



RIO DELLCITY COUNCIL AGENDA
CLOSED SESSION – 4:00 P.M.
REGULAR MEETING - 6:00 P.M.
TUESDAY, FEBRUARY 20, 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. 2023/0220.01 - **Conference with Labor Negotiator** – Kyle Knopp , CityManager – Rio Dell Employees Association, Rio Dell Peace Officers Association and all Contract Employees PursuantTo Gov't Code §54957

D. PUBLIC COMMENT REGARDING CLOSED SESSION

E. RECESS INTO CLOSED SESSION – 4:00 p.m.

F. RECONVENE INTO OPEN SESSION – 6:00 p.m.

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. 2024/0220.02 - Approve Minutes of the February 6, 2024 regular meeting **(ACTION)** - Pg. #5
2. 2024/0220.03 - Approve the distribution of the City's Request for Proposal (RFP) for Auditing Services for FY 2023-24 **(ACTION)** - Pg. #26
3. 2024/0220.04 - Approve the Appointment of Reshell Gurney to the Rio Dell Planning Commission for the remainder of the three-Year term ending December 31., 2025 **(ACTION)** - Pg. #36
4. 2024/0220.05 - Receive and File the Check Register for January **(ACTION)** - Pg. #40

5. 2024/0220.06 - Approve Letter of Opposition to AT&T “Land Line” Service Disconnection Application with the California Public Utilities Commission (PUC) **(ACTION)** - Pg. #45

L. ITEMS REMOVED FROM THE CONSENT CALENDAR

M. REPORTS/STAFF COMMUNICATIONS

1. 2024/0220.07 - City Manager/Staff Update - Pg. #50

N. SPECIAL PRESENTATIONS/STUDY SESSIONS

1. 2024/0220.08 - Fiscal Year 2023-24 Mid-Year Financial Report **(RECEIVE & FILE)** - Pg. #53

O. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS/PUBLIC HEARINGS

1. 2024/0220.09 - Temporary Waiver of Sewer Fees for Customers Whose Residences Have Been “Red-Tagged” by a Declared Natural Disaster **(DISCUSSION/POSSIBLE ACTION)** - Pg. #69
2. 2024/0220.10 - Public Hearing – Cost Recovery for the Abatement of 289 Berkeley St. **(DISCUSSION/POSSIBLE ACTION)** – Pg. #75
3. 2024/0220.11 - Public Hearing – Cost Recovery for the Abatement of 601 Gunnerson Lane **(DISCUSSION/POSSIBLE ACTION)** - Pg. #81
4. 2024/0220.12 - Public Hearing – Cost Recovery for the Abatement of 483 Fourth Ave. **(DISCUSSION/POSSIBLE ACTION)** - Pg. #87
5. 2024/0220.13 - Award of Bid – Clean California Gateway Landscape Improvement Project to Jagimo Corporation, Inc. DBA J & G Lawn and Garden in the Amount of \$148,984 and Authorize the City Manager to execute an Agreement **(DISCUSSION/POSSIBLE ACTION)** - Pg. #93
6. 2024/0220.14 - Authorize the City Manager to Approve Change Orders up to \$31,941 for the Clean California Gateway Project including up to \$10,941 for Cherry Tree Removal **(DISCUSSION/POSSIBLE ACTION)** - Pg. #94

P. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

1. 2024/0220.15 - Second Reading (by title only) and adoption of Ordinance No. 403-2024 Amending the City’s Zoning Regulations to 1) define and allow for residential care homes with six or fewer persons by right in all residential zones; 2) update the definition of family to mean one or more persons living together in a dwelling unit; and 3) provide for farm employee housing consistent with state law in zones that allow agriculture as a permitted use pursuant to the State Employee Housing Act (Health and Safety Code of Regulations, Section 5061(b)(3) **DISCUSSION/POSSIBLE ACTION)**- Pg. #98
2. 2024/0220.16 - Introduction and first reading (by title only) of Ordinance No. 404-2024 Amending the Rio Dell Municipal Code (RDMC) Establishing a Cannabis Cultivation Tax Guarantee **(DISCUSSION/POSSIBLE ACTION)** - Pg. #107

Q. COUNCIL REPORTS/COMMUNICATIONS

R. ADJOURNMENT

*The next regular City Council meeting is scheduled for
Tuesday, March 5, 2024 at **6:00 PM**.*