Rio Vista City Council
AGENDA
Thursday, March 20, 2008 at 7:00 p.m.

City Council Chambers
One Main Street
Rio Vista, California 94571

NOTE: There are speaker cards 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. Acceptance of the Fishing Access Deck and Railing Replacement Project as complete, with Resolution for adoption.
b. Approval of an expenditure of $9,720 from Fund 88 (Sewer Fund) for replacement of a grit removal system at the Beach Dr. Wastewater Treatment Plant, with Resolution for adoption.
c. Warrant Register for February 2008.
d. Initiate proceedings for Levy and Collection of Assessments for the Landscape and Lighting District No. 95-2 (Summerset Rio Vista) for the 2008-2009 Fiscal Year, with Resolution for adoption.
e. Minutes of the City Council Regular Meeting, January 3, 2008
f. Minutes of the City Council Regular Meeting, January 17, 2008

3. Reports of Council and Staff

5. City Commission Reports / Chamber of Commerce Report

PUBLIC HEARING:

6. Waive first reading and introduce Ordinance amending Title 17 of the Rio Vista Municipal Code relating to zoning, (Waterfront Specific Plan).

7. Adoption of the November 2007 Wastewater and Water Rate Analysis Studies and setting May 15, 2008 as a Public Hearing date, with Resolution for adoption.

8. **Approval of revision to and execution of a Memorandum of Understanding and Service Agreement between the City of Rio Vista and State Department of Water Resources and General Services setting forth the framework for negotiations of development for the Army Base Site, with Resolution for adoption.**

9. **Review, discuss and provide staff with direction on funding options regarding the Rio Vista Aquatic Center.**

10. **Public Safety Facility Discussion**

11. **Review, discuss and provide staff with direction on the FY 2007-08 Mid-year Budget options.**

12. **Waive first reading and introduce Ordinance adding Chapter 2.05 "City Clerk" to Title 2 "Administration and Personnel" and amending Chapter 2.08 "City Manager" section 2.08.070 "Powers and Duties" Subsection C "Power of Appointment and Removals" of the Rio Vista Municipal Code.**

13. **Waive first reading and introduce Ordinance amending Section 10.04.100 of Title 10 "Vehicles and Traffic" of the Rio Vista Municipal Code.**

14. **Authorize the filing of an application for FTA funding, committing the necessary local match for the project and stating the assurance of the City of Rio Vista to complete this project upon receipt of the FTA Funding, with Resolution for adoption.**

15. **Review, discuss and provide staff with direction regarding participation in the Intercity Transit Services Agreement with Solano Transportation Authority and the future use of Transportation Development Act Funds.**

16. **PUBLIC HEARING**
    Approve a submission of the Annual CDBG Grantee Performance Report for Grant 05-STBG-1624 to the California Department of Housing and Community Development, with Resolution for adoption.

17. **Adoption of the Sanitary Sewer Management Plan Goals and Development Schedule, with Resolution for adoption.**

18. **Appointment of two (2) at-large Commissioners to the Public Safety Commission**

19. **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 (Government Code Section 54956.9(a))
Solano Properties, LLC v. City of Rio Vista
Solano County Superior Court Case No. FCS 028516

13. Adjournment

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

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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.

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 Monday, March 17, 2008, on or before 5:00 p.m.

ATTEST:

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Dawn Bahrenfuss
Deputy City Clerk