

February 2, 1999

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

Benicia City Council Agenda

City Council Chambers

February 2, 1999

SPECIAL MEETING

7:15 P.M.

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

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Name of Case: 1. Waldsmith v. City of Benicia

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE WEBELOS - Den 6 - Pack 108

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

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS: Future Business Leaders of America/Phi Beta Lambda Week - February 7-13, 1999

(Craig Souder and Nesan Waran)

V. 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.

CONSENT CALENDAR:

A. Approval of Minutes of January 19, 1999.

B. Approval of Monthly Investment Report for October 1998.

C. Resolution approving Contract Change Order No. 5 in the amount of \$32,000 with C. Overaa and Company for the Wastewater Treatment Plant Improvement Project.

D. Resolution accepting the East K Street Storm Drain Replacement Project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.

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

VII. PUBLIC HEARINGS:

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Resolution approving various agreements related to clean up of a portion of the former Benicia Arsenal including a Memorandum of Agreement between the City of Benicia and the U.S. Army Corps of Engineers District, Sacramento; a Side Agreement between the City of Benicia and Granite Management Corporation; a Consultant Agreement (between the City of Benicia and Marge Macris); and a Cost Reimbursement Agreement (between the City of Benicia and Granite Management Corporation)

X. UNFINISHED BUSINESS:

A. Review and discussion of Chapter 2: Part A: Land Use and Growth Management; and Part B: Economic Development (Continued Public Hearing).

XI. NEW BUSINESS:

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. 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)