

**RIO DELL CITY COUNCIL
REGULAR MEETING
JULY 20, 2010
MINUTES**

The Regular Meeting of the Rio Dell City Council was called to order at 6:30 P.M. by Mayor Woodall.

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

Others Present: City Manager Henrickson, Governmental Consultant Stretch, Chief of Police Hill, Acting Public Works Director Jensen, Public Works Administrative Assistant Ralston and City Clerk Dunham

Absent: Finance Director Beauchaine (excused)

CEREMONIAL

Proclamation in Recognition of Americans with Disabilities Act (ADA) 20th Anniversary Week July 25-31, 2010

Mayor Woodall read the proclamation in Recognition of Americans with Disabilities Act and presented it to Mr. Glenn Reed, Outreach and Resource Development Coordinator from Tri-County Independent Living.

Certificate of Appreciation to Interim City Manager Jim Stretch

City Manager Henrickson presented Jim Stretch with a *Certificate of Appreciation In Grateful Appreciation for his Excellent Leadership and Sincere Commitment to the City of Rio Dell as Interim City Manager from November 3, 2009 to May 14, 2010*, presented him with a farewell gift, and thanked him for his tremendous help during the transition period for the City Manager.

CONSENT CALENDAR

Motion was made by Marks/Thompson to approve the consent calendar including the approval of minutes of the July 6, 2010 regular meeting. Motion carried 4-0; Councilmember Barsanti abstained from vote.

SPECIAL CALL ITEMS

Approve Solids and Disinfection (PCO) 110 and 111 and Estimate from Harrington Industrial Plastics

City Manager Henrickson stated this item has to do with the de-chlorination at the wastewater treatment plant and includes the construction of a permanent pad to support the sodium bisulfate

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tanks which supply the de-chlorination chemicals to the system. He said when the system was originally designed it was designed as a temporary use so the foundation and seismic restraints were not provided for. Since the City will now be using this site permanently, the correct construction needs to be done. He noted that Acting Public Works Director Jensen was prepared to provide more detail and answer questions regarding the work.

Randy Jensen further explained the previous system required the use of SO₂ gas for chlorination and with the new system, dry powder would be used which gets rid of the use of hazardous material and makes the wastewater treatment plant much safer.

Motion was made by Thompson/Marks to approve the Solids and Disinfection (PCO) 110 and 111 from K.G. Walters Construction and Harrington Industrial Plastics estimate for the total amount of \$29,995.65. Motion carried 5-0.

PUBLIC PRESENTATIONS

None

REPORTS/STAFF COMMUNICATIONS

City Manager Henrickson reported on recent meetings and activities in the City Manager department stating that the Parks & Recreation Commission were planning to have a fund raiser in conjunction with Fortuna AutoXpo and sell water and pie at Kreations during their barbeque on Friday, with Council concurrence; announced he would be holding an Open House on August 17, 2010 from 5:30-6:30 P.M. to give the public the opportunity to come and meet the City Manager; announced the LAFCo meeting scheduled for July 21, 2010 was postponed once again to September 15, 2010 because of improper posting of the notice of the meeting. He said the City can take this time to complete the Municipal Services Review with an estimated cost of \$10,000, with Council concurrence.

Regarding activities in the Finance Department, City Manager Henrickson stated that Finance Director Beauchaine was excused from the meeting because of a sick child and presented to Council her written staff communication report which outlined current activities underway in the finance department.

Chief of Police Hill reported on recent activities in the police department stating the Problem Policing Program was going well and Officer Starcher would be hosting in conjunction with the California Highway Patrol, Department of Motor Vehicles, California Office of Traffic Safety, along with other sponsors a free event for teens and their parents on August 26, 2010 at the Rio Dell Fire Department on *Drive Safe – Drive Smart*. He also reported that the workshop on Internet Fraud as reported on at the last meeting when very well.

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Acting Public Works Director Jensen reported on recent activities in the Public Works department and said the Wildwood Ave. Paving and Pedestrian Project was going well and the contractor was working on some minor adjustments to tie in the existing sidewalks to meet ADA compliance; stated there was a small setback at the wastewater treatment plant due to failure of one of the RBC's stating the plant was currently operating on one; and stated the Solids and Disinfection Project was going well.

Mayor Woodall commented that the driveway was blocked off at D.J.'s Burger Bar for construction of the new sidewalk and asked if customers were able to enter the parking lot; Randy Jensen explained there was a secondary driveway on Elm St. that could be accessed by customers.

Councilmember Marks said she overheard a citizen at the post office questioning the new sidewalk construction on Cedar St; Randy Jensen explained the area in question was actually a concrete drain.

Public Works Administrative Assistant/Recycling Coordinator Ralston provided an update on the recent e-waste collection event stating that 34,057 lbs. of e-waste was collected in 10 hours which was the most successful event to date. She said approximately \$4,000 was generated from the event with expenses totaling approximately \$1,700. She noted she was also working on scheduling a marine battery collection event.

COUNCIL REPORTS/COMMUNICATIONS

Councilmember Marks reported on her attendance at a closed session with Humboldt Waste Management Authority regarding property acquisition of the Arcata Recycling Center stating the board appointed a committee to meet with ACRC and negotiate the purchase. She said that since this will affect the ratepayers, she will keep the Council and public informed.

Councilmember Thompson reported on his attendance at the Redwood Community Energy Authority meeting stating the Stimulus projects were approved by the State but the City would need to wait for the final paper work before beginning any projects. Also, the Board sent a letter opposing Prop 23 which requires that greenhouse emission levels in the state be cut to 1990 levels by 2020 slated to begin in 2012. He said AB 32 includes a provision allowing the Governor of California to suspend the provisions of AB 32 if there extraordinary circumstances in place such as significant economic harm and with the unemployment rate going from 4% to 12% in our Humboldt County, he felt the action was appropriate.

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

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Real Property Negotiations. Property: Mozzetti & Rovai. Agency Negotiators: Ron Henrickson, City Manager and Governmental Consultant Jim Stretch. Under Negotiation: Price, Terms and other Considerations

Mayor Woodall announced the item to be discussed in closed session and asked for public comment. There being no public comment, the Council adjourned to closed session at 7:02 P.M.

The regular meeting reconvened at 7:18 P.M. Mayor Woodall announced there was no reportable action taken in closed session.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:20 P.M. to the August 3, 2010 Regular Meeting.

Julie Woodall, Mayor

Attest:

Karen Dunham, City Clerk