Rio Vista City Council

AGENDA

Thursday, February 7, 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

Presentation of Certificates of Appreciation

a. Bruce Vieira Recreation Commission
b. Page Baldwin Airport Commission

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. Adoption by reference of the 2007 Edition of the California Fire Code, as amended, by Repealing and Replacing Chapter 8.20 of the Rio Vista Municipal Code, with Ordinance for second reading adoption.
b. Adoption of Amendments to Title 15 of the Rio Vista Municipal Code relating to Adopted Model Building and Construction Codes, with Ordinance for second reading and adoption.
c. Approval of support for the California Product Stewardship Council efforts regarding extended producer responsibility, with Resolution for adoption.
d. Approval of the second Amendment to the Consulting Services Agreement with Northfork Environmental Inc., with Resolution for adoption.
e. Authorization to execute the First Amendment to the Consulting Services Agreement with EIP Associates, for preparation of an Environmental Impact Report for the Del Rio Hills Project, with Resolution for adoption.
f. Adoption of the Investment Policy for Fiscal Year 2008 – 2009.

3. City of Rio Vista Treasurer's Report as of December 31, 2007

4. Reports of Council and Staff

5. Reports of Airport Advisory Commission and Chamber of Commerce

6. Approval of a Memorandum of Understanding between the City of Rio Vista and River Delta Unified School District in support of their 21st Century Community Learning Centers Grant Application and the dedication of in-kind financial support of the use of the Bridges Center Facility is said Grant is awarded, with Resolution for adoption.

7. Approval of a contract with Infiniti Services for janitorial services at the Police Department, with Resolution for adoption.

8. Approval of contract with ECO:Logic in an amount not to exceed $9,700 for providing engineering consulting services related to modifications of the Northwest Wastewater Treatment Plant, 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 (Government Code Section 54956.9(a))
Solano Properties, LLC v. City of Rio Vista
Solano County Superior Court Case No. FCS 028516

10. Adjournment

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

General notes: 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.

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, February 1, 2008, on or before 5:00 p.m.

ATTEST:

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Dawn Bahrenfuss
Deputy City Clerk