

Rio Vista City Council
AGENDA
Thursday, March 18, 2010 at 7:00 p.m.
City Council Chambers
One Main Street
Rio Vista, California 94571

- Speaker cards are available for those who wish to address the Council during public comments or regarding an agenda item. These cards will assist the City Clerk with proper spelling of names as well as provide contact information for any necessary follow up.
- At such time as an agenda item is reached and prior to action being taken thereon, all members of the public may address the Council concerning the matter by approaching the microphone and waiting to be recognized.

Roll Call

Flag Salute

1. Public Comment

The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not on the agenda.

2. City Council Reports / Staff Reports

3. City Commission Reports / City Committee Reports / Chamber of Commerce Report

4. Consent Calendar

- a. **Minutes of the February 18, 2010 Regular City Council Meeting**
- b. **Approve ADA Accessibility Building Improvements Project and Authorize the Notice of Completion to be filed, with Resolution for adoption.**
- c. **Approve Amendment to Contract with Morris Barr for contract services, with Resolution for adoption.**
- d. **Approve Recommendation of the Citizens Committee Monitoring Water and Wastewater Enterprise Funds to open a savings account in the Water, Beach, and Northwest Funds, with Resolution for adoption.**
- e. **Receive and file report of Bank Balances, as submitted by the City Treasurer, for period ending February 2010.**

5. Review, Discuss and provide staff direction on a request by the Chamber of Commerce Bass Festival for in-kind support services at an estimated cost of \$9,100 for the cost associated with staff time participation/assistance prior, during and after the Bass Festival

- 6. Authorize Amendment to the Infrastructure Security Release Agreement with Shea Homes Limited Partnership concerning the Liberty (Gibbs Ranch) Subdivision, with Resolution for adoption.**
- 7. Review and discuss the Council's Policies and Procedures**
- 8. Closed Session**
Public Employee Evaluation
City Manager
- 9. Adjournment**

Questions about this agenda – call the City Clerk's Office at 707/374-6451.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange for alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting contact the City Clerk by calling 707/374-6451.

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

A complete packet of information containing Staff Reports (Agenda Statements) and exhibits related to each item is available in the Office of the City Clerk for public review at least 72 hours prior to a regular Council Meeting and at least 24 hours prior to a special Council Meeting or, in the event that information is delivered to the Councilmembers less than 72 or 24 hours prior to a Council meeting, as soon as it is so delivered.

State of California
County of Solano
City of Rio Vista

I, Carolyn Parkinson, declare under penalty of perjury that I am the Interim City Clerk for the City of Rio Vista, and that a copy of this agenda was posted on the bulletin board in front of City Hall on Friday, March 12, 2010, at or before 5:00 p.m.

ATTEST:

Carolyn Parkinson, MMC
Interim City Clerk