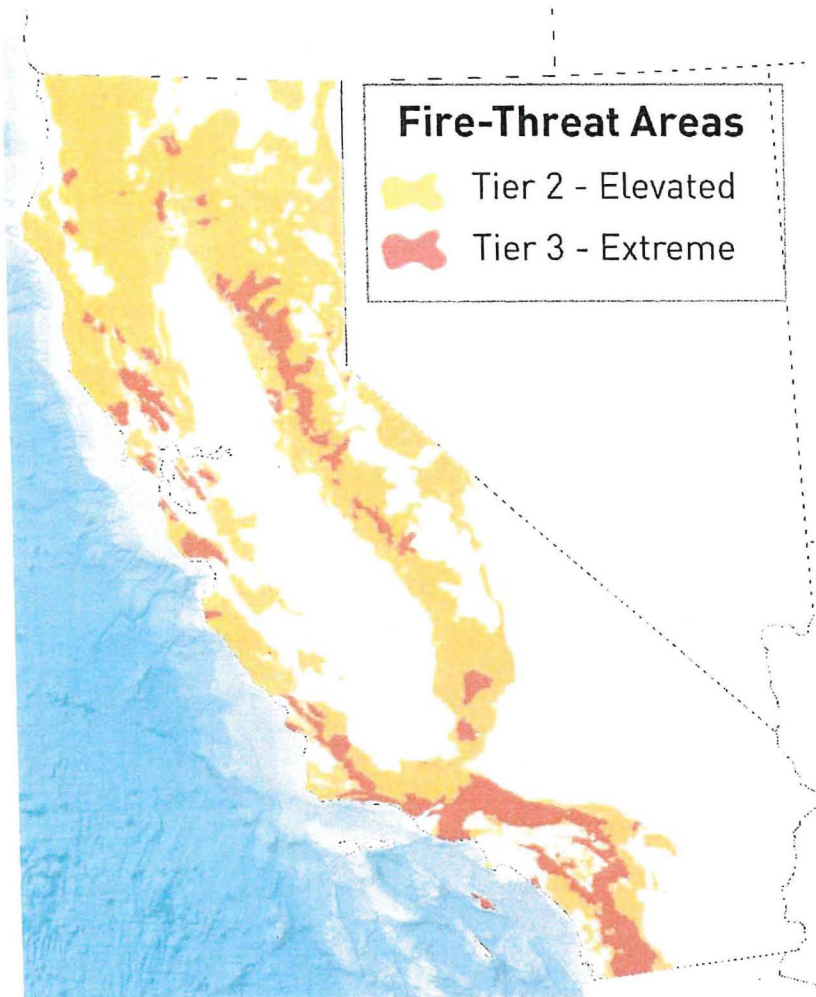
on the ground and live vegetation (moisture content)



ON-THE-GROUND, REAL-TIME OBSERVATIONS

from PG&E's Wildfire Safety Operations Center and field observations from PG&E crews

Public Safety Power Shutoff (PSPS)



Source: California Public Utilities Commission






- Beginning with the 2019 wildfire season, we are expanding our Public Safety Power Shutoff program to include **all electric lines that pass through high fire-threat areas – both distribution and transmission.**
- The most likely electric lines to be considered for shutting off for safety will be those that pass through **areas that have been designated by the CPUC as at elevated (Tier 2) or extreme (Tier 3) risk for wildfire.**
- Because the energy system **relies on power lines working together** to provide electricity, **any of PG&E's more than 5 million electric customers could have their power shut off.**



PSPS Event Notifications

Extreme weather threats can change quickly. **Our goal, dependent on weather, is to provide customers with advance notice prior to turning off power.** We will also provide updates until power is restored.

Timing of Notifications (when possible)

-  **~48 HOURS** before electricity is turned off
-  **~24 HOURS** before electricity is turned off
-  **JUST BEFORE** electricity is turned off
-  **DURING THE PUBLIC SAFETY OUTAGE**
-  **ONCE POWER HAS BEEN RESTORED**



City/County/Agency Notifications

We will make every attempt to provide notice in advance of notifying customers through:

- **Phone calls/emails** to primary contacts
- **Automated notifications** to send alerts through multiple channels
- **Provide customer alerts** to share via channels, such as city or county website, Nixle, Nextdoor and Reverse 911

Customer Notifications

We will attempt to reach customers through **calls, texts and emails**. We will also use **social media** and keep **local news and radio outlets** informed and updated.



Working to Restore Power

We will only restore power when we are certain it is safe to do so. We expect to be able to visually inspect the system for damage and restore power to most of our customers within 24 to 48 hours after extreme weather has passed.



WEATHER ALL CLEAR

After the extreme weather has passed and it's safe to do so, our crews begin patrols and inspections.



PATROL & INSPECT

Crews visually inspect our electric system to look for potential weather-related damage to the lines, poles and towers. This is done by vehicle, foot and air during daylight hours.



ISOLATE & REPAIR DAMAGE

Where damage is found, crews work to isolate the area so other parts of the system can be restored. Crews work safely and as quickly as possible to make repairs.



RESTORE POWER

Once it is safe to energize, a call is made to the PG&E Control Center to complete the energization process. Power is then restored to customers.



NOTIFY CUSTOMERS

Customers are notified that power has been restored.

Because extreme weather can last several hours or days, for planning purposes, we suggest **customers prepare for outages that could last longer than 48 hours.**

Following the wildfires in 2017 and 2018, some of the changes included in this presentation are contemplated as additional precautionary measures intended to further reduce future wildfire risk.



Working With Our Customers to Prepare



Reaching out to approximately 5 million customers and asking them to update their contact info at pge.com/mywildfirealerts



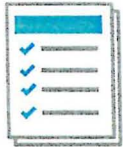
Holding answer centers and open houses (as needed) in advance of and during wildfire season



Mailing postcards to customers that do not have contact information on file



Providing tenant education kits to Master Meter customers



Conducting additional outreach to customers in high fire-threat areas through direct mail, preparedness checklist and email campaign



Placing calls and doing additional outreach to Medical Baseline and Medical Baseline-eligible customers in high fire-threat areas



Launching broad public safety advertising campaign



Continuing to share information through pge.com/wildfiresafety



Partnering with community leaders, first responders and public safety authorities around PSPS preparedness and coordination



Engaging with organizations for our customers who have specific needs to explore ways we can partner



Learn More

We welcome your feedback and input

For questions regarding PG&E's Community Wildfire Safety Program, please contact:

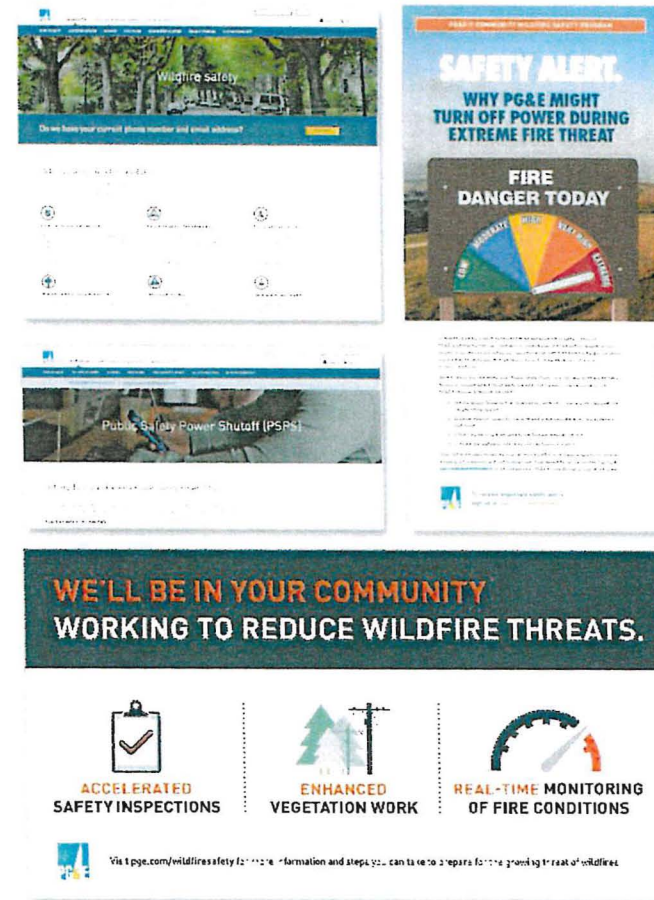
- **Alison Talbott**
 - 707-445-5632
 - Alison.Talbott@pge.com

Please direct customers with questions to:

- Call us at **1-866-743-6589**
- Email us at **wildfiresafety@pge.com**
- Visit **pge.com/wildfiresafety**




As a critical partner in emergency response, we want to notify you about a potential Public Safety Power Shutoff in your area, when possible. Please provide the best phone numbers and email addresses for your organization.





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

July 16, 2019

TO: Rio Dell City Council
FROM: Kyle Knopp, City Manager 
SUBJECT: Discussion on Permanent Supportive Housing Outreach

IT IS RECOMMENDED THAT THE CITY COUNCIL:

- Provide direction to staff.
- Additional ideas for outreach.
 - Volunteering to distribute materials.

BACKGROUND AND DISCUSSION

Danco's Permanent Supportive Housing Project is scheduled for completion by December 31, 2019. Applications for the 25 new housing units are expected to start being accepted in October of 2019. Tenancy in the project will be governed under the Fair Housing Act of 1968, a first come, first served process that will be conducted by the project's owner, Danco, and be audited by the State. The City holds no special influence in this process and current Rio Dell residents will be treated no different than non-Rio Dell residents. The project's proponents have described it as a facility whose purpose is to house residents from the Eel River Valley area, including Fortuna, Ferndale and Scotia.

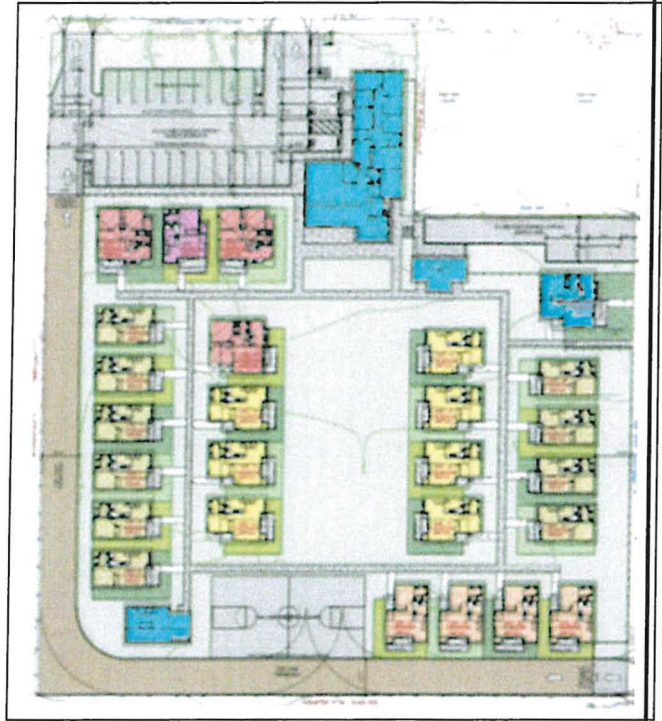
The City has engaged in outreach efforts to help provide information to the public about making a successful application for housing in the project. This includes two Every Door Direct Mailers (EDDM) distributed with information on preparing to make an application as well as equipping the City's Police Officer's with 2-1-1 information cards to be distributed to the homeless or those at risk of homelessness. The Police Department is currently compiling a list of specific persons who they would like to see housed at the project. However, it is important to note that the City cannot compel an individual to be housed at the project, nor compel them to want to be housed at the project.

Danco, County DHHS and the Rio Dell Community Resource Center have expressed their interest in holding an open house to help advise residents on accessing the housing. At this time no specific dates have been set but staff is working to help coordinate the effort.

Staff is requesting to see if there is any further direction from the Council. Attached are materials distributed to the public on the Danco Project, including information on how to "Get Myself or a Loved One into the Danco Housing Project." ///

What is the “Danco Project?”

Rio Dell Permanent Supportive Housing is proposed to be built on a vacant piece of land that is bordered to the east by Rigby Avenue and to the north by Center Street, in the city of Rio Dell, Humboldt County. Immediately to the south of the site is a 49 unit low income family development and adjacent to the west is a 25 unit low income senior housing development. The project area consists in 2.26 acres. The zoning of this project is Residential Multifamily.



The target population is low income people in need of permanent supportive housing, including homeless veterans and seniors, and people with mental illness and/or substance abuse problems. According to the Department of Health and Human Services, 46% of Rio Dell’s population qualifies for the proposed housing.

The proposed project, Rio Dell Permanent Supportive Housing, is designed based on the pocket neighborhood concept. The project includes 25 cottage style residential units with a manager’s unit and common structures. The design is approached with a focus on the respect to the functional and social needs of the residents, including the principles of neighborly behavior along with accessibility and Universal Design. Special attention is given to the following vision and goals:

- Attractive and dignified living opportunities
- Independent living with neighbors
- Welcoming and safe, layering of public to private
- Within the context of neighboring buildings both in scale and material expression
- A fresh & positive environment, vibrant landscaping and textures
- Vernacular and economical, with special areas of interest & artistry
- Sustainability is evident and celebrated

How do I Get Myself or a Loved One into the Danco Project Housing?

Applications to get into the housing probably won't be available until October 2019. However, it is critical that you spend the time between now and then preparing. Tenancy will be on a first come, first served basis and applications will only be good for a 120 day window. Here's *what you can do now* to prepare before filling out an application:

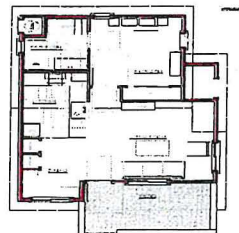
- Tenants must be enrolled in Medi-Cal. Applications are accepted 7:30 a.m. to 5:30 p.m. at 929 Koster Street in Eureka, or at other Department of Health and Human Services (DHHS) locations. You may choose to have a face-to-face interview or you can complete the entire process by mail. You can request an application by calling 877-410-8809 at any time. Medi-Cal applications are also accepted at all hospitals and numerous clinics throughout the county.

- You or a loved one must be homeless or at risk of homelessness. Call 2-1-1 and request to be placed in the "Coordinated Entry System." The more documentation you have, the better. The County DHHS is required to document Chronic Homelessness through *third party documentation*. Documentation from the following sources can help your eligibility:
 - Have a diagnosed serious mental illness from County Mental Health. Call 707-445-7715 for assessments, referrals or emergency services 24 hours a day, 7 days a week.

 - Third party documentation of homelessness from: Emergency Shelters, Medical Records, Arrest Records, Law Enforcement Contact, Applications for Benefits etc.

- Register on the 'Interest List' for the Rio Dell project. You may do so at Danco's website: <https://www.danco-group.com/communities>

- It is recommended (but not required) that you seek assistance through Section 8 Housing, which may help place you in other subsidized housing. Section 8 housing applications can be obtained at 735 West Everding Street in Eureka. You can also call (707) 443-4583 for more information.



Briefing Paper and FAQ

Danco's Proposed Permanent Supportive Housing Project in Rio Dell

For the meeting of October 16, 2018

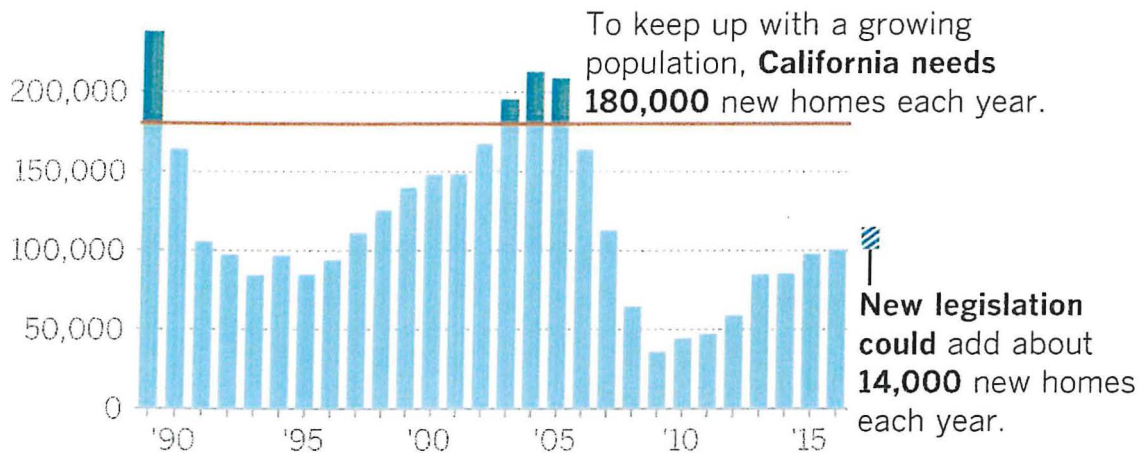
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The Housing Crisis

Construction of new housing across California has slowed post-recession. This trend is mirrored in Rio Dell where since 2010 the average number of new units is 2.75, a figure propped up by one single subdivision located at Hilda Court.

New homes built each year in California



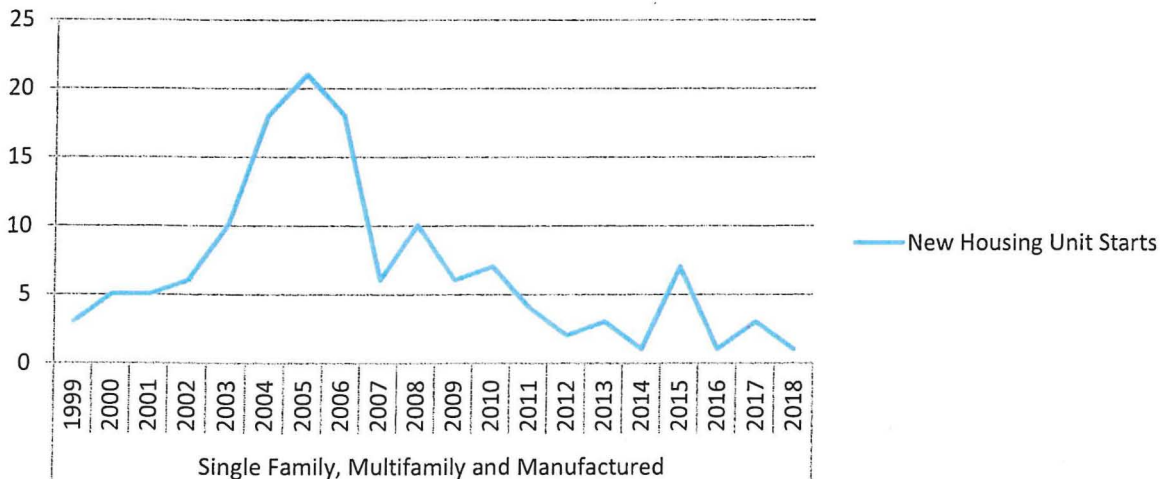
Note: One of the bills would require voter approval in 2018.

Sources: Construction Industry Research Board and California Department of Housing and Community Development

@latimesgraphics

Statewide LA Times graph above, Rio Dell specific graph below.

Rio Dell New Housing Unit Starts



What is NIMBY?

NIMBY stands for “Not-In-My-Back-Yard.” Historically local governments have had a wide array of discretion to approve or deny building permits and regulate local land use. This has often led to the denial of unpopular or controversial projects. Since 2008 and SB-2 (originally referred to as the “Anti-NIMBY Law”) the State Legislature and Governor have approved legislation curtailing this local discretion and curtailing “NIMBYism.”

Changes in Housing Law

Facing a **statewide housing crisis** and the elevation of the plight of homeless throughout California, the State legislature has acted over numerous years to pass various pieces of housing legislation.

For over ten years now, the State has generally moved to:

- ❖ Spend more tax dollars on housing, particularly for low-income housing.
- ❖ Make it easier for developers to build housing, particularly low-income housing.
- ❖ Force cities to plan for more housing, particularly low-income housing.
- ❖ Move to penalize cities that say no to housing, particularly low-income housing.
- ❖ Generally **remove local control from cities related to housing** and limit a city’s discretion to stop or delay housing projects, particularly low-income housing.

California State Law imposes a clear mandate to remove land use barriers to Permanent Supportive Housing (PSH). SB 2, the Housing Accountability Act (first referred to as the “**anti-NIMBY law**”) effective January 2008, amended the state’s housing element law to specify that PSH is considered a residential use and may only be subject to those restrictions and requirements that apply to other residential uses of the same type in the same zone. This means that PSH projects must be allowed to be built in any zone that allows a multifamily dwelling use, without needing separate discretionary review. SB 2 also amended the Housing Accountability Act to include **PSH as a protected use, meaning that jurisdictions have limited basis to deny Permanent Supportive Housing projects**. State Law also provides for approval streamlining for PSH projects through SB 35, effective January 2018. This bill requires local jurisdictions to approve housing development projects through a ministerial process provided that the City is not currently meeting its Regional Housing Needs Assessment (RHNA) goals for that income category.

In the City of Rio Dell, this would apply to residential projects with 100% of the units restricted to lower income households, including Permanent Supportive Housing.

Legislative changes have ramped up in recent years as well. Just in the last year, Governor Brown signed:

- ✓ SB2 by Sen. Toni Atkins, D-San Diego, establishes a permanent funding source for affordable housing through a \$75 fee on real estate transaction documents. The fee is capped at \$225 per transaction and exempts real estate sales. The fees would generate roughly \$250 million a year, which would be split among state and local housing programs.
- ✓ SB3 by Sen. Jim Beall, D-San Jose, authorizes \$4 billion in general obligation bonds for affordable housing programs and a veterans' homeownership program. SB3 will be up for approval by voters in November 2018. This is otherwise known as **Proposition 1** on the November 6, 2018 ballot.
- ✓ SB35 by Sen. Scott Wiener, D-San Francisco, streamlines the approval process for infill developments in local communities that have failed to meet their regional housing needs.
- ✓ SB166 by Sen. Nancy Skinner, D-Berkeley, ensures that cities maintain an ongoing supply of housing construction sites for residents of various income levels.
- ✓ SB167 by Skinner and AB678 by Assemblyman Raul Bocanegra, D-Pacoima (Los Angeles County), increase the standard of proof required for a local government to justify a denial of low- and moderate-income housing development projects.
- ✓ SB540 by Sen. Richard D. Roth, D-Riverside, streamlines the environmental review process for certain local affordable housing projects.
- ✓ AB72 by Assemblymen Miguel Santiago, D-Los Angeles, and David Chiu, D-San Francisco, strengthens the state's ability to enforce laws that require local governments to achieve housing goals.
- ✓ AB73 by Chiu gives local governments incentives to create housing on infill sites near public transportation.
- ✓ AB571 by Assemblyman Eduardo Garcia, D-Coachella, makes it easier to develop farmworker housing by easing qualifications for the Farmworker Housing Tax Credit.
- ✓ AB879 by Assemblyman Tim Grayson, D-Concord, authorizes a study of local fees charged to new residential developments that will also include a proposal to substantially reduce such fees.
- ✓ AB1397 by Assemblyman Evan Low, D-Campbell, makes changes to the definition of land suitable for residential development to increase the number of sites where new multifamily housing can be built.
- ✓ AB1505 authorizes cities and counties to adopt an inclusionary ordinance for residential rental units in order to create affordable housing. By Chiu, Sen. Steven Bradford, D-Gardena (Los Angeles County), and Assemblymen Richard Bloom, D-Santa Monica, and Todd Gloria, D-San Diego.
- ✓ AB1515 by Assemblyman Tom Daly, D-Anaheim, allows housing projects to be afforded the protections of the Housing Accountability Act if the project is consistent with local planning rules despite local opposition.

- ✓ AB1521 by Bloom and Chiu gives experienced housing organizations a first right of refusal to purchase affordable housing developments in order to keep the units affordable.

Most recently the Governor has signed:

SB167, AB678 & AB1515 which beefs up the existing law by making it easier for developers to prove a city acted in bad faith when denying a project, and by upping a city's **penalty to \$10,000** per unit rejected.

AB72 gives the State housing department more authority to investigate cities that do not follow through with housing plans and the referral of these agencies to the Attorney General for possible legal action.

AB2162 Supportive Housing Use "By Right" requires supportive housing to be considered a use "by right" in zones where multifamily and mixed uses are permitted. **The law requires a local government to approve, within specified periods, supportive housing developments that comply with these requirements.** The law prohibits the local government from imposing any minimum parking requirement for units occupied by supportive housing residents if the development is located within a half-mile of a public transit stop.

AB686 Affirmatively Further Fair Housing requires a public agency to administer its programs and activities relating to housing and community development in a manner to affirmatively further fair housing and not take any action that is inconsistent with this obligation.

"Affirmatively furthering fair housing" means, among other things, "taking meaningful actions ... that overcome patterns of segregation and foster inclusive communities" and **"address significant disparities in housing needs and in access to opportunity."** Additionally, an assessment of fair housing practices must now be included in upcoming housing elements.

What Action Can Individuals Take?

Do you support or oppose Anti-NIMBY legislation? Do you support or oppose the DANCO project for Rio Dell?

Contact your state and federal representatives and regulators to voice your opinion:

Governor Jerry Brown

Governor Edmund G. Brown
c/o State Capitol, Suite 1173
Sacramento, CA 95814

Phone: (916) 445-2841

Fax: (916) 558-3160

Senator Mike McGuire

Eureka Office:

1036 5th St., Suite D

Eureka, CA 95501

Phone: 707-445-6508

Fax: 707-445-6511

Assemblyman Jim Woods

Humboldt/Del Norte/Trinity:

1036 5th Street

Eureka, CA 95501

Tel: (707) 445-7014

Fax: (707) 445-6607

California Tax Credit Allocation Committee

Tel: (916)654-6340

Congressman Jared Huffman

Eureka District Office

317 Third Street

Suite 1

Eureka, CA 95501

Phone: (707) 407-3585

Fax: (707) 407-3559

Need Additional Information on State Law?

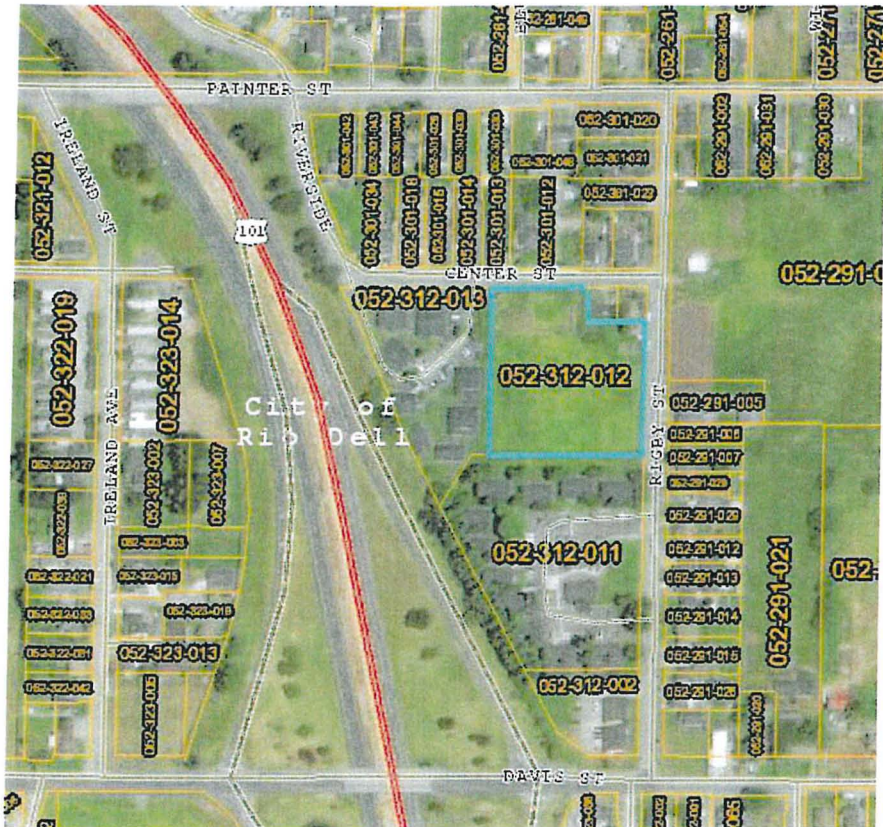
<http://www.hcd.ca.gov/policy-research/lhp.shtml#summary>

Interested in Volunteering for the 2019 Homeless Point-in-Time Count?

Call Robert Ward at (707) 441-5028.

DANCO Project Location

The project is expected to be proposed for the corner of Rigby and Center streets, east of US Highway 101.



What is Permanent Supportive Housing?

Permanent Supportive Housing (PSH) is a model that combines low-barrier affordable housing, health care, and supportive services to help individuals and families lead more stable lives. PSH typically targets people who are homeless or otherwise unstably housed, experience multiple barriers to housing, and are unable to maintain housing stability without supportive services. This model has been shown to not only impact housing status, but also result in cost savings to various public service systems, including health care. – Definition from the National Healthcare for the Homeless Council.

DANCO Permanent Supportive Housing Project

Much of the following information was included in DANCO's Market Study submitted to the State.

Rio Dell Permanent Supportive Housing is proposed to be built on a vacant piece of land that is bordered to the east by Rigby Avenue and to the north by Center Street, in the city of Rio Dell, Humboldt County. On the west and south sides of the property there are multi-family residential and miscellaneous residential uses. To the south of the site is a 49 unit low income family development and to the west is a 24 unit low income senior housing development. The project area consists in 2.26 acres. The zoning of this project is Residential Multifamily.

The target population is low income people in need of permanent supportive housing, including homeless veterans and seniors, and people with mental illness and/or substance abuse problems. According to the Department of Health and Human Services, 46% of Rio Dell's population qualifies for the proposed housing.

PROJECT SUMMARY

The proposed project, Rio Dell Permanent Supportive Housing, is designed based on the pocket neighborhood concept. The project includes 25 cottage style residential units with a manager's unit and common structures. The design is approached with a focus on the respect to the functional and social needs of the residents, including the principles of neighborly behavior along with accessibility and Universal Design. Special attention is given to the following vision and goals:

- Attractive and dignified living opportunities
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- Welcoming and safe, layering of public to private
- Within the context of neighboring buildings both in scale and material expression
- A fresh & positive environment, vibrant landscaping and textures
- Vernacular and economical, with special areas of interest & artistry
- Sustainability is evident and celebrated

BUILDING TYPOLOGY, UNIT MIX, AND COMMON SPACES

Composed of 28 total buildings, the complex is laid out in a way to create a neighborhood with common open areas leading to private open areas and entrances to each unit. It is not part of a phased project, and will be completed all as one construction contract. All construction is one story. There are 22 one-bedroom units and 4 two-bedroom units. One of the two-bedroom units is reserved for the on-site manager and is located near the main Common Building.

In addition to the manager's office and dwelling units, a main common building, at over 2,000 square feet, will contain support facilities such as a residential style common kitchen near a gathering area for group meetings, an exercise room, four individual counselor rooms, a bed-

bug station room, storage, and outdoor gathering area for barbecues. A 440 square foot common building will house laundry, utilities and additional storage.



MARKET AREA

The Primary Market Area (PMA) for the subject property in Rio Dell comprises five ZIP Codes in Humboldt County, California – Rio Dell, Scotia, Fortuna, Hydesville, and Loleta. The area also includes several other small communities that lie along the US Route 101 corridor. All areas within the PMA are an easy drive to the subject site – at most about a 15-minute drive away.

FAQ 1

Frequently Asked Questions

The following 15 Questions were responded to by DANCO at the August 16, 2018 Council Meeting

- 1. How will tenants be selected? How can the City or community be involved in that process? Will there be a way to prioritize existing Rio Dell residents?**

“The primary market area for the facility will be residents from Rio Dell, Scotia, Fortuna, Hydesville and Loleta. However, tenant selection is governed by Fair Housing Act of 1968 in that the tenants are eligible for housing on a first come first serve basis. DANCO keeps a running waiting list and each person will be given an opportunity for underwriting as they work through the list (all government assisted housing is operated the same way). An applicant can only make their spot on the list after they fill out a complete application and that application is received on site or at our main offices. Those applications are date and time stamped and they then go on the list for underwriting. For this particular complex the residents will have to "income qualify" in that they will have to have incomes at or below 40% AMI and they will have 'to qualify. In addition to the income they will have to meet the criteria of being in need of permanent supporting housing including homeless, veterans, seniors and persons with mental illness.”

- 2. Please describe how the complex will collect rent i.e. where does the rent come from? If through DHHS, are we talking about Medi-Cal? Private Medical Insurance? Or, other?**

“The Department of Health and Human Services (DHHS) has a contract with the property ownership entity to pay fair market value of rent for each of the units for a period of 20 years. They will use a combination of the residents income to pay for a portion of that rent (depending on their situation using the HUD rule of 30% 'for housing) and pay for the difference with their housing resources.”

- 3. If there are any mental health outpatients at the facility, will the security guards be specially trained to deal with mental health clients?**

“There may be persons with mental health issues. All of our staff will have specific training around residents with special needs and each person who has a special need will have a case worker assigned to them through DHHS.”

4. Will tenants be allowed to possess guns or other weapons while living in the facility?

“All residents fall under the same Constitutional rights as any other citizens of the US. There are House Rules however that specifically address fire arms and are addressed in item 41 of the House Rules. Below is a copy of the applicable section of the House Rules.”

All firearms in the possession of a resident, guest or service provider must be licensed and carried in accordance with state and local laws. The use of any type of weapon, firearm, or dangerous object is strictly prohibited within the boundaries of the property. This includes, but is not limited to:

- *Shotguns, handguns, pistols, rifles, etc.*
- *Ammunition of any type*
- *Pellet guns, B.B. guns, air guns (pistols, rifles, etc.), of any type*
- *Archery equipment (bows, arrows, targets, etc.)*
- *Any and all types of sling shots or any device that could shoot a projectile*
- *All sharp edged or pointed objects (i.e., knife, sword, etc.) used with the intent to threaten, intimidate, or harm another.*
- *Any and all types of explosives, fireworks, and flammable/explosive chemical(s) including, but not limited to, propane tanks, charcoal, and lighter fluid*
- *Any other type of instrument, object, and/or material that may be deemed a weapon when used with the intent to threaten, intimidate, or harm another. The illegal possession of weapons by a resident, a resident's service provider or a resident's guest is prohibited and constitutes a material lease violation.*

5. Do you have examples of other facilities that will be run like the one proposed for Rio Dell (not just look like the Rio Dell facility)?

“The following link is what we have modeled our Eureka and Rio Dell facilities like. The look is obviously different, however the program is similar.”

<http://www.mercyhousing.org/california/mather-veterans-village>

6. Will tenants have a criminal background check?

“All residents have a full background check.”

7. Will tenants be screened for Megan’s law?

“Part of the background check.”

8. How do the operations of this facility compare to the Serenity Inn in Eureka?

“It is nothing like the Serenity Inn. The Serenity Inn is a low income drug and alcohol rehab program that has very little funding. The Rio Dell project is not a drug and alcohol program. The Rio Dell project is permanent supportive housing.”

9. Is Danco or DHHS in charge of placement of tenants?

“DANCO’s Property Management Company is the ultimate decision body to determine if the residents will be accepted and/or evicted.”

10. Why is a bed bug machine room specifically included in the project description? Is this population transient (i.e. staying for short periods of time, less than 90 days)? How long do you think the average tenancy will be? Will DHHS determine the length of tenancy?

“Some of the residents will have been previously homeless and as a precautionary measure, in case residents come in off the streets we can require that their things to go through the bed bug machine room to prevent the spread of bud bugs throughout the facility. This is not temporary housing, this is permanent supportive housing the residents can stay as long as they pay rent, meet the house rules and wish to continue occupancy.”

11. How will the project mitigate the impact on City services, for example police services?

“DANCO will have on-site security and enforce the House Rules. If residents are breaking the law we will rely on Police services to step in and enforce just like any other home or multifamily development in the community.”

12. It sounds like the tenants at this facility will need services that are generally only available in Eureka or possibly Fortuna. Is it wise to even place this facility in Rio Dell where there are almost no services?

“The project includes in-house counseling, job coaching and life skill services. In addition, the Rio Dell Community Resource Center operated by the St. Joseph’s Health Care System also provides services to the community. The project also includes transportation services to the residents should they need to go to Eureka or Fortuna. There is a large need for low income housing throughout the County, including the Primary Market Area (Rio Dell, Scotia, Fortuna, Hydesville and Loleta). We would not be proposing a project if there wasn't a need.”

13. What is the difference between what DANCO proposed about 5 years ago, to the current proposal?

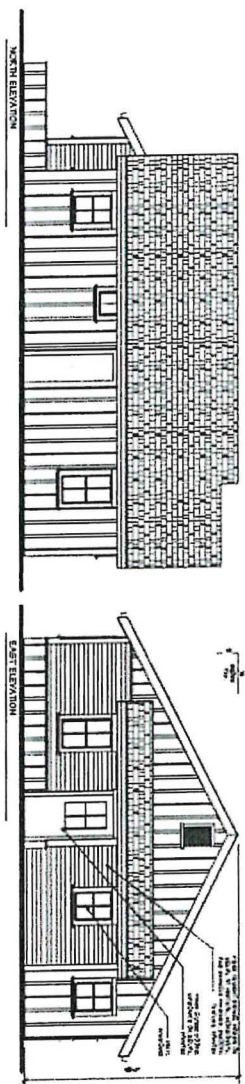
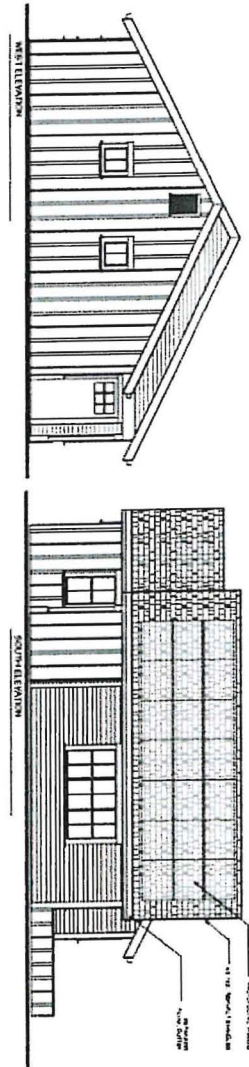
“Five years ago the project was for low income seniors exclusively and didn't include permanent supportive services. The project now allows any low income residents.”

14. Will children be housed at this facility and how will they be protected?

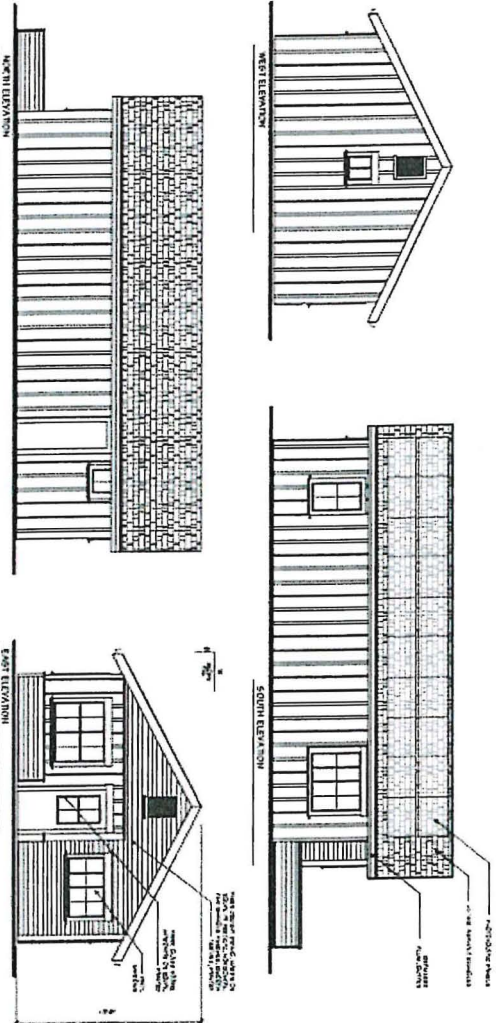
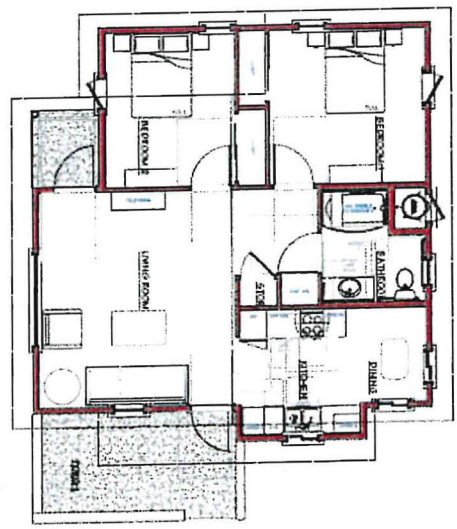
“Families are allowed provided they income qualify. However, it is unlikely that families will reside at the supportive housing project. The project provides independent living. Like any other housing available for families, residents are responsible for their children.”

15. Will the City be provided a list of tenants?

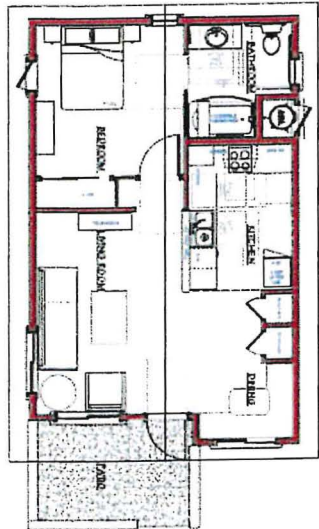
“The City is welcome to see the list of current residents at the facility at anytime they want to stop by and review it. This will be public information and available upon request.”



UFAB UNIT - TWO BEDROOM (830 S.F.)



UFAB UNIT - ONE BEDROOM (616 S.F.)



FAQ 2

Frequently Asked Questions

The following 31 Questions were responded to by DANCO for the October 16, 2018 Council Meeting

Questions from October 2, 2018 CC meeting related to Danco Supportive Housing Project

1. Does new legislation focus on providing more low-income housing or homeless Housing?

“Yes, very much so. There are 5 ballot measures to provide additional funding for additional housing as well. These are Nationwide issue that everyone is working to address.”

2. What is the homeless population in Rio Dell?

“Unknown. Next PIT Count is last week of January 2019.”

3. Will the need for transit services affect amenities offered to homeless?

“Services for DHHS clients will be provided on site and transportation is available to DHHS clients should they require services outside of Rio Dell.”

4. Does the City have a plan to make the homeless become productive members of Society?

“The DHHS clients housed here are usually receiving disability payments because the State or Federal government has determined they are unable to work. The DHHS housing programs feature community integration and encourage residents to volunteer to improve their communities and lives.”

City Note: Responsibility for the indigent is ultimately held by the County and State of California. The City lacks the resources to run social programs.

5. How have these types of programs benefited other communities?

“Affordable housing benefits communities by providing decent housing and amenities.”

6. If this project is so great, why does it need to be fenced with 24 hour security guards?

“The project is fenced to provide oversight on who is coming and going . Security needs will be assessed as the need presents itself.”

7. Why weren't citizens allowed to vote on whether to allow the facility in Rio Dell?

"It's not a votable issue. We are building a multifamily project and it doesn't matter if the residents were previously homeless or at risk of homelessness. A person's housing status or previous housing status is not something that is governed any more than someone whom previously lived in New York City or drives a Toyota pickup."

8. Why will it cost \$300,000 to build a one-bedroom apartment?

"There are multiple costs associated with the project including Land, architecture, construction, finance costs etc.. Average cost per unit of housing in California is 375,000 per unit."

9. Did Danco approach the City to construct the project or did the City approach Danco in attempt to meet the housing needs identified in the Housing Element?

"Danco and the City have been discussing a project at this site since 2009."

City Note: As with any development project, the developer drives the discussion and the project.

10. Are there other ways to meet the City's housing needs under SB 2?

"Do not understand question."

City Note: SB 2 increased the protections for developers interested in building projects like the one DANCO proposes.

11. Is there an accurate number of Section 8 residents in Rio Dell?

"Information may be available from Housing Authority. Housing Authority not connected to this project. This project is not a section 8 project."

12. Why isn't Danco moving forward with the original plan for 24 low-income Senior Cottages?

"The funding wasn't available to build low income senior housing apartments."

13. How will this project affect property values in Rio Dell?

"I have no idea, there have been multiple studies that show that low income housing increases property values because it allows all residents of a community a place to live, work and thrive."

14. What are the qualifications needed to be approved for tenancy?

"All residents are required to be receiving MediCal (Partnership Health Plan). All residents must be approved by Danco's customary rental application process that includes income qualifying and background checks."

15. Is there more need for moderate housing than low-income housing in Rio Dell?

"There is need for housing in most every community in the state."

City Note: The need for housing in Rio Dell crosses all income categories.

16. What is the criteria for background checks and what disqualifies an applicant?

"Applicants are checked for income, previous landlord references, rental history, credit and criminal."

17. Are applicant's drug tested?

"No, not because they are simply tenants. It is conceivable that a specific tenant may be required to test by an agency working with them but such testing is not required for tenancy."

18. Can residents of the facility possess firearms?

"In accordance with the US Constitution Americans are allowed to possess fire arms unless their civil rights have been taken for some reason. Danco does have "house rules" regarding firearms."

19. Can Rio Dell residents and mentally disabled persons have priority status, provided they meet the tenant qualifications?

"Applications are accepted on a first come first serve basis and must meet the criteria of income and be receiving medical."

20. What is the process when a tenant breaks the house rules; is it DHHS's responsibility to relocate them?

"If a tenant who is a DHHS client is evicted, it is our responsibility to relocate them and aid in locating other housing."

21. What percentage of the homeless population has mental health issues and will those residents of the facility be confined to the facility or be allowed to come and go?

"According to Point in Time Count done every two years, about 40% of homeless, unsheltered respondents self-report some mental illness. No one will be confined to the facility which is their home and for which they pay rent. This is a residential project, not a jail or hospital."

22. How will visitors coming to the facility be addressed?

“Just as they are in all of Rio Dell. Danco does have some house rules about number of visitors and length of stay and behavior not disturbing other residents. All visitors will be checked in at the front desk and have to walk past management to enter. This is one of the reasons for the gated courtyard.”

23. What impact will this facility have on the Police Department and will it require an increase in the number of police officers?

City Note: Any housing project of this size or any increase in population will likely lead to an increase in service calls. Such an increase may be offset by a decline in service calls from homeless citizens who are then housed and provided supportive services at this facility.

24. What is the possibility of relocating the facility outside a residential zone, such as the former Eel River Sawmill site?

“This is a residential project and belongs in a residential zone. The property is zoned multifamily and that is exactly what we are building on the property a multi family housing project.”

25. What local control does the City have related to stopping the project from moving Forward?

“The City has no authority to stop the project. It is by right. In addition there are many anti-nimby laws in place to prevent jurisdictions and neighbors from stopping low income housing projects and wanting them in someone else’s back yard.”

26. Since the facility will be in Rio Dell, will the tenants be from Rio Dell?

“They might be but being from Rio Dell is not a requirement. Anyone can live in any community anywhere in the United States as long as you are a citizen. It’s a basic right of being a US Citizen.”

27. Will DHHS reach out to homeless people and assist them in qualifying?

“DHHS routinely does this all over the County and we assist with application process when needed.”

28. Can the housing be targeted for southern Humboldt residents from Loleta south as mentioned in Danco’s response?

“The housing is open to applicants at a first come first serve basis.”

29. Do applicants need to be receiving some sort of State assistance to be eligible for Housing?

“Applicants must be receiving MediCal to be eligible.”

30. Do applicants need to go through DHHS to be referred to Danco or can they go directly to Danco to apply for housing?

“DHHS clients that will receive a rental subsidy must go through DHHS AND Danco. Others, such as Section 8 certificate holders, may apply directly to Danco. All residents must be receiving MediCal.”

31. Did the City or Danco propose that the facility be fenced?

“Danco is proposing that the facility is fenced to give management more control of whom is coming and going and to keep a good pulse and vision of the facility at all times.”

ATTACHMENT A

CITYLAB

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Construction workers build a single-family home in San Diego. // Mike Blake/Reuters

California's Legal Assault On NIMBYs Begins

SARA LIBBY MAY 9, 2017

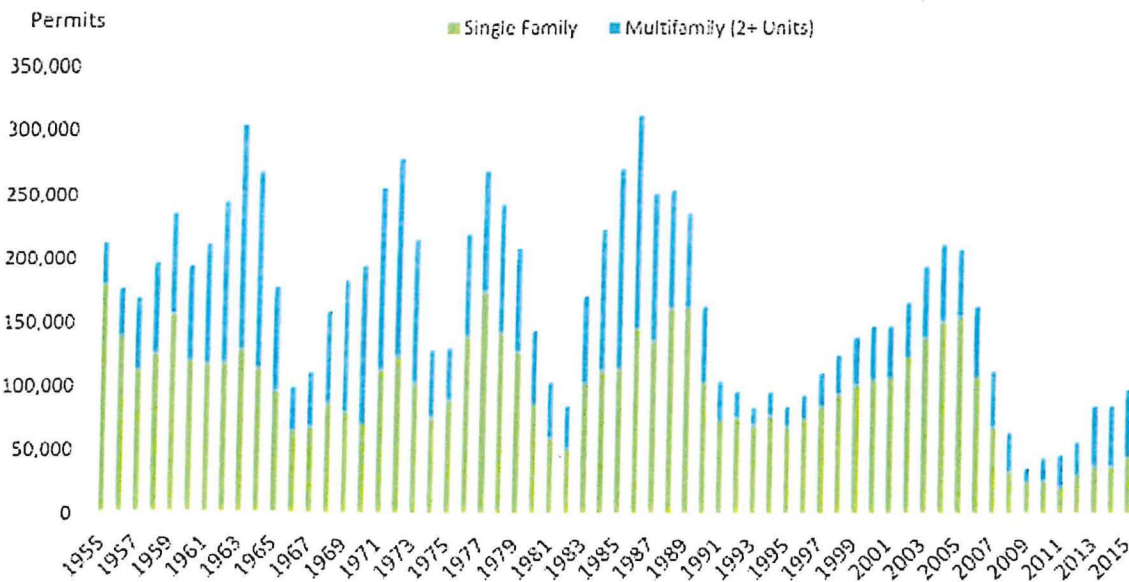
Over 100 bills aim to fix the state's severe housing crisis, including many that would crack down on developers and communities that aren't doing their part.

California Democrats are uniting against a common enemy who they believe is making residents miserable and imperiling the state's future. The target: NIMBYs across the state who continually shoot down new housing projects, and the localities that bend to their will.

There are more than 100 bills before the California Legislature that address the state's housing crisis, and a large share of them would crack down on communities that don't do their part by facilitating the construction of new homes.

A California Department of Housing and Community Development report published earlier this year paints a dire picture: Home ownership rates are at their lowest numbers since the 1940s; homelessness is high. Existing homes cost far too much for low-income and even middle-income residents. But the report focuses most of its attention on the homes that don't exist yet.

"In the last 10 years, California has built an average of 80,000 homes a year, far below the 180,000 homes needed a year to keep up with housing growth from 2015-2025," the report says. "Without intervention, much of the population increase can be expected to occur further from job centers, high-performing schools, and transit, constraining opportunity for future generations."



Annual housing production in California from 1995 to 2015. (Data: Construction Industry Research Board/California Homebuilding Research Reports 2005, 2013, 2015. Graphic: California Housing and Community Development)

Dozens of the solutions floating in the state Legislature aim to address that supply problem, including several that would streamline the process by which housing projects get approved (one, for example, would limit the circumstances in which a special permit could be required to build a granny flat). Others would not-so-subtly make it much harder for local residents and government agencies to block new projects, like by requiring a two-thirds vote for any local ordinance “that would curb, delay, or deter growth or development within a city.”

That latter bill epitomizes the frustration many young working people and families have as they try to attain what was once a milestone of adulthood—homeownership—that is now out of reach for even those making decent money. Some of those folks are YIMBYs, or supporters of a “Yes in My Backyard” agenda. “We know that our housing struggles are not the result of impersonal economic forces or lack of individual effort, but derive from bad policy and bad laws that have restricted housing growth for decades,” said YIMBY leader Brian Hanlon, co-founder of the California Renters Legal Advocacy and Education Fund, at an April Assembly committee hearing.

California already has several laws on the books aimed at nudging localities to greenlight housing construction. One, the Housing Accountability Act, is even known as the Anti-NIMBY Act. But localities and residents have found ways around them. Many of the current proposals on the table either close loopholes opened by local governments, or add teeth to measures that some cities or neighborhoods have long ignored. A bill to strengthen the Housing Accountability Act, for instance, would even allow a court to authorize punitive damages against cities that act in bad faith. Another would set aside funds specifically for the state attorney general to enforce existing housing laws.

Democratic Assemblyman Richard Bloom, who represents several upscale Los Angeles neighborhoods including Santa Monica and Beverly Hills and who has written a package of housing bills, says many of the solutions that address localities aren’t meant to be antagonistic. “I think many in our local communities are very appreciative of clarifications. They recognize that things have gotten out of hand, and they’re not the right agencies to provide the clarity that we provide at the state level,” he says. “There are times, particularly in a time of crisis, that the state needs to step in and provide a better sense of expectations for local governments.”

Many dismiss the individual bills as a drop in the bucket. “But on the

other hand, let's put a drop in the bucket. A drop is better than a drought.”

Counterintuitively, some local officials might secretly crave punitive measures, says Dana Cuff, a professor of architecture and urban design and director of cityLAB-UCLA. “Because the most vocal and organized housing cohort is often a conservative one, city councils and local administrators have a hard time fulfilling their obligation in terms of providing more housing,” Cuff says. With state enforcement, she adds, “the local administrators will have a means to argue back that they have to do this or they will be punished.”

Recommended



Anatomy of a NIMBY

RICHARD FLORIDA
FEB 23, 2017



Why Is Affordable Housing So Expensive?

JOE CORTRIGHT
APR 20, 2017



Other bills being floated, though, are more carrot than stick. One, written by San Diego Assemblyman Todd Gloria, would allow local housing authorities, which typically deal solely in affordable housing, to earmark some units in new projects for middle-income residents. Residents might be less likely to rally against a new project, the thinking goes, if it means their new neighbors will be teachers and firefighters in addition to those receiving housing subsidies.

During the recession, many market-rate projects that had been OK'd were abandoned by cash-strapped developers and converted into affordable housing projects because the government was the only entity doing any building. The community's reception of a market-rate project compared with the same project when it became an affordable housing project was noticeably different, says Gloria, who was a San Diego city council member at the time.

“Whatever reason that might be, it could just be a pure no-growth approach or it could be a true fear of what affordable housing is perceived to be—and it’s never what it really is—maybe this [bill] is a way to address that,” he says.

It’s unclear what the chances for each bill are. Though legislators seem eager to spur more housing construction quickly, some of their allies might not be. Many environmentalists, for example, want new projects to comply with CEQA, the state’s landmark environmental law that requires developers to study and possibly mitigate the environmental impact of whatever they build. And developers are never quick to embrace mandates that they include affordable units in their projects.

If the bills do pass, will any of them actually make a dent in what’s become a crippling problem all across the state? The *Sacramento Bee*’s Dan Walters recently wrote off the current proposals in the Legislature as “tepid, marginal approaches that would do little to close the gap.” Cuff admits many critics dismiss individual bills as a drop in the bucket. “But on the other hand, let’s put a drop in the bucket,” she says. “A drop is better than a drought.”

Smaller, incremental solutions are also more likely to go over well with wary residents, as opposed to sweeping mandates that would never be implemented, Cuff says.

Bloom cautions that even if an explosion of housing production suddenly takes off, it will still take a long time for it to make a meaningful impact. Lawmakers also need to focus on solutions that can take the burden off of residents right away, he says, such as repealing certain restrictions on rent control.

“Even if I waved a magic wand today and we were to double our current housing production around the state, it would take us a minimum of 10 years to catch up,” he says. “I think that we need to give thought to the circumstances that tenants are facing today and see if there isn’t a way in which we can provide some immediate relief.”

More from CityLab:

Meet the ‘New Urban Luddites’

For Urban Preservationists, Six Big Saves

The New Suburban Crisis

Gov. Brown just signed 15 housing bills. Here's how they're supposed to help the affordability crisis

By Liam Dillon

Sep 29, 2017 | 12:00 PM

Gov. Jerry Brown has finalized lawmakers' most robust response to California's housing affordability problems in recent memory.

The "15 good bills" Brown signed into law here Friday morning include a new fee on real estate transactions and a \$4-billion bond on the 2018 ballot that together could raise close to \$1 billion a year in the near term to help subsidize new homes for low-income residents.

"It is a big challenge. We have risen to it this year," Brown said.

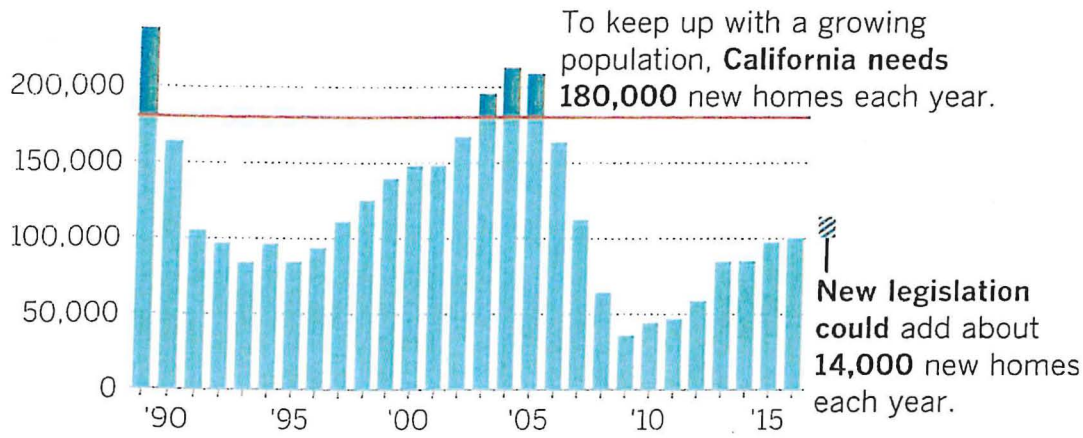
The governor signed the legislation surrounded by lawmakers and advocates at Hunters View, a \$450-million project in San Francisco that is redeveloping what was once crumbling public housing into new homes for 700 low- and middle-income families. Speakers at the ceremony hailed the package of bills as a sea change in how the state handles housing issues.

"Today California begins a pivot from a housing-last policy to a housing-first policy," said Sen. Scott Wiener (D-San Francisco), who wrote one of the key measures.

Still, the array of new laws Brown signed Friday will hardly put a dent in the state's housing problems. Developers need to build about 100,000 new homes each year beyond what's already planned, simply to keep pace with California's population growth.

Money from the bond — assuming it's approved by voters in November 2018 — and the new real estate fee are estimated to finance about 14,000 additional houses a year, still leaving the state tens of thousands of units short annually, according to the state and third parties. Moreover, all the bond money could be spent in as little as five years.

New homes built each year in California



Note: One of the bills would require voter approval in 2018.

Sources: Construction Industry Research Board and California Department of Housing and Community Development

@latimesgraphics

Legislators and others in attendance emphasized that this year’s package of bills was only the start of what they planned to do on housing.

“We know we have much more work to do,” said Assemblyman Richard Bloom (D-Santa Monica), who authored multiple bills in the package. “And we will keep working this issue for as long as we need to.”

Here’s a rundown of how the bills aim to address different factors that add to the state’s housing problems:

Spending more money to build housing, primarily for low-income residents

Most of the money raised by **Senate Bill 2**, the \$75 real estate transaction fee, and **Senate Bill 3**, the \$4-billion housing bond, would go toward helping pay for the development of new homes for low-income residents, defined as people earning 60% or less of the median income in a given community. So in Los Angeles that means a family of four having a combined income of less than \$54,060 a year.

The measures also will go toward new construction to benefit the homeless and farmworkers with a small percentage of money reserved to help pay for middle-class housing construction. For those homes, residents will be able to earn up to 150% of median income in the highest cost areas — that’s \$135,000 annually for a family of four in Los Angeles, for example.

Both measures include dollars for other efforts besides helping subsidize homebuilding. Half of the money raised in the first year under SB 2 will go to cities and counties to update neighborhood development blueprints and other planning documents. And \$1 billion of the housing bond will go toward home loans for veterans.

SB 2 is expected to raise \$250 million a year by charging people a \$75 starting fee to refinance a mortgage or make other real estate transactions, except for home or commercial property sales. The most anyone can be charged is \$225 per transaction. SB 3 will authorize a bond that will be paid back with interest by tax dollars earmarked in the state budget, though the veterans will repay their loans themselves.

Making it easier for developers to build

Housing advocates and academics cite burdensome regulations, including some local governments' lengthy approval processes, as a problem limiting the state's housing growth.

A trio of measures aims to whittle down some of those rules. **Senate Bill 35** forces cities to approve projects that comply with existing zoning if not enough housing has been built to keep pace with their state home-building targets. Such projects must also reserve a certain percentage of homes for low-income residents and pay construction workers union-level wages and abide by union-standard hiring rules.

Assembly Bill 73 and **Senate Bill 540** give cities an incentive to plan neighborhoods for new development. Under AB 73, a city receives money when it designates a particular community for more housing and then additional dollars once it starts issuing permits for new homes. In these neighborhoods, at least 20% of the housing must be reserved for low- or middle-income residents, and projects will have to be granted permits without delay if they meet zoning standards.

SB 540 authorizes a state grant or loan for a local government to do planning and environmental reviews to cover a particular neighborhood. Developers in the designated community also will have to reserve a certain percentage of homes for low- and middle-income residents and the city's approvals there would be approved without delay.

Money to implement both laws could come from the new real estate transaction fee and the bond.

Pushing developers to build and preserve more low-income housing

Because of a 2009 court decision involving a Los Angeles developer, cities are not allowed to force builders of apartment complexes to reserve a portion of their projects for low-income residents. Those policies were called an illegal expansion of rent control.

Now, **Assembly Bill 1505** changes the rules so that cities can once again implement low-income requirements. San Jose already is considering a policy that would force developers to set aside 15% of their projects.

Typically when developers agree to build low-income apartments, that agreement lasts a certain time, often between 30 and 50 years. Afterward, owners of the property can charge market-rate rents. The California Housing Partnership Corp., a nonprofit low-income housing advocate,

recently estimated that 14,000 low-income units in Los Angeles County are at risk of losing their income restrictions in the next five years.

Assembly Bill 1521 requires owners to accept a qualified offer to purchase the apartment complex from someone who pledges to continue renting the homes to low-income residents.

The state now runs a tax credit program giving large banks and other investors incentives to help finance housing for farmworkers. **Assembly Bill 571** expands that effort with an eye toward making it easier for developers to bundle it with other sources to build farmworker housing.

Forcing cities to plan for more housing

Every eight years, cities and counties have to plan for enough new homes to meet state projections of population growth. This process, however, has not led to sufficient housing production to meet demand.

Three new laws expand requirements for cities to plan for housing. **Assembly Bill 1397** forces local governments to zone land for housing where it could actually go, instead of putting sites they don't intend to approve in their housing plan. In one example, La Cañada Flintridge rezoned a big box commercial property for apartments or condominiums, but city officials later told residents any new homes on the site would be almost impossible to build.

Senate Bill 166 makes cities add additional sites to their housing plans if they approve projects at densities lower than what local elected officials had anticipated in their proposals. The goal is to make up for the housing units that weren't built.

Assembly Bill 879 instructs cities to analyze how long it takes developers to actually build their projects once they've been approved, and then take steps to shorten that time.

Penalizing cities that say no to housing

The Housing Accountability Act passed in 1982 prohibits cities from saying no to housing projects that meet zoning requirements simply because they don't like them. But such cases are hard to prove. Three measures, **Senate Bill 167**, **Assembly Bill 678** and **Assembly Bill 1515**, will beef up the existing law by making it easier for developers to prove a city acted in bad faith when denying a project, and by upping a city's penalty to \$10,000 per unit they rejected.

Assembly Bill 72 gives the state housing department more authority to investigate cities that don't follow through with their housing plans and refer cases to California's attorney general for possible legal action.

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Stanford Graduate School of Business

<https://www.gsb.stanford.edu/insights/affordable-housing-good-neighborhood>

Is Affordable Housing Good for the Neighborhood?

Research shows these buildings impact home prices and diversity.
September 15, 2015|by Shana Lynch

In a lawsuit filed in 2008 and elevated to the U.S. Supreme Court this year, nonprofit Inclusive Communities Project sued the Texas Department of Housing and Community Affairs, arguing it supported racial segregation by allocating too many housing credits to develop affordable housing in poorer, predominantly black neighborhoods. The high court sided with the nonprofit in June, returning the case to the lower court.

But new research shows that the housing department may have been on to something. A study by Stanford GSB professors Rebecca Diamond and Tim McQuade shows that affordable housing development could be an effective policy to help revitalize and integrate low-income areas, Diamond says.

The two studied affordable housing projects' impact on the surrounding neighborhoods over a 10-year span, and found that new projects in poorer neighborhoods increased surrounding home prices and reduced crime, while new projects in wealthier neighborhoods drove down home prices and decreased racial diversity.

“Perhaps counterintuitively, if you build in high-minority areas, it will actually attract higher-income homebuyers as well as non-minority homebuyers to the area,” McQuade says. “It can actually achieve to some extent a goal of integration.”

The Research

Analyzing the effects of affordable housing holds merit, considering what Americans spend on these programs. Each year, U.S. federal, state, and local governments drop more than \$97 billion on housing assistance. One such program, the Low Income Housing Tax Credit (or LIHTC) provides developer incentives to build affordable housing. Launched in 1986, the program has funded about a fifth of multifamily developments. Diamond and McQuade analyzed the impact these LIHTC projects had on surrounding areas by pulling data on housing transactions, as well as homebuyer race and income information. They were able to study about 16 million transactions from 15 states around 7,098 LIHTC sites.

The study revealed that an affordable housing project in a low-income region was worth about \$116 million to the immediate surrounding neighborhood.

In low-income neighborhoods, where median incomes fell below \$26,000, the researchers saw home values appreciate 6.5% within a tenth of a mile of an LIHTC project. Crime rates also fell, and more non-minorities moved into the area, increasing diversity. In higher-income neighborhoods, those with median incomes above \$54,000, housing prices declined approximately 2.5% within a tenth of a mile of a project, and segregation increased (the researchers noticed no crime impact).

Why the difference? In many cases, a new building in a poorer neighborhood created a “sort of revitalization effect,” Diamond says. “These areas don’t tend to have a lot of investment in them. It makes the neighborhood appear more desirable.” That, in turn, drew more homebuyers, particularly non-minorities.

On the flip side, wealthier neighborhoods didn’t see affordable housing as an attractive amenity. And that impact rippled through the area years after construction started.

“In the high-income areas, you saw a strong housing price drop very locally, and then it radiated outward over time,” McQuade says. The price effects remain even after 10 years, Diamond adds.

Furthermore, by aggregating the housing price changes in transactions following a new development, Diamond and McQuade were able to determine how much a project was worth to the surrounding neighborhood — in other words, how much more people were willing to pay to live close to the site, or conversely, how much they’d be willing to lose to move away from it. Their analysis revealed that an LIHTC project in a low-income region was worth about \$116 million to the immediate surrounding neighborhood. In higher-income areas, the new building led to a loss of approximately \$17 million.

The researchers say that examining neighborhood impact is only one way to analyze affordable housing. Another method would consider personal impact to tenants. For example, another study found moving children from poor neighborhoods to higher-income ones increases their future earnings.

“In terms of the actual people who live in these buildings, it could be better to move them to better neighborhoods,” McQuade says. “What we’re saying is that the government needs to think seriously about the tradeoff of how much we are benefiting the tenants of affordable housing versus what the effects are on the local neighborhood.”

###

RESOLUTION NO. 189-30

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCATA
IN SUPPORT OF UNITED STATES BIKE ROUTE 95 ON THE PACIFIC COAST**

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing California to be developed as United States Bike Route 95 (USBR 95); and

WHEREAS, the Adventure Cycling Association and the California Bicycle Coalition, with the cooperation of Caltrans, have proposed specific route to be designated as USBR 95, a map of which are herein incorporated into this resolution by reference; and

WHEREAS, the proposed route for USBR 95 comes through Arcata and can therefore provide benefits to our residents and businesses; and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Arcata hereby expresses its approval and support for the development of USBR 95, and requests that Caltrans get the route officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within the Arcata right-of-way identifying the route through the community once the official designation has been made.

This resolution shall be effective upon its adoption.

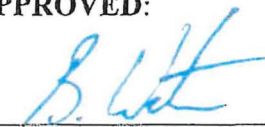
DATED: December 19, 2018

ATTEST:

APPROVED:



City Clerk, City of Arcata



Mayor, City of Arcata

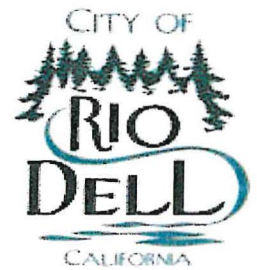
CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 189-30, passed and adopted at a regular meeting of the City Council of the City of Arcata, County of Humboldt, State of California, held on the 16th day of December, 2018, by the following vote:

AYES: **WATSON, ORNELAS, PEREIRA, PITINO**
NOES: **NONE**
ABSENT: **WINKLER**
ABSTENTIONS: **NONE**

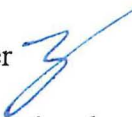


City Clerk, City of Arcata



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

July 16, 2019

TO: Rio Dell City Council
FROM: Kyle Knopp, City Manager 
SUBJECT: Discussion on Parks, Recreational or Outdoor Assets and Related Survey

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Receive the report and provide direction.

BACKGROUND AND DISCUSSION

On June 5, 2018 the voters of California approved Proposition 68 -- the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018. The Act provides the City with several funding opportunities for parks and open space.

Per Capita Grant Program: Funds are available for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis. Grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors. As a small city, Rio Dell will fall under a Per Capita Grant minimum of \$200,000. According to the State calculation tool a local match of 20% will be required due to the Community's status as "not severely disadvantaged."

Statewide Parks Program: This is a competitive grant program that can be used to create new or enhance existing recreational areas. Grant applications are due August 5, 2019. Nearly \$255 million is available in this round. However, an additional \$395 million will be allocated in future rounds.

Trails and Greenways Grant Program: Proposed to fund projects that provide non-motorized infrastructure development and enhancements that promote new or alternate access to parks, waterways, outdoor recreational pursuits, and forested or other natural environments to encourage health-related active transportation and opportunities for Californians to reconnect with nature. The procedure for the grant program is currently being finalized. Grants will be awarded on a competitive basis. \$27.7 million will be available statewide.

Rural Recreation and Tourism Program : "Competitive grants will create new recreation opportunities in support of economic and health-related goals in rural communities." This grant program is currently in the initial stages of development with more information due by summer.

Grants will be awarded on a competitive basis. Applications will not be due until 2020 and it is expected that \$23 million will be available on a competitive basis statewide.

The City does not currently have a Parks and Recreation Master Plan. There is no history of the City pursuing such a plan. The Open Space and Conservation Element of the City's General Plan identifies recreational assets in the community and provides for broad goals and objectives. The current lack of a specific parks master plan could be a significant disadvantage to the City concerning competitive grants.

It is important to note that the City does not own either of the two largest parks in the City, Fireman's Park or Davis Street Park. They are owned by the Fire District and School District respectively. The City owns and maintains both Memorial Park and Triangle Park (Or Blue Star Memorial Park).

Over the past few years interest has been shown in several park or recreational opportunities:

- Eel River Riparian and Recreation Trail
- Davis Street Park Acquisition
- Skate Park
- Community/Recreation Center
- Public Exercise Stations
- Dog Park
- Disc Golf Course

The City most recently made application for a 2018 River Parkways Grant for a non-motorized trail and river access from Davis Street to Edwards Drive. Prior to this the City explored the idea of acquiring Davis Street Park (approximately 3 acres) from the School District in 2014. Other past projects involved the installation of public bathrooms and play structures at Fireman's Park and the installation of tennis courts at Davis Street Park.

It is proposed that the City hold at least one community-wide meeting to discuss past park projects and future park projects. In addition, staff is prepared to circulate the attached parks survey online in order to develop a list of potential projects and public interest in those projects.

The most pressing question is whether the City can submit a competitive application for the current round of the Statewide Parks Program Grant, which is due August 5, 2019. The project that is most ready to be submitted in a grant application is the Eel River Riparian and Recreation Trail, which was the subject of a submission under the River Parkways program in 2018. No other project is able to be submitted at this time.

Future grant applications could be aided by the development of a parks master plan. In all cases, strong public support will need to be demonstrated in order to create a successful application. The next round of the Statewide Parks Program Grant could occur in 2020, enough time to work on plan development and public outreach.

Staff is asking that the Council provide direction on:

- Issuance of the attached parks survey
- Issuance of Grant Application for Eel River Trail prior to August 5 deadline.
- Direction on whether staff should bring back proposals for master park planning.

- Direction to staff on whether to approach the School Board on their interest in selling Davis Street Park.

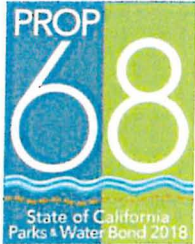
Attachments:

Application Guide – Statewide Park Development and Community Revitalization Program
Draft Parks Survey

///

Statewide Park Development and Community Revitalization Program

January 22, 2019
FINAL APPLICATION GUIDE



California Department of
Parks and Recreation
Office of Grants and
Local Services

I. PROGRAM OVERVIEW

I. PROGRAM OVERVIEW

INTENT

Statewide Park Program (SPP) competitive grants will create NEW PARKS and NEW RECREATION OPPORTUNITIES in CRITICALLY UNDERSERVED COMMUNITIES across California.

Proposition 68 Funding

- \$650,275,000 will be distributed throughout multiple ROUNDS.
- Use this Application Guide for each ROUND.

LEGACY

Previously, Proposition 84 (2006 Bond Act) funded two ROUNDS:

- \$2.9 billion was requested. \$368 million was awarded.
- Over one hundred new parks were created and twenty existing parks were improved throughout California.

SPP legislation is found in Public Resources Code §§5640 through 5653.

Proposition 68 (2018 Bond Act) continues this program's legacy.

ELIGIBLE APPLICANTS

- Cities
- Counties
- DISTRICTS (as defined on page 71)
- JOINT POWERS AUTHORITIES (one member of the JOINT POWERS AUTHORITY must be either an eligible DISTRICT, City, or County)
- NON-PROFITS with 501(c)(3) status

TYPES OF PROJECTS

A PROJECT must involve either DEVELOPMENT or a combination of ACQUISITION and DEVELOPMENT to:

1. Create a NEW PARK, or
2. EXPAND an EXISTING PARK, or
3. RENOVATE an EXISTING PARK

I. PROGRAM OVERVIEW

All PROJECTS must create or RENOVATE at least one RECREATION FEATURE. Examples of RECREATION FEATURES include but are not limited to the following:

RECREATION FEATURES (eligible examples)

- ACQUISITION of land:
 - Combined with DEVELOPMENT of a NEW RECREATION FEATURE.
 - OR
 - Already has a RECREATION FEATURE for public use at close of escrow.
- Aquatic center, swimming pool, splash pad, fishing pier or paddling launch site
- Amphitheater/performing arts dance, music, and theater stage
- Athletic fields (soccer regulation or “futbol-rapido”, baseball, softball, football, etc.)
- Athletic courts (basketball, “futsal”, tennis, pickleball, etc.)
- Community gardens, botanical or demonstration gardens and orchards
- Community/Recreation center (only if it will be in or ADJACENT to a PARK)
- Dog park
- Jogging and walking loop, par course, running track
- Non-motorized trail, pedestrian/bicycle bridge, greenbelt/linear PARK
- Outdoor gym exercise equipment (stations fixed into ground)
- Open space and natural area for public recreation use
- Picnic/Bar-B-Que areas
- Playground and tot lot
- Plaza, Zocalo, Gazebo
- Public art (mosaic tiles, sculptures, murals)
- Skate park, skating rink, and BMX or pump track (non-motorized bike tracks)
- Lighting to allow for extended night time use of a RECREATION FEATURE
- Shade structure/COVERED PARK areas over a RECREATION FEATURE to allow for extended day time use

I. PROGRAM OVERVIEW

MAJOR SUPPORT AMENITIES (eligible examples)

A PROJECT may also include MAJOR SUPPORT AMENITIES such as:

- Restroom building, snack shack
- Parking lot, staging area, pathway for access to a RECREATION FEATURE
- Landscaping or lighting that will be constructed throughout the PARK

APPLICATIONS where the majority of the TOTAL PROJECT COST is for a MAJOR SUPPORT AMENITY will be less competitive. PROJECTS should create a NEW RECREATION OPPORTUNITY(S) as the primary goal.

APPLICATIONS only for MAJOR SUPPORT AMENITIES are ineligible; a PROJECT must create or RENOVATE at least one RECREATION FEATURE.

GRANT AMOUNT PER APPLICATION

- Maximum grant request per APPLICATION/PARK: \$8,500,000
- Minimum grant request per APPLICATION/PARK: \$200,000

One PARK = One Application:

Each PARK requires its own, separate APPLICATION. Only one APPLICATION, requesting up to \$8.5 million, may be submitted for the same PARK in the same ROUND.

Multiple PARKS = Multiple Applications:

An APPLICANT may submit multiple APPLICATIONS for different PARKS. An APPLICANT can potentially receive multiple GRANT awards that total more than \$8.5 million in the same ROUND. There is no cap to the amount of grants an APPLICANT may receive per ROUND.

No Match Required:

The GRANT by itself may fund the entire PROJECT.

I. PROGRAM OVERVIEW

AMOUNT AVAILABLE PER ROUND

\$650,275,000 will be split into multiple ROUNDS as shown below:

Round	State Budget APPROPRIATION DATE = Start of GRANT PERFORMANCE PERIOD	Amount Available
2019 ROUND	July 1, 2018 (APPROPRIATION DATE) GRANT PERFORMANCE PERIOD: July 1, 2018 – June 30, 2022	\$254,942,000
Future ROUND(s) See parks.ca.gov/spp for future funding announcements	Future State Budget(s) will determine APPROPRIATION DATE(s)	\$395,333,000
		Total: \$650,275,000*

A minimum of 20% of funds available (at least \$134,125,000 of the \$650,275,000) will fund PROJECTS that EXPAND or RENOVATE EXISTING PARKS.

*Of the total \$650,275,000, a minimum of 2% (\$13,005,500) and no more than 5% (\$32,513,750) will fund COMMUNITY ACCESS PROGRAMS through a separate competitive application process. See parks.ca.gov/cap.

APPLICATION DEADLINE FOR EACH ROUND

The APPLICATION deadline will be unique for each ROUND of SPP and will be announced at parks.ca.gov/spp.

APPLICATION PROCESS

1. Review the “Competitive Chart” at parks.ca.gov/spp.
 - The “Competitive Chart” is an important technical assistance tool that outlines what needs to be prioritized and considered for a competitive SPP APPLICATION.
2. Review this guide to understand the competitive APPLICATION requirements in more detail.
3. Participate in the extensive technical assistance methods such as APPLICATION workshops and contacting OGALS SPP experts. See page 56 for a complete list.
4. Review the GRANT ADMINISTRATION GUIDE, including CONTRACT provisions, to understand the requirements if the competitive APPLICATION is selected for funding.

I. PROGRAM OVERVIEW

5. Send the APPLICATION to OGALS postmarked by the application deadline announced at parks.ca.gov/spp. APPLICATION submittal instructions are found on page 10.
6. As another form of technical assistance, APPLICANTS may be advised to correct or complete documents after the APPLICATION is submitted.
 - Exception: Project Selection Criteria (pages 14– 31) responses must be complete by the APPLICATION deadline. Revisions will not be accepted.
7. The competitive APPLICATION(S) will be evaluated and ranked based on Project Selection Criteria responses. GRANT award decisions will be announced approximately five months after the application deadline. APPLICANTS will receive either a GRANT award or GRANT denial letter.

GRANT ADMINISTRATION PROCESS AND PERFORMANCE PERIOD

1. APPLICANTS who receive a grant award letter from OGALS must attend a mandatory GRANT ADMINISTRATION workshop.
2. After the mandatory workshop, OGALS will send a CONTRACT to the APPLICANTS.
3. After a signed CONTRACT is returned and signed by the State, the APPLICANT becomes a GRANTEE. The GRANTEE will receive a deed restriction/grant notice to record on the title to the property if the GRANTEE owns the land. The deed restriction/grant notice refers to the CONTRACT that requires GRANTEES to ensure operation and maintenance of the PROJECT SITE for 30 years.
4. The GRANT PERFORMANCE PERIOD starts with the APPROPRIATION DATE. If the grant is awarded, PRE-CONSTRUCTION COSTS dating back to the APPROPRIATION DATE may be reimbursed.
5. PROJECT COMPLETION is at least three months before the end of the GRANT PERFORMANCE PERIOD.
6. Send the final payment request to OGALS at least three months before the end of the GRANT PERFORMANCE PERIOD. This gives time for OGALS to review the payment documents, conduct a final site inspection, and process the final payment through the State Controller's Office.
7. The CONTRACT requires GRANTEES to ensure operation and maintenance of the PROJECT SITE for 30 years. The 30-year period begins with the APPROPRIATION DATE.
8. Each ROUND will have a unique GRANT PERFORMANCE PERIOD based on the APPROPRIATION DATE. Dates for each round will be posted at parks.ca.gov/spp.

Rio Dell Draft Parks Survey 7/16/19

1. Please select ONE statement that best describes where you live

- Resident of the City of Rio Dell (within city limits)
- Resident of Scotia, Metropolitan, Dinsmore Plateau or Monument Ridge area.
- I live elsewhere

Question Title

2. How important do you think parks and trails are to the overall quality of life in Rio Dell?

- Very Important
- Important
- Somewhat Important
- Not Very Important
- Not Important At All
- Don't Know/Not Sure

Question Title

3. Do you or your family use Rio Dell's Parks and Open Spaces?

- Yes
- No
- Not Aware of Parks

Question Title

4. If you do not use the parks or only use them occasionally, why?

Comments (optional):

Question Title

5. Please indicate how often you use the following parks or open spaces.

	Daily	Weekly	Monthly	1-4 times per year	Never
Memorial Park	<input type="radio"/> Daily	<input type="radio"/> Weekly	<input type="radio"/> Monthly	<input type="radio"/> 1-4 times per year	<input type="radio"/> Never
Fireman's Park	<input type="radio"/> Daily	<input type="radio"/> Weekly	<input type="radio"/> Monthly	<input type="radio"/> 1-4 times per year	<input type="radio"/> Never
Davis Street Park	<input type="radio"/> Daily	<input type="radio"/> Weekly	<input type="radio"/> Monthly	<input type="radio"/> 1-4 times per year	<input type="radio"/> Never
River Bar	<input type="radio"/> Daily	<input type="radio"/> Weekly	<input type="radio"/> Monthly	<input type="radio"/> 1-4 times per year	<input type="radio"/> Never

Question Title

6. Please indicate the condition of the following parks or open spaces.

Memorial Park
 Fireman's Park
 Davis Street Park
 River Bar

Excellent
 Good
 Fair
 Poor
 No Comment

Comments (optional):

Question Title

7. What should be the most important priorities for parks in the next five years? (Check up to 3)

- Improvement to existing parks
- Create additional parks or community space
- Public parking and access to parks
- Increasing ADA access

- Develop trails throughout town
- Maintenance of existing parks, trails and open space
- Improving/establishing safe pedestrian/bicycle routs
- Bulldoze the current parks and start over

Comments (optional):

Question Title

8. Please indicate your top five personal preferences and top five community needs for the following:

	Personal Preference	Community Need
Walking, Hiking Trails & Bike Paths	<input type="checkbox"/> Walking, Hiking Trails & Bike Paths Personal Preference	<input type="checkbox"/> Walking, Hiking Trails & Bike Paths Community Need
Canoeing/Kayaking Access	<input type="checkbox"/> Canoeing/Kayaking Access Personal Preference	<input type="checkbox"/> Canoeing/Kayaking Access Community Need
Dog Parks/Areas	<input type="checkbox"/> Dog Parks/Areas Personal Preference	<input type="checkbox"/> Dog Parks/Areas Community Need
Outdoor Playgrounds	<input type="checkbox"/> Outdoor Playgrounds Personal Preference	<input type="checkbox"/> Outdoor Playgrounds Community Need
Basketball Court	<input type="checkbox"/> Basketball Court Personal Preference	<input type="checkbox"/> Basketball Court Community Need
Skate Park	<input type="checkbox"/> Skate Park Personal Preference	<input type="checkbox"/> Skate Park Community Need
Soccer/Multipurpose Field	<input type="checkbox"/> Soccer/Multipurpose Field Personal Preference	<input type="checkbox"/> Soccer/Multipurpose Field Community Need
Community Garden	<input type="checkbox"/> Community Garden Personal Preference	<input type="checkbox"/> Community Garden Community Need
Fishing	<input type="checkbox"/> Fishing Personal Preference	<input type="checkbox"/> Fishing Community Need
Picnic Areas	<input type="checkbox"/> Picnic Areas Personal Preference	<input type="checkbox"/> Picnic Areas Community Need
Disc Golf	<input type="checkbox"/> Disc Golf Personal Preference	<input type="checkbox"/> Disc Golf Community Need
Horseshoes	<input type="checkbox"/> Horseshoes Personal Preference	<input type="checkbox"/> Horseshoes Community Need

	Personal Preference	Community Need
Community/Recreation Center	<input type="checkbox"/> Community/Recreation Center Personal Preference	<input type="checkbox"/> Community/Recreation Center Community Need
Public Exercise Stations	<input type="checkbox"/> Public Exercise Stations Personal Preference	<input type="checkbox"/> Public Exercise Stations Community Need
Baseball Field	<input type="checkbox"/> Baseball Field Personal Preference	<input type="checkbox"/> Baseball Field Community Need
Softball Field	<input type="checkbox"/> Softball Field Personal Preference	<input type="checkbox"/> Softball Field Community Need
Outdoor Stage	<input type="checkbox"/> Outdoor Stage Personal Preference	<input type="checkbox"/> Outdoor Stage Community Need
Farmers Market	<input type="checkbox"/> Farmers Market Personal Preference	<input type="checkbox"/> Farmers Market Community Need

Other (please specify):

Question Title

9. Would you support the creation of a parks, recreation and open space district to fund the maintenance of new or existing parks?

- Yes
- No
- Need more information

Question Title

10. What is Your Age Range?

- Under 18
- 18-24
- 25-34

- 35-44
- 45-54
- 55-64
- 65+

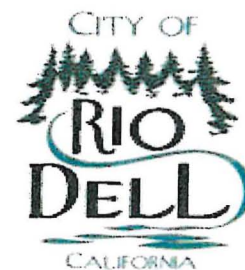
Question Title

11. Does your household include other members in the following age categories?

- Under age 5
- Ages 5-9
- Ages 10-14
- Ages 15-19
- Ages 20-24
- Ages 25-34
- Ages 35-44
- Ages 45-54
- Ages 55-64
- Ages 65-74
- Ages 75+

Question Title

12. Please share any additional comments that could assist the City in improving parks, trails and open space.



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

July 16, 2019

TO: Rio Dell City Council

FROM: Kyle Knopp, City Manager 

SUBJECT: Approval to Draft a Revenue Sharing Agreement with the County of Humboldt Related to the Wind Energy Project with Related Approval of Letter to the Board of Supervisors.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Authorize staff to draft a Revenue Sharing Agreement for submission to the County of Humboldt and authorize the Mayor to sign the attached letter.

BACKGROUND AND DISCUSSION

It is recommended that the Council authorize staff to draft and pursue a revenue sharing agreement with the County of Humboldt related to the Terra-Gen wind energy project. The project's proponents have identified over \$83 million in tax revenue benefits from their proposed project. The project is proposed to occur outside of the jurisdiction of the City of Rio Dell and currently staff understands that the maintenance/construction facility will also be located outside of Rio Dell's jurisdiction. Given this information, the City of Rio Dell will receive little revenue from the project. Most benefits to Rio Dell would come in the form of ancillary support for construction crews in the form of meals, gasoline and similar services. This benefit would most likely all but disappear after the two year construction window closes, however the windmills themselves are expected to last for thirty years in total.

Only the Board of Supervisors can approve such an agreement and there is no guarantee they would do so. The project may also not materialize even after a revenue sharing agreement has been drafted and approved. However, at this juncture it may be wise to approach the County with a proposal. Approval of a revenue sharing agreement should not be construed as support for the project but should be viewed as a mitigation for the impacts of the project should it proceed.

The estimated cost to draft a revenue sharing agreement is \$1,800.00 dollars. This amount is available in the current budget.

It may take several weeks to have the City draft such an agreement and also for the county counsel to review such an agreement. Therefore a draft letter is attached to the agenda item that would notify the Board of Supervisors of the City's intent as soon as possible.

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



July 16, 2019

Rex Bohn, Chair
Board of Supervisors
County of Humboldt
825 5th Street, Room 111
Eureka, CA 95501

DRAFT

RE: Revenue Sharing for Wind Energy Project

Dear Chair Bohn,

On behalf of the City Council of the City of Rio Dell I want to thank you and the Board of Supervisors for your commitment and work on the economic and environmental issues facing Humboldt County. We believe that the Board of Supervisors and the County of Humboldt will be fair minded related to the proposed wind energy project on the ridges surrounding our community.

As you know, the windmill project, as proposed by Terra Gen, will have an impact upon the citizens of Rio Dell. We have listed those points in a letter to your Planning Department and copied your Board as it relates to the project's Draft Environmental Impact Report.

Not long ago, Rio Dell was the home base for the workforce of the County's single largest employer, Pacific Lumber. This city and surrounding area continue to suffer as a result of the decline of the timber industry. We continue to appreciate the support of the full Board of Supervisors to address these economic conditions at every available opportunity.

It still remains possible that Terra Gen's project could move forward and generate hundreds of millions of dollars in economic activity just outside the City's jurisdiction. By Terra-Gen's own estimates, total revenue, over the lifetime of the project, could exceed \$83 million dollars. However, without any corrective action the City of Rio Dell will see little benefit over the lifetime of the project. Instead, Rio Dell will be impacted in undesirable ways over the expected thirty-year life of the project and the overwhelming public perception is that this would not be an equitable outcome. It is our position that Rio Dell should share some of the benefit of this proposed project, if it moves forward.

We respectfully ask that your Board consider entering into a revenue sharing agreement with the City of Rio Dell so that, if this project proceeds, some portion of the project's revenue benefits

Rio Dell. The Rio Dell City Council has recommended that a revenue sharing agreement be drafted and expedited so that it can be submitted to your Board and the County Counsel for review. We would appreciate that this matter be considered by the Board as soon as possible.

We believe that Rio Dell can play an important role in a sustainable future for all of Humboldt County. Through a cooperative revenue sharing agreement we can all help make this happen. Thank you for your time and consideration.

Sincerely,


Debra Garnes
Mayor

DRAFT



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

TO: Mayor and Members of the City Council

THROUGH: Kyle Knopp, City Manager 

FROM: Karen Dunham, City Clerk

DATE: July 16, 2019

SUBJECT: 2019-2020 Appointments to Boards, Committees and Commissions

RECOMMENDATION

Approve appointments to the external boards/commissions to fill the vacated positions held by former Councilmember Richter.

BACKGROUND AND DISCUSSION

Chapter 2.55 of the Rio Dell Municipal Code (RDMC) provides authority for the City Council by majority vote for the appointment of Councilmembers as representatives of the City to serve on various boards, commissions, committees and task forces. The operational identities of such organizations are defined by law, ordinance or resolution. It is the responsibility of those representatives to report events of the organization to the City Manager and Council at reasonable intervals or as defined by ordinance, law or resolution.

With the resignation of Councilmember Richter, there are three (3) vacancies existing on the following boards/commissions:

- Humboldt Waste Management Authority (HWMA) - Alternate
- League of California Cities Redwood Empire Division - Alternate
- Redwood Region Economic Development Commission - Appointee

The date for submittal of applications for the two (2) public members on the Nuisance Advisory Committee was extended to July 31, 2019 due to only one (1) application being received, with potential appointment at the August 6th meeting.

ATTACHMENTS:

City Council Board/Committee/Commission Assignments



CITY COUNCIL BOARD/COMMITTEE/COMMISSION ASSIGNMENTS

ORGANIZATION	APPOINTEE	ALTERNATE
Humboldt County Association of Governments (HCAOG) Meets 3rd Thursday at 4:00 p.m. in Eureka	Strahan	Woodall
Humboldt County Convention & Visitors Bureau Meets Quarterly for lunch (various locations)	Garnes	Strahan
Humboldt Waste Management Authority (HWMA) Meets 3rd Thursday at 5:30 p.m. in Eureka	Wilson	
Humboldt Transit Authority (HTA) Meets 3rd Wednesday at 9:00 a.m. at HTA	Woodall	Strahan
League of California Cities Redwood Empire Division (LOCC) Meets Quarterly (various locations)	Garnes	
Redwood Region Economic Development Commission (RREDC) Meets 4th Monday at 6:3 p.m. in Eureka		Woodall
Local Agency Formation Commission (LAFCo)	None	None
Redwood Coast Energy Authority (RCEA) Meets 3rd Monday at 3:00 in Eureka	Wilson	Garnes
Humboldt/Del Norte Hazardous Response Authority Meets Quarterly at 4:30 p.m. in Eureka	Strahan	Garnes

