

Rio Vista City Council
AGENDA
Thursday, May 1, 2008 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

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. Consent Calendar

- a. Minutes of the City Council meeting, February 21, 2008
- b. Minutes of the Special Council meeting, February 27, 2008
- c. Minutes of the Joint Council/Planning Commission meeting, February 27, 2008
- d. Minutes of the City Council meeting, March 6, 2008
- e. Minutes of the City Council meeting, March 20, 2008
- f. Approve a \$30,974 contract with Stratus Environmental, Inc. to conduct State mandated environmental compliance activities for the closed Rio Vista Landfill, with Resolution for adoption.
- g. Approve the City of Rio Vista's submission to the California Integrated Waste Management Board of an Oil Block Grant Application, with Resolution for adoption.
- h. Approve Amendment No. 1 in the amount not to exceed \$5,000 to the Consulting Services Agreement with Marin Web Designs extending the term to December 6, 2008, with Resolution for adoption.
- i. Approve an extension to an Employment Agreement with Carolyn Parkinson for services as Interim City Clerk in an amount not-to-exceed \$86,400, with Resolution for adoption.

3. Reports of Council and Staff

4. City Commission Reports / Chamber of Commerce Report

5. City Treasurer's Report as of March, 2008

6. **Approve a Non-profit Facility-Use Fee Schedule for 2008 and 2009, with Resolution for adoption**
7. **Approve the modification of the team fee for the Rio Vista Recreational Adult Softball League, with Resolution for adoption**
8. **Authorize a contract with Solano County Health and Social Services to receive grant funding to provide prevention programs to reduce the use and abuse of alcohol, tobacco and other drugs among children youth and adults in Rio Vista, with Resolution for adoption.**
9. **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
Unrepresented Mid-Management
Rio Vista Clerical and Professional Association

Closed Session:
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b)
of Section 54956.9—One Case

13. 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 Council Meeting or, in the event that information is delivered to the Councilmembers less than 72 hours prior to a Council meeting, as soon as it is so delivered.

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, April 25, 2008, on or before 5:00 p.m.

ATTEST:

Dawn Bahrenfuss
Deputy City Clerk