

**February 6, 2001**  
**Benicia City Council Agenda**  
**CITY COUNCIL CHAMBERS**  
**February 6, 2001**  
**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:**

**"Valentine's Day Auction & Dance" - Libbey McKendry, Executive Director, Main Street Program**

**"Power Reduction Suggestions" - Mayor Messina**

**APPOINTMENTS:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**"Recognizing and commending the Willis Jepson Chapter of the California Native Plant Society for all their efforts in developing and supporting the native plant garden"**

**III. ADOPTION OF AGENDA:**

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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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**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of January 16, 2001.**

**B. Acceptance of 1999-2000 Independent Financial Audit.**

**C. Denial of claim and referral to Insurance Carrier (Madden).**

**D. Denial of claims and referral to Insurance Carrier (The Reasoners).**

**E. Acceptance of Transit Fund Audit Report for the period ending June 30, 2000.**

**F. Second reading and adoption of an Ordinance approving a zone change from RS, Single Family Residential to RM, Medium Density Residential for two parcels located at 230 and 240 East K Street.**

**G. Resolution authorizing the City Manager to execute an agreement with Dyett & Bhatia Consultants to prepare two mixed use zoning districts.**

**H. Adoption of Resolution covering City volunteers in the Workers' Compensation Program.**

**I. Resolution approving the revised job description for the classification of Assistant City Manager.**

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

**VI. PUBLIC HEARINGS:**

**VII. REPORTS FROM CITY MANAGER:**

**11. Oral report regarding proposed Ordinance to expand police powers for evacuating sites within minimum separation distance (MSD) involving Arsenal and Tourtelot.**

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

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**XI. ADJOURNMENT:**