



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL MARCH 10, 2009

MAYOR
Osby Davis

CITY COUNCIL
Hermie Sunga, Vice Mayor
Tom Bartee
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.

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.

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 CHAMBERS**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADMINISTRATIVE ITEMS**
 - A. **APPROVAL OF A RESOLUTION APPOINTING LABOR NEGOTIATOR(S) FOR NEGOTIATIONS CONCERNING REVISIONS TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT**

PROPOSED ACTION: Adopt the resolution.

4. **CLOSED SESSION**

- A. LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE SECTION 54956.95(A); DISCUSSION OF THREE CLAIMS RELATED TO DAMAGES CAUSED BY FLOODING DUE TO A WATER LINE BREAK ON TENNESSEE STREET ON OCTOBER 25, 2008
 - 1. CLAIM NO. 08-068A FILED BY MR AND MRS. PERCY GUBA;
 - 2. CLAIM NO. 08-068B FILED BY MR AND MRS. PATRICK GRATE; AND
 - 3. CLAIM NO. 08-068 C FILED BY MS. VAN ZERERN
 - B. CONFERENCE WITH LABOR NEGOTIATOR(S) PURSUANT TO GOVERNMENT CODE SECTION 54957.6; UNREPRESENTED EMPLOYEE: JOSEPH M. TANNER, CITY MANAGER; COUNCIL DESIGNATED NEGOTIATOR(S): AS DESIGNATED BY RESOLUTION ADOPTED ABOVE
 - C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. 08-26813-A-9, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9
5. **ADJOURNMENT**

VALLEJO CITY COUNCIL
REGULAR MEETING
7:00 P.M. – 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 to address the City Council. 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 TWO RESOLUTIONS: 1) ADOPTING THE GUIDING PRINCIPLES FOR THE REDEVELOPMENT OF THE SOLANO COUNTY FAIRGROUNDS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE COUNTY OF SOLANO REGARDING THE REDEVELOPMENT OF THE FAIRGROUNDS

PROPOSED ACTION: Adopt the resolutions.

- B. APPROVAL OF A RESOLUTION RATIFYING APPOINTMENTS TO THE CITY COUNCIL'S FAIRGROUNDS AD HOC COMMITTEE

PROPOSED ACTION: Adopt the resolution.

- C. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION OF THE MAINTENANCE AGREEMENT WITH MOTOROLA, INC., FOR THE MOTOROLA PREMIER COMPUTER AIDED DISPATCH SYSTEM, NETRMS, CRUISER FIELD BASED REPORTER, AND ASSOCIATED HARDWARE

PROPOSED ACTION: Adopt the resolution.

8. PUBLIC HEARINGS – NONE

9. POLICY ITEMS - NONE

10. ADMINISTRATIVE ITEMS

- A. REVIEW OF FISCAL YEAR 2009-2010 PROJECTIONS AND PRIORITY DEVELOPMENT SESSION

PROPOSED ACTION: Informational item only. No action will be taken.

- B.. APPROVAL OF A RESOLUTION CREATING A CHARTER REVIEW COMMITTEE AND ESTABLISHING THE CRITERIA FOR THE COMMITTEE'S ORGANIZATION, FUNCTIONS AND TIME FRAME FOR THE COMPLETION OF ITS WORK ASSIGNMENT

PROPOSED ACTION: Adopt the resolution.

11. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES – NONE

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.

- A. LETTER TO THE MAYOR AND CITY COUNCIL FROM VALLEJO UNIFIED SCHOOL DISTRICT REGARDING SCHOOL RESOURCE OFFICERS

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

AFFIDAVIT OF POSTING CITY OF VALLEJO	
I, <u>Margellworth</u> certify that I caused to be posted the	
notice of <u>Council Meeting</u> in the areas	
designated on <u>3-6-09</u> <u>Margellworth</u>	
(Date)	City Clerk / Designee