Rio Vista City Council AGENDA

Thursday, April 19, 2007 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

Proclamation - Relay for Life

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. Special City Council Meeting Minutes for March 15, 2007 at 5:00 p.m.
- b. City Council Meeting Minutes for March 15, 2007 Meeting
- c. Special City Council Meeting Minutes for March 15, 2007 Closed Session
- d. Special City Council Meeting Minutes for March 28, 2007
- e. Check Register by Vendor for March 2007
- f. Authorize City Manger to execute documents submitted to the California Integrated Waste Board for grant application and claims approval processes, with resolution for adoption.
- 3. Reports of Council and Staff
- 4. Accept Mayor's recommendation to reappoint Martha Rogers and Dan Simpson to Airport Advisory Commission for terms ending April 2011.
- 5. Approve contract with North Bay YMCA for aquatic management services for the 2007 pool season, with resolution for adoption.
- 6. Consider Recreation Commission's recommendation regarding final design of Crescent Park Rejuvenation Design, and take action as necessary and appropriate.

- 7. Authorize contract with Solano County Health And Human Services for Alcohol, Tobacco and Other Drugs Among Children, Youth and Adults (ATOD) prevention funding, with resolution for adoption.
- 8. Consider strategies to reduce use of Alcohol, Tobacco and Other Drugs Among Children, Youth and Adults (ATOD), and take action as necessary and appropriate.
- 9. Approve sale of unimproved real property to Windborn Church, with resolution for adoption.
- 10. Consider Street Pavement Maintenance Executive Summary regarding expenditure of road maintenance funds, and take action as necessary and appropriate.
- 11. Acceptance of 2006 Firefighters Grant from FEMA to purchase replacement hose and equipment, with resolution for adoption.
- 12. Authorize purchase of Pierce Type I Fire Engine in the amount of \$444,131.07, with resolution for adoption.
- 13. 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, Kathleen Smith, declare under penalty of perjury that I am the 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 13, 2007 on or before 5:00 p.m.

/k/ kaSmith

Kathleen Smith MMC
City Clerk