

**February 15, 2000  
Benicia City Council Agenda  
CITY COUNCIL CHAMBERS**

**February 15, 2000  
REGULAR MEETING**

**7:30 P.M.**

**I. CALL TO ORDER:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

**II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**Human Services Board**

**Housing Authority**

**PRESENTATIONS:**

**"Status of Tri-City/County Open Space Plan and related Open Space Activities" - Bob Berman**

**PROCLAMATIONS**

**III. 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.**

**IV. CONSENT CALENDAR:**

**1. Approval of Minutes of February 1, 2000.**

**2. Denial of claim and referral to insurance carrier (Crain).**

**3. Denial of claim and referral to insurance carrier (Southampton Village Homeowners' Association)**

**4. Resolution approving the new job description for the classification of Police Records Clerk, establishment of the salary range, placement of the classification in the Miscellaneous Bargaining Unit, and amending the Classification Plan.**

**5. Resolution approving the new job descriptions for the classifications of Plant Supervisor (Wastewater), and Plant Supervisor (Water), establishment of the salary ranges, placement of the classification in the Supervisory Employee Unit, and amending the Classification Plan.**

**6. Second reading and adoption of an Ordinance approving a zone change from General Commercial to Planned Development District for the Barracks (ZC 99-6).**

**7. Resolution supporting Proposition 12: Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000.**

**8. Resolution relating to distribution of proceeds from Tobacco Settlement of 1998.**

**9. Introduction of an ordinance amending Title 2 (Administration and Personnel), Chapter 2.08 (City Manager), Section 2.08.050 (Compensation) of the Benicia Municipal Code.**

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

**V. PUBLIC HEARINGS:**

**A. Resolution acknowledging award of U.S. Department of Justice, Office of Justice Programs - Local Law Enforcement Block Grant which lists uses of money which have been reviewed by the Local Law Enforcement Advisory Board at the County level.**

**VI. REPORTS FROM CITY MANAGER:**

**A. Exxon/Mobil Benicia Refinery Sale (Oral Report)**

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

**A. Bi-Monthly Standing Committee Reports.**

**1. Community Advisory Group (CAG) (Council Member Corbaley)**

**2. Solano Transportation Authority (Vice Mayor Bidou).**

**3. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).**

**4. Update on Youth Action Task Force (Vice Mayor Bidou).**

**B. Report from City Manager/Chief of Police Negotiating Committee (Mayor Messina and Vice Mayor Bidou)**

**VIII. UNFINISHED BUSINESS:**

**IX. NEW BUSINESS:**

**X. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**XI. ADJOURNMENT:**