

January 6, 2004
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
January 6, 2004
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE

NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION

II. ANNOUNCEMENTS/APPOINTMENTS

PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS:

APPOINTMENTS: CIVIC CENTER RESTORATION AND PUBLIC SAFETY COMMITTEE -

Nancy Atkins, Pierre Bidou, Phil Carrubba, Bruce Cockerham, Luis Delgado, Larry Gibbs, Jerry Hayes, Danika Colleen Kavulich, Jim McEntee, Carolyn McNulty, Bob Mutch, Bob Oettinger, Reg Page, Donnell Rubay, Bonnie Silveria, Anne Toxey

Alternates: Richard Bortolazzo, Dana Dean, Ray Shehan, Andy Siri

DESIGN REVIEW COMMISSION - Luis Delgado

HOUSING AUTHORITY BOARD OF COMMISSIONERS - Richard Sprankle

CIVIL SERVICE COMMISSION - Larry Shaw

PRESENTATIONS:

PROCLAMATIONS: SPIRIT OF SOLANO AWARDS -

Benicia Chamber of Commerce: Solano Bank, John Nerland

Filipino-American Chamber of Commerce: Valero Refining Company, Lauren Bird

Napa-Solano Hispanic Chamber: Jack Bettencourt, Morgan Stanley

NOTE: THE BENICIA CITY COUNCIL WELCOMES CITIZEN PARTICIPATION. WE ASK THAT YOU KEEP YOUR COMMENTS TO ITEMS ON THE AGENDA TO FIVE (5) MINUTES. SHOULD YOU HAVE MATERIAL YOU WISH TO ENTER INTO THE RECORD, PLEASE SUBMIT IT TO THE CITY MANAGER.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

- A. Approval of Minutes of December 2, 2003 meetings A and B, and December 16, 2003.**
- B. Approval of Check Registers for September through December 2003.**
- C. Resolution approving the consultant agreement in the amount of \$196,000 to Berryman & Henigar for professional engineering services for the Marina Area Storm Drain Project and authorizing the City Manager to execute the agreement on behalf of the City.**
- D. Resolution approving a summary vacation of a 10-foot wide sewer easement within the property at 720 East H Street.**
- E. Second reading and adoption of an Ordinance approving a zoning change from Downtown Commercial-Historic Overlay (CD-H) to Planned Development-Historic Overlay (PD-H) for a parcel located on the East side of First Street between Pointe Benicia Way and East B Street. (Harbor Walk)**
- F. Resolution accepting grant funds from the California State Coastal Conservancy in the amount of \$150,000 for the First Street Peninsula Improvements project.**
- G. Introduction and first reading of an Ordinance amending various sections of the Benicia Municipal Code pertaining to removal of Commissioners.**
- H. Introduction and first reading of an Ordinance amending Chapter 10.10 (Traffic Committee and Traffic Engineer) of Title 10 (Vehicles and Traffic) of the Benicia Municipal Code pertaining to removal of the committee chair and changing the name of the committee.**
- I. Introduction and first reading of an Ordinance amending Title 2 (Administration and Personnel) of the Benicia Municipal Code by adding a new Chapter 2.88 (Building Board of Appeals).**
- J. Introduction and first reading of an Ordinance amending Title 2 (Administration and Personnel) of the Benicia Municipal Code by adding a new chapter 2.92 (Economic Development Board).**
- K. Introduction and first reading of an Ordinance amending Section 8.24.170 (Container Location) of Chapter 8.24 (Refuse Matter Disposal) of Title 8 (Health and Safety) of the Benicia Municipal Code by adding new Subsections A, B and C.**
- L. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

VI. PUBLIC HEARINGS:

- A. Resolution ordering the vacation of a portion of West 4th Street right-of-way at West I Street.**
- B. Introduction and first reading of an Ordinance amending Title 17 (Zoning) by adding a new Section 17.16.080(2) (Accessory Dwelling Units) to Chapter 17.16 (Use Classifications), amending Section 17.70.060 (Accessory Dwelling Units) of Chapter 17.70 (Site Regulations), and amending Section 17.70.270 (Affordable Housing Density Bonus) of Chapter 17.70 (Site Regulations) of the Benicia Municipal Code.**

VII. REPORTS FROM CITY MANAGER:

- A. Oral report on recent emergency incidents at the Valero Refinery.**

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

IX. UNFINISHED BUSINESS:

- A. Resolution amending the City Council's Rules of Procedure.**

X. NEW BUSINESS:

A. Resolution declaring the City Council's intention to consider granting a Public Utility Pipeline Franchise to SFPP, L.P. (Kinder Morgan Pipeline project).

XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XII. ADJOURNMENT: