

January 16, 2001  
Benicia City Council Agenda  
CITY COUNCIL CHAMBERS  
January 16, 2001  
REGULAR MEETING  
7:30 P.M.  
I. CALL TO ORDER:  
ROLL CALL  
PLEDGE OF ALLEGIANCE

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

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**II. ANNOUNCEMENTS/APPOINTMENTS/ PRESENTATIONS/PROCLAMATIONS**

**ANNOUNCEMENTS:**

Vacancy on the Solano County Bicycle Advisory Committee

**APPOINTMENTS:**

**PRESENTATIONS:**

Army Corps of Engineers' Presentation regarding Ordnance Removal in Arsenal (Bruce Handel)

**PROCLAMATIONS:**

**III. ADOPTION OF AGENDA:**

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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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**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of December 16, 2000.**

**B. Approval of Monthly Investment Reports for July through September 2000.**

**C. Approval of Check Registers for November and December 2000.**

**D. Approval of Contract Amendment in the amount of \$24,440.00 for LSA Associates for the Benicia Business Park Environmental Impact Report (EIR).**

**E. Resolution accepting the Raw Water Transmission Main Cathodic Protection System Repair Project, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file Notice with the Solano County Recorder.**

**F. Resolution authorizing the filing of an application for Federal Surface Transportation Program and Congestion Mitigation and Air Quality Improvement Program Funding for the East H Street Overlay Project, committing the necessary local match for the project, and stating the assurance of the City of Benicia to complete the project.**

- G. Resolution of Intent to vacate a portion of West L Street right-of-way west of West 11th Street and setting the public hearing for February 20, 2001.**
- H. Resolution approving amendments to the Community Development Block Grant Housing Rehabilitation Program Guidelines.**
- I. Resolution accepting the Wastewater Treatment Plant Improvement Project as complete, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.**
- J. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VI. PUBLIC HEARINGS:**

- A. General Plan Amendment and rezoning of two parcels at 230 and 240 East K Street.**
  - 1. Resolution approving an amendment to the General Plan Land Use Diagram.**
  - 2. Introduction and First Reading of an Ordinance approving a zone change from Single Family Residential to Medium Density Residential.**

**VII. REPORTS FROM CITY MANAGER:**

- A. Status report on the City's membership in the ABAG Power Pool.**
- B. Report regarding grant for improvements to the West 9th Street launching facility.**

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

- A. Bi-Monthly Committee Reports.**
  - 1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).**
  - 2. Mayors' Committee Meeting (Mayor Messina).**
  - 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
  - 4. SEDCORP Board of Directors (Council Member Whitney).**
  - 5. Solano Transportation Authority (Vice Mayor Bidou).**
  - 6. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).**
  - 7. Arsenal Restoration Advisory Board (Council Member Whitney).**
  - 8. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).**
  - 9. Valero Community Advisory Panel (CAP) (Council Member Whitney).**

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**XI. ADJOURNMENT:**