

**RIO DELL CITY COUNCIL  
SPECIAL MEETING  
JUNE 8, 2010  
MINUTES**

A Special Meeting of the Rio Dell City Council was called to order at 5:00 P.M. by Mayor Woodall.

ROLL CALL: Present: Mayor Woodall, Councilmembers Dunker, Marks and Thompson

Absent: Councilmember Barsanti

Others Present: City Manager Stretch, Governmental Consultant Stretch,  
and City Clerk Dunham

Absent: Chief of Police Hill, Finance Director Beauchaine and Acting Director  
Of Public Works Jensen

**SPECIAL MEETING MATTERS**

Approve the amended “Anticipated Schedule of Agency Action” necessary to contract with the California Public employees’ Retirement System (CalPERS) for employee retirement benefits, and schedule the second reading and adoption of Ordinance No. 268-2010 for July 6, 2010

City Manager Henrickson referred to Consultant Stretch for a report on this matter. Mr. Stretch explained that entry into the CalPERS system requires amendments to both of the employees’ associations contracts and because of the tight timeframe in the original schedule there was not sufficient time to successfully negotiate both amendments. CalPERS agreed to allow a 30 day extension therefore with their approval and concurrence of both employee organizations, staff is recommending that the second reading and adoption of Ordinance No. 268-2010 be scheduled for July 6, 2010, making the effective date of CalPERS contract of August 14, 2010.

Motion was made by Thompson/Dunker to approve the amended “Anticipated Schedule of Agency Actions” necessary for contracting with CalPERS for employee retirement system benefits; and rescheduling the second reading and adoption of Ordinance 268-2010 for the meeting of July 6, 2010. Motion carried 4-0.

Approve Contract Agreement for Labor Consultant Services for City of Rio Dell

Consultant Stretch introduced Allison Newfelt from the law firm of Liebert, Cassidy, Whitmore.

City Manager Henrickson stated what the Council has before them is a proposed contract agreement for labor consultant services pertaining to employment relations matters, including representation in employee negotiations.

Motion was made by Marks/Thompson to approve the Agreement for Special Services and authorize the City Manager to execute the contract. Motion carried 4-0.

**PUBLIC PRESENTATIONS**

None

**ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS FOLLOWS:**

Conference with Labor Negotiator; the City's Designated Representative Government Consultant Jim Stretch and City Manager Ron Henrickson concerning Rio Dell Police Officers' Association (Government Code Section 54957.6)

Consultant Stretch announced for the record that Allison Newfelt from Liebert, Cassidy, Whitmore would be participating in closed session as a designated representative of the City in regard to labor negotiations.

Mayor Woodall announced the Council would be recessing into closed session to discuss the above noted item and asked for public comment. There being no public comment, the Council recessed into closed session at 5:08 P.M.

The regular meeting reconvened at 5:40 P.M. Mayor Woodall announced no reportable action was taken in closed session.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 5:42 P.M. to the June 15, 2010 Regular Meeting.

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Julie Woodall, Mayor

Attest:

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Karen Dunham, City Clerk