



AGENDA
RIO DELL CITY COUNCIL
REGULAR MEETING - 6:30 P.M.
TUESDAY, MARCH 7, 2017
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE

***WELCOME . . .** By your presence in the City Council Chambers, you are participating in the process of representative government. 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. Your City Government welcomes your interest and hopes you will attend and participate in Rio Dell City Council meetings often.*

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (707) 764-3532. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

- A. CALL TO ORDER
- 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 intended. 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 2/3rds 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 Council embers 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 in the next section, "SPECIAL CALL ITEMS".

- 1) 2017/0307.01 - Approve Minutes of the February 21, 2017 Regular Meeting **(ACTION)**
- 2) 2017/0307.02 – Approve Resolution No. 1323-2017 Mid-Year Budget Amendments **(ACTION)**
- 3) 2017/0307.03 - Approve Resolution No. 1325-2017 Adopting the Budget Calendar for FY 2017/2018 **(ACTION)**
- 4) 2017/0307.04- Receive & File Check Registers for January and February 2017 **(ACTION)**

G. ITEMS REMOVED FROM THE CONSENT CALENDAR

H. SPECIAL PRESENTATIONS/STUDY SESSIONS

I. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) 2017/0307.05 - Amend Scope of Work on the City's Safe Drinking Water State Revolving Fund (SDWSRF) Planning Grant Related to Water System Capital Improvements **(DISCUSSION/POSSIBLE ACTION)**
- 2) 2017/0307.06 - Discussion of Design Review Regulations, Section 17.25.050 of the Rio Dell Municipal Code (RDMC) **(DISCUSSION/POSSIBLE ACTION)**
- 3) 2017/0307.07 – Discussion of Personal Medical Marijuana Regulations Section 17.30.190 of the Rio Dell Municipal Code (RDMC) and an Overview of Adult Use of Marijuana Act (AUMA) Proposition 64 **(DISCUSSION/POSSIBLE ACTION)**

J. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

- 1) 2017/0307.08 - Approve Resolution No. 1324-2017 Budget Amendment for SLESP for Purchase of Police Vehicles **(ACTION)**
- 2) 2017/0307.09 - Approve Resolution No. 1326-2017 Amending the Wastewater Operating Budget in the Amount of \$15,503 Authorizing the City Manager to Sign a Contract with Pacific

EcoRisk (PER) Environmental Consulting and Testing
for Toxicity Reduction Evaluation (TRE) Services and
(TRE) Action Plan **(DISCUSSION/POSSIBLE ACTION)**

- 3) 2017/0307.10 - Introduction and First Reading (by title only) of Ordinance No. 354-2017 Establishing Chapter 5.4 of Title V of the Rio Dell Municipal Code (RDMC) Related to Cannabis Business Taxation **(DISCUSSION/POSSIBLE ACTION)**
- 4) 2017/0307.11 - Introduction and First Reading (by title only) of Ordinance No. 355-2017 Amending Chapter 17.30.020 "Accessory Uses and Buildings" of the Rio Dell Municipal Code (RDMC) to Include Cargo/Shipping Containers used as Accessory Structures **(DISCUSSION/POSSIBLE ACTION)**

K. REPORTS/STAFF COMMUNICATIONS

L. COUNCIL REPORTS/COMMUNICATIONS

M. ADJOURNMENT

*The next regular City Council meeting is scheduled for
Tuesday, March 21, 2017 at 6:30 p.m.*