

VALLEJO CITY COUNCIL
SPECIAL MEETING
5:30 P.M. – CITY COUNCIL CHAMBERS
TUESDAY, JUNE 3, 2008

In accordance with the provisions of the Ralph M. Brown Act, Government Code, Section 54956, you and each of you are hereby notified that I, Osby Davis, the undersigned, have called a special meeting of the City Council of the City of Vallejo at the City Council Chambers, 555 Santa Clara Street, Vallejo, California, on Tuesday, June 3, 2008 at 5:30 p.m. to consider only the following matters:

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

1. INTERVIEWS FOR APPOINTMENT TO THE BEAUTIFICATION ADVISORY COMMISSION

2. INTERVIEWS FOR APPOINTMENT TO THE COMMISSION ON AGING

Dated: May 28, 2008



OSBY DAVIS, Mayor

CERTIFICATION

I, Mary Ellsworth, City Clerk, undersigned, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City Council of the City of Vallejo, California, at the time and in the manner prescribed by law, or said members have waived notice thereof by their consent attached hereto.

Dated: May 28, 2008



MARY ELLSWORTH, City Clerk



AGENDA VALLEJO CITY COUNCIL JUNE 3, 2008

City Hall
555 Santa Clara Street
Vallejo, CA 94590

MAYOR
Osby Davis

CITY COUNCIL
Tom Barteo, Vice Mayor
Hermie Sunga
Stephanie Gomes
Michael Wilson
Joanne Schivley
Erin Hannigan

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 5:30 P.M. – CITY COUNCIL CONFERENCE ROOM

- A. INTERVIEWS OF APPLICANTS FOR APPOINTMENT TO THE BEAUTIFICATION ADVISORY COMMISSION
- B. INTERVIEWS OF APPLICANTS FOR APPOINTMENT TO THE COMMISSION ON AGING

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 -NONE**
5. **FIRST 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. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. The remainder of the speakers wishing to address the Council on non-agenda items will be heard at the second Community Forum listed later on the agenda.

6. **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.

7. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

- A. **CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND MOORE CONSULTING FOR THE PROVISION OF CONTRACT PLANNING SERVICES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT BETWEEN LOWE'S HIW, INC. AND THE CITY OF VALLEJO FOR SAID PROFESSIONAL SERVICES**

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to execute a consultant and professional service agreement between the City of Vallejo and Moore Consulting for planning consultant services, and authorize the City Manager to execute a reimbursement agreement between Lowe's HIW, Inc. and the City of Vallejo for said professional service.

- B. **APPROVAL OF A RESOLUTION AMENDING THE FISCAL YEAR 2007-2008 RIDGECREST MAINTENANCE DISTRICT BUDGET**

PROPOSED ACTION: Adopt the resolution amending the Ridgecrest Maintenance District Budget (Fund 169) for Fiscal Year 2007-2008 by an increase of \$8,418.00 from \$19,487.00 to \$27,905.00.

- C. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO AND LAK ASSOCIATES, LLC FOR THE PROVISION OF CONTRACT PLANNING SERVICES; AND A REIMBURSEMENT AGREEMENT BETWEEN CHEROKEE BROOKS STREET VALLEJO, LLC AND THE CITY OF VALLEJO FOR SAID PROFESSIONAL SERVICES

PROPOSED ACTION: Adopt the resolution authorizing the City Manager to enter into a professional services agreement between the City of Vallejo and LAK Associates for planning consultant services, and authorizing the City Manager to execute a reimbursement agreement between Cherokee Brooks Street Vallejo, LLC and the City of Vallejo for said professional services..

- D. RESOLUTION SETTING A PUBLIC HEARING DATE FOR ESTABLISHING AD VALOREM ASSESSMENTS FOR FOURTEEN (14) LANDSCAPE MAINTENANCE DISTRICTS: CIMARRON HILLS/MADIGAN; COLLEGE HILLS; COSTA DEL RIO (SEAVIEW); SOMERSET HIGHLANDS I/II; HUNTER RANCH I/II; MONICA PLACE; RIDGECREST; SOMERSET HIGHLANDS III; SPRINGTREE/FLEMING HILL; SUMMIT II; TOWN AND COUNTRY I; WOODRIDGE; GLEN COVE I/II AND GREENMONT/SEAPORT HILLS FOR FISCAL YEAR 2008/2009

PROPOSED ACTION: Adopt the resolution setting a public hearing date for June 24, 2008 at 7:00 p.m. for setting ad valorem assessments for fourteen (14) Landscape Maintenance Districts for FY 2008/2009.

- E. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT 1 TO THE CONSULTANT SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ON-CALL TRAFFIC ENGINEERING SERVICES FOR THE CITY OF VALLEJO

PROPOSED ACTION: Adopt the resolution authorizing the City Manager or his designee to execute Amendment 1 to the Consultant Services Agreement between the City of Vallejo and Kimley-Horn and Associates, Inc. in the amount of \$59,825.00 to provide additional traffic engineering services in the City of Vallejo Public Works Department for a new contract limit of \$209,825.00.

- F. APPROVAL OF A RESOLUTION AMENDING THE FISCAL YEAR 2007-2008 FIRE DEPARTMENT BUDGET TO RELECT THE ACCEPTANCE OF THE ASSISTANCE TO FIREFIGHTERS GRANT FUNDS IN THE AMOUNT OF \$480,067

PROPOSED ACTION: Adopt the resolution amending the fiscal year 2007-2008 Fire Department budget to reflect the acceptance of the Assistance to Firefighters Grant funds in the amount of \$480,067.

8. PUBLIC HEARINGS

- A. CONSIDERATION OF A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING CHAPTER 16.70 "SCREENING AND LANDSCAPING REGULATIONS" OF THE VALLEJO MUNICIPAL CODE (ZONING ORDINANCE)

PROPOSED ACTION: Adopt the resolution holding on first reading an Ordinance amending Chapter 16.70, "Screening and Landscaping Regulations" of the Vallejo Zoning Ordinance.

- B. CONSIDERATION OF A RESOLUTION AMENDING THE HIDDENBROOKE SPECIFIC PLAN AND HOLDING ON FIRST READING AN ORDINANCE AMENDING THE HIDDENBROOKE PLANNED DEVELOPMENT MASTER PLAN TO PERMIT TELECOMMUNICATION FACILITIES WITHIN THE HIDDENBROOKE COMMUNITY

PROPOSED ACTION: Adopt the resolution amending the Hiddenbrooke Specific Plan and holding on first reading an Ordinance amending the Hiddenbrooke Planned Development Master Plan to allow telecommunication facilities within the Hiddenbrooke community, subject to the adopted Specific Plan telecommunication facility general standards.

- C. CONSIDERATION OF A RESOLUTION AMENDING THE MARE ISLAND SPECIFIC PLAN AND HOLDING ON FIRST READING AN ORDINANCE AMENDING THE PLANNED DEVELOPMENT MASTER PLAN REGARDING BICYCLE FACILITIES ON MARE ISLAND (SP #98-01D); AND ADOPTING THE ADDENDUM TO THE FINAL SEIR

PROPOSED ACTION: Adopt the resolution amending the Mare Island Specific Plan and holding on first reading an Ordinance amending the Planned Development Master Plan regarding bicycle facilities on Mare Island; and adopting the addendum to the Final SEIR

9. POLICY ITEMS - NONE

10. ADMINISTRATIVE ITEMS

- A. CONSIDERATION OF TWO RESOLUTIONS; 1) TO INITIATE PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS, PRELIMINARY APPROVAL OF ENGINEER'S REPORT AND DECLARATION OF INTENTION FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR TEN (10) LANDSCAPE MAINTENANCE DISTRICTS: CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, HUNTER RANCH 3, MARINE WORLD/FAIRGROUNDS, MARINVIEW, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, TOWN AND COUNTRY 2-5 AND THE NORTHEAST QUADRANT FOR FISCAL YEAR 2008/2009; AND 2) A RESOLUTION OF INTENTION TO CONDUCT PROPERTY OWNER BALLOTING TO INCREASE ASSESSMENTS FOR EIGHT (8) LANDSCAPE MAINTENANCE DISTRICTS: CARRIAGE OAKS, GARTHE RANCH,

SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, HUNTER RANCH 3, GLEN COVE 3, TOWN & COUNTRY 2-5, AND MARINE WORLD.

PROPOSED ACTION: Adopt the resolution initiating proceedings for fiscal year 2008/2009 for the levy and collection of assessments, preliminary approval of Engineer's Report and declaration of intention for the levy and collection of assessments for ten (10) Landscape Maintenance Districts and adopt a Resolution of Intention to conduct property owner balloting to increase assessments for eight (8) Landscape Maintenance Districts and set a public hearing on July 22, 2008 at 7:00 p.m. for each district.

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

A. APPOINTMENT OF THREE MEMBERS TO THE BEAUTIFICATION ADVISORY COMMISSION

PROPOSED ACTION: Appoint three members to the Beautification Advisory Commission.

B. APPOINTMENT OF THREE MEMBERS TO THE COMMISSION ON AGING

PROPOSED ACTION: Appoint three members to the Commission on Aging.

12. 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.

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. COMMUNITY FORUM

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16. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

17. CLOSED SESSION - NONE

18. ADJOURNMENT