

MINUTES OF THE  
REGULAR MEETING – CITY COUNCIL  
February 04, 2014

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the Closed Session to order at 6:00 p.m.

All Council Members were present.

**II. CLOSED SESSION:**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1 Commandant's Lane

Negotiating Parties: City Attorney, City Manager and Economic Development Manager

Under Negotiation: Instruction to negotiator on both payment and lease terms

**III. CONVENE OPEN SESSION:**

Mayor Patterson called the Open Session to order at 7:00 p.m.

**A. ROLL CALL**

All Council Members were present.

**B. PLEDGE OF ALLEGIANCE**

Chuck Rieger led the Pledge of Allegiance.

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC.**

**IV. ANNOUNCEMENTS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:**

**A. ANNOUNCEMENTS**

**1. Announcement of action taken at Closed Session, if any.**

Heather McLaughlin, City Attorney, reported that Council received information from Staff.

**2. Openings on Boards and Commissions:**

We are currently in the process of interviewing for Board and Commission recommendations for appointment.

**3. Mayor's Office Hours:**

**4. Benicia Arsenal Update:**

Update from City Attorney.

Status quo. Nothing new to report. There could possibly be an update early next week.

**B. PROCLAMATIONS**

**C. APPOINTMENTS**

**D. PRESENTATIONS**

**1. LIBRARY ANNUAL REPORT**

**2. SMALL BUSINESS DEVELOPMENT CENTER (SBDC) UPDATE**

**V. ADOPTION OF AGENDA:**

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council adopted the Agenda, as presented, on roll call by the following vote:

Ayes: Patterson, Strawbridge, Schwartzman, Campbell, Hughes  
Noes: (None)

**VI. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

Two handouts received (copies on file).

**B. PUBLIC COMMENT**

1. Lawrence Grossman - Mr. Grossman read a written statement (copy on file), regarding concerns with the City's financial, human resource, and information technology project.

2. Vice Mayor Campbell - Vice Mayor Campbell discussed possibly putting a regular update to the financial software project update on the City Council calendar. (Staff suggested he follow the two-step process.)
3. Mayor Patterson - Mayor Patterson discussed the issue of the current drought. She encouraged citizens to conserve water.

**VII. CONSENT CALENDAR:**

On motion of Council Member Hughes, seconded by Council Member Strawbridge, Council adopted the Consent Calendar, as presented, on roll call by the following vote:

Ayes: Patterson, Strawbridge, Schwartzman, Campbell, Hughes  
Noes: (None)

- A. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2014 CITY COUNCIL MEETING. (City Clerk)
- B. ACCEPTANCE OF WATER TREATMENT PLANT SECURITY SURVEILLANCE IMPROVEMENT PROJECT

**RESOLUTION 14-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ACCEPTING THE WATER TREATMENT PLANT SECURITY SURVEILLANCE PROJECT AS COMPLETE, ASSESSING LIQUIDATED DAMAGES OF \$6,000 FOR PROJECT DELAYS, AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF COMPLETION, AND AUTHORIZING THE CITY CLERK TO FILE SAME WITH THE SOLANO COUNTY RECORDER; AND APPROVING AN AMENDMENT AND PURCHASE ORDER INCREASE OF \$9,204 WITH THE CONSTRUCTION MANAGEMENT FIRM, CALIFORNIA TECHNICAL CONCEPTS, DUE TO THE PROJECT DELAY**

- C. REVIEW AND ACCEPTANCE OF THE INVESTMENT REPORTS FOR THE QUARTERS ENDED SEPTEMBER 30, 2013 AND DECEMBER 31, 2013
- D. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

**VIII. ADJOURNMENT:**

Mayor Patterson adjourned the meeting at 7:57 p.m.

  
Lisa Wolfe, City Clerk