REVISED

Rio Vista City Council

and

Redevelopment Agency

AGENDA

Thursday, November 1, 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. Consent Calendar

a. City Council Special Meeting Minutes of January 16, 2007.
b. City Council Special Meeting Minutes of September 6, 2007.
c. City Council Regular Meeting Minutes of September 6, 2007.
d. City Council Special Meeting Minutes of September 20, 2007.
e. City Council Regular Meeting Minutes of September 20, 2007
f. City Council Regular Meeting Minutes of October 4, 2007.
g. City Council Special Meeting Minutes of October 16, 2007.
h. Warrant Register for the month of September 2007
~~i. Approval of the 2006 – 2010 Redevelopment Implementation Plan, with resolution for adoption.~~
j. Consideration of an Employee Recognition Program.
k. Approval of a Resolution authorizing the City of Rio Vista to enter into an agreement with Carolyn Parkinson for services as Interim City Clerk.

3. City of Rio Vista Treasurer's Report as of September 30, 2007

4. Reports of Council and Staff

5. Reports of Airport Advisory Commission and Chamber of Commerce

6. Discussion and consideration of a Memorandum of Understanding between the City of Rio Vista and the State Departments of Water Resources and General Services setting forth the framework for negotiations of development for the Army Base site, with resolution for adoption.

7. Discussion and consideration of adopting the mitigated negative declaration and mitigation monitoring program for the Waterfront Specific Plan applicable to the SP-1 zoning district.

8. Discussion and direction regarding the name and design of a dedication plaque for the Northwest Wastewater Treatment Plant.

9. *Public Hearing*
Hear and receive public comment regarding 2006 – 2010 Redevelopment Implementation Plan, with resolution for adoption.

10. *Closed Session*

Conference with City Manager (Government Code Section 54956.8)
Property: 3000 Airport Road, Rio Vista
Agency Negotiator: City Manager
Negotiating Parties: City of Rio Vista and Page Baldwin/William Rabska
Under Negotiation: Price and/or terms of payment

Conference with City Manager (Government Code Section 54956.8)
Property: 225 Sacramento Street, Rio Vista
Agency Negotiator: City Manager
Negotiating Parties: City of Rio Vista and Daniel and Mason LLC
Under Negotiation: Price and/or terms of payment

Conference with Legal Counsel (Government Code Section 54956.9(a))
Conference with legal Counsel – Existing Litigation
Solano Properties, LLC v. City of Rio Vista
Solano County Superior Court Case No. FCS 028516

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

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 Wednesday, October 31, 2007, on or before 5:00 p.m.

ATTEST:
/s/ kaBahrenfuss

_____
Dawn Bahrenfuss, Deputy City Clerk