

Rio Vista City Council
AGENDA
Thursday, December 17, 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 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. **Accept the chain link fencing and gates at the City of Rio Vista Municipal Airport Project as complete and authorize the Public Works Director to file the Notice of Completion, with Resolution for adoption.**
- b. **Accept the Flores Way and Gardiner Way Improvement Project, 2009 as complete and authorize the Public Works Director to file the Notice of Completion, with Resolution for adoption.**
- c. **Authorize the City Manager to enter into a Memorandum of Understanding between the City of Rio Vista and the United States Fish and Wildlife Service setting forth the framework for negotiations on development of the Army Base site and to extend the date to coterminate with that of the City's MOU with the State Department of Water Resources, with Resolution for adoption.**
- d. **Award a formal bid contract for purchase of a vehicle exhaust removal system relative to the FY 2008 Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) Assistance to Firefighter's Grant, with Resolution for adoption.**
- e. **Award a formal bid contract for purchase of portable radios relative to the FY 2008 Federal Emergency Management Agency (FEMA) and the**

Department of Homeland Security (DHS) Assistance to Firefighter's Grant, with Resolution for adoption.

- f. Support to continue the designation of a segment of State Route 12 as a safety enhancement – double fine zone, with Resolution for adoption.**
 - g. City Council Regular Meeting Minutes of November 5, 2009**
 - h. City Council Special Meeting Minutes of November 5, 2009 – 6:30 p.m.**
 - i. City Council Regular Meeting Minutes of November 19, 2009**
 - j. Receive and file the annual report on Community Facilities Districts (CFD) 2004-1 and 2006-1 to comply with the Local Agency Special Tax Bond and Accountability Act**
- 5. Review, discuss and provide staff direction on the Cal Equipment lease at the Army Base Property.**
 - 6. Approve Infrastructure Security Agreement with Shea Homes Ltd. Partnerships for Liberty Project, with Resolution for adoption.**
 - 7. Approve a five year contract with Veolia West Operating Services, Inc. for operations, management and maintenance of the City's wastewater treatment plants and lift stations, with Resolution for adoption.**
 - 8. Review, discuss and provide staff direction on revision to Chapter 13.04 of the City of Rio Vista Municipal Code related to water service.**
- Public Hearing (continued from December 3, 2009)**
- 9. Approve the Community Development Department 2009-2010 Building and Planning processing fees and update to existing capital impact fees, with Resolution for adoption.**
- Public Hearing**
- 10. Second reading and adoption of an Ordinance of the City of Rio Vista amending Sections 17.44, -54, -56, and -58 of the Rio Vista Municipal Code Zoning Ordinance.**
 - 11. Authorizing the City Manager to execute an agreement for a contractor to operate the Rio Vista Delta Breeze Transit System from January 4, 2010 to June 30, 2012 with two one year options, with Resolution for adoption.**
 - 12. 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, 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 Thursday, December 10, 2009 on or before 5:00 p.m.

ATTEST:

Dawn Bahrenfuss
Deputy City Clerk