

AGENDA

RIO DELL CITY COUNCIL SPECIAL MEETING – 6:00 P.M. REGULAR MEETING – 6:30 P.M. TUESDAY, JANUARY 21, 2014 CITY COUNCIL CHAMBERS 675 WILDWOOD AVENUE, RIO DELL

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

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

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. SPECIAL MEETING MATTERS
 - 1) 2014/0121.01 Appeal Hearing Steven and Sharon Wolff Related to CDBG Loan Advisory Committee Denial of Request for Loan Forgiveness (ACTION)
- D. PLEDGE OF ALLEGIANCE
- E. CEREMONIAL MATTERS
- F. PUBLIC PRESENTATIONS

This time is for persons who wish to address the Council on any matter not on this agenda and over which the Council has jurisdiction. As such, a dialogue with the Council or staff is not intended. Items requiring Council action not listed on this agenda may be placed on the next regular agenda for consideration if the Council directs, unless a finding is made by at least 2/3rds of the Councilmembers present that the item came up after the agenda was posted and is of an urgency nature requiring immediate action. Please limit comments to a maximum of 3 minutes.

G. CONSENT CALENDAR

The Consent Calendar adopting the printed recommended Council action will be enacted with one vote. The Mayor will first ask the staff, the public, and the Council members if there is anyone who wishes to address any matter on the Consent Calendar. The matters removed from the Consent Calendar will be considered individually in the next section, "SPECIAL CALL ITEMS".

- 1) 2014/0121.02 Approve Minutes of the January 7, 2014 Regular Meeting (ACTION)
- 2) 2014/0121.03 Approve Pay Request No. 2 to Cal Electro in the amount of \$51,607.16 for the Wildwood Ave. Streetscape Improvement Project, direct staff to file the Notice of Completion, and authorize the City Manager to release 5% retention in the amount of \$33,173.34 35 days after filing of Notice of Completion (ACTION)
- 3) 2014/0121.04 Approve Pay Request No. 22 to Wahlund Construction/Sequoia Construction Specialties in the amount of \$275,327.08, direct staff to file Notice of Completion and authorize staff to release the 5% retention in the amount of \$539,764.29 35 days after filing of the Notice of Completion (ACTION)
- 4) 2014/0121.05 Approve loan from General Fund Reserves to the Water Operations Reserve Fund in the amount of \$30,000 to then be allocated from the Water Reserves to Water line item budget by City Council (ACTION)
- 5) 2014/0121.06 Approve payment to Wahlund Construction/Sequoia Construction Specialties in the amount of \$6,281.50 (50% shared cost) for additional Paving required at the Wastewater Treatment Plant Facility (ACTION)
- 6) 2014/0121.07 Approve Resolution No. 1216-2014 Appointing the Representative and Alternate to the Board of Directors of SCORE (Small Cities Organized Risk Effort) (ACTION)

H. SPECIAL PRESENTATIONS

- 2014/0121.08 Presentation by David Carter, PE, GHD, Inc. and Matthew Marshall, Executive Director of Redwood Coast Energy Authority - Grant funded opportunity for plug-in electric vehicle charging station installed at City Hall - Approve participation in Program and authorize staff to sign a letter of support (ACTION)
- 2) 2014/0121.09 Presentation by Craig Olson, HDR Engineering Close-out of the Wastewater Treatment Plant Upgrade and Disposal Project

I. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) "SPECIAL CALL ITEMS" from Consent Calendar
- 2) 2014/0121.10 Upgrade of City Council Chambers Public Address System (ACTION)

- 2) 2014/0121.11 Approve Bio-Solids Giveaway Program (ACTION)
- 3) 2014/0121.12 Declare (2) Public Works Trucks Surplus and Approve Purchase of (1) Used 2002 ¾ Ton GMC Diesel Pickup (ACTION)
- 4) 2014/0121.13 Approve appointment of one member of the City Council to the Wildwood Ave. Sculpture Committee and Community Development Director Kevin Caldwell (ACTION)
- J. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS
- 3) 2014/0121.14 Conduct second reading (by title only) and adopt Ordinance No. 308-2014 Establishing Environmentally Sensitive Habitat Area (ESHA) Regulations, Section 17.30.080 of the Rio Dell Municipal Code (ACTION)
- K. REPORTS/STAFF COMMUNICATIONS
 - 1. City Manager
 - 2. Chief of Police Police Statistics for 2013 Calendar Year
 - 3. Finance Director Check Register for the Month of December 2013
 - 4. Community Development Director
- L. COUNCIL REPORTS/COMMUNICATIONS
- M. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS: No Closed Session Items Scheduled
- N. ADJOURNMENT