

**Rio Vista City Council**  
**Special Meeting Minutes**  
**Wednesday, September 28, at 5:30 p.m.**  
**City Council Chambers**  
**One Main Street**  
**Rio Vista, California 94571**

**Roll Call**

Present: Councilmember Boulware, Krebs, Norman, and Mayor Vick

Absent: Councilmember Kogler

**1. Public Comments - None**

**2. Presentations**

**a. Crisis Communication and Disaster Preparedness**

Michael Kleeman and Kelly Huston, Institute on Global Conflict and Cooperation, presented effective communication and the role of Public Officials prior, during and after a disaster.

No Council action required; information only.

**b. Police Department Tip 411**

Linda Lannon, Rio Vista Police Department, presented Tip 411 information, including but not limited to programs and “alerts” to engage citizens in efforts to create safety and to be a more connected with the community.

No Council action required; information only.

**3. Discuss and approve the appointment of the fulltime City Clerk by the City Manager.**

City Manager Hector De La Rosa introduced Anna Olea-Moger, City Clerk appointee for City Council approval.

Ms. Olea-Moger addressed Council on her experience and enthusiasm to work and live in the City of Rio Vista.

Motion by Mayor Vick, seconded by Norman, to approve the appointment of Anna Olea-Moger, as City Clerk for the City of Rio Vista, effective October 24, 2011.

Vote: All ayes

**4. Appoint one (1) at-large member to the Citizens Committee for Monitoring Water and Wastewater Enterprise Funds (WWEF).**

Nomination by Mayor Vick to appoint Jason Lira to the Citizens Committee for Monitoring Water and Wastewater Enterprise Funds (WWEF).

Nomination seconded by Vice Mayor Krebs.

Vote: All Ayes

**5. Approve the Policies and Procedures for Community Development Block Grant (CDBG) Funds, with Resolution for adoption.**

Public Works Director David Melilli presented the staff report and responded to Council questions on the use of Policies and Procedures for consistency and accuracy.

Motion by Boulware, seconded by Krebs, to adopt **Resolution No. 2011-093**, approving the Policies and Procedures for Community Development Block Grant Funds.

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

Noes: None

Absent: Councilmember Kogler

**6. Adjournment - Meeting adjourned at 7:55 p.m.**

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Carolyn Parkinson, MMC  
Interim City Clerk

ADOPTED: December 15, 2011