AGENDA
RIO DELL CITY COUNCIL
REGULAR MEETING – 6:30 P.M
THURSDAY, JANUARY 3, 2013
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

  2013/0103.01 - Swearing in and Seating of Newly Elected Council Members Thompson and Wilson

  2013/0103.02 - Election of Mayor and Mayor Pro Tempore (ACTION)

  2013/0103.03 - Recognition of Officer John Beauchaine for 10 Years of Service

  2013/0103.04 - Swearing in of Reserve Police Officer Dimitriy Gavryush

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 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) 2013/0103.05 - Approve Minutes of the December 4, 2012 Regular Meeting (ACTION)

2) 2013/0103.06 - Approve Resolution No. 1184-2013 Accepting the Certification of Votes for the November 6, 2012 General Election (ACTION)

3) 2013/0103.07 - Approve Resolution No. 1186-2013 Amending the Final City Budget for Emergency City Hall Repairs and Terminate the Emergency Declaration set forth in Rio Dell Resolution No. 1178-2012 (ACTION)

4) 2013/0103.08 - Approve Letter of Support to Humboldt County Board of Supervisors Regarding Proposal to Rename the Arcata-Eureka Airport to Redwood Coast Regional Airport (ACTION)

5) 2013/1103.09 - Approve Pay Request No. 10 to Wahlund Construction/Sequoia Construction Specialties in the Amount of $782,438.82 for work related to the Wastewater Treatment Plant Upgrade and Disposal Project (ACTION)

6) 2013/0103.10 - Approve Resolution No. 1187-2013 Amending City Budget in the Amount of $10,000 for Drainage Repairs (ACTION)

7) 2013/0103.11 - Adopt Job Specifications for City Manager; Water/Roadways Superintendent; Water/Wastewater Treatment Plant Operator I/II; and Utility Worker I/II, Set Salary Range for Water/Wastewater Treatment Plant Operator I/II, and Approve Resolution 1190-2013 Amending Position Allocation Table (ACTION)

8) 2013/0103.12 - Report on City Hall Flooring Project (RECEIVE & FILE)

9) 2013/0103.13 - Ratify Execution of Contract with Matson & Valleraga Architects, Inc. for City Hall ADA Ramp and Other Improvements (ACTION)

G. SPECIAL PRESENTATIONS

1) 2013/0103.14 - Update on Wastewater Treatment Plant and Disposal Project

H. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

1) “SPECIAL CALL ITEMS” from Consent Calendar
2) 2013/0103.15 - Authorize the City Manager to Execute Contract Agreement
with Bartle Wells Associates to Update the Wastewater Connection Fee
(ACTION)

3) 2013/0103.16 - Deny Extension of Water Service to APN's 205-031-033 and 205-071-003
(ACTION)

I. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS

1) 2013/0103.17 - Approve Resolution No. 1185-2013 Amending City of Rio Dell
Employee Handbook (ACTION)

2) 2013/0103.18 - Approve Resolution No. 1188-2013 Amending the City Budget in the
Amount of $2,579 for League of California Cities Membership Dues
for 2013 (ACTION)

3) 2013/0103.19 - Introduce and Conduct First Reading (by title only) of Ordinance No.
299-2013 Establishing Medical Marijuana Regulations - Public Hearing
(ACTION)

J. REPORTS/STAFF COMMUNICATIONS

1. City Manager
2. Chief of Police
3. Finance Director - Check Register for November, 2012 (RECEIVE & FILE)
4. Community Development Director

K. COUNCIL REPORTS/COMMUNICATIONS

L. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION AS
FOLLOWS:

M. PUBLIC COMMENT REGARDING CLOSED SESSION

N. RECESS INTO CLOSED SESSION

O. RECONVENE INTO OPEN SESSION

P. ORAL ANNOUNCEMENTS

Q. ADJOURNMENT

The next Regular meeting will be on January 15, 2013
at 6:30 PM in City Hall Council Chambers
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CITY OF RIO DELL
STAFF REPORT
CITY COUNCIL AGENDA
JANUARY 3, 2013

TO: Mayor and Members of the City Council
FROM: Karen Dunham, City Clerk
THROUGH: Jim Stretch, City Manager
DATE: January 3, 2013
SUBJECT: Election of Mayor and Mayor Pro Tem

RECOMMENDATION

1. Follow City Council Procedure To Elect a Mayor and Mayor Pro Tem.

BACKGROUND AND DISCUSSION

Resolution No.1127-2011 provides a procedure for appointments by the City Council for vacant positions on the City Council and Commissions and also establishes the procedures for selecting the Mayor and Mayor Pro Tempore. Section 36801 of the California Government Code also establishes the procedures for choosing the Mayor and Mayor Pro Tem as follows:

Section 36801. The City Council shall meet at the meeting at which the declaration of the election results for a general municipal election is made pursuant to Sections 10262 and 10263 of the Elections Code and, following the declaration of the election results and the installation of elected officials, choose one of its members as Mayor, and one of its members as Mayor Pro Tempore.

FISCAL IMPACT

No fiscal impact.

Attachments:

Resolution No. 1127-2011
RESOLUTION NO. 1127-2011
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF RIO DELL PROVIDING A PROCEDURE FOR
APPOINTMENTS BY THE CITY COUNCIL
FOR VACANT POSITIONS ON THE CITY
COUNCIL AND COMMISSIONS

WHEREAS, the City Council is authorized under RDMC Section 2.55 to establish and
by a majority vote appoint individuals to commissions, boards and committees; and

WHEREAS, City Council desires to use the same system to select the Mayor and Mayor
Pro Tempore as is used to appoint individuals to commissions, boards and committees; and

WHEREAS, when vacancies occur on the City Council and Commissions, the City
Council will vote to appoint replacements for the duration of the term (or for a full term
when an election is planned and less candidates file than the number of seats that will
become vacant); and

WHEREAS, the City Council desires that a set of procedures be in place to formally
guide the voting process;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Rio Dell
that:

1. Upon notice of a vacancy, an application time period shall be designated
   whereby interested applicants may complete an application to fill the vacant seat.
2. Names of all qualified applicants shall be placed in nomination for the vacant Seat.
3. All Councilmembers shall be considered nominated for Mayor and Mayor
   Pro Tempore (with the exception of the newly appointed Mayor). Any
   Councilmember may decline nomination for Mayor or Mayor Pro-Tempore.
4. Applicants shall be given an opportunity to make a short presentation to the
   Council at a public meeting.
5. At a City Council meeting where the vacancy is agendized, each
   Councilmember will write the name of the applicant of their choice, and
   sign their ballot.
6. The ballots will be passed to the City Clerk to be counted and announced by
   name and for whom they voted.
7. If an applicant receives 3 or more votes, that candidate is chosen for the
   vacancy. Otherwise, there will be a runoff ballot between the top 2
   applicants. Applicants receiving 2 votes will be placed in the runoff, and
   a separate vote shall be held for those receiving 1 vote if only 1 applicant
   has 2 votes (i.e. 2,1,1,1).
7. In the case of ties, a revote will be held.
8. After 3 ties, the Council will declare that the item be continued and placed on
   the next regular agenda.
9. At the next regular or special council meeting where the continued item is
   agendized, the Council shall re-vote up to 2 more times in the same manner
   as described above. In the event there is still a tie vote, the Council will declare
   a deadlock and reopen the application process.

BE IT FURTHER RESOLVED, that the procedure for establishing a system for City
Council appointments to commissions, boards and committees and procedures for the
selection of Mayor and Mayor Pro Tempore as described in Resolution Nos. 416, 625,
700, and 822-1-2002 are hereby repealed and replaced with the procedure described
above.

PASSED AND ADOPTED by the City Council of the City of Rio Dell on this
6th day of September, 2011 by the following vote:

AYES: Woodall, Leonard, Marks, Thompson, Wilson
NOES: None
ABSENT: None
ABSTAIN: None

Attest:

Julie Woodall, Mayor

Karen Dunham, City Clerk
To: Honorable Rio Dell City Council
From: Graham Hill, Chief of Police
Through: Jim Stretch, City Manager
Date: January 3rd, 2012
Subject: Swearing in of Reserve Police officer Dimitriy Gavryush

Council Action

Facilitate swearing in of Reserve Police Officer Candidate Dimitriy Gavryush

Background

Reserve officer Candidate Gavryush recently completed the department’s background process successfully after completing an application to become a Reserve Police Officer for our department. I have met with Dimitriy several times and find him to be a well adjusted intelligent young man who I think will be successful with our department. We are looking forward to having him as a part of our team.

Budgetary Impact

While there is a slight impact in regards to equipment issued to Reserves Police Officers we currently have all of the necessary equipment on hand and will not be required to purchase additional equipment at this time. We will purchase one uniform for Mr. Gavryush.

Recommendation

Take action as described.
City of Rio Dell

Oath of Allegiance for Public Employees

I, Raymond Dimitriy Gavryush, do solemnly swear that I will support and defend
the Constitution of the United States, the Constitution of the State of California,
and the City of Rio Dell against all enemies, foreign and domestic; that I will bear
truth, faith, and allegiance to the Constitution of the United States, the Constitution
of the State of California, and the adopted ordinances and resolutions of the City of
Rio Dell; that I take this obligation freely, without any mental reservation or
purpose of evasion; that I will, well and faithfully discharge the duties upon which
I am about to enter.

Signed ___________________ Date ___________________

Witnessed __________________ Date ___________________
To: Honorable Rio Dell City Council

From: Graham Hill, Chief of Police

Through: Jim Stretch, City Manager

Date: January 3rd, 2012

Subject: Recognition of Officer John Beauchaine for ten years of service with the police department.

Council Action

Recognize Officer John Beauchaine for ten years of service with the Rio Dell Police Department.

Background

John was hired by Chief Patricia Medina in December of 2002 and has served the department continuously for the last ten years. He has been, and continues to be a great asset to our agency. John serves as a Field Training Officer and is responsible for administering a ten week training program for every new full time and reserve officer that is hired. John also serves as the department’s property manager and has received specialized training in that capacity and is responsible for all of the department’s evidence.

In addition to property management training John has received specialized training in interview and interrogation, radar operation, supervision, crisis management, and numerous other areas. Being the department’s senior patrol officer John is often called upon to serve in the capacity of Acting Sergeant and has served as the Acting Chief of Police. His knowledge and experience are often called upon and would be difficult to replace. He has proven to be reliable, trustworthy, and capable.
The Regular Meeting of the Rio Dell City Council was called to order at 6:00 p.m. by Mayor Pro Tem Marks.

ROLL CALL: Present: Mayor Pro Tem Marks, Councilmembers Thompson and Wilson

Absent: Mayor Woodall and Councilmember Leonard (arrived at 6:30 p.m.)

Others Present: City Manager Stretch, Finance Director Beauchaine, Water/Roadways Superintendent Jensen, Wastewater Superintendent Chicora, City Clerk Dunham and City Attorney Gans
(Closed Session only)

Absent: Chief of Police Hill and Community Development Director Caldwell (excused)

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government Code Section 54956.9(a) Name of Case: Steven and Sharon Wolff v. City of Rio Dell Humboldt Superior Court Case No. CV120162

Mayor Pro Tem Marks announced the Council would be adjourning to closed session to discuss the above matter and asked for public comment. There being no public comment, the Council adjourned to closed session at 6:00 p.m. The closed session ended at 6:25 p.m.

The Council reconvened into open session at 6:30 p.m.

ORAL ANNOUNCEMENTS

Attorney Gans announced the regular meeting was called to order at 6:00 p.m. and the Council recessed into closed session to discuss Agenda Item “D” Existing Litigation, Steven and Sharon Wolff v. City of Rio Dell, Humboldt Superior Court Case No. CV120162. Councilmember Leonard recused himself from closed session. During closed session action was taken by the Council to approve a release agreement with petitioners and their attorneys for fees and costs relative to the litigation. Councilmember Thompson moved to approve the release; Councilmember Wilson seconded the motion and all 3 members present voted in favor of the motion. He said a copy of the release agreement is now a public document and available for public review.
City Attorney Gans left the meeting at this time, 6:32 p.m.

PUBLIC PRESENTATIONS

None

CONSENT CALENDAR

Councilmember Marks asked that Item No. 3 Direct City Manager to Execute Contract with R. J. Ricciardi, Inc. to Complete the A-133 Single Audit be removed from the consent calendar for separate discussion.

Motion was made by Marks/Leonard to approve the consent calendar including approval of minutes of the November 20, 2012 regular meeting; update on Painter St. overpass water leak; authorization for Chief of Police to sign Memorandum of Understanding with Fortuna Police Department for OTS-DUI Grant; and approval of Pay Request No. 9 to Wahlund Construction/Sequoia Construction Specialties in the amount of $854,617.26 for work related to the Wastewater Treatment Plant Upgrade and Disposal Project. Motion carried 5-0.

SPECIAL CALL ITEMS/COMMUNITY AFFAIRS

Direct City Manager to Execute Contract with R. J. Ricciardi, Inc. to Complete the A-133 Single Audit

Councilmember Marks commented that the auditors are proposing an additional $6,000 to complete the A-133 Single Audit in addition to the annual audit amount of $14,800 and said she thought this was something they always did as part of the audit process.

Finance Director Beauchaine explained that most years the City does a single audit and although the RFP alluded to that fact, the auditors were unable to include the single audit in the bid because they did not have all the numbers to base the quote until the year-end work was completed. She said she did check with the former auditor to see if the cost was reasonable and they confirmed that the $6,000 was appropriate.

Motion was made by Marks/Leonard to direct the City Manager to execute the contract with R. J. Ricciardi, Inc. to complete the A-133 Single Audit for an amount not to exceed $6,000. Motion carried 5-0.

Make the Finding that the Repair of the South Wall and the Ridge Beam at the North End of City, at the City of Rio Dell Police Department, Continues to Present an Emergency as set forth in Resolution No. 1178-2012

City Manager Stretch provided a staff report and stated that most of the work on the south wall has been completed including removal of the siding and the failed windows; anchoring the wall to the slab; minor electrical for outside outlets; replacement of siding, windows and trim,
DECEMBER 4, 2012 MINUTES
Page 3

sheetrock; and exterior painting. He noted that a new exterior door was ordered and would be painted and installed over the next couple of weeks. Also a decision would need to be made regarding the construction of an awning/roof over the exterior door. He said in his opinion, an awning is needed rather than just a roof cover over the door and suggested waiting to make a decision until the architect is done with the plans for the proposed City Hall improvements.

Motion was made by Wilson/Thompson to make the finding required by California Contract Code Section 22050 that the repair of the south wall of City Hall, at the Police Department, and the ridge beam at the north end of City Hall continues to present an emergency as set forth in Rio Dell Resolution No. 1178-2012. Motion carried 5-0.

Authorize Closure of City Hall on Friday, December 7, 2012 and a Portion of Monday, December 10, 2012 for the Preparation and Installation of Carpet Floor Covering Throughout the Building
City Manager Stretch provided a staff report and reviewed the tentative schedule for the preparation and installation of floor covering throughout City Hall. He said because of the logistics of the job it will be necessary to close City Hall on Friday, December 7th and a portion of Monday, December 10th to accommodate the removal of the contents of City Hall for installation of the flooring.

Councilmember Wilson asked how this will impact City staff; City Manager Stretch said staff will be very busy packing boxes and loading items into the moving truck on Friday and on Monday moving items back into City Hall.

Motion was made by Thompson/Wilson to authorize the closure of City Hall on Friday, December 7, 2012 and a portion of Monday, December 10, 2012 for the preparation and installation of carpet and floor covering throughout the building including any adjustments in the schedule necessary to get the job completed. Motion carried 5-0.

Approve Agreement Between City of Rio Dell and GHD, Inc. for 2012 Safe Routes to School Design, Permitting and Construction Assistance
Finance Director Beauchaine provided a staff report and stated the City was awarded a 2012 Safe Routes to School Grant (SRTS) in the amount of $152,300 to improve pedestrian safety at the Eagle Prairie Elementary and Monument Middle Schools, and include a lighted crosswalk at the Center Street intersection and Davis Street sidewalks, crosswalk, bulb-outs, and other traffic calming measures. She said GHD prepared a Scope of Services in the amount of $32,950 to begin work on the design, permitting, and construction phases. She said the recommended action is to direct the City Manager to execute the contract.

Councilmember Marks referred to Exhibit A under the Project Location where it referred to sidewalks on the south side of Davis St. from Second Ave. to Third Ave. and said she understood
sidewalks would be constructed on the North side of Davis St. to enable a gateway to the river and asked what the reasoning is with filling the gap in sidewalks on the South side of Davis St.

Finance Director Beauchaine stated that the Council will have the opportunity for input on the specifics of the project once the plans and specifications are completed.

Councilmember Wilson asked what the City’s total cost would be for the project; Finance Director Beauchaine said the City match is $17,400.

Motion was made by Thompson/Marks to direct the City Manager to execute a contract agreement between the City of Rio Dell and GHD, Inc. in the amount of $32,950 for 2012 Safe Routes to School Design, Permitting, and Construction Assistance. Motion carried 5-0.

City Hall Improvement Projects, Street Repairs and Cash Reserves
City Manager Stretch provided a staff report and said at the last regular meeting the Council requested some additional information regarding what the cost is to determine the cost of improvements at City Hall, and how far $500,000 will go if the Council chooses to use General Fund Reserves to repair the worst streets. He noted that General Fund monies can be used for any governmental purpose, but generally cities and counties do not repair their streets with general fund monies and are not usually inclined to recommend such use of those funds. Typically, streets are repaired with gas tax revenue that cannot be used for any other purpose. He reported that the City receives approximately $85,000 per year from gas tax revenue and the current reserve balance is estimated at $300,000 which includes Transportation Development Act (TDA), ISTEA and TCRF funds.

He further reported that in preparation of placing Measure X on the June 5, 2012 ballot, the City contracted with Nichols Engineering to prepare a pavement analysis of the street system ranking the City streets from worst to best based on their current condition. He provided a review of the report which rated each street and the estimated construction cost to repair.

Discussion continued regarding the City’s reserve policy. City Manager Stretch said in May of 2012 the Council established that the target reserve balance for each operating fund be 30% with the minimum reserve balance set at 15% to provide for cash flow requirements, economic uncertainties and financial hardships, and unforeseen disasters and unanticipated capital needs. With this in mind, he said the General Fund Reserve should not be less than $132,000 with a target of $264,000.

City Manager Stretch commented that drainage in the Belleview/Ogle area is a huge problem that also needs to be addressed and said it is his understanding that there was a preliminary drainage study done.
Councilmember Marks said the most negative aspect in the City is the streets. The City is fortunate to have a healthy general fund reserve balance and if a portion of that money is not used on a project, she said it will be spent on little things that have no real impact.

City Manager Stretch pointed out that the Council establishes priorities related to capital improvements.

Councilmember Wilson stated that he sees street repairs being done in phases and said perhaps the Council should budget to increase general fund reserves each year to accommodate for necessary repairs.

Mayor Woodall said she had questions regarding the possibility of forming individual assessment districts. City Manager Stretch said Local Improvement Districts (LID’s) may be favored in areas where there was 2/3 voter approval of Measure J although the voter information will not show that data. He said he would follow up on voter requirements of forming LID’s and report back to Council.

Councilmember Marks commented that the City should have project that are “shovel ready” in the event that Federal Funding becomes available.

REPORTS/STAFF COMMUNICATIONS

City Manager Stretch reported on recent activities and events and said the Water and Wastewater Superintendents were working around the clock dealing with storm related problems and were running the water and sewer plants manually.

Wastewater Superintendent Chicora said the flows at the WWTP registered over 2 million gallons today which backed the system up. He said normal flows are 200,000 gallons per day which leads him to believe there are storm drains tied into the system that haven’t been identified.

Councilmember Wilson thanked them both for their efforts.

Finance Director Beauchaine reported on recent activities in the finance department and said the City’s auditors were scheduled to be here January 8, 2013; the first meeting with Bartle Wells was held regarding the sewer rate study; she was in communication with the North Coast Regional Water Quality Control Board regarding the City’s Administrative Civil Liability Report and the submission of the project proposal asking that the $366,000 assessed in fines go toward construction costs of the Wastewater Treatment Plant Upgrade and Improvement Project. She said the matter will be before the board at their March 14, 2013 meeting and it appears it will be favorable for the City.

COUNCIL REPORTS/COMMUNICATIONS
Councilmember Thompson referred to the flyer from HWMA regarding an upcoming workshop in Rio Dell to talk about HWMA’s Strategic Plan and how it fits into the regional solid waste and materials management system as well as the services they provide, and encouraged Council members to attend. He said although the Council members will not be able to provide input at this meeting, they will have that opportunity during the January 15, 2013 regular City Council meeting at such time Jill Duffy will be present to answer any questions the Council, staff or the public may have.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:34 p.m. to the December 18, 2012 regular meeting.

Attest:

Karen Dunham, City Clerk

Julie Woodall, Mayor
RIO DELL CITY COUNCIL
STAFF REPORT
JANUARY 3, 2013

TO: Rio Dell City Council
FROM: Karen Dunham, City Clerk
THROUGH: Jim Strelitz, City Manager
DATE: January 3, 2013
RE: Accepting Certification of Votes

RECOMMENDATION

Approve Resolution No. 1184-2013 Accepting the Certification of Votes for the November 6, 2012 General Election.

BUDGETARY IMPACT

None

BACKGROUND AND DISCUSSION

The Humboldt County Elections Department officially certified the votes cast in the November 6, 2012 General Election on December 4, 2012. The Resolution accepts the vote count and recognizes the election of the two candidates as Councilmembers Elect for a four year term as prescribed by law, and recognizes the failure of Measure J, ballot measure for street improvements.

Swearing in and seating of the new councilmembers will take place at this meeting followed by the selection of Mayor and Mayor Pro Tem.

ATTACHMENTS:

Resolution No. 1184-2013
Official Vote Count
RESOLUTION NO. 1184-2013

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF RIO DELL ACCEPTING THE
CERTIFICATION OF VOTES FOR THE
NOVEMBER 6, 2012 GENERAL ELECTION

WHEREAS, the Humboldt County Election Division has officially certified the votes cast in the November 6, 2012 General Election for the City of Rio Dell for Rio Dell City Council and the Ballot Measure for Street Improvements as:

- Frank Wilson - 662 Votes
- Jack Thompson - 606 Votes
- Measure J - 595 Yes (55.61%)
  - 475 No (44.39%)

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIO DELL DOES HEREBY RESOLVE:

1. To accept the vote count as certified by the Humboldt County Election Division (copy attached); and

2. To recognize the election of the two candidates as Councilmembers Elect for a four year term or as otherwise prescribed by law.

3. To recognize the failure of Measure J, Ballot Measure for Street Improvements having received less than 2/3 majority vote as required

PASSED AND ADOPTED this 3rd day of January, 2013 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

________________________________________
Julie Woodall, Mayor

ATTEST:

________________________________________
Karen Dunham, City Clerk
Certificate of Results of Canvass
November 6, 2012, Presidential General Election
City of Rio Dell

STATE OF CALIFORNIA   )
                       ) SS
COUNTY OF HUMBOLDT    )

I, Carolyn Crnich, Registrar of Voters of the County of Humboldt, do hereby certify that pursuant to the provisions of Section 15301 et. al., of the California Elections Code, I did canvass the return of votes cast in the November 6, 2012, Presidential General Election, and that the Statement of Votes Cast to which this Certification is attached shows the total number of votes cast and the total number of votes cast for each candidate and/or measure in each respective precinct therein and that the totals for each candidate and/or measure are true and correct.

WITNESS MY HAND AND OFFICIAL SEAL this 4th day of December, 2012.

CAROLYN CRNICH
REGISTRAR OF VOTERS

Signed: ________________________________
Kelly Sanders, Elections Manager
## RIO DELL CITY COUNCIL, Vote For 2

<table>
<thead>
<tr>
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<th>Candidate</th>
<th>Mail Ballots</th>
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<tr>
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<td>Percent</td>
<td>Percent</td>
<td>Percent</td>
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<tr>
<td>NN</td>
<td>FRANK WILSON</td>
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<tr>
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<td>Unqualified Write-Ins</td>
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<td>4.29%</td>
<td>4.59%</td>
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- **Cast Votes:** 723 (61.27%)
- **Over Votes:** 1 (0.17%)
- **Under Votes:** 455 (38.56%)

### Precincts Counted

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<th>Ballots</th>
<th>Registered</th>
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<td>100.00%</td>
<td>1,118</td>
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<td>65.92%</td>
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## TRINIDAD CITY COUNCIL, Vote For 2

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- **Cast Votes:** 125 (62.50%)
- **Over Votes:** 0 (0.00%)
- **Under Votes:** 75 (37.50%)

### Precincts Counted

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<td>2 0.18%</td>
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<td>Under Votes</td>
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<td>15 2.54%</td>
<td>31 5.87%</td>
<td>46 4.11%</td>
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<table>
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<td>1,118</td>
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January 3, 2013

TO: Honorable Mayor and City Council Members

FROM: Jim Stretton, City Manager

SUBJECT: Report on repairs on south wall and repair of the ridge beam on north side of City Hall; action to terminate emergency declaration and supplemental budget for repair

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Given the fact that the necessary repairs to City Hall are now complete, take an action by motion to terminate the emergency declaration set forth in Rio Dell Resolution 1178-2012, approved by the Council on October 2, 2012.

2. Adopt attached Supplemental Budget Resolution 1186-2013, amending the Final Budget an additional amount of $2,500 for repairs unforeseen in the original $7,500 estimate, said revenue transferred from the General Fund Reserve (00) in like amount.

BACKGROUND AND DISCUSSION

On October 2, 2012 the City Council added an urgency item to the agenda concerning serious structural issues with the south wall of City Hall; the exterior wall of the Police Department (PD), and the end of the ridge beam on the north side of the building. The Council made the finding that the repairs presented an emergency that would not permit a delay resulting from a competitive solicitation of bids, due to the impending winter rain season. The City Manager was authorized to engage contractors to complete the repairs at the earliest opportunity, within the $7,500 limit set by the Council.

On November 20, 2012 the Council was advised that there were several issues found in the repair that were unknown when the estimate was made that would likely increase the cost over the authorization, depending on the recommendation of the structural engineer.

SOUTH WALL OF CITY HALL

The status of the project is that Julien Construction has completed all of the repairs to the south wall during the week of December 17, 2012 including:

1. Removal of the siding and the failed windows.
2. Anchoring the wall to the slab.
4. Minor electrical (not in the original estimate) for outside outlets.
5. Replacement of the siding, windows and trim.
6. Sheet rock and texture the interior.
7. Installed a new steel exterior door and frame (not in original estimate) for purpose of security and for tight weather seal.
8. Primed and painted exterior wall, trim and fascia and new door and frame.

The matter of constructing an awning/roof over the exterior door has been integrated into the larger topic to be determined by the Council as to City Hall improvements.

RIDGE BEAM ON NORTH SIDE OF CITY HALL

Repair of the ridge beam on the north side of City Hall required the services of a structural engineer (not in the original estimate). It required the custom fabrication of a steel plate and bracket and necessary hardware. The contractors work was successfully completed during the week of December 17, 2012.

COST ESTIMATE FOR REPAIRS

The original repair authorization of the City Council for both projects was set at $7,500. That amount will likely increase to $10,000, requiring an additional budget amendment from the General Fund Reserve.

Cc: Finance Director
RESOLUTION NO. 1186-2013

A RESOLUTION OF THE CITY COUNCIL
OF RIO DELL AMENDING THE FINAL CITY BUDGET FOR
EMERGENCY CITY HALL REPAIRS

WHEREAS, the Rio Dell City Council adopted its 2012-2013 Budget on June 19, 2012; and

WHEREAS, there were no monies included in the budget at that time for building repairs, the thought being that a Capital Improvement Plan (CIP) would be developed and the necessary budget adjustments would be made at that time, and

WHEREAS, the CIP is being developed, but will not be ready for the City Council’s consideration until after the 2012-13 winter season is upon us, and

WHEREAS, it was learned that the south wall of City Hall and the ridge beam on the north side of City Hall were unsound; an emergency requiring immediate repair in the opinion of a Building Contractor, the Chief of Police and the City Manager, and

WHEREAS, the City Council took an emergency action to begin repairs on October 16, 2012, appropriating $7,500 from the General Fund Reserve, and

WHEREAS, repairs on the both the south wall and the ridge beam were more extensive than anticipated, increasing the cost to an estimated $10,000.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Rio Dell hereby adopts this Resolution to amend the City Budget by an additional amount of $2,500 for repair of the south wall of City Hall and the ridge beam on the north side of City Hall, with revenues in like amount being transferred from the General Fund Reserve (00).

APPROVED this day of by the following vote:

AYES: 
NOES: 
ABSENT: 
ABSTAIN: 

Attest: 
Julie Woodall, Mayor

Karen Dunham, City Clerk
January 3, 2013

Humboldt County Board of Supervisors
825 Fifth Street, Room 111
Eureka, CA 95501

Supervisors,

On behalf of the City Council of the City of Rio Dell, we request that the County of Humboldt consider changing the name of the Arcata Eureka Airport (ACV) to the Redwood Coast Regional Airport (ACV) in order to connect our local airport with our most important natural assets.

Other communities have found that choosing airport names based on more recognizable features of the communities, such as proximity to national parks, famous landmarks, or other notable characteristics is an effective and inexpensive way of promoting travel to their regional airports. Additional passengers using a local airport results in more flights, reduced ticket prices and additional federal and state funding for airport construction, creating more local jobs.

We request that you direct staff to draw up the plan needed to move this proposal forward.

Sincerely,

Julie Woodall
Mayor
Proposal to Rename the Arcata-Eureka Airport to Redwood Coast Regional Airport

Why Change the Name?

Boosting the number of travelers using the Arcata-Eureka airport benefits us in a number of ways. Primarily it creates a climate where additional airline competition can be sustained, lowering ticket prices and increasing convenience for local travelers and businesses. It also provides substantial local airport improvement construction jobs.

Airport names can be effective tools to encourage travel to particular destinations. While travelers may know the name of the National Park, attraction, or larger region they are interested in travelling to, they often are not familiar with the small towns near those destinations. Hard as it is for us to believe, a lot of people who would like to visit the redwoods have never heard of Arcata, Eureka, or even Humboldt County. And entities like the Convention & Visitors Bureau have been promoting our area as the “Redwood Coast” for years, so the proposed new name is a natural choice.

Here are other airports that have changed their names to attract more travelers:

Yellowstone Regional Airport (COD) formerly Cody Airport
Glacier Park International Airport (GPI) formerly Flathead County Airport
Coastal Carolina Regional Airport (EWN) formerly Craven County Regional Airport
Bozeman Yellowstone International Airport formerly Gallatin Field Airport
Cherry Capital Airport (TVC) formerly Traverse City Airport
Blue Grass Airport (LEX) formerly Lexington Airport
Fresno Yosemite International Airport (FAT) formerly Fresno Air Terminal
Magic Valley Regional Airport (TWF) formerly Joslin Field
Northwest Florida Beaches International Airport (ECP) new airport replacing Fannin Field

Most people would agree that the name changes are likely to attract more visitors. Estimating the financial benefit is difficult due to the dramatic decrease in regional airport activity following the economic downturn, but several of the airports above reported substantial gains in passengers.

How are Airport Names Changed?
The three letter airport codes are administered by the FAA and changing them can be a laborious process. Therefore it’s recommended that we continue using ACV. Changing the name, not the code, of the airport just requires a simple act of the airport owner and operator, in this case the Humboldt County Board of Supervisors. There does not need to be a connection between the name of the airport and the airport code as seen in the examples above.

How Can You Help?
You can support the name change by writing a letter to the Humboldt County Board of Supervisors such as the sample letter attached. Letters can be sent to RREDC for consolidation into a package for presentation to the board.
TO: Mayor and Members of the City Council

THROUGH: Jim Stretch, City Manager

FROM: Stephanie Beauchaine, Finance Director

DATE: December 28, 2012

SUBJECT: Wahlund/Sequoia Construction Pay Request #10

RECOMMENDATION

Approve Pay Request

BUDGETARY IMPACT

Pay Request #10 in the amount of $782,438.82 will be funded through the State Water Resources Control Board (SWRCB) financing agreement project number C-06-7401-110 totaling $12,980,859.

BACKGROUND AND DISCUSSION

Pay Request #10 has been approved for payment by the City’s Construction Manager and City Manager.
To: Rio Dell City Council  
Jim Stretch, City Manager  
Stephanie Beauchaine, Finance Director  
Rick Chicora, Wastewater Superintendent

From: Richard Behrens, Construction Manager

Date: 12/27/2012

Project Name: Wastewater Treatment Plant Upgrade and Disposal Project

The WWTP project is now into the tenth month of progress. The contractor has completed the concrete portion of the bio-tank and backfill continues. Underground electrical conduits have been completed. Equipment pads are being completed and the electrical, plumbing and mechanical phases are on-going. The Aqua Sierra control system is installed and operational. Work is proceeding at the disposal site with the initial earth moving complete and approximately 98% of the pressure and drain systems complete. All of the Aero-Mod equipment has been delivered and installation is nearing completion. Nearly all disposal site piping and transmission line piping has been delivered and the boring process is proceeding with approximately 50% installed. The Therma-Flite sludge dryer system has been delivered and is in being installed on the new concrete pad. Underground piping and valves have been installed and the plant switchover has begun. The Blower Building masonry and roofing is complete and the electrical/mechanical systems are being installed. The generator has been installed and tested.

Progress Payment Request No. 10 is attached. This pay request is based on the bid schedule breakdown provided by the contractor, Wahlund Construction, Inc./Sequoia Construction Specialties, and the actual quantities of work completed and materials delivered to site.

There have been two Change Order completed to date, totaling a credit amount of <$25,391.85>. The adjusted contract amount to date is $10,605,608.15. The total billed thru Progress Pay Request No. 10, less retainer, is $7,011,450.62.

I recommend payment to Wahlund Construction, Inc./Sequoia Construction Specialties for Progress Pay Request No. 10 in the amount of $782,438.82, that also takes into account a 5% retention. Payment to the contractors is due within 20 days of receipt of each Application for Payment. Progress Payment Request No. 10 was received 12/27/2012.
cc:
Craig Olson, HDR Inc.
Bret Rinehart, Wahlund Construction, Inc.
Brian Pritchard, Sequoia Construction Specialties
Progress Payment Summary

Owner: City of Rio Dell 
Project Title: Rio Dell Wastewater Treatment Plant Upgrade and Disposal  
Job #: 24-11  
Payment #: 10  
Period Ending: 31-Dec-12

1. Analysis of Authorized Contract Amount to Date
   a. Authorized Contract Work Amount  $ 10,631,000.00
   b. Total Change Orders Work Amount  $ (25,391.85)
   c. Adjusted Contract Amount to Date  $ 10,605,608.15

2. Analysis of Work Performed
   a. Contract and Change Orders Performed to Date  $ 7,380,474.34
   b. Retainer, 5%  $ 369,023.72
   c. Net Contract Work to Date  $ 7,011,450.62
   d. Previous Billed  $ 6,229,011.80
   e. Balance Due This Period  $ 782,438.82

3. Certification of Contractor
   According to the best of my knowledge and belief, I certify that all items and amounts shown on the
   Schedule of Values are correct; that all work has been performed and/or material supplied in full accordance
   with the requirements of the referenced Contract, and/or duly authorized deviations, substitutions,
   alterations, and/or additions.
   All previous progress payments received on account of the Work have been applied on account to
   discharge Contractor’s legitimate obligations associated with prior Applications for Payment.

   Wa³lund Construction, Inc./  
   Sequoia Construction Specialties  
   Contractor  
   Authorized Representative

   Date: 12/25/2012  
   Title: Joint Venture Administrator

4. Certification of Construction Manager

   I certify that I have checked and verified the above and foregoing Schedule of Values; that to the best of my
   knowledge and belief it is a true and correct statement of work performed and/or material supplied by the
   Contractor; that all work and/or material included in this Progress Payment Summary has been inspected by
   me and/or my duly authorized representative or assistants and that it has been performed and/or supplied in
   full accordance with the requirements of the referenced contract; and that the payment due to the Contractor
   is correctly computed on the basis of work performed and/or material supplied to date.

   Date: 12/27/12

5. Approval for Payment

   Date: ____________________

   City Manager

12/27/2012
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<th>Item</th>
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Note: This table contains details of various bids and items with their quantities, descriptions, units, percentages, rates, and amounts. The table is part of a larger document that includes additional text and figures.
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**Total**: $50,000
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Note: The above table shows a summary of costs for various comfort features, with no significant changes noted.
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**Change Order No. 2**

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TO: Honorable Rio Dell City Council
FROM: Jim Strehl, City Manager
DATE: January 3, 2013
SUBJECT: Supplemental budget for drainage repairs

Recommended Council Action:

1. Adopt attached supplemental budget Resolution 1187-2013 in the amount of $10,000 for drainage repairs not foreseen when the Final Budget was adopted, said revenue to be transferred from the General Reserve (00) in like amount, and
2. Ratify the City Manager’s action to incur $6,945 of expenditures to repair drainage issues at 6 locations in the City, mitigating the City’s liability.

Background

On June 19, 2012 the City Council adopted its budget for 2012-13 with $17,000 in the Public Works budget for street maintenance and repairs for the entire 12 month period. That amount has now been depleted.

On December 18, 2012 the Water/Roadways Superintendent provided the City Manager with a list of drainage issues that have already developed this winter (attached) and an estimate of $6,945 to purchase the materials to address the problems at 6 locations:

1. Ogle Ave & Spring St drainage  $3,200
2. Drain box at 136 Ogle Ave  550
3. Spring St drainage 3,000
4. Monument Road ditch labor only
5. Douglas & Painter St berm $ 195
6. Painter St & Bellevue Ave ditch labor only

| TOTAL       | $6,945 |

Funds are not available in the Streets budget and Gas Tax funds are not appropriate for these repairs since the drainage issues are not caused by the streets. It is recommended that $10,000 be transferred from the General Fund Reserve to address these repairs and to leave a small balance in the account for the coming months. The General Fund Reserve has a balance of approximately $1,000,000.

On December 19, 2012 the City Manager directed the Water/Roadways Superintendent to procure the materials necessary to effectuate these repairs at the earliest opportunity. The Council is asked to ratify the Manager’s action.

Cc: Water/Roadways Superintendent
Director of Finance

Attachment: December 18, 2012 maps and cost estimate
Resolution 1187-2013 (Drainage repairs)
RESOLUTION NO. 1187-2013

A RESOLUTION OF THE CITY COUNCIL
OF RIO DELL AMENDING THE CITY
BUDGET FOR DRAINAGE REPAIRS

WHEREAS, the Rio Dell City Council adopted its 2012-2013 Budget on June 19, 2012; and

WHEREAS, expenditures for street maintenance and repairs for the entire fiscal year was set at $17,000, an amount that would normally fund requirements, and

WHEREAS, recent winter storms in various areas of the City have suffered heavy flooding and require immediate repairs, costing more than is available in the Streets budget, and

WHEREAS, the City of Rio Dell does have a General Fund Reserve with a balance of approximately $1,000,000 that can be used for drainage repairs.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Rio Dell hereby adopts this Resolution to amend the City Streets Budget in the amount of $10,000 for drainage repairs, with revenues in like amount being transferred from the General Fund Reserve (00).

APPROVED this day of by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

______________________________
Julie Woodall, Mayor

Attest:

______________________________
Karen Dunham, City Clerk
To: Jim Stretch /City Manager

From: Randy Jensen, Water / Roadways Sup.

Date: 12/18/12

Subject: Public Works Current Drainage Projects with Cost Estimates:

1. Ogle Ave and Spring St Drainage repairs (See attached) $3200.00
   a. Replace 2 Drain inlet boxes on Ogle Ave. at Spring St.
   b. Replace 12" Concrete Culvert with 18" Plastic Culvert

2. Repair Drain Box at 136 Ogle Ave                  $550.00
   a. Conform area around Drain Box to drain to into Drain Box
   b. Use of 3/4Base Rock and Asphalt for repairs.

3. Spring St Drainage repairs.                     $3000.00
   a. Redesign drainage channel and inlets at 151 Spring St
   b. Lower and Remove concrete cover. Replace concrete lid
       with Steel Grate

4. Monument Rd Maintenance
   a. Dig out ditch along pavement to keep debris from
      covering roadway. Labor Only

5. Douglas and Painter St Drain Inlet berm repairs.  $195.00
   a. Redesign berm around Douglas St and Painter to keep
      water from over flowing across Painter St.

6. Painter St and Bellevue Ave Ditch maintenance
   a. Excavate deposited material out of Drainage ditch
      to prevent blockages. Labor Only

Total: $6,945.
Rebuild Berm around Drain Inlet
Dig out deposited material in Drainage Ditch