Rio Vista City Council

AGENDA

Thursday, September 6, 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

Oath of Office: Firefighter/Paramedic Brandon Burrus
Firefighter/Paramedic Brian Prothero
Fire Marshal Geoff Spinner

Recognition: Fire Chief Mark Nelson

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. City Council Regular Meeting Minutes of August 2, 2007.
b. City Council Closed Session Minutes of August 2, 2007 (performance evaluation.)
c. City Council Closed Session Minutes of August 2, 2007 (labor negotiations.)
d. City Council Regular Meeting Minutes of August 16, 2007.
e. Quitclaiming Drainage Easement to Shea Homes, with resolution for adoption.

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

4. Reports of Council and Staff

5. Reports of Airport Advisory Commission and Chamber of Commerce

6. Rio Vista Delta Breeze Transit Service Performance Update.

7. Presentation and discussion of annexation of McGraugh Property for proposed school site, with direction to staff.

8. Approving amendment to agreement with Linhart Petersen Powers Association (LP2A) for interim Public Works Director services, with resolution for adoption.

9. Approving Mitigated Negative Declaration and the Rio Vista Airport Master Plan Update, with resolution for adoption.

10. Approving amendment to agreement to provide contract labor negotiation services, with resolution for adoption.

11. Closed Session:

a. **Discussion of Claim (Government Code Section 54956.95)**
Claimant: Irene Campbell
Claim against City of Rio Vista

b. **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

12. 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 Thursday, August 30, 2007, on or before 5:00 p.m.

ATTEST:

_____
Kathleen Smith, MMC
City Clerk