

**Rio Vista City Council**  
**Thursday, July 15, 2010 at 7:00 p.m.**  
**MINUTES**  
City Council Chambers  
One Main Street  
Rio Vista, California 94571

**Roll Call**

Present: Councilmembers Krebs, Norman, Richards, and Vice Mayor Jones

Absent: Mayor Vick

**Flag Salute** – led by Vice Mayor Jones

**1. Public Comment**

Rio Vista Community Services Officer Jim McCracken announced a Kids' Safety Day scheduled for Saturday, August 28, 2010.

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

Staff reports included a badge pinning ceremony and swearing in of three Volunteer Reserve Fire Fighters.

Council reports included acknowledgment of the resignation of Finance Manager Michelle Mingay and appreciation; and, Travis AFB Change of Command Ceremony.

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

Planning Commissioner Mark McTeer spoke on efforts to encourage economic development.

Howard Lamothe, Member of the Citizens Committee Monitoring Water and Wastewater Enterprise Funds, spoke on concerns related to Request for Proposal noticing and paving as a result of the repair/replacement of water lines.

**4. Consent Calendar**

- a. **Approve an appropriations limit for the 2010-11 Fiscal Year, with Resolution for adoption.**
- b. **Determine the amount of revenue from property taxes and fixing the tax rate for Fiscal Year 2010-11, adopted Resolution No. 2010-071.**
- c. **Approve a contract with Mr. Morris Barr as contract manager for the Public Works Department in an amount not to exceed 960 hours or \$62,400, adopted Resolution No. 2010-072.**

- d. **Approve a contract with Dillon and Murphy for contract services in an amount not to exceed \$95,000 for Public Works supervisory services, with Resolution for adoption.**
- e. **Approve a second amendment to the Police Chief's employment agreement and authorizing the City Manager to execute the amendment, adopted Resolution No. 2010-074.**

Motion by Richards, seconded by Krebs, to remove consent calendar items 4a and 4d and approve the remaining consent calendar as presented.

Roll call Vote: Ayes: Krebs, Norman, Richards, and Vice Mayor Jones

Noes: None

Absent: Mayor Vick

Item 4a:

Removed from the Consent Calendar for Finance Manager Michelle Mingay to clarify the annual requirement and calculation attached to the staff report.

Motion by Krebs, seconded by Norman, to adopt Resolution No. 2010-070 approving an appropriations limit for the 2010-11 Fiscal Year.

Roll call Vote: Ayes: Krebs, Norman, Richards, and Vice Mayor Jones

Noes: None

Absent: Mayor Vick

Item 4d:

Removed from the Consent Calendar for City Manager Hector DeLaRosa to clarify funding source, terms of contract and scope of services.

Councilmember Norman requested staff to report back with the total amount paid to Dillon and Murphy during the past year.

Motion by Krebs, seconded by Richards, to adopt Resolution No. 2010-073 approving a contract with Dillon and Murphy, Inc. for contract services in an amount not to exceed \$95,000 for Public Works Supervisory Services.

Roll call Vote: Ayes: Krebs, Richards, and Vice Mayor Jones

Noes: Norman

Absent: Mayor Vick

Items 8 removed from agenda order and heard at this time and Item 10 removed from agenda order and heard following Item 8.

**5. Review and discuss amending various sections of an Ordinance of the City of Rio Vista, Chapter 5.04 entitled "Business License" of the City of Rio Vista Municipal Code.**

City Manager Hector DeLaRosa clarified that action cannot be taken at this time as the Business License is a tax and must be placed on a future General Municipal Election ballot for a vote of City of Rio Vista registered voters.

The following City of Rio Vista business owners/residents addressed Council in opposition to increasing Business License fees:

David Barnes  
Sue Conklin  
Howard Lamothe  
Kevin Graham  
Lynne Hansen

No Council action taken.

**6. Award a contract to Eco:Logic in the amount not to exceed \$160,000 for the development of the City of Rio Vista Sanitary Sewer Management Plan, with Resolution for adoption.**

City Manager Hector De La Rosa presented the staff report on the mandate that all public entities that own or operate sanitary sewer systems greater than one mile in length that collect and/or convey untreated or partially treated wastewater to a publicly owned treatment facility to develop and implement a system-specific Sewer System Management Plan (SSMP). The presentation included background information and concluded with project elements, costs and timing, and clarification of the scope of services to be provided.

City Engineer Cecil Dillon responded to request from City residents Fred Kogler and Tom Chu for clarification, and on Council questions on the State of California's timeline for compliance.

Motion by Krebs, seconded by Richards, to adopt Resolution No. 2010-075 approving a contract to Eco:Logic in the amount not to exceed \$160,000 for development of the City of Rio Vista Sanitary Sewer Management Plan.

Roll call Vote: Ayes: Krebs, Norman, Richards, and Vice Mayor Jones

Noes: None

Absent: Mayor Vick

**7. Authorizing the City Manager to accept the Edgewater Drive Sanitary Sewer Replacement Project as complete and authorizing the contract manager to file the Notice of Completion, with Resolution for adoption.**

Interim Public Works Manager addressed Council on the completion of the Edgewater Drive Sanitary Sewer Replacement Project and responded to questions on Change Orders, including the purpose and amounts.

Motion by Norman, seconded by Richards, to adopt Resolution No. 2010-076 accepting the Edgewater Drive Sanitary Sewer Replacement Project as complete and authorizing the Contract Manager to file the Notice of Completion.

Roll call Vote: Ayes: Krebs, Norman, Richards, and Vice Mayor Jones

Noes: None

Absent: Mayor Vick

(Removed from agenda order and heard after the Consent Calendar)

**8. Amend the Public Safety Advisory Commission membership from seven (7) members to five (5) members and amend the term of office for regular Commissioners, with Resolution for adoption.**

Police Chief Bill Bowen presented the proposed amendment to the number of Commissioners and term(s) of office.

City Attorney Kara Ueda clarified the term(s) of office as cited in the proposed Resolution.

Motion by Krebs, seconded by Norman, to adopt Resolution No. 2010-077 amending the Public Safety Advisory Commission membership from 7 to 5 members and the term(s) of office as specified in the Resolution.

Roll call Vote: Ayes: Krebs, Norman, Richards, and Vice Mayor Jones

Noes: None

Absent: Mayor Vick

**9. Designate a voting delegate and alternate(s) for the 2010 League of California Cities Annual Conference**

City Manager Hector DeLaRosa addressed Council on the request and clarified that no funding is available.

Council consensus to relist the item on the August 19<sup>th</sup> City Council Meeting agenda.

(Removed from agenda order and heard after Item 8)

**10. Receive, consider and authorize the submission of comments from the Airport Advisory Commission regarding the Shiloh III Wind Energy Project and its potential implications to the Rio Vista Municipal Airport to Solano County.**

Airport Coordinator John Andoh presented the staff report and responded to questions on the recommendations to forward comments to the draft EIR from the Airport Advisory Commission (AAC) to the Solano County Department of Resource Management expressing the City's concerns and potential implications to the Rio Vista Municipal Airport.

Dick Timmons, representing EnXco spoke on meetings with the Airport Advisory Commission to resolve issues.

Ben Doyle, representing JDA Aviation Technologies, spoke on coordinating goals and concerns relating to the Shiloh III Wind Energy Project and recommended the comments/concerns drafted by the Airport Advisory Commission be forwarded to be included in the draft EIR.

Council consensus to authorize the comments/concerns drafted by the Airport Advisory Commission regarding the Shiloh III Wind Energy Project be submitted to the Solano County Department of Resource Management to be included in the draft EIR.

- 11. Receive a report from the Army Base Steering Committee on its activities and provide comment and direction to the Committee on its recommended policy for interim uses of the Army Base and its proposal for a conceptual site planning process.**

Committee members Eddie Woodruff and Connie Boulware addressed Council with an update of Committee activities and requested a Joint Army Base Steering Committee/City Council Study Session be scheduled to discuss expectations and temporary use policy.

Council consensus to approve the request to schedule a Joint Army Base Steering Committee/City Council Study Session in the future.

- 12. Adjournment** – Meeting adjourned at 9:05 p.m.

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Carolyn Parkinson, MMC  
Interim City Clerk