

RIO DELL CITY COUNCIL REGULAR MEETING – 6:00 P.M. TUESDAY, AUGUST 6, 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 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 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.

- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CEREMONIAL MATTERS
- E. 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.

F. 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) 2024/0806.01 - Approve Minutes of the July 16, 2024 Regular Meeting (ACTION) Pg. 1

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- 2) 2024/0806.02- Approve Minutes of the July 31, 2024 Special Meeting (ACTION) Pg. 8
- 3) 2024/0806.03- Approve Resolution No. 1612-2024 and 1613-2024 Related to Administration and Examination of the City's (0.75%) Transactions and Use (Sales) Tax (ACTION) Pg.13
- 4) 2024/0806.04 Approve Resolution No. 1615-2024 Approving an Amendment to the City of Rio Dell Employee Handbook, Section 5.11 Related to Jury Duty (ACTION) Pg. 37
- 5) 2024/0806.05 Authorize Staff to Amend the Agreement with Redwood Community Action Agency for Non-Infrastructure Work Related to the Eel River Trail Project (ACTION) Pg. 41

- 6) 2024/0806.06 Authorize Staff to Periodically Close Vehicular River Access at Edwards Drive through December 2024 (ACTION) Pg. 43
- 7) 2024/0806.07 Authorize Amendment to the Scope of Services with City Engineer, GHD in the Amount of \$11,500 for the Eel River Trail Project (ACTION) Pg. 44
- G. ITEMS REMOVED FROM THE CONSENT CALENDAR
- H. REPORTS/STAFF COMMUNICATIONS
 - 1) 2024/0806.08 City Manager/Staff Update (RECEIVE & FILE) Pg. 49
- I. SPECIAL PRESENTATIONS/STUDY SESSIONS
- J. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS/PUBLIC HEARINGS
- K. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS
 - 1) 2024/0806.09 Introduction and First Reading (by title only) of Ordinance No. 405-2024 amending the Rio Dell Municipal Code (RDMC)Chapter 15.05 "Construction Codes" to establish construction activity noise regulations and Chapter 2.60 Planning Commission regulations to elect the Chair and Vice-Chair on a biannual basis (DISCUSSION/POSSIBLE ACTION) Pg. 54
 - 2) 2024/0806.10 Introduction and First Reading (by title only) of Ordinance No. 406-2024 Amending Chapter 13.10, "Sewer Rates and Regulations", Sections 13.10.170, 13.10.210, 13.10.220 and 13.10.467 of the Rio Dell Municipal Code (RDMC) (DISCUSSION/POSSIBLE ACTION) Pg. 61
- L. COUNCIL REPORTS/COMMUNICATIONS
- M. ADJOURNMENT