

**February 5, 2002
Benicia City Council Agenda
CITY COUNCIL CHAMBERS**

**February 5, 2002
SPECIAL MEETING**

7:00 P.M.

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

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

1 Claim: Simonson

1 Claim: Mallory

**B. CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATIONS
(Subdivision (a) of government code section 54957.6)**

IV. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

V. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS: Announcement of action taken, if any, in Closed Session.

City Council /Planning Commission Joint Study Session on Mixed Use Zoning District, February 26, 2002 at 7:00 PM -9:00 PM in the Dona Benicia Room at the Benicia Public Library.

Announcement of vacancies on the Planning Commission and Civil Service Commission

APPOINTMENTS:

PRESENTATIONS: Presentation to the library of a model of the State Capitol from the California State Fair (Supervisor John Silva)

PROCLAMATIONS:

VI. ADOPTION OF AGENDA:

VII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VIII. CONSENT CALENDAR:

A. Approval of Minutes of January 15, 2002.

B. Resolution modifying the list of Mayor's appointments of members of the City Council to Council Committees as it appears on the agenda.

- C. Resolution supporting Proposition 42 Transportation Congestion Improvement Act regarding allocations of existing motor vehicle fuel sales and use tax revenues for transportation purposes only.**
- D. Resolution opposing AB 680 (Steinberg) reallocate sales tax and state revenue sources.**
- E. Resolution approving a contract with Innovative Claim Solutions (ICS) to administer the City's workers' compensation claims.**
- F. Resolution authorizing the City to apply for 2001-2002 transportation development act/state transit assistance funds.**
- G. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

IX. PUBLIC HEARINGS:

- A. Public Hearing pursuant to the Federal Tax Equity Fiscal Responsibility Act (TEFRA) on resolution declaring intention to reimburse expenditures from the proceeds of tax-exempt obligations on the Benicia Point project.**

X. REPORTS FROM CITY MANAGER:

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

- A. Resolution authorizing the execution of the lease agreement for the Historic Southern Pacific Depot.**
- B. Resolution recommending the naming of a playing field at Benicia Community Park after Dan Moitoza.**

XIII. ADJOURNMENT: