

**January 18, 2000**

**Benicia City Council Agenda**

**CITY COUNCIL CHAMBERS**

**January 18, 2000**

**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:**

**PRESENTATIONS:**

**III. ADOPTION OF AGENDA:**

**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.**

**IV. CONSENT CALENDAR:**

**1. Approval of Minutes of January 4, 2000.**

**2. Denial of claim and referral to Insurance Carrier (Bouie).**

**3. Approval of Check Registers for December, 1999.**

**4. Resolution accepting the West I Street Sewer Lift Stations Project, authorizing the City Manager to sign the Notice of Completion, authorizing the City Clerk to file same with the Solano County Recorder, authorizing the Finance Director to compensate Harmony Electric \$8,155.64, and authorizing the City Attorney to take appropriate legal action against CLD Construction.**

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

**V. PUBLIC HEARINGS:**

**VI. REPORTS FROM CITY MANAGER:**

**A. Oral report on the status of the Green Waste Program.**

**5. Update on Rose Drive/Tourtlot/Arsenal. (Oral report from City Attorney)**

**6. Update on sale of ExxonMobil Refinery.**

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

**1. Update on City Manager/City Council negotiations with City Manager to separate positions.**

**2. Update on Community Advisory Group (CAG). (Council Member Corbaley)**

**3. Update on Solano Transportation Authority (STA). (Vice Mayor Bidou)**

**4. Update on the Audit & Finance Committee. (Vice Mayor Bidou and Council Member Whitney)**

**5. Update on the City Council/School Board Liaison Committee. (Vice Mayor Bidou and Council Member Whitney)**

**6. Update on Youth Action Task Force. (Vice Mayor Bidou)**

**VIII. UNFINISHED BUSINESS:**

**IX. NEW BUSINESS:**

**1. Discussion regarding method for filling Council vacancy created by the election of an incumbent Council Member to the position of Mayor.**

**X. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**XI. ADJOURNMENT:**

**Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.**

**The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.**

**In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Linda Johnson, the ADA Coordinator at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

**(28 CFR 35.102-35.104 ADA Title II)**