

**January 7, 2003  
Benicia City Council Agenda  
BENICIA CITY COUNCIL  
AGENDA**

**CITY COUNCIL CHAMBERS**

**January 7, 2003**

**SPECIAL MEETING**

**7:00 P.M.**

**I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION**

**II. COMMUNICATIONS ON CLOSED SESSION ITEMS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**III. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code).**

**2 Claims**

**IV. CONVENE OPEN SESSION:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**7:30 P.M.**

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

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**V. ANNOUNCEMENTS/APPOINTMENTS/**

**PRESENTATIONS/PROCLAMATIONS:**

**ANNOUNCEMENTS: Announcement of action taken, if any, in Closed Session**

**APPOINTMENTS: CIVIL SERVICE COMMISSION, HUMAN SERVICES FUND BOARD, LIBRARY BOARD OF TRUSTEES, PARKS RECREATION AND CEMETERY COMMISSION**

**PRESENTATIONS:**

**PROCLAMATIONS:**

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**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.**

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**VI. ADOPTION OF AGENDA:**

**VII. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VIII. CONSENT CALENDAR:**

**A. Approval of Minutes of December 17, 2002.**

- B. Approval of check registers for November 2002.**
- C. Approval of the monthly investment reports for July through September 2002.**
- D. Second reading and adoption of an Ordinance amending Chapter 9.06 (smoking in enclosed public places) of Title 9 (public peace, morals, and welfare) of the Benicia Municipal Code by adding a new section 9.06.110 (prohibition of smoking in outdoor public places).**
- E. Resolution approving the Arbitrator's recommendation regarding the 2002 Marina rate increase.**
- F. Resolution approving an application for funding from the California Energy Commission for battery backup systems operating with LED traffic signals in the amount of \$19,600.**
- G. Resolution authorizing the City Manager to execute a contract with Katherine Austin, Architect, of Sebastopol, CA for development of plans and specifications for the Benicia Community Center, not to exceed \$72,250.**
- H. Resolution accepting the offer to purchase surplus City property adjacent to 1440 East Second Street (former O Street right of way) to Chang Lim and Hong Ja Lee.**
- I. Resolution approving the expenditure of funds in excess of \$25,000 to remediate water and related damage to City Hall.**
- J. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**IX. PUBLIC HEARINGS:**

- A. Public Hearing (TEFRA) on the Resolution approving the issuance of multifamily housing revenue bonds for the purpose of financing the acquisition, construction, and development of the Benicia Point Apartments.**
- B. Public Hearing on the Mills Act Program:**
  - 1. Resolution to establish the Mills Act Program and establish the maximum annual cost of the program.**
  - 2. Resolution to establish Mills Act Program Fees.**

**X. REPORTS FROM CITY MANAGER:**

**XI. REPORTS FROM CITY COUNCIL COMMITTEES:**

**XII. UNFINISHED BUSINESS:**

- A. Oral report on the status of the Urban Growth Boundary Committee (Mayor Messina and Vice Mayor Campbell)**

**XIII. NEW BUSINESS:**

- A. Resolution allowing the new owner/carrier of Benicia City Cab to operate a taxi service in the City.**

**XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

- A. Discussion to agendaize a Resolution regarding the Vallejo Liquefied Natural Gas Terminal and Power Plant project.**

**XV. ADJOURNMENT:**