

**Rio Vista City Council  
And  
Rio Vista Redevelopment Agency  
MINUTES  
Thursday, January 7, 2010 at 7:00 p.m.  
City Council Chambers  
One Main Street  
Rio Vista, California 94571**

**Roll Call**

**Present: Councilmembers Jones, Krebs, Norman, Richards, and Mayor Vick**

**Absent: None**

**Flag Salute** – led by Mayor Vick

**1. Public Comment**

Joel Auslen, City resident, thanked the editor of the Rio Vista Beacon for the article on the sewer rates, spoke on concerns related to the City's website and requested the site be updated.

Fred Kogler, City resident, spoke on an upcoming Dan Lungren Town Hall Meeting on January 14<sup>th</sup>, and reiterated his request made at a previous City Council Meeting that City Treasurer Reports be filed.

**2. City Council Reports / Staff Reports**

Staff reports included but were not limited to the status of the ADA Street Project #2 and the ADA Building Improvement Projects; introduction and swearing in of six new members of the Fire Department; update on Coastal Conservancy Meeting; pavers for the Promenade Project; update on Eden System conversion; 200802009 audit status; meeting with FAA for reimbursement of fence work at the Airport and funding for Airport repaving/overlay of runway; and update on resident's request for rate and water bill adjustments.

Council reports included but were not limited to update on ATOD efforts; request for 2 x 2 agenda items (City and School District); topics discussed at the Army Base Steering Committee meeting, including proposed land use by U.S. Fish and Wildlife; vacancy on the Army Base Steering Committee due to the death of Norm Rapanich; and, upcoming agenda item for presentation by Biz Minded Concepts, Inc.

**3. City Commission Reports / City Committee Reports / Chamber of Commerce Report**

No reports were submitted.

#### **4. Appointment of two (2) at large Planning Commissioners**

Mayor Vick nominated Norman Richardson, Current Commissioner, for a full four year term and Anne Bowcutt for a full four year term to the Planning Commission.

Councilmember Krebs seconded the nomination.

Vote: All ayes

**Mayor Vick recessed the City Council Meeting and called the Redevelopment Agency Meeting to order.**

#### **Silent Roll Call:**

Present: Redevelopment Agency Members Jones, Krebs, Norman, Richards, and Chair Vick

Absent: None

#### **Redevelopment Agency Item**

#### **5. Accepting and approving the preliminary report and the draft Redevelopment Plan for the proposed Rio Vista Army Reserve Center Redevelopment Project and authorizing transmittal to affected taxing agencies, with Resolutions for adoption.**

Executive Director Hector De La Rosa presented the staff report and responded to Council questions on providing the procedure to create a new redevelopment project area, including the background of the Army Reserve Center (Project Area), location, and completion of the Preliminary Report, consisting of the following four sections.

Section A: Reasons for Redevelopment Plan

Section B: Description of the Physical and Economic Conditions in the Original Area and the Added Area

Section C: Preliminary Assessment of the Proposed Method of Financing

Section D: Description of the Projects Proposed by the Agency and How They Will Improve Conditions and Alleviate Blight

Motion by Krebs, seconded by Norman, to adopt **Redevelopment Agency Resolution No. 2010-01** accepting and approving the Preliminary Report and Redevelopment Plan for the proposed Rio Vista Army Reserve Center Redevelopment Project.

Roll call Vote: Ayes: Agency Members Jones, Krebs, Norman, Richards, and Chair Vick

Noes: None

Absent: None

**Mayor Vick adjourned the Redevelopment Agency Meeting and reconvened the City Council Meeting.**

---

Carolyn Parkinson

Chair

City of Rio Vista Redevelopment Agency

#### **6. Approve an extension to an agreement with Dillon and Murphy in an amount not to exceed \$95,000 for Public Works Supervisory services, with Resolution for adoption.**

City Manager Hector De La Rosa presented the staff report for an agreement with Dillon and Murphy in an amount not to exceed \$95,000 for Public Works supervisory services, including the evaluation and cost savings for a contract employee versus an in-house employee. He

responded to Council questions on provisions and term of the Agreement and on monitoring expiration of contracts.

Motion by Richards, seconded by Jones, to adopt **Resolution No. 2010-001**, approving an agreement with Dillon and Murphy in an amount not to exceed \$95,000 for Public Works Supervisory Services.

Roll-call Vote: Ayes: Councilmembers Jones, Krebs, Norman, Richards, and Mayor Vick

Noes: None

Absent: None

**(Item amended to delete Resolution.)**

**7. Authorize the City Manager to submit an application to the Yolo-Solano Air Quality Management District to fund a street sweeper, with Resolution for adoption.**

Public Works Project Manager Morrie Barr presented the staff report, including the condition of the existing Street Sweeper, costs to retrofit or alternatives to replace the existing Street Sweeper, and recommended approval to apply for a Grant to replace the existing Street Sweeper with a 3-wheel Broom Sweeper (similar to the existing Street sweeper) or with a Regenerative Air Sweeper. He responded to Council questions on Air Quality Standards compliance.

Joel Auslen, City resident, spoke on concerns related to Air Quality Standards compliance.

Fred Kogler, City resident, spoke in support of applying for a Grant to replace the existing Street Sweeper.

Council discussed compliance with Air Quality Standards and alternative fuel sources, including propane and diesel.

Motion by Krebs, seconded by Norman, to apply for a Grant to replace the existing Street Sweeper with a similar Street Sweeper.

Vote: All ayes

**Council convened in Closed Session**

**8. Closed Session**

Conference with legal counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 cases

Public Employee Performance Evaluation

Title: City Attorney

**Council reconvened in Open Session**

**Closed Session Disclosure: No reportable action taken.**

**9. Adjournment** – Meeting adjourned.