

**Rio Vista City Council
Regular Meeting
MINUTES
Thursday, October 20, 2011
7:00 p.m.
City Council Chambers
One Main Street
Rio Vista, California 94571**

Roll Call

Present: Councilmembers Boulware, Kogler, Krebs, Norman, and Mayor Vick

Absent: None

Flag Salute – Led by Mayor Vick

1. Public Comment

Joel Auslen, City resident, acknowledged Ed Vitrano for the flags installed at the end of Main Street, contributing to the success of the 2011 Bass Derby. He also recognized Councilmember Norman for the successful Senior Summit that benefited many City residents and concluded his public comments by recommending that teachers assist young students on Delta Breeze Route 54 that serves as a school bus.

John Bento, spoke in support of Closed Session Real Property Negotiations for Lucy's Restaurant to provide more parking spaces for expansion. The owner of Lucy's Restaurant also spoke in support.

Ed Vitrano, City resident, spoke in opposition to community bickering resulting in negative press and on timeline for payment of water/sewer payments.

Bill Bowen, City resident, spoke in opposition to the current Comcast Internet Service, noting several occasions of "no service".

2. Staff Reports / City Council Reports

Pinning Ceremony for the following two Fire Reserves and two Firefighter/Paramedics was conducted, following an introduction of each by Interim Fire Chief Tom Myers:

Erick Lopez – Fire Reserve

Alex Bosworth – Fire Reserve

Bobby Blanco – Firefighter/Paramedic

Chad Navarro – Firefighter/Paramedic

Interim Police Chief Greg Bowman reported on the status of the pharmaceutical program; boat launch pay station; and success of the Bass Festival from the Public Safety prospect and acknowledged Officer Hollingsworth as an award recipient; staff reports continued with status of water/sewer billing and staffing and concluded with City Manager Hector De La Rosa thanking

Interim City Clerk Carolyn Parkinson for her service to the community and on the status of the Edgewater Waterline Project.

City Council Reports included, but were not limited to concerns related to free speech and in support of discussing national and city issues; report that Isleton Bridge will not be closed for repair until Ferry is repaired and operational; Senior Summit success and request to put related information on the City Website; postponement of Senior Center Community Workday to accommodate the Roofers Union who will be working to improve the Senior Center and acknowledged Dillon and Murphy who will be replacing the ramp for ADA compliance; and, acknowledgement and thanks to Interim City Clerk Carolyn Parkinson for her services to the community. .

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

City Commission Report – None

Chamber of Commerce Report – None

The Citizens Committee to Monitor Water and Wastewater Funds (WWEF) report included, but was not limited to the following: The status of a grant to cover the cost of the design and construction of the arsenic abatement systems for well 10 and the combined outflow of wells 11, 13 and 14; Edgewater Drive sewer pipe replacement project; Urban Water Management Plan (An approved plan is required before the City can receive the Beach sewer system financial aid package from the Clean Water State Revolving Fund (CWSRF); and, the City's response to a series of questions from the financial analysts reviewing the Beach sewer system financial aid package.

Councilmember Kogler requested clarification of the financial aid package (Grant and/or Loan) and clarified that the City Councilmember's have taken no action to accept the financial aid package. Mayor Vick confirmed that no action has been taken by the City Councilmember's to accept the financial aid package.

Councilmember Krebs clarified the next Study Session on the Beach Sewer Rates is Next Tuesday, October 25th, from 5:00 p.m. to 7:00 p.m. at the Airport.

4. Proclamation – National Red Ribbon Week

Mayor Vick read the Proclamation and moved approval. Motion seconded by Councilmember Boulware.

Vote: All ayes

4.5 Presentation - Comcast Service

Ken Massey, representing Comcast, spoke on Comcast's awareness of City of Rio Vista problems, stated Comcast has been investing money and time to rectify the problems and responded to Councilmember and residents complaints on the poor service to Rio Vista customers. He agreed that Comcast would send out a Tech to look at the system in the City

Council Chambers, as reception is not good and there is no ability to broadcast anything other than Council Meetings.

Council consensus that Comcast representative report back at the November 3, 2011 City Council Meeting with specific information to correct the issues.

5. Consent Calendar

- a. Minutes of the August 18, 2011 Regular City Council Meeting - Corrected**
- b. Minutes of the August 24, 2011 Special City Council Meeting**
- c. Minutes of the September 1, 2011 Adjourned Regular City Council Meeting**
- d. Minutes of the September 6, 2011 Special City Council Meeting**
- e. Minutes of the September 8, 2011 Special City Council Meeting**
- f. Receive and file City Financial Report for period July 1, 2011 through September 30, 2011**
- g. Receive and file Treasurer's Report of Bank Balances for period ending September, 2011**

Interim City Clerk stated that Item 5, August 18, 2011 Minutes had been corrected to reflect the correct roll-call vote.

Motion by Kogler, seconded by Norman, to remove Items 5f and 5g and approve the remaining Consent Calendar as presented.

Vote: All ayes

Item 5f:

Removed for clarification and discussion of reporting format. Councilmembers recommended the use of bullets to summarize variances when necessary to clarify and a larger font for printing. Report received and filed.

Item 5g:

Councilmembers discussed variances. Report received and filed.

6. Continue to designate a segment of State Route 12 as a Safety Enhancement – Double Fine Zone, with Resolution for adoption.

City Manager Hector De La Rosa presented the staff report on the designation.

Councilmembers discussed the various reasons a segment of Highway is designated Double Fine Zone and Mayor Vick clarified the purpose of this request is not for highway construction, but for safety of drivers.

Motion by Krebs, seconded by Norman, to adopt **Resolution No. 2011-100** supporting to continue the designation of a segment of State Highway Route 12 as a Safety Enhancement Double Fine Zone.

Roll-call Vote:

Ayes: Councilmembers Boulware, Kogler, Krebs, Norman, and Mayor Vick
Noes: None
Absent: None

7. **Authorize a contract to Rio Vista CARE in the amount not to exceed \$9,800 for the development and facilitation of a mentoring program for at risk students at D.H. White School and Rio Vista High School that supports prevention of alcohol, tobacco and other drug (ATOD) use, with Resolution for adoption.**

City Manager Hector De La Rosa presented the staff report and stated an ATOD presentation would be listed on the October 26th Special City Council Meeting agenda.

Motion by Boulware, seconded by Krebs, to adopt **Resolution No. 2011-101** to award a contract to Rio Vista Care, a Family Resource Center, for development and facilitation of mentoring programs for at risk students at D.H. White Elementary School and Rio Vista High School to support prevention efforts for alcohol, tobacco and other drugs (ATOD).

Roll-call Vote:

Ayes: Councilmembers Boulware, Kogler, Krebs, Norman, and Mayor Vick
Noes: None
Absent: None

Council convened in Closed Session.

8. Closed Sessions

Conference with Real Property Negotiators (Government Code 54956.8)

Property: 57 acres SE Corner of Airport Road & Church Road
Agency negotiator: City Manager and Vice Mayor Krebs
Negotiating parties: Roy Ben Itzhak
Under negotiation: Price and Terms

Conference with Real Property Negotiators (Government Code 54956.8)

Property: Parcel 0049-167-060
Agency negotiator: City Manager
Negotiating parties: Manuel and Luz Wence
Under negotiation: Price and Terms

Council reconvened in Open Session.

Closed Session Disclosure: No reportable action taken.

9. **Adjournment** - Meeting adjourned at 9:40 p.m.

Carolyn Parkinson, MMC
Interim City Clerk