

January 20, 2004
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA

CITY COUNCIL CHAMBERS

January 20, 2004

SPECIAL MEETING

6:30 P.M.

I. CALL TO ORDER:

II. PUBLIC COMMENT:

III. UNFINISHED BUSINESS:

A. Discussion of Valero Refinery safety and reliability issues.

IV. ADJOURNMENT:

REGULAR MEETING

7:30 P.M.

V. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

VI. ANNOUNCEMENTS/APPOINTMENTS

PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS: Openings on

BENICIA HOUSING AUTHORITY BOARD

CIVIL SERVICE COMMISSION

HISTORIC PRESERVATION COMMISSION

HUMAN SERVICES FUND BOARD

PURE COMMITTEE

APPOINTMENTS:

PRESENTATIONS: SUISUN RESOURCE CONSERVATION DISTRICT (Steven Chappell, Executive Director)

UPDATE ON PURE COMMITTEE (Bob Craft, Chairman)

PROCLAMATIONS: JASON FEIN, Regional Representative for Toys for Tots

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.

VII. ADOPTION OF AGENDA:

VIII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

IX. CONSENT CALENDAR:

A. Approval of Minutes of January 6, 2004.

B. Second reading and adoption of an ordinance amending Section 17.70.060 of the Benicia Municipal Code - Accessory Dwelling Units, Section 17.70.270 - Affordable Housing Density Bonus and Section 17.17.080 - Accessory Use Classification.

C. Second Reading and Adoption of an Ordinance amending various sections of the Benicia Municipal Code pertaining to removal of commissioners.

D. Second Reading and Adoption 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.

E. Second Reading and Adoption 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).

F. Second Reading and Adoption of an Ordinance amending Title 2 (Administration and Personnel) of the Benicia Municipal Code by adding a new Chapter 2.92 (Economic Development Board).

G. Second Reading and Adoption 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.

H. Resolution confirming the Mayor's appointment of the Finance Director as the alternate to the ABAG Plan Board of Directors.

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

X. PUBLIC HEARINGS:

XI. REPORTS FROM CITY MANAGER:

XII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

1. Mayors' Committee Meeting (Mayor Messina).

2. Arsenal Restoration Advisory Board (Council Member Campbell).

3. Association of Bay Area Governments (ABAG) (Vice Mayor Patterson).

4. Audit & Finance Committee (Council Member Campbell and Vice Mayor Patterson).

5. Carquinez Strait Preservation Trust (Council Member Smith).

6. City Employee Compensation Committee (Council Members Whitney and Campbell).

7. Civic Center Restoration and Public Safety Committee (Council Member Smith and Mayor Messina).

8. First Street Revitalization Committee (Council Member Smith and Campbell).

9. League of California Cities (Council Member Smith).

10. People Using Resources Efficiently (PURE) (Vice Mayor Patterson).

11. School District Liaison (Council Members Whitney and Smith).

12. Sky Valley Area Open Space (Vice Mayor Patterson and Council Member Smith).
13. Solano EDC Board of Directors (Vice Mayor Patterson).
14. Solano Transportation Authority (STA) (Mayor Messina).
15. Solano Water Authority/Solano County Water Agency (Mayor Messina).
16. Sunshine Committee (Council Member Campbell and Vice Mayor Patterson).
17. Traffic, Pedestrian and Bicycle Safety Committee (Vice Mayor Patterson and Council Member Campbell).
18. Tri-City and County Regional Parks and Open Space (Council Member Whitney).
19. Youth Action Task Force (Council Members Campbell and Smith).
20. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).

XIII. UNFINISHED BUSINESS:

A. Status Report and consideration of fee waiver and/deferral for the former Anderson Hotel relocation.

XIV. NEW BUSINESS:

A. Review of the impacts of State budget takeaways and approval of the schedule for reviewing the Bi-Annual Budget for fiscal year 2004-05.

XV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XVI. ADJOURNMENT: