



**AGENDA**  
**RIO DELL CITY COUNCIL**  
**REGULAR MEETING – 6:30 P.M.**  
**TUESDAY, NOVEMBER 18, 2014**  
**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. CEREMONIAL MATTERS**

- 1) 2014/1118.01 - Proclamation in Recognition and Support of The Great American Smokeout (Sylvia Jutila will be present to receive the Proclamation). **(ACTION/JT)** **1**
  
- 1) 2014/1118.02 - Resolution Honoring Scherman Shapiro, Mayor of the City of Blue Lake, who is retiring. **(ACTION/JT)** **2**

**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 Councilmembers present 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 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) 2014/1118.03 - No agenda items scheduled.

## G. SPECIAL PRESENTATIONS/PUBLIC HEARINGS

## H. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS/PUBLIC HEARINGS

- 1) "SPECIAL CALL ITEMS" from Consent Calendar
- 2) 2014/1118.04 - Employee Health Benefit Plan Amendment. **(ACTION/KK)** 5
- 2) 2014/1118.05 - Conduct Public Hearing/ Approve Community Development Block Grant (CDBG) Program Reuse Agreement. **(ACTION/KC)** 9

## I. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

- 1) 2014/1118.06 - Introduction and First Reading (by title only) of Ordinance No. 330-2014 amending the Nuisance Regulations, Chapter 8.10 of the Rio Dell Municipal Code to expand the Nuisance Hearing Committee to include two public members. **(ACTION/KC)** 53

## J. REPORTS/STAFF COMMUNICATIONS

1. City Manager
2. Chief of Police
3. Finance Director - **Check Register for October, 2014**
4. Community Development Director

## K. COUNCIL REPORTS/COMMUNICATIONS

## L. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS: No Closed Session Items Scheduled

## M. ADJOURNMENT

*The next regular meeting will be on December 2, 2014 at 6:30 p.m. in City Hall Council Chambers.*