



AGENDA
RIO DELL CITY COUNCIL
SPECIAL MEETING - 5:00 P.M.
MONDAY, FEBRUARY 6, 2017
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. 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.

E. SPECIAL MEETING MATTERS/STUDY SESSIONS/PUBLIC HEARINGS

- 1) 2017/0206.01 - Study Session to Discuss and Set Priorities for 2017
(DISCUSSION)

F. ADJOURNMENT



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

*The next regular City Council meeting is scheduled for
Tuesday, February 7, 2017 at 6:30 p.m.*

**Priority Setting Session
Rio Dell City Council
February 6, 2017**



Agenda

1. **Priority Setting Overview**

2. **Review of Past Priority Setting**

An overview of past lists and discussion on status.

3. **Review of Current Priority Projects**

*Review current list of policy priorities, projects and status.
The List may not include all priorities.*

4. **Brainstorming Session**

Each Councilmember will be asked to list and describe their top policy goals using a sticky note. These items will then go on a board for discussion and review by the full council.

5. **Priority Ranking**

Using the set of listed Councilmember policy priorities identify areas of agreement and difference and rank those on the board with the strongest consensus.

Past Projects List 1 2013

1. Infiltration Gallery: Litigation
2. Monument Springs
3. CalPERS Implementation
4. Total Compensation Survey: Completed
5. Administration of Wildwood Ave. Improvements
6. Hazard Mitigation Plan
7. Cal Recycle Programs: Unknown
8. Purchase of City Vehicles: Complete?
9. Grant Application (\$2,928,000)?
10. New Employee Contracts:
11. Property Exchange with School District: Fencing
12. Eel River Issues: Undefined
13. Finance Director
14. WWTF Project Admin
15. Wildwood Avenue Sculptures Guidelines
16. Building Inspection Agreement
17. Finance Director Responsibility
18. Mid-Year Review Water Streets
19. Wastewater Rates Study
20. High Energy User Tax
21. Mentoring new Finance Director
22. November 4, 2014 Sales Tax Measure
23. PRA Requests

Past Projects List 2 2014

1. Adoption of City Budget
2. Completion of Employee Handbook
3. City Hall Planning
4. Habitat for Humanity Parcel (Monument)
5. City Hall Recycling Bins
6. City Hall Pruning
7. Northwestern Avenue Survey
8. RFP Belleview Ogle
9. Painter Street Access

Past Projects List 3 2015

1. Water Fund Monitoring / Strategy
2. Resolution of Old Ranch Road Waterline Issue
3. Improved City Hall Communication: Website, Newsletter etc.
4. Jim Stretch Memorial
5. Infiltration Gallery Gravel Bar Removal
6. Infiltration Gallery Extension Grant
7. Metropolitan Well Site Grant Money and Development
8. Develop Sewer Infrastructure plan
9. Economic Development! (CEDS, Marketing... Etc.)
10. Customer Service Review and Enhancement: Master Fee Schedule
11. Schoolyard Fencing (Plan for Davis Street park?)
12. Liquidation of Springs property and Belleview Property, retention of Metropolitan Site.
13. Review of CDBG Possibilities
14. Garbage Franchise renegotiation (New transfer facility?)
15. Employee development & Training
16. City Engineer Issue
17. Employee Contract Renegotiation
18. Employee Healthcare Insurance
19. Development of Community Center Concept
20. ADA Specific Review – Ramp Repair
21. New Quarterly Budget Reporting
22. Deficit Mitigation Planning or Measure U funds planning
23. Avenue of the Sculptures Concept: Support
24. Employee Handbook Completion
25. Disaster Preparation
26. Multi-Hazard Mitigation Planning – Review and Complete Requirements
27. Participation in Marijuana Legalization forums
28. Explore De-Roading Concept
29. City Hall Recycling Bins Issue
30. Belleview/Ogle Rebuild
31. River Bar Access (Painter)
32. Participation in Drought Forums

Current Priority Projects

Feb. 6, 2017

● Personnel

Recruitment

Labor Negotiations

Healthcare

Employee Handbook

Compensation Study

4-10 Schedule

CalPERS?

● Public Safety

New Disaster Handbook

Grant for Police Vehicles

Measure Z Grant

Plan for future needs

Animal Care & Control

High Energy User Tax

● Finance

Grants Management (Wells, ATP etc.)

Continued work on budget, audits etc.

Continued Archiving (Docstar)

New Finance System Software

- **Economic Development**

- Eel River Sawmills Site Implementation

- Traffic Study

- Stakeholders Meeting

- Permit Application Process

- Stakeholder and Public Meetings

- Infrastructure

- Promotion to attract investment elsewhere in the community

- Track & Trace and State regulatory framework

- Community Development Block Grant

- Replacement of City Porch

- Attractive Communities through Code Enforcement

- Community Center & community spaces/events

- Preservation of existing city services & planning for future growth

- City intervention on brownfields

- Avenue of the Sculptures

- **City Transparency**

- Publication of new Website

- Implementation of Social Media

- Maintenance of transparency efforts

- Newsletters

- **Public Works**

Wastewater NPDES Permit & Compliance

Wastewater Infrastructure

Chlorine disinfection byproducts mitigation

Replacement of Painter Street line to WWTP

Wastewater I&I mitigations projects

Bellevue/Ogle Study and Line Replacement

Dixie street repair

Manhole repair project

Solution for discharge from water system 'backwash'

Project to lower wastewater electricity usage (solar)

Incorporation of wastewater disposal field

Water System Infrastructure

Metropolitan Wells Project

Old Ranch Road line replacement

Monument Road line replacement

Eel River Sawmills project

Replacement of pre-1950's distribution / Prop 1 Grant

Water clarifiers

New Army Corp of Engineer's permit (infiltration gallery river access)

MHI Study

2017 pave project and slurry seal

Bellevue/Ogle Drainage

Miscellaneous Projects

Habitat parcel slide repair

Painter street stormwater line replacement

Monument Road slide repair

City Hall window replacement

City Hall Solar Installation

ADA compliance Issues

Repair of Memorial Park signage

Compliance with public works training requirements

Replacement of aging equipment (Vactor, mower etc.)

● **Organization Development and Administration**

Employee training

Succession development and planning

Planning for growth

Surplus auction

● **Calrecycle Compliance**

Organics and Recycling compliance

● **Planning and Building**

Safety Element

Noise Element

Housing Element