



**RIO DELL CITY COUNCIL AGENDA**  
**STUDY SESSION – 5:00 P.M.**  
**REGULAR MEETING – 6:00 P.M.**  
**TUESDAY, MAY 07, 2024**

City Council Chambers  
675 Wildwood Avenue, Rio Dell

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**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](http://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](mailto: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. STUDY SESSION - 5:00 p.m.**

1. 2024/0504.01 - City Council Priority Setting Session for FY 2024-25 **(DISCUSSION/POSSIBLE ACTION)** - Pg. #4

**D. PLEDGE OF ALLEGIANCE**

**E. CEREMONIAL MATTERS**

**F. 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.*

**G. 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. 2024/0507.02 - Approve Minutes of the April 16, 2024 regular meeting **(ACTION)** - Pg. #9
2. 2024/0507.03 - Approve Establishment of a Parks Master Plan Adhoc Committee and Appoint Mayor Pro Tem Carter and Councilmember Woodall to the Committee **(ACTION)** - Pg. #21
3. 2024/0507.04 - Approve the Award of Bid to Mobley Construction for the Eel River Trails Project in the Amount of \$1,373,644 **(ACTION)** - Pg. #23
4. 2024/0507.05 - Approve Award of Bid to Wahlund Construction for the Water Infrastructure Improvement Project in the amount of \$10,027,410 **(ACTION)** - Pg. #30
5. 2024/0507.06 - Adopt the Façade Improvement Program Round 2 Fiscal Year 2024-25 **(ACTION)** - Pg. #38
6. 2024/0507.07 - Receive and File Check Register for April **(ACTION)** - Pg. #47

**H. ITEMS REMOVED FROM THE CONSENT CALENDAR**

**I. REPORTS/STAFF COMMUNICATIONS**

1. 2024/0507.08 - City Manager/Staff Update (**RECEIVE & FILE**) - Pg. #51

**J. SPECIAL PRESENTATIONS/STUDY SESSIONS**

**K. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS/PUBLIC HEARINGS**

**L. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS**

**M. COUNCIL REPORTS/COMMUNICATIONS**

**N. ADJOURNMENT**

*The next regular City Council meeting is scheduled for  
Tuesday, May 21, 2024 at **6:00 p.m.***