Rio Vista City Council AGENDA

Thursday, May 7, 2009 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 agendized 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 agendized 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

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 / Chamber of Commerce Report
- 4. Consent Calendar
 - a. Approve a \$17,322 contract with Stratus Environmental, Inc. to conduct State mandated environmental compliance activities for the closed Rio Vista Landfill, with Resolution for adoption.
 - b. Approve a contract with Mr. Morrie Barr for Interim Public Works Director services in an amount not to exceed 960 hours or \$62,400, with Resolution for adoption.
 - c. Approve a three year consulting services agreement with Caporicci & Larson for Professional Audit Services, with Resolution for adoption
 - d. Approve a lease agreement with Bank of Rio Vista for property located at 628 Montezuma Street, with Resolution for adoption.
- 5. Presentation by Department of Transportation on the closure of the Antioch Bridge

PUBLIC HEARING

6. Review of program design for use of \$122,000 National Stabilization Program funds to address abandoned and foreclosed homes, with Resolution for adoption.

- 7. Authorizing the Eden Systems Utility Billing implementation budget and direct staff to schedule the utility billing module conversion, with Resolution for adoption.
- 8. Approve a Memorandum of Understanding between the City of Rio Vista and the Rio Vista Professional Firefighters' Association for the period ending June 30, 2010, with Resolution for adoption.
- 9. Approve a Memorandum of Understanding between the City of Rio Vista and the Office and Professional Employees International Union 29, AFL-CIO Mid-Management employees for the period ending June 30, 2010, with Resolution for adoption.
- 10. Approve a Memorandum of Understanding between the City of Rio Vista and the Office and Professional Employees International Union 29, AFL-CIO, CLC, employees for the period ending June 30, 2010, with Resolution for adoption.
- 11. Approve a Memorandum of Understanding between the City of Rio Vista and the Rio Vista Miscellaneous Employees Organization, affiliated with Operating Engineers Local #3 for the period ending June 30, 2010, with Resolution for adoption.
- 12. Approve a First Amendment to the Employment Contract with the City Manager, with Resolution for adoption
- 13. Approve a First Amendment to the Employment Contract with the Police Chief, with Resolution for adoption

14. Closed Session

Conference with Labor Negotiators (Government Code 54957.6)

Designated Representatives: City Manager

Acting Finance Director

Employee Organizations:

Rio Vista Police Officer's Association

Rio Vista Professional Fire Fighters' Association

OPEIU Local 29 Mid-Management

OPEIU Local 29 Professional and Clerical

Rio Vista Miscellaneous Employees Organization

Public Employee Performance Evaluation

Title: City Manager

Conference with legal counsel – Anticipated litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

14. 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 lease 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, Dawn Bahrenfuss, declare under penalty of perjury that I am the Deputy 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, May 1, 2009 on or before 5:00 p.m.

| ATTEST: | |
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| Dawn Bahrenfuss Deputy City Clerk | |