



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL DECEMBER 4, 2007

MAYOR
Anthony Intintoli, Jr.

CITY COUNCIL
Gary Cloutier, Vice Mayor
Gerald Davis
Tom Bartee
Hermie Sunga
Stephanie Gomes
Tony Pearsall

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to speak on a "PUBLIC HEARING" matter will be called forward at the appropriate time during the public hearing consideration.

Copies of written documentation relating to each item of business on the AGENDA are on file in the Office of the City Clerk and are available for public inspection. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562, or at our web site: <http://www.ci.vallejo.ca.us/>



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

***NOTICE:** Members of the public shall have the opportunity to address the City Council concerning any item listed on the notice before or during consideration of that item. No other items may be discussed at this special meeting.*

VALLEJO CITY COUNCIL **SPECIAL MEETING – 6:30 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

- 4. CONSENT CALENDAR AND APPROVAL OF AGENDA**

All matters are approved under one motion unless requested to be removed for discussion by a Councilmember, City Manager, or member of the public subject to a majority vote of the Council.

- A. APPROVAL OF RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2007 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

PROPOSED ACTION: Adopt the resolution reciting the fact of the General Municipal Election held on November 6, 2007, declaring the result and other matters as provided by law.

- B. APPROVAL OF RESOLUTIONS OF CONDOLENCE TO THE FAMILIES OF ROBERT KEITH AND CLAUDIA BETHEL

PROPOSED ACTION: Adopt the resolutions of condolence to the families of Mr. Keith and Mrs. Bethel.

- 5. PRESENTATION AND COMMENDATIONS TO AND COMMENTS BY OUT-GOING MAYOR AND COUNCILMEMBERS**
- 6. ADJOURN SPECIAL MEETING**

VALLEJO CITY COUNCIL
REGULAR MEETING
7:00 P.M. -- CITY COUNCIL CHAMBERS

1. CALL TO ORDER
2. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCILMEMBERS
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL OF NEW COUNCIL
5. REMARKS BY NEWLY ELECTED MAYOR AND COUNCILMEMBERS
6. ELECTION OF VICE MAYOR
7. SELECTION OF COUNCIL SEATING
8. TEN-MINUTE RECESS
9. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

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10. CONSENT CALENDAR AND APPROVAL OF AGENDA

- A. APPROVAL OF RESOLUTION ADOPTING THE TENTATIVE TWO-YEAR SCHEDULE OF COUNCIL MEETINGS PURSUANT TO VALLEJO CITY CHARTER SECTION 308

PROPOSED ACTION: Adopt the resolution approving the tentative two-year schedule of Council meetings.

- B. APPROVAL OF A RESOLUTION AWARDING A CONTRACT TO BCM CONSTRUCTION COMPANY FOR THE VALLEJO BAYLINK FERRY MAINTENANCE FACILITY SERVICE FLOAT CONSTRUCTION PROJECT

PROPOSED ACTION: Adopt a resolution awarding a contract to BCM Construction Company of Chico, CA, for the Vallejo Baylink Ferry Maintenance Facility Service Float Construction Project.

11. PUBLIC HEARINGS

- A. CONSIDERATION OF CONFIRMATION OF FINAL CITY CLERK'S ASSESSMENT & CITATION LIST SUBMITTED BY THE WEED ABATEMENT SECTION OF THE FIRE DEPARTMENT FOR WORK PERFORMED IN

CLEARING VACANT LOTS AND PARCELS OF LAND DURING 2007 BY THE CITY'S PRIVATE CONTRACTOR AND AUTHORIZATION TO COLLECT ALL UNPAID, CONFIRMED CHARGES AND ASSESSMENTS ON THE SOLANO COUNTY TAX ROLL.

PROPOSED ACTION: Open the public hearing and adopt the resolution continuing the public hearing until December 11, 2007.

- 12. POLICY ITEMS – NONE**
- 13. ADMINISTRATIVE ITEMS - NONE**
- 14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**
- 15. WRITTEN COMMUNICATIONS**

Correspondence addressed to the City Council or a majority thereof, and not added to the agenda by the Mayor or a Council member in the manner prescribed in Government Code, Section 54954.2, will be filed unless referred to the City Manager for a response. Such correspondence is available for public inspection at the City Clerk's office during regular business hours.

- 16. CITY MANAGER'S REPORT**
- 17. CITY ATTORNEY'S REPORT**
- 18. COMMUNITY FORUM**

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

- 19. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**
- 20. CLOSED SESSION – NONE**
- 21. ADJOURNMENT**