



AGENDA
RIO DELL CITY COUNCIL
SPECIAL MEETING
TUESDAY MARCH 29, 2013 AT 12:00 NOON
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE

***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.*

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENTS**

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.

Members of the Public are encouraged to attend and shall have an opportunity to directly address the City Council concerning any item described in this special meeting agenda before or during consideration of that item.

E. SPECIAL MEETING MATTERS

- 1. 2013/03.29.01 – Approve Resolution No. 1198-2013 Approving the Submission of an Application for a Community Based Transportation Planning Grant to Fund the Preparation of a Non-Motorized Transportation Master Plan and Trail System Feasibility Study **(ACTION)**

F. ADJOURNMENT




In compliance with the American 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 the meeting. Posted March 27, 2012 @ 11:35 a.m.

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675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
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March 29, 2013

TO: Honorable Mayor and City Council
FROM:  Jim Stretch, City Manager
SUBJECT: Resolution in support of Grant application for Eel River Trail Master Plan

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Adopt the enclosed Resolution 1198-2013 in support of the CalTrans Community Based Transportation Planning grant application for the preparation of a non-motorized transportation master plan and trail system feasibility study in the total amount of \$160,000, including \$16,000 local match.

BACKGROUND AND DISCUSSION

On March 26, 2013 the Rio Dell City Council approved an application to CalTrans for a Community Based Transportation Planning (CBPT) grant in the amount of \$145,500 (\$160,000 with local match) for a city-wide non-motorized transportation master plan and trail system feasibility study. GHD is preparing the application for submission by April 2, 2013.

Please note that the grant total and local match numbers have changed slightly. The required grant match is supposed to be 10% of the grant and local share combined, not 10% of the grant total. Thus, a grant of \$144,000 requires a local match of \$16,000 for a total project of \$160,000, not \$14,500 as stated in the GHD proposal. Resolution 1198-2013 assumes the project will total \$160,000.

Should the Council wish to change the grant amount in order to maintain the local match at \$14,500, the grant request would be reduced from \$145,000 to \$130,500. The practical effect of the reduced grant would be to reduce the conceptual design work, which gets the city closer to a shovel ready project.

In any event, after the Council's approval the granting agency indicated that a Resolution from the City approving the application is required. Thus, the enclosed Resolution 1198-2013 has been prepared for the Council's consideration and approval.

Attachment: Resolution 1198-2013

RESOLUTION NO. 1198-2013

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL
APPROVING THE SUBMISSION OF AN APPLICATION FOR A
COMMUNITY BASED TRANSPORTATION PLANNING GRANT TO FUND
THE PREPARATION OF A NON-MOTORIZED TRANSPORTATION
MASTER PLAN AND TRAIL SYSTEM FEASIBILITY STUDY**

WHEREAS, the City of Rio Dell is bounded on its east side by the Eel River and the Scotia Bluffs, both unique natural assets that could be developed for hiking and recreation purposes; and

WHEREAS, the City of Rio Dell is eligible to receive grant funds from the California Department of Transportation for planning non-motorized transportation planning and trail system feasibility studies; and

WHEREAS, the City Council of Rio Dell is desirous of establishing a non-motorized system throughout the City, linking that system to a waterfront trail system for its residents and the tourist population; and

WHEREAS, on March 26, 2013 the Rio Dell City Council held a special meeting to consider the grant application and received positive support from the community for the proposal; and

WHEREAS, the Council approved the submission of a CalTrans grant application for Community Based Transportation Planning in the amount of \$144,000, requiring a local match of \$16,000, for the preparation of a non-motorized transportation master plan and trail system feasibility study along the Eel River waterfront.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Rio Dell hereby adopts Resolution 1198-2013, which approves the submission of the grant application as set forth generally in this resolution.

AND, BE IT FURTHER RESOLVED, that either the Mayor or the City Manager are authorized to sign the application and execute any other documents related to the application.

APPROVED this 29th day of March, 2013 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Jack Thompson, Mayor

Attest:

Karen Dunham, City Clerk