

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
February 22, 2011

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

I. CALL TO ORDER:

Mayor Patterson called the meeting to order at 6:00 p.m.

II. CONVENE OPEN SESSION:

A. ROLL CALL

Council Member Campbell arrived at 6:03 p.m.

B. PLEDGE OF ALLEGIANCE

Heather McLaughlin led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:

III. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

IV. CLOSED SESSION:

Heather McLaughlin, City Attorney, read the announcement of Closed Session.

**A. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6 (a))**

Agency negotiators: City Manager, Administrative Services Director

Employee organizations: City Manager, City Attorney, Benicia Senior Management Group, Benicia Middle Management Group, Local 1, Benicia Public Service Employees' Association (BPSEA), Police Officers Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.

V. RECONVENE OPEN SESSION:

Mayor Patterson reconvened the Open Session at 7:10 p.m.

VI. STUDY SESSION (7:00 PM):

**A. STEPS TO A SUSTAINABLE BUDGET – REVIEW OF 2011-13 BUDGET
PROCESS AND UPDATE OF STRATEGIC PLAN**

Council, Staff, and the public, discussed steps to a sustainable budget (For more detailed information, the audio recording is available on the City's website and through the City Clerk's Office.).

VII. ADJOURNMENT:

Mayor Patterson adjourned the meeting at 8:53 p.m.

Lisa Wolfe, City Clerk