

February 20, 2001
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
February 20, 2001
SPECIAL MEETING

7:00 P.M.

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

II. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Name of Case: City of Benicia v. Patterson

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9)

One (1) Claim

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

IV. ANNOUNCEMENTS/APPOINTMENTS/ PRESENTATIONS/PROCLAMATIONS

ANNOUNCEMENTS:

Announcement of action taken, if any, in Closed Session

APPOINTMENTS:

PRESENTATIONS:

Donation to Historic Preservation Libbey McKendry, Executive Director, Benicia Main Street

PROCLAMATIONS:

V. 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.

VI. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VII. CONSENT CALENDAR:

A. Approval of Minutes of February 6, 2001.

B. Approval of Check Registers for January 2001.

- C. Resolution supporting the acquisition of the King and Swett Ranch properties (P.G. & E. properties) by the Solano County Farmlands and Open Space Foundation.
- D. Resolution increasing the price to purchase sodium hydroxide (caustic soda) from Basic Chemical Solutions to \$240 per dry short ton for 50% product solution and \$258 per dry short ton for 25% product solution.
- E. Resolution accepting water line improvements - East K and East 7th Streets Project, including Change Order Number 1, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.
- F. Resolution authorizing execution of the Right-Of-Way Use Agreement with Metricom, Inc.
- G. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VIII. PUBLIC HEARINGS:

- A. Resolution ordering the vacation of a portion of West L Street right-of-way west of West 11th Street and authorizing the City Clerk to record same with the Solano County Recorder.
- B. Introduction of an Ordinance adding a new Chapter 9.24 (Power of Police Officers to enforce a minimum separation distance) to Title 9 (Public Peace, Morals and Welfare) of the Benicia Municipal Code.
- C. Resolution declaring the property located at 875 East 3rd Street a public nuisance and ordering its abatement.

IX. REPORTS FROM CITY MANAGER:

- 1. Mid-Year Budget Review.
- 2. Status report on the implementation of the revised General Plan.
- 3. Oral presentation regarding national recognition for our Library.
- 4. Oral presentation regarding: Benicia "Just The Facts".
- 5. Oral presentation regarding the Mills Act.

X. REPORTS FROM CITY COUNCIL COMMITTEES:

- A. Bi-Monthly Committee Reports:
 - 1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).
 - 2. Mayors' Committee Meeting (Mayor Messina).
 - 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).
 - 4. Solano Water Authority (Mayor Messina).
 - 5. SEDCORP Board of Directors (Council Member Whitney).
 - 6. Solano Transportation Authority (Vice Mayor Bidou).
 - 7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).
 - 8. Arsenal Restoration Advisory Board (Council Member Whitney).
 - 9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).
 - 10. Valero Community Advisory Panel (CAP) (Council Member Whitney).

XI. UNFINISHED BUSINESS:

- A. Discussion regarding the formation of an Historic Preservation Commission and assigned duties, etc.

XII. NEW BUSINESS:

- A. Resolution authorizing entry into an Option Agreement with Goodyear Partners LLC for creation of a one-year option valued at \$101,500 to consider either the purchase of the

property, or friendly condemnation of the property, or joint development of the property, for use as an Intermodal Transportation Station.

XIII. ADJOURNMENT: