



**AMENDED**  
**AGENDA**  
**VALLEJO CITY COUNCIL**  
**VALLEJO HOUSING AUTHORITY**  
**JANUARY 23, 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

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.
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<b>ITEM</b>		<b>ACTION</b>
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**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING/CLOSED SESSION**  
**4:45 P.M.– CITY COUNCIL CHAMBERS**

*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.*

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION LUMSEY, ET AL v. TRAVEL INN, ET AL., SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS023582, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION, HENKE V. GIULIANI, ET AL, SOLANO COUNTY SUPERIOR COURT, CASE NO. FCS027089 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING/**  
**5:30 P.M.– CITY COUNCIL CHAMBERS**

- A. INTERVIEWS FOR APPOINTMENT TO THE CIVIL SERVICE COMMISSION

**VALLEJO HOUSING AUTHORITY**  
**SPECIAL MEETING**  
**6:45 P.M. -- CITY COUNCIL CHAMBERS**

**1. CALL TO ORDER**

- A. ROLL CALL

**2. CONSENT ITEMS**

- A. DESIGNATION OF EXECUTIVE DIRECTOR

PROPOSED ACTION: Adopt the Resolution designating Joseph M. Tanner as Executive Director.

- B. APPROVAL OF THE REVISIONS TO CHAPTER TWENTY-FIVE OF THE ADMINISTRATIVE PLAN RECOMMENDED BY THE HOUSING AND REDEVELOPMENT COMMISSION

The Housing Authority has adopted an Administrative Plan as required by the U. S. Department of Housing and Urban Development (HUD). As practicable, all Administrative Plan chapters, (updates and revisions) are provided to the Housing and Redevelopment Commission (HRC) for their review and comment prior to their adoption by the Housing Authority Board (HAB). HUD requires revision of the Administrative Plan prior to the implementation of any policy changes which affect information contained within the Plan. Recently, the HRC asked to revisit Chapter 25 and to recommend certain changes to the HAB.

PROPOSED ACTION: Adopt the enclosed resolution approving the revisions to Chapter Twenty-Five of the Administrative Plan.

- C. COMMISSIONER HERMINIO SUNGA'S DISCLOSURE OF A REMOTE INTEREST IN HOUSING ASSISTANCE PAYMENT CONTRACTS FOR 2450 SPRINGS ROAD AND 1423 OAKWOOD AVENUE

PROPOSED ACTION: Adopt the Resolution accepting the disclosure letter of Commissioner Sunga.

**3. ADJOURN**

**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 JANUARY AS NATIONAL BLOOD DONOR MONTH – PRESENTED TO ARIEL MERCADO, ACCOUNT MANAGER OF THE AMERICAN RED CROSS NORTHERN CALIFORNIA REGION.
  - B. PRESENTATION OF CERTIFICATES TO ANTI-LITTER CONTEST WINNERS FROM THE BEAUTIFICATION 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 JANUARY 10, 2006; JANUARY 24, 2006; JANUARY 9, 2007
- B. FINAL READING AND ADOPTION OF AN ORDINANCE ADDING CHAPTER 2.39 TO THE VALLEJO MUNICIPAL CODE TO CREATE THE DESIGN REVIEW BOARD INCLUDING COUNCIL REQUESTED PROVISIONS RELATED TO NUMBER OF BOARD MEMBERS AND RESIDENCY REQUIREMENTS.

**PROPOSED ACTION:** Adopt the ordinance adding Chapter 2.39 to the Vallejo Municipal Code to create a Design Review Board for the Downtown and Waterfront planning areas.

7. **PUBLIC HEARINGS**

- A. CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S CONDITION OF APPROVAL TO PLANNED DEVELOPMENT PERMIT #06-0200 REQUIRING COSTCO TO PROVIDE ADDITIONAL PARKING LOT LANDSCAPING IN ACCORDANCE WITH THE NORTHGATE SPECIFIC PLAN AND THE STANDARD REQUIREMENTS REGULATING CONSTRUCTION HOURS (7 A.M. TO 6 P.M., MONDAY THROUGH SATURDAY)

PROPOSED ACTION: Approve a resolution upholding the applicant's appeal of the Planning Commission's condition of approval requiring additional parking lot landscaping, and modifying the Planning's Division's standard requirement relating to hours for construction.

**8. POLICY ITEMS - NONE**

**9. ADMINISTRATIVE ITEMS**

- A. CONSIDERATION OF THREE RESOLUTIONS: 1) A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE CHAPTER 11.38 (CONTROL OF BACKFLOW & CROSS-CONNECTION TO MUNICIPAL WATER SYSTEM; 2) A RESOLUTION HOLDING ON FIRST READING AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE SECTION 11.48.120 (SERVICE CHARGES – FIRE PROTECTION SERVICE CUSTOMER ACCOUNTS); AND 3) A RESOLUTION ESTABLISHING A MONTHLY ADMINISTRATIVE FEE FOR NON-STANDARD INSTALLATION OF BACKFLOW PREVENTION DEVICES

On January 9, 2007, the City Council adopted a resolution of intention directing preparation and submission of ordinances amending the Vallejo Municipal Code to allow "non-standard" installation of backflow prevention devices on sites with space or design standard constraints, to clarify the basis of fire service charges, and to separate out the charges for the annual inspection and testing of backflow prevention devices which are a part of a fire prevention device apparatus with no increase in cost to the customer.

Staff has also prepared a resolution retaining existing monthly backflow prevention charges and establishing a monthly administrative fee to cover the City's cost for regulatory compliance of "non-standard" installation of backflow prevention devices.

PROPOSED ACTION: Staff recommends adoption of three resolutions: 1) a resolution holding on first reading an ordinance amending VMC Chapter 11.38 (Control of Backflow and Cross-Connection to Municipal Water System); 2) a resolution holding on first reading an ordinance amending VMC Section 11.48.120 (Service Charges – Fire Protection Service Customer Accounts); and 3) a resolution establishing a monthly administrative fee for non-standard installation and other charges associated with backflow prevention devices.

**10. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**A. APPROVAL OF RESOLUTION APPOINTING MEMBERS TO THE CIVIL SERVICE COMMISSION**

Applicants for the Civil Service Commission were interviewed earlier this evening.

PROPOSED ACTION: Adopt a resolution appointing members to the Civil Service Commission.

**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**