

**February 4, 2003**

**Benicia City Council Agenda**

**BENICIA CITY COUNCIL**

**AGENDA**

**CITY COUNCIL CHAMBERS**

**February 4, 2003**

**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:**

**APPOINTMENTS: HUMAN SERVICES FUND BOARD**

**PRESENTATIONS:**

**PROCLAMATIONS:**

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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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**III. ADOPTION OF AGENDA:**

**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of January 7, 2003 and January 16, 2003.**

**B. Rejection of claim and referral to insurance carrier (Johnson).**

**C. Approval of Check Registers for December 2002.**

**D. Acceptance of program for Improved Transit System Monitoring.**

**E. Acceptance of Transit Fund Audit Report for the period ending June 30, 2001 and June 30, 2002.**

**F. Resolution approving a recipient funding agreement with the STA for the Southampton Bus Stop and Pedestrian Access Improvements project and authorizing the City Manager to sign the agreement on behalf of the City.**

**G. Resolution approving Amendment #3 to the agreement with Western Machinery Electric for the purchase of a 1000 kW standby generator for the Wastewater Treatment Plant.**

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

**VI. PUBLIC HEARINGS:**

**VII. REPORTS FROM CITY MANAGER:**

**A. Final report on Marina Dredging 2002 episode by Assistant City Manager.**

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

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

**XII. ADJOURNMENT:**