



RIO DELL CITY COUNCIL AGENDA
CLOSED SESSION – 5:00 P.M.
REGULAR MEETING - 6:00 P.M.
TUESDAY, APRIL 16, 2024

City Council Chambers
675 Wildwood Avenue, Rio Dell

Welcome - 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 and available on the City's website at cityofriodell.ca.gov. Your City Government welcomes your interest and hopes you will attend and participate in Rio Dell City Council meetings often.

**SPECIAL PUBLIC HEALTH EMERGENCY ALTERNATIONS TO MEETING FORMAT
CORONAVIRUS (COVID 19)**

City Council meetings held in City Hall Council Chambers to in-person attendance by the public. The public may also attend these meeting virtually through Zoom. The meetings will also be viewable via livestreaming through our partners at Access Humboldt via their YouTube channel or Suddenlink (Optimum) channels on Cable TV.

Public Comment by Email:

In balancing the health risks associated with COVID-19 and need to conduct government in an open and transparent manner, public comment on agenda items can be submitted via email at publiccomment@cityofriodell.ca.gov. Please note the agenda item the comment is directed to (example: Public Comments for items not on the agenda) and email no later than one-hour prior to the start of the Council meeting. Your comments will be read out loud, for up to three minutes.

Meeting can be viewed on Access Humboldt's website at <https://www.accesshumboldt.net/>. Suddenlink Channels 10, 11 & 12 or Access Humboldt's YouTube Channel at <https://www.youtube.com/user/accesshumboldt>.

Zoom Public Comment:

When the Mayor announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call the toll-free number **1-888-475-4499**, enter meeting **ID 987 154 0944** and press star (*) 9 on your phone – this will raise your hand. You will continue to hear the meeting on the call. When it is time for public comment on the item you wish to speak on, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

A. CALL TO ORDER

B. ROLL CALL

C. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1. 2024/0416.01 - **Public Employee Performance Evaluation** Title: Chief of Police – Gov't Code §54957

2. 2024/0416.02 - **Conference with Real Property Negotiation**

Property: 325 Second Ave., Rio Dell, CA (APN 053-152-007)

Agency Negotiators: Kyle Knopp, City Manager; Kevin Caldwell,
Community Development Director; Russell Gans,
City Attorney

Negotiating Parties: Rio Dell Church of Christ, a California non-profit
Corporation, Dale Wohlend

Under Negotiation: Real Property Acquisition, price and/or terms of
payment – Gov't Code §54956.8

D. PUBLIC COMMENT REGARDING CLOSED SESSION

E. RECESS INTO CLOSED SESSION

F. RECONVENE INTO OPEN SESSION

G. ORAL ANNOUNCEMENTS

H. PLEDGE OF ALLEGIANCE

I. CEREMONIAL MATTERS

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 allowed under the Ralph M. Brown Act. 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 2/3 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 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. 2024/0416.03 - Approve Minutes of the April 2, 2024 regular meeting **(ACTION)** - Pg. #4
2. 2024/0416.04 - Approve Resolution No. 1602-2024 authorizing the City Manager to execute and submit an application to the Humboldt County Tax Collector for the purchase of the Tax- Defaulted property identified as APN 053-152-007 **(ACTION)** - Pg. #10
3. 2024/0416.05 - Authorize the Finance Director to sign and submit the City's Annual Transportation Development Act (TDA) Claim for FY 2024-25 **(ACTION)** - Pg. #22
4. 2024/0416.06 - Receive and File Check Register for March **(ACTION)** - Pg. #32

L. ITEMS REMOVED FROM THE CONSENT CALENDAR

M. REPORTS/STAFF COMMUNICATIONS

1. 2024/0416.07 - City Manager/Staff Update **(RECEIVE & FILE)** - Pg. #36

N. SPECIAL PRESENTATIONS/STUDY SESSIONS

1. 2024/0416.08 - Presentation - JJA, CPA, Inc. on the City's Audited Financial Statements for FY 2022-23 **(RECEIVE & FILE)** - Pg. #43

O. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS/PUBLIC HEARINGS

1. 2024/0416.09 - Receive and Discuss a Potential Parks Master Plan **(DISCUSSION/POSSIBLE ACTION)** - Pg. #158
2. 2024/0416.10 - Scope of Work Agreement with Engineering Firm of GHD in the Amount of \$210,839 for the Painter Street Wastewater Upsize Project **(DISCUSSION/POSSIBLE ACTION)** - Pg. #170

P. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

Q. COUNCIL REPORTS/COMMUNICATIONS

R. ADJOURNMENT

*The next regular City Council meeting is scheduled for
Tuesday, May 7, 2024 at 6:00 p.m.*