

RIO DELL CITY COUNCIL SPECIAL MEETING – 4:30 P.M. TUESDAY, MAY 27, 2025 CITY COUNCIL CHAMBERS 675 WILDWOOD AVENUE, RIO DELL

WELCOME - Copies of this agenda, staff reports, and other materials available to the City Council are available at the City Clerk's office in City Hall, 675 Wildwood Avenue, and 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 ALTERATIONS TO MEETING FORMAT CORONAVIRUS (COVID-19)

City Council meetings are 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 public comment 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.

Meetings 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 SPECIAL MEETING MATTERS
 - 1) 2025/0527.01 Adopt Resolution No. 1633-2025 Approving a Funding Agreement with the State Water Resources Control Board to Receive a \$1,490,550 Grant for the Project and Further Authorizing the City Manager to Act on the City's Behalf as the Authorized Agent to Carry Out the Responsibilities of the Funding Agreement (DISCUSSION/POSSIBLE ACTION) Pg. 1
 - 2) 2025/0527.02 Provide Staff Direction on the Development of City Council Priorities for FY 2025-2026 (DISCUSSION/POSSIBLE ACTION) Pg. 47
- D. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
 - 1) 2025/0527.03 Conference with Labor Negotiator

 Agency Negotiator: City Manager

 Employee Organizations Rio Dell Employees

 Association, Rio Dell Police Officers Association, and
 All Contract Employees (Gov't Code §54957.6)
- E. PUBLIC COMMENT REGARDING CLOSED SESSION
- F. RECESS INTO CLOSED SESSION
- G. RECONVENE INTO OPEN SESSION
- H. ORAL ANNOUNCEMENTS
- I. ADJOURNMENT