Rio Vista City Council

AND

CITY OF RIO VISTA REDEVELOPMENT AGENCY

AGENDA

Thursday, December 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

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. **Presentation of Certificates of Appreciation**
   a. Bruce Vieria Recreation Commission
   b. Page Baldwin Airport Commission

3. **Consent Calendar**
   a. Approval of First Amendment to the Consulting Services Agreement with EIP Associates, Inc. for preparation of an Environmental Impact Report for the Del Rio Hills Project, with Resolution for adoption.
   b. Approval of Second Amendment to the Consulting Services Agreement with North Fork Environmental, Inc., with Resolution for adoption.
   c. Approval of Contract Award to Schulz Construction for the Fishing Access Deck and Railing Replacement Project – Project No. 2007-04, with Resolution for adoption.
   d. Designation of a Segment of State Highway Route 12 as a Safety Enhancement – Double Fine Zone, with Resolution for adoption.
   e. Approval of Contract with Kirby's Pump and Mechanical, Inc. for Repairs to Well #7.
   f. Approval of November Warrant Register by Vendor.
   g. Approval of Revised Signature Authority for Deposits and Withdrawal of Funds Invested in the Local Agency Investment Fund 9LAIF) with the State of California.
   h. Minutes of November 15, 2007 Regular City Council Meeting

4. **Reports of Council and Staff**

5. **Reports of Airport Advisory Commission and Chamber of Commerce**

6. **Review, Discuss and Provide Direction on Advertising Current and Future Commission Vacancies**

7. **Approval of Contract with Rosenow Spevacek Group, Inc., for a Feasibility Study of the Army Base, with Resolution for adoption.**

8. **Workshop**
   Discussion of Joint Public Safety Facility

9. **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, Carolyn Parkinson, declare under penalty of perjury that I am the Interim 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, December 14, 2007 at 4:20 p.m.

ATTEST:

Carolyn Parkinson

Carolyn Parkinson, MMC
Interim City Clerk