

## CITY COUNCIL MEETINGS, AGENDAS AND MINUTES

### City Council/RDA Meeting

**Date:** 9/7/2010 6:00 PM

**Location:** City Council Chambers  
401 Grove Street  
Healdsburg, California 95448

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### HEALDSBURG CITY COUNCIL/REDEVELOPMENT AGENCY REGULAR MEETING AGENDA

#### 1. MEETING CALLED TO ORDER – 6:00 P.M.

- (a) Call to Order Concurrent Meeting of the City Council and Redevelopment Agency Board
- (b) Roll Call
- (c) Pledge of Allegiance
- (d) Approval of September 7, 2010 Regular Meeting Agenda (City Council and RDA)
- (e) Approval of Minutes – August 16, 2010 Regular Meeting

#### 2. ANNOUNCEMENTS/PRESENTATIONS

- A. Recognition – City Employee Anniversaries
- B. Proclamation – International Sign Language Day
- C. Proclamation – Carnegie Library Building Centennial Celebration

#### 3. COUNCIL REPORTS ON MATTERS OF INTEREST OCCURRING SINCE PREVIOUS REGULAR MEETING/EXPENSE REIMBURSEMENT REPORTS

#### 4. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to Council/Redevelopment Agency business. Pursuant to the Brown Act, however, the Council/RDA Board cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 5 minutes maximum so that all speakers have an opportunity to address the City Council/ Redevelopment Agency

**5. CONSENT CALENDAR** – The following items listed on the Consent Calendar are considered routine and action will be taken by the City Council/Redevelopment Agency by a single motion. A Councilmember/Board Member, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda under Old or New Business. Members from the public wishing to speak on a Consent Agenda item should notify the Mayor/Chairperson during Public Comments.

- A. Adopt resolution approving Professional Services Agreement with Carducci and Associates, Inc. to develop park construction documents for Giorgi Park Phase 2 and Phase 3 Improvements for an amount not to exceed \$65,000 (Community Services Department)
- B. Receipt of Planning Commission actions taken at its August 24, 2010 meeting (Planning and Building Department)
- C. Consider adopting resolution approving a Professional Services Agreement with The Reed Group, Inc. to update the City's water and wastewater financial plans and prepare a rate study for an amount not to exceed \$31,100 (Finance Department)
- D. Adopt resolution approving a three year Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI) for access to ESRI software on an unlimited basis in the amount of \$25,000 annually (Finance Department)
- E. Adopt resolution approving Amendment to the Professional Services Agreement for Completion of

the Saggio Hills Project Partial Recirculated Environmental Impact Report with Michael Brandman and Associates to revise the scope of work and extend the term of agreement; and authorizing the City Manager to execute the Amendment (Planning and Building Department)

## **6. PUBLIC HEARINGS**

- A. Consider adopting resolution rescinding Resolution No. 109-2009 and adopting a revised rate schedule for refuse collection and disposal services effective to September 1, 2010 for the remainder of fiscal year 2010-2011 in accordance with the Franchise Agreement with Redwood Empire Disposal (Public Works Director Kirn)

## **7. OLD BUSINESS**

- A. Consider adopting resolutions: (a) adopting the proposed FY 2010-11 Operating Budget; (b) adopting the Redevelopment Agency FY 2010-11 Operating Budget and Work Plan; (c) adopting the 2010-15 Five Year Capital Improvement Program; (d) establishing the list of authorized positions (Finance Director Ippoliti)

## **8. NEW BUSINESS**

- A. Discussion and direction to staff regarding the downtown post office (Mayor Wood)
- B. Discussion and direction to staff on the preferred alternative and other alternatives selected for further environmental review – Healdsburg Avenue Bridge project (Public Works Director Kirn)

## **9. CITY MANAGER REPORTS**

## **10. RDA/CITY COUNCIL CLOSED SESSIONS**

- A. As the City Council, pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator

Agency Negotiator: City Manager Pettus  
Employee Organizations: HPOA, IAFF, IBEW, MEA, and Mid-Management

## **11. ADJOURN CITY COUNCIL/RDA MEETINGS**

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS: Any writings or documents provided to a majority of the City Council/Redevelopment Agency regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the City Clerk's Office located at City Hall, 401 Grove Street, Healdsburg, during normal business hours.

If supplemental materials are made available to the members of the City Council/Redevelopment Agency at the meeting, a copy will be available for public review at the City Hall Council Chambers, 401 Grove Street, Healdsburg, CA 95448.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

DISABLED ACCOMMODATIONS: The City of Healdsburg will make reasonable accommodations for persons having special needs due to disabilities. Please contact Maria Curiel, City Clerk, at Healdsburg City Hall, 401 Grove Street, Healdsburg, California, 431-3317, at least 72 hours prior to the meeting, to ensure the necessary accommodations are made.

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