

January 15, 2002

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

January 15, 2002

SPECIAL MEETING

6:30 P.M.

I. CALL TO ORDER: CITY CLERK ANNOUNCEMENT OF CLOSED SESSION

II. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Name of cases: City of Benicia v. Patterson

Stratoudakis v. City of Benicia

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

1 Claim: Anderson

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS

Announcement of action taken, if any, in Closed Session.

Announcement of vacancy on the Tri-City and County Cooperative Planning Citizens Advisory Committee.

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS:

V. ADOPTION OF AGENDA:

VI. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VII. CONSENT CALENDAR:

A. Approval of Minutes of December 18, 2001.

B. Denial of claim and referral to Insurance Carrier (Bartree).

C. Denial of claim and referral to Insurance Carrier (Phelps).

D. Approval of Check Registers for December 2001.

E. Resolution approving purchase of a new fuel system for the Corporation Yard.

F. Resolution accepting the Wastewater Treatment Plant Wetlands Mitigation Project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file said notice with the Solano County Recorder.

G. Resolution approving a final Parcel Map located at 2991 Bayshore Road, accepting a public services easement and authorizing the City Clerk to execute a City Council Statement on the Parcel Map on behalf of the City.

H. Resolution authorizing the Assistant City Manager to sign the Consolidated Dredging - Dredged Material Reuse/Disposal Application on behalf of the City for the maintenance dredging permit for the Benicia Marina.

I. Resolution accepting the Reservoir Health and Safety Improvements Project including Change Orders No. 1 and 2 and authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.

J. Resolution approving the use of supplemental law enforcement services fund-AB3229-Citizen's Option for Public Safety (COPS).

K. Resolution approving the Consultant Agreement to prepare the Housing Element Update.

L. Resolution approving the application of funds for the California Heritage Fund Grant Program for rehabilitation of the Benicia Arsenal Commandant's Residence.

M. Resolution approving the application for grant funds for the California Heritage Fund Grant Program for the Clocktower Fortress Project.

N. Resolution approving an amendment to the City's Personnel Rules establishing a Veterans' Preference Credit.

O. Minute action accepting the 2000-2001 independent financial audit.

P. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VIII. PUBLIC HEARINGS:

IX. REPORTS FROM CITY MANAGER:

A. Oral report on Mayor's Commandant's Restoration fund.

X. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 3. Solano Water Authority (Mayor Messina).**
- 4. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 5. Solano Transportation Authority (STA) (Council Member Bidou).**
- 6. Audit & Finance Committee (Council Member Whitney and Vice Mayor Campbell).**
- 7. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**
- 8. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 9. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

XI. UNFINISHED BUSINESS:

A. Proposed revocation of Benicia-Vallejo Yellow Cab's franchise permit to operate a taxi service in Benicia.

XII. NEW BUSINESS:

A. Comprehensive Marina Status Report.

B. Resolution approving the application for Taxi Carrier/Owner Permit for Vallejo City Taxicab.

XIII. ADJOURNMENT: