

**A G E N D A**  
**RIO DELL CITY COUNCIL**  
**CLOSED SESSION - 5:30**  
**REGULAR MEETING- 6:30 P.M.**  
**TUESDAY, JUNE 7, 2011**  
**CITY COUNCIL CHAMBERS**  
**675 WILDWOOD AVENUE, RIO DELL**

*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 Americans 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 this meeting.*

**THE TYPE OF COUNCIL BUSINESS IS IDENTIFIED IMMEDIATELY AFTER EACH TITLE IN BOLD CAPITAL LETTERS**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:
  - 1. 2011/0607.01 - Anticipated Litigation - Significant Exposure to Litigation - 2 cases  
(Pursuant to Government Code Section 54957.9 (b) )
- E. PUBLIC COMMENT REGARDING CLOSED SESSION
- F. RECESS INTO CLOSING SESSION - (5:30 P.M.)
- G. RECONVENE INTO OPEN SESSION
- H. ORAL ANNOUNCEMENTS

## I. 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 members 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) 2011/0607.01 - Approve Minutes of the May 17, 2011 Regular Meeting (**ACTION**)
- 2) 2011/0607.02 - Approve Minutes of the May 19, 2011 Special Meeting (**ACTION**)
- 3) 2011/0607.03 - Authorize Submission of the City's Annual Transportation Development Act (TDA) Claim (**ACTION**)
- 4) 2011/0607.04 - Approve Contract Agreement with Adult Day Health Services for Transportation Services (**ACTION**)
- 5) 2011/0607.05 - West Coast Rodeo Company Lease Agreement (**ACTION**)
- 6) 2011/0607.06 - Approve 2011 Maintenance Paving Project Progress Payment Request No.1 for Thomas R. Bess, Inc.

## J. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

- 1) "SPECIAL CALL ITEMS" from Consent Calendar
- 2) 2011/0607.07 - Quarterly Financial Reports (**RECEIVE & FILE**)
- 3) 2011/0607.08 - Humboldt Waste Management Authority (HWMA) Proposed Rate Changes for FY 2011-2012 (**RECEIVE & FILE**)
- 4) 2011/0607.09 - Approve Proposed Annual CPI Rate Adjustment with Eel River Disposal Co. and Accept as Amendment to City's Solid Waste and Recycling Franchise Agreement effective July 1, 2011 (**ACTION**)
- 5) 2011/0607.10 - Approve Award of Contract to Design Air in the Amount of \$23,913.00 for City Hall HVAC Replacement Project (**ACTION**)

## K. ORDINANCES/SPECIAL RESOLUTIONS

- 1) 2011/0607.11 - Approve Resolution No. 1113-2011 Adopting the 2011-2012 Fiscal Year Operations Budget (**ACTION**)

## L. 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. Items requiring Council action not listed on this agenda will be placed on the next regular agenda for consideration, 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 5 minutes.*

M. REPORTS/STAFF COMMUNICATIONS

1. City Manager
2. Finance Director
3. Chief of Police

N. COUNCIL REPORTS/COMMUNICATIONS

O. ADJOURNMENT

*The next Regular meeting will be on June 21, 2011  
at 6:30 PM in the City Council Chambers*