



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

JANUARY 30, 2007

MAYOR
Anthony Intintoli, Jr.

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

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.

ITEM

ACTION

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/CLOSED SESSION 5:45 P.M. CITY COUNCIL CONFERENCE ROOM

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR, AND ROB STOUT, FINANCE DIRECTOR. EMPLOYEE ORGANIZATION(S): INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF)

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

- A. INTERVIEWS FOR ECONOMIC DEVELOPMENT COMMISSION

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 COMENDATIONS – NONE
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. APPROVAL OF MINUTES FOR THE MEETINGS OF DECEMBER 20, 2005, JANUARY 31, 2006
- B. RESOLUTION ACCEPTING RIDGECREST QUARTERLY REPORT

PROPOSED ACTION: Adopt a resolution which accepts the report documenting the reimbursement to the Landscape Maintenance District Program for the period of October 1, 2006, through December 31, 2006, for landscape inspection services provided by the LMD program in the amount of \$14,853.71 which has been transferred from the General Fund into the Landscape Maintenance Fund.

- C. FINAL READING OF AN ORDINANCE AMENDING CHAPTER 11.38 OF THE VALLEJO MUNICIPAL CODE CONCERNING CONTROL OF BACKFLOW AND CROSS-CONNECTION TO THE MUNICIPAL WATER SYSTEM.

Proposed ordinance was held on first reading and adopted by a unanimous vote (Councilmember Gomes absent/excused) at the Council meeting of January 23, 2007.

PROPOSED ACTION: Adopt on final reading an ordinance amending Section 11.38 of the Vallejo Municipal Code.

- D. ACCEPTANCE OF THE CITY TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2006, AS SUBMITTED

PROPOSED ACTION: This report is an informational item only. Accept the City Treasurer's Investment Report for the quarter ended December 31, 2006, as submitted.

- E. FINAL READING OF AN ORDINANCE AMENDING SECTION 11.48.120 OF THE VALLEJO MUNICIPAL CODE CONCERNING SERVICE CHARGES FOR FIRE PROTECTION SERVICE CUSTOMER ACCOUNTS

Proposed ordinance was held on first reading and adopted by a unanimous vote (Councilmember Gomes absent/excused) at the Council meeting of January 23, 2007.

PROPOSED ACTION: Adopt on final reading an ordinance amending Section 11.48.120 of the Vallejo Municipal Code.

7. PUBLIC HEARINGS - NONE

8. POLICY ITEMS - NONE

9. ADMINISTRATIVE ITEMS

10. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

- A. APPOINT MEMBER TO THE ECONOMIC DEVELOPMENT COMMISSION

Applicants for the Economic Development Commission were interviewed earlier this evening.

PROPOSED ACTION: Adopt a resolution appointing a member to the Economic Development 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