



**Amended (2)**  
**AGENDA**  
**VALLEJO CITY COUNCIL**  
**APRIL 24, 2007**

MAYOR  
 Anthony Intintoli, Jr.

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

City Hall  
 555 Santa Clara Street  
 Vallejo, CA 94590

**VALLEJO SANITATION & FLOOD CONTROL DISTRICT**  
**6:00 P.M. CITY COUNCIL CHAMBERS**

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/>

The Vallejo Sanitation & Flood Control District is located at 450 Ryder Street, (707) 644-8949. A public agenda book is available at the District Office during regular business hours for those desiring additional information on agenda items.



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.

**ITEM**

**ACTION**

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING/CLOSED SESSION**  
**5:15 P.M. –COUNCIL CHAMBERS CONFERENCE ROOM**

1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6.  
 NEGOTIATORS: DENNIS MORRIS, HUMAN RESOURCES DIRECTOR, AND SCOTT HENLEY; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF) AND VALLEJO POLICE OFFICERS ASSOCIATION (VPOA).
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9)  
 NAME OF CASE: CITY OF VALLEJO V. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186, SOLANO SUPERIOR COURT, CASE NO. FCS029448.

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING/CLOSED SESSION**  
**6:30 P.M. –COUNCIL CHAMBERS CONFERENCE ROOM**

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION KURT HENKE V. OTTO GIULIANI, ET AL, SOLANO COUNTY SUPERIOR COURT, CASE NO FCS027089, PURSUANT TO GOVERNMENT CODE SECTION 94956.0(a)

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PRESENTATIONS AND COMMENDATIONS**

- A. PRESENTATION OF PROCLAMATION DECLARING APRIL 27, 2007 AS ARBOR DAY IN VALLEJO – PRESENTED TO THE BEAUTIFICATION ADVISORY COMMISSION

**5. 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.*

**6. 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. CITY COUNCIL MINUTES FEBRUARY 28, MARCH 7, AND MARCH 14, 2006

PROPOSED ACTION: Approve the minutes.

- B. APPROVAL OF A RESOLUTION AUTHORIZING FUNDS FOR TRAINING SESSION FOR TWO ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION MEMBERS TO ATTEND THE ANNUAL CALIFORNIA PRESERVATION FOUNDATION CONFERENCE

PROPOSED ACTION: Approve the resolution authorizing the expenditure of training budget funds for the Architectural Heritage and Landmarks Commission to allow reimbursement for this training session.

- C. APPROVAL OF A RESOLUTION APPROVING AMENDMENTS TO CIVIL SERVICE RULES 1.11.3, PROBATIONARY PERIOD; 2.1, MEETINGS; AND 2.8, RULES AND REGULATIONS

At the regular meetings held February 12, 2007 and March 12, 2007, the Civil Service Commission held public hearings to consider amendments to Civil Service Rules 1.11.3, Probationary Period; 2.1, Meetings and 2.8, Rules and Regulations. At the close of the public hearings, the Commission voted unanimously to approve the amendments to the Rules and to submit the amendments to City Council for final approval.

PROPOSED ACTION: Approve the resolution approving amendments to Civil Service Rules 1.11.3, Probationary Period; 2.1, Meetings and 2.8, Rules and Regulations.

- D. ACCEPTANCE OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2007, AS SUBMITTED

PROPOSED ACTION: This report is an information item only. Accept the City Treasurer's Investment Report for the quarter ended March 31, 2007, as submitted.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND CAROLLO ENGINEERS P.C. FOR THE EVALUATION OF DISINFECTION AND DISINFECTION BY-PRODUCT CONTROL STRATEGIES AT TRAVIS AIR FORCE BASE WATER TREATMENT FACILITY

PROPOSED ACTION: Adopt the resolution authorizing execution of a Consultant and Professional Services Agreement between the City of Vallejo and Carollo Engineers P.C. for the evaluation of disinfection and disinfection by-product control strategies and processes at Travis Air Force Base Water Treatment Facility for a not to exceed amount of \$150,400.00.

**7. PUBLIC HEARINGS - NONE**

**8. POLICY ITEMS - NONE**

**9. ADMINISTRATIVE ITEMS - NONE**

**10. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES - NONE**

**11. 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.*

**12. CITY MANAGER'S REPORT**

**13. CITY ATTORNEY'S REPORT**

**14. 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.*

**15. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

16. **CLOSED SESSION:** *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC 54956.8). Records are not available for public inspection.*
17. **ADJOURNMENT**