

February 18, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
February 18, 2003
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:
PRESENTATIONS:
PROCLAMATIONS:

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of January 21, 2003 and February 4, 2003.

B. Denial of Claim and referral to insurance carrier (Gilliam).

C. Acceptance of 2001-2002 Financial Audit.

D. Resolution supporting the activities of the Tri-City and County Cooperative Planning Group related to the acquisition of open space in the Sky-Valley Cordelia Hills Open Space Project.

E. Resolution confirming the Declaration of Emergency by the City Manager authorizing the completion of the emergency repair work to the City Hall building, and approving an appropriation of \$100,000 from the General Fund Reserve.

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

VI. PUBLIC HEARINGS:

A. Resolution authorizing the expenditure of the remaining Supplemental Law Enforcement

Grant Fund created by Assembly Bill 3229 for fiscal year 2000/2001 to reinstate the Police Department's canine program.

VII. REPORTS FROM CITY MANAGER:

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**
- 3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).**
- 4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 5. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
- 6. School District Liaison (Council Member Smith and Council Member Bidou).**
- 7. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 8. Solano Transportation Authority (STA) (Council Member Bidou).**
- 9. Solano Water Authority (Mayor Messina).**
- 10. Tri-City and County Open Space (Council Member Whitney).**
- 11. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 12. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution approving the Lease Agreement with TRC for the East Canyon and the Donation Agreement with Pacific Bay Homes for various open space parcels in the Southampton area and authorizing the City Manager to execute the related documents.

XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XII. ADJOURNMENT: