



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

REGULAR CITY COUNCIL MEETING 7:00 P.M

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 P.M.

JANUARY 17, 2012

MAYOR
Osby Davis

CITY COUNCIL
Erin Hannigan, Vice Mayor
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga

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.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.



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.

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M. COUNCIL CHAMBERS JANUARY 17, 2012

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. Approval of Minutes

Recommendation: By motion, approve City Council Minutes for the meeting of 1) December 20, 2011 (closed); 2) December 20, 2011 (regular); 3) December 20, 2011 (Joint Special Council & Redevelopment Agency); and 4) January 10, 2012 (Special Council meeting)

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

B. Claims

Recommendation: By motion, ratify the payment of claims totaling \$9,081,330.25 for the period December 1, 2011 through December 31, 2011

Contact: Deborah Lauchner, Finance Director, 648-4592

C. Recology Vallejo Surplus Revenue Budget Adjustment

Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011-2012 budget by recognizing \$200,564 in surplus revenue from Recology Vallejo and appropriating it to the Maintenance Division Streets Branch

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

D. Downtown Streetscape Project Phase 2 – Rescind Resolution No. 11-140 N.C.

Recommendation: Adopt a Resolution that will rescind Resolution No. 11-140 N.C. which approved the plans and specifications and awarded a construction contract for the Downtown Vallejo Streetscape Project Phase 2 [Federal Aide Project No: RPSTPLE 5030 (052)] to Elite Landscaping, Inc., and authorize the Public Works Director to re-advertise for bids

Contact: David A. Kleinschmidt, Public Works Director, 648-4301

E. Approval of Expenditure for Councilmembers to Attend League of California Cities' New Mayors & Councilmembers Academy

Recommendation: By motion, authorize the expenditure for Councilmember Sampayan and Councilmember McConnell to attend the League's New Mayors and Councilmembers Academy in Sacramento

Contact: Phil Batchelor, City Manager, 648-4576

- F. **Mare Island Sewer Project Budget Adjustment**
Recommendation: Adopt a Resolution of Intention to amend Fiscal Year 2011/2012 budget by recognizing \$66,107 in revenue from Vallejo Sanitation and Flood Control District (VSFCD) and appropriating it to the Mare Island Sanitary Sewer Phase 2 – Force Main Project
Contact: David A. Kleinschmidt, Public Works Director, 648-4301
- G. **Employment Agreement – Craig Whittom, Acting City Manager**
Recommendation: Adopt a Resolution appointing Craig Whittom Acting City Manager and authorizing the Mayor to execute an employment agreement with Craig Whittom to serve as Acting City Manager from February 1, 2012 to March 4, 2012
Contact: Phil Batchelor, City Manager, 648-4576

8. ACTION CALENDAR

- A. **Employment Agreement – Daniel E. Keen, City Manager**
Recommendation: Adopt a Resolution appointing Daniel E. Keen City Manager and authorizing the Mayor to execute an employment agreement with Daniel E. Keen to serve as City Manager effective March 5, 2012
Contact: Phil Batchelor, City Manager, 648-4576
- B. **Appeals of Planning Commission’s Approval of WinCo Food Store Project, 2850 Redwood Boulevard (continued from November 29, 2011)**
Recommendation: Adopt a Resolution denying the appeals and upholding the Planning Commission’s certification of the Environmental Impact Report, adoption of the Statement of Overriding Conditions and approval of the Mitigation Monitoring and Reporting Program (as amended), and approval of Site Development Permit #10-0004 and Use Permit #10-0002
Michelle Hightower, Acting Planning Manager, 648-4506
- C. **Public Hearing – Participating Agency Member of Statewide Community Infrastructure Program**
Recommendation: Conduct a Public Hearing and upon conclusion, adopt a Resolution authorizing the City of Vallejo to become a participating agency member of the Statewide Community Infrastructure Program
Contact: Ursula Luna-Reynosa, Economic Development Director, 648-4382
- D. **Ordinance Amending Vallejo Municipal Code Section 5.05.250 and Setting the Rate of Taxation for Marijuana Businesses**
Recommendation: By motion, hold on first reading an Ordinance amending Vallejo Municipal Code Section 5.05.250 and setting the rate of taxation for Marijuana Businesses
Contact: Craig Whittom, Assistant City Manager, 648-4576

11. INFORMATION CALENDAR

12. CITY MANAGER’S REPORT

13. CITY ATTORNEY’S REPORT

14. COMMUNITY FORUM

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

16. CLOSED SESSION

17. ADJOURNMENT