



AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING JUNE 17, 2008

City Hall
555 Santa Clara Street
Vallejo, CA 94590

MAYOR
Osby Davis

CITY COUNCIL
Tom Bartee, 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- STUDY SESSION 5:00 P.M. CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF PROCLAMATION DECLARING JUNE 9-15, 2008 UNITED STATES ARMY WEEK
3. **ADMINISTRATIVE ITEMS**
 - A. APPROVAL OF A RESOLUTION ADOPTING THE REVISED TWO-YEAR SCHEDULE OF CITY COUNCIL REGULAR MEETINGS FOR 2008-2009

PROPOSED ACTION: Adopt the resolution approving the revised 2008-2009 schedule of regular City Council meetings.

B. FISCAL YEAR 2008-2009 BUDGET STUDY SESSION

- Police Department
- Fire Department
- Community Development, (Development Services, Redevelopment Agency, Housing Division, Housing Authority, Mare Island)
- Public Works (Transportation, Capital Improvement Projects, Engineering, Water Division, Corporation Shop, Capital Improvement Projects, Gas Tax, Landscape Maintenance Districts)
- Administration (City Manager, City Attorney, Human Resources, Finance)

4. ADJOURNMENT



SPECIAL MEETING/STUDY SESSION
VALLEJO CITY COUNCIL
5:00 P.M. CITY COUNCIL CHAMBERS
TUESDAY, JUNE 17, 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, Mayor, the undersigned, have called a special meeting/study session of the City Council of the City of Vallejo at the City Council Chambers, 555 Santa Clara Street, Vallejo, California, on Tuesday, June 17, 2008, at 5:00 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. CALL TO ORDER
2. PRESENTATIONS AND COMMENDATIONS
 - A. PROCLAMATION DECLARING JUNE 9-15 AS UNITED STATES ARMY WEEK
2. ADMINISTRATIVE ITEMS

- A. APPROVAL OF A RESOLUTION ADOPTING THE REVISED TWO-YEAR SCHEDULE OF COUNCIL MEETINGS REGULAR MEETINGS FOR 2008-2009

PROPOSED ACTION: Adopt the resolution approving the revised 2008-2009 schedule of regular City Council meetings.

- B. FISCAL YEAR 2008-2009 BUDGET STUDY SESSION

- Police Department
- Fire Department
- Community Development, (Development Services, Redevelopment Agency, Housing Division, Housing Authority, Mare Island)
- Public Works (Transportation, Capital Improvement Projects, Engineering, Water Division, Corporation Shop, Capital Improvement Projects, Gas Tax, Landscape Maintenance Districts)
- Administration (City Manager, City Attorney, Human Resources, Finance)

3. ADJOURNMENT

* * *

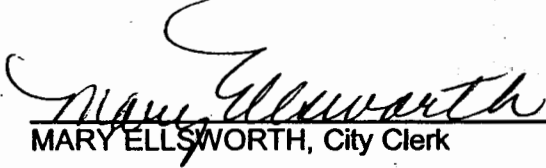
Dated: June 12, 2008

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: June 12, 2008



MARY ELLSWORTH, City Clerk



Agenda Item No. Admin. A

COUNCIL COMMUNICATION

Date: June 17, 2008

TO: Honorable Mayor and Members of the City Council

FROM: Mary Ellsworth, City Clerk *M.E.*

SUBJECT: Approval of a resolution adopting the revised two-year schedule of regular Council meetings for 2008-2009

SUMMARY

On December 4, 2007, the Council adopted a two-year meeting schedule as required by Section 308 of the City of Vallejo Charter.

The meeting schedule presented on June 10 removed the third meeting for the months of July through December. The present schedule has reinstated the third meeting for the months of July, August, September, and October. It is staff's intention to use the third meeting for study sessions, commission interviews, etc. This meeting can be cancelled by resolution of the Council if necessary.

The meeting originally scheduled for Tuesday, November 4 has been removed because it is election day. A meeting is scheduled for Thursday, November 6, to fulfill the two meeting per month required by Section 308 of the City Charter.

The necessary revisions to the 2009 schedule will be done in December.

PROPOSED ACTION:

Adopt the resolution approving the revised 2008-2009 schedule of regular City Council meetings.

ATTACHMENTS

Resolution adopting the 2008-2009 revised schedule of regular City Council meetings.

RESOLUTION NO. _____ N.C.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VALLEJO AS FOLLOWS:

WHEREAS, Section 308 of the City Charter requires that at the first meeting in December of each year a schedule of regular Council meetings be adopted for the subsequent two-year period; and

WHEREAS, on December 4, 2007, the City Council adopted resolution No. 07-306 N.C. approving the 2008-2009 Council regular meeting schedule; and

WHEREAS, due to scheduling conflicts, it has become necessary to revise the meeting schedule.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Vallejo hereby adopts the revised regular meeting schedule for calendar years 2008-2009:

2008

2009

January	8, 15, 29	January	6, 13, 27
February	12, 26	February	3, 10, 24
March	11, 18, 25	March	3, 10, 24
April	1, 8, 22	April	7, 14, 28
May	6, 13, 20	May	5, 12, 19
June	3, 10, 24	June	2, 9, 23
July	8, 22, 29	July	14, 28
August	12, 19, 26	August	11, 18, 25
September	9, 16, 23	September	8, 15, 22
October	7, 21, 28	October	6, 20, 27
November	6*, 18	November	3, 10, 17
December	2, 16	December	1, 8, 15

*Due to November 4 being election day, this meeting is scheduled on Thursday to meet the two meeting requirement.