Rio Vista City Council

REVISED

AGENDA

Thursday, December 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

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: Resolution of Appreciation – Former City Councilmember Cherie Cabral

3. Consent Calendar

a. City Council Regular Meeting Minutes – November 1, 2007
b. City Council Special Meeting Minutes – November 8, 2007
c. City Council Special Meeting Minutes – November 13, 2007
d. Approval of a Police Officer Position to be funded from Solano County for participation in the Solano County Violent Gang Safe Streets Task Force, with Resolution for adoption.
e. Approval of an Amendment of a Memorandum of Understanding with Operating Engineers Local #3, extending the term for one year, with Resolution for adoption.
f. Approval of a Ground Lease Agreement with Page Baldwin and William Rabska at the Rio Vista Municipal Airport, with Resolution for adoption.
g. Approval of Contract with Williams Mobile Service for ongoing repair and maintenance of Fire Department vehicles, with Resolution for adoption.

4. City of Rio Vista Treasurer's Report as of October 31, 2007

5. Reports of Council and Staff

6. Reports of Airport Advisory Commission and Chamber of Commerce

7. Appointment of Henry Slaughter to the City of Rio Vista Airport Commission

8. Approval of the Riverview Middle School Safe Routes to School Plan, with Resolution for adoption.

9. Acceptance of the FY 2007 Flood Mitigation Assistance Grant in the amount of $25,500, with Resolution for adoption.

10, Approval of Agreement with Munifinancial for preparation of an AB1600 Capital Impact Fee Study, with Resolution for adoption.

Public Hearing (continued from 11/15/07)

11. Adoption of the Waterfront Specific Plan Applicable to the SP-1 Zoning District, with Resolution for adoption.

CLOSED SESSION

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

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 Monday, December 3, 2007 before 5:00 p.m.

ATTEST:

_____
Dawn Bahrenfuss, Deputy City Clerk