Rio Vista City Council

AGENDA

Thursday, September 20, 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

Update from Caltrans: Proposed maintenance for the Rio Vista Bridge.

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

These items are expected to be routine and may be acted upon by the City Council at one time without discussion. Any Councilmember, staff member or interested person may request that an item be removed from the consent calendar for discussion.

a. City Council Special Meeting Minutes of July 17, 2007.
b. Check Register by Vendor for August 2007.
c. Resolution Recognizing and Supporting California Arts Day on October 5, 2007.
d. Resolution Approving Updated Administering Agency-State Master Agreement for Bridge Realignment Study and Street Sign Program.
e. Resolution Approving Emergency Purchase of Lifepak 12 Cardiac Monitor.

3. Reports of Council and Staff

4. Reports of Airport Advisory Commission and Chamber of Commerce

5. Discussion and consideration of recognizing the Office and Professional Employees International Union, Local 29 as representation for the Mid-Management Employees Bargaining Unit of the City of Rio Vista, with resolution for adoption.

6. **Special Meeting of the Rio Vista Redevelopment Agency**

- **Call meeting to Order**
- **Continued discussion and consideration of proposed five-year implementation Plan for the Redevelopment Project "A", with direction to staff.**
- **Consideration and adoption of the FY 2007-08 budget for the Rio Vista Redevelopment Agency.**
- **Public Comment. (Members of the public shall be allowed to address the Redevelopment Agency on items <u>not</u> appearing on the agenda that are within the subject matter jurisdiction of the Agency.)**
- **Adjournment**

7. **Discussion and consideration of Mitigated Negative Declaration and the Rio Vista Airport Master Plan Update, with resolution for approval and adoption.**

8. **Discussion and consideration of awarding contract for Automated Weather Observation System (AWOS) installation at Rio Vista Municipal Airport, with resolution for adoption.**

9. **Discussion and consideration of establishing position of Airport Manager at Rio Vista Municipal Airport, with resolution for adoption.**

10. **Discussion and consideration of contract with MCK Services, Inc. for the City of Rio Vista 2007 Street Maintenance Project, with resolution for approval and adoption.**

11. **Discussion and consideration of rejecting Aquatic Center Pool Project Bid, Equipment and Decking, with resolution for approval.**

12. **Consideration and adoption of FY 2007-08 budget for the City of Rio Vista.**

13. **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
    Unrepresented Mid-Management
    Rio Vista Miscellaneous Employee Organization
    Rio Vista Professional Fire Fighters' Association
    Rio Vista Clerical and Professional Association

14. **Closed Session:**

    Conference with Legal Counsel [Government Code 54956.9(a)]
    Solano Properties, LLC v. City of Rio Vista, Solano County Superior Court Case No. FCS 028516

15. **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, September 14, 2007 on or before 5:00 p.m.

ATTEST:

/s/ kaSmith

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Kathleen Smith, MMC
City Clerk