Special Call Items/Community Affairs

Motion carried 4-0 with Mayor Woodall absent/sick from item 2.

Motion made by Thompson/Thompson to approve the consent calendar including items 2 approved of
Special Call Item: 

The consent calendar was approved by the consent calendar for separate discussion.

Mayor Woodall announced the items to be approved on the consent calendar and asked that the

Consent Calendar

Supervisor Jason, Wastewater Superintendent, ChiCora, Jim Stretich, and Clerk Ralston

Other Present: City Manager Henderson, Finance Director Buedhening, Water/Sewer

Present: Councilmember Basnay, Councilmembers Loomis, Marks, and Thompson

Roll Call: Present: Mayor Woodall, Councilmember Loomis, Mayor Woodall called to order at 6:30 p.m. by Mayor

Minutes February 15, 2011
Regular Meeting
Rio Dell City Council
Motion made by W. W. Sprague and W. W. Superior Superintendent of Water District. motion was not discussed near this time.

Councilmember Marks asked if water bills would be sent out in Spanish. Finance Director Thompson asked why the City was seeking a pump station. Councilmember Thompson asked if this was submitted to the voters. Would it generate more income.

Motion was moved to approve the Sanitary Sewer Management Plan. Motion was seconded by Councilmember Marks. Motion was adopted by a vote of 5-0.

Motion to approve the resolution regarding the proposed changes in the license fee for business license ordinance. Resolution was adopted by a vote of 5-0.

Councilmember Louden noted that the resolution date on the draft resolutions is not correct.

1099-2010:

Attachment shows the administrative fee schedule that are in draft resolution. Draft resolution that was developed to determine the applicable fees without showing a profit.

The chief engineer Amadorville, fees for the business license ordinance, fees have been increased. Resolution is a draft resolution voting. That is a public hearing in front of the council. Resolution is a draft resolution vote. Whereby fees are a recommendation of public fees. Therefore they do not need a community vote. Separate these tasks from fees. This explains that fees must be approved by a community.

Discussion on Business License Ordinance Update. Establishment of Business License Fee Schedule.
City positions 85% of the median in the county for that same position.

Mayor Woodall asked if current vendors do to provide gross receipts. Jim Streich answered yes, Mayor Woodall asked if current vendors did not administer the program.

Council Member Marks said that she currently has a business license in Rio Del and does not respond to the program.

Council Member Marks asked if the City Manager has responded yet. Jim Streich responded yes. It was decided to abstain from this item, based on the City Manager's response.

The existing license fees for the program were increased by 20% and the Council was asked to support Resolution 1097-2010, which would establish the new administrative fees.


Jim Streich then requested council give direction to staff with regard to the 4 recommendations made in the staff report.

Allege Milligan asked if the transfer of occupancy tax was separate. Jim Streich responded yes.

It was decided to abstain from this item based on the City Manager's response.
Thompson requested that there be some sort of staff communication with council on any items
that might be of value to the council. He stated that he would hope to formalize the Council
meeting or when does it come to council. Councilman Woodall responded.

Councilman Woodall asked if the city was not city property.
Mayor Woodall asked when Section II, Subsection E, referred to Finance Director Beauchaine

ordinance that was approved by both the city attorney and auditors.

Supplemental Budget for Section III, Budgeting for City Services. City Manager

Approve Resolution No. 1106-2011 Memorandum CDS. Motion carred by Mayor

ORDINANCES/SPECIAL RESOLUTIONS

Motion made by Mark/Eason to Approve Labor Agreements with Rio Dell Employees.

CPS Medium Income Salaries. Motion carred by Mayor

approve a resolution for a city's citizenry.

CPS Medium Income Salaries. Motion carred by Mayor

CPS Medium Income Salaries. Motion carred by Mayor

provisions for executive leave are listed as being in Section 12 and that it should be listed as

February 15, 2011 MINUTES
Motion Carried 4-0:

Declaration of Emergency on the Recall and Processing of Subdivision within the Formally Acquired Area of Blue Ridge Road.

Motion made by Member/Commissioner to adopt a resolution declaring an Emergency on the Recall and Processing of Subdivision within the Formally Acquired Area of Blue Ridge Road.

Motion Carried 4-0:

Ordinance 272, An Ordinance of the City Council of the City of DeKalb, adopted as an emergency measure establishing a Temporary Moratorium on the Recall and Processing of Subdivision Applications for Certain Portions of Blue Ridge Road Pending the Completion of Ride Improvement Measure 272 on an emergency basis. Member/Commissioner responded that the application would be reviewed and the decision was to be made at the next council meeting.

Motion Carried 4-0:

Ordinance 272, An Ordinance of the City Council of the City of DeKalb, adopted as an emergency measure establishing a Temporary Moratorium on the Recall and Processing of Subdivision Applications for Certain Portions of Blue Ridge Road Pending the Completion of Ride Improvement Measure 272 on an emergency basis. Member/Commissioner responded that the application would be reviewed and the decision was to be made at the next council meeting.

There being no further public comment the public hearing was closed.

CITY MANAGER HUNT also announced the adoption of an nullified item (Ordinance 273) pursuant to Mayor Woodall's request to withdraw the nullified item.
Council Reports

Water/Sewer Superintendent Jensen reported that they were busy with normal daily operations and some storm chimneys were cleaned, as well. A few discovered that there were many cracks, some citizens have had their gutters to the system, was discovered that there are many cracks, some citizens have had their gutters to the system.

Councilmember Marks asked how surface water gets into our sewer system. It is a closed system, as well.

Councilmember Lofton commented that he has had citizen participation on the plant tour.

Water/Sewer Superintendent Jensen reported that there were no citizen participation on the plant web site.

An update of the projects called Project Response they were continuing soon and that we would look into updating the web site in the near future. It is important that we have the 09 and 10 audits available.

Finance Director Bondi reported that a budget calendar would be coming forward in one month.

City Manager Hendrixson stated that Chief Hill was not present due to illness.

Reports/Staff Communications

Councilmember Marks stated that HWMA was developing an Ordinance that was unique to each topic will be up for consideration at the March 10, 2011 Waste Management Meeting.

Waste Management Authority (HWMA) on a Countywide Ordinance banning plastic bags and this Board voted to delay keeping them away from Humboldt Waste.
2011 Regular City Council Meeting

There being no further business to discuss, the meeting adjourned at 7:45 p.m. to the March 1,

ADJOURNMENT

To resume prior to the evaluation of the Director on evaluation which resulted in a raise, even though the Director had announced her plans.

Mayor Woodall stated that the last Humboldt Transit Authority meeting the Board gave the

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