



RIO DELL CITY COUNCIL AGENDA
CLOSED SESSION – 5:00 P.M.
REGULAR MEETING - 6:30 P.M.
TUESDAY, FEBRUARY 6, 2018
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 American 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. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:
 - 1) 2018/0206.01 - **Public Employee Performance Evaluation**
Title: City Manager (Pursuant to Gov't Code §54957)
- D. PUBLIC COMMENT REGARDING CLOSED SESSION
- E. RECESS INTO CLOSED SESSION
- F. RECONVENUE INTO OPEN SESSION – 6:30 P.M.
- G. ORAL ANNOUNCEMENTS
- H. PLEDGE OF ALLEGIANCE
- I. CEREMONIAL MATTERS

- 1) 2018/0206.02 - Proclamation in Recognition of Engineers Week

J. PUBLIC PRESENTATIONS

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

K. CONSENT CALENDAR

The Consent Calendar adopting the printed recommended Council action will be enacted with one vote. The Mayor will first ask the staff, the public, and the Council 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) 2018/0206.03 - Approve Minutes of the January 16, 2018 Regular Meeting **(ACTION)**
- 2) 2018/0206.04 - Approve Agreement between the City of Rio Dell and Humboldt Waste Management Authority (HWMA) to Provide Compliance and Waste Reduction Services Related to California Integrated Waste Management Act (CIWMP) and authorize the Mayor to sign **(ACTION)**
- 3) 2018/0206.05– Approve Final Pay Request No. 5 in the amount of \$41,105.32 to DCI Builders for work related to the CDBG Architectural Barrier Removal Project **(ACTION)**
- 4) 2018/0206.06 – Receive and File 2nd Quarter Financial Report for FY 2017/18 and Approve Resolution No. 1375-2018 Approving Mid-Year Budget Amendment **(ACTION)**
- 5) 2018/0206.07 - Receive and File 2017 Annual Building Permit Activity Report **(ACTION)**
- 6) 2018/0206.08 - Receive and File Measure Z Funding 2nd Quarter Report **(ACTION)**

L. ITEMS REMOVED FROM THE CONSENT CALENDAR

M. SPECIAL PRESENTATIONS/STUDY SESSIONS

- 1) 2018/0206.09 - Presentation - GHD Engineering – Update on City Projects
(RECEIVE & FILE)

N. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

O. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

- 1) 2018/0206.10 - Introduction/First Reading (by title only) of Ordinance No. 364-2018 Amending the City’s Medical Cannabis Regulations, Section 17.30.195 of the Rio Dell Municipal Code to Eliminate the Reference to Medical or Medicinal Cannabis and to include some new definitions and other minor changes consistent with new State Regulations
(DISCUSSION/POSSIBLE ACTION)
- 2) 2018/0206.11 - Introduction/First Reading (by title only) of Ordinance No. 365-2018 Amending Chapter 5.10 of Title 5 of the Rio Dell Municipal Code Pertaining to Cannabis Taxation
(DISCUSSION/POSSIBLE ACTION)
- 3) 2018/0206.12 - Introduction/First Reading (by title only) of Ordinance No. 362-2018 Amending the Sign Regulations, Section 17.30.300, repealing Outdoor Advertising Regulations Section 17.30.210 of the Rio Dell Municipal Code
(DISCUSSION/POSSIBLE ACTION)

P. REPORTS/STAFF COMMUNICATIONS

Q. COUNCIL REPORTS/COMMUNICATIONS

R. ADJOURNMENT

*The next regular City Council meeting is scheduled for
Tuesday, February 20, 2018 at 6:30 p.m.*