

**March 2, 2004
Benicia City Council Agenda
BENICIA CITY COUNCIL**

AGENDA

CITY COUNCIL CHAMBERS

March 2, 2004

SPECIAL MEETING

7:10 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA:

III. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

IV. CLOSED SESSION:

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

Name of Case: Benicia Harbor Corporation v. City of Benicia (Storm Drain EIR)

V. ADJOURNMENT:

BENICIA CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS

March 2, 2004

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: Announcement of action taken, if any, in Closed Session

Openings on:

HISTORIC PRESERVATION COMMISSION - 1 unexpired term to April 18, 2007

HUMAN SERVICES FUND BOARD - 1 unexpired term to July 1, 2005

PEOPLE USING RESOURCES EFFICIENTLY (PURE) - 1 unspecified term

APPOINTMENTS:

**PRESENTATIONS: Introduction of BENICIA PERFORMING ARTS FOUNDATION including a short musical presentation (Helaine Bowles)
ART EXHIBIT IN CITY COUNCIL CHAMBERS (Artist Biganess Livingstone)
TRAVIS COMMUNITY CONSORTIUM (Jim Curtis, Staff)**

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 February 17, 2004. (City Clerk)

B. Rejection of claim and referral to insurance carrier. (DeWeese)

C. Authorization of Finance Director and reauthorization of Assistant Finance Director and City Treasurer to deposit and withdraw City monies with Local Agency Investment Fund (LAIF). (Finance Department)

D. Second reading and adoption of the Franchise Ordinance granting SFPP a Franchise for their Petroleum Pipeline Project. (City Attorney)

Recommendation:

Approve second reading.

E. Contract with Code Publishing for the codification of the Benicia Municipal Code. (City Clerk, City Attorney)

Recommendation:

By motion authorize the City Manager to execute a consultant contract with Code Publishing for codification of the municipal code.

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

VI. PUBLIC HEARINGS:

1. Water Distribution System Improvement Project (Public Works)

Recommendation:

Postpone this item until the Council Meeting of March 16th to give them more time to answer Valero's questions.

VII. REPORTS FROM CITY MANAGER:

A. Report on revised plan to move all three wings of the Anderson Hotel and to utilize the

City's parking lot at East 2nd and E Street for temporary (60 days) storage and consideration of General Fund fee deferrals for all three wings. (Assistant City Manager)

Recommendation:

Provide staff direction.

B. Verbal report on League of California Cities Ballot Initiative - Californians to Protect Local Taxpayers and Public Safety (LOCAL). (City Manager)

VIII. REPORTS FROM CITY COUNCIL COMMITTEES: (Carried over from previous meeting.)

A. Bi-Monthly Committee Reports:

1. Mayors' Committee Meeting (Mayor Messina).
2. Arsenal Restoration Advisory Board (Council Member Campbell).
3. Association of Bay Area Governments (ABAG) (Vice Mayor Patterson).
4. Audit & Finance Committee (Council Member Campbell and Vice Mayor Patterson).
5. Carquinez Strait Preservation Trust (Council Member Smith).
6. City Employee Compensation Committee (Council Members Whitney and Campbell).
7. Civic Center Restoration and Public Safety Committee (Council Member Smith and Mayor Messina).
8. First Street Revitalization Committee (Council Member Smith and Campbell).
9. League of California Cities (Council Member Smith).
10. People Using Resources Efficiently (PURE) (Vice Mayor Patterson).
11. School District Liaison (Council Members Whitney and Smith).
12. Sky Valley Area Open Space (Vice Mayor Patterson and Council Member Smith).
13. Solano EDC Board of Directors (Vice Mayor Patterson).
14. Solano Transportation Authority (STA) (Mayor Messina).
15. Solano Water Authority/Solano County Water Agency (Mayor Messina).
16. Sunshine Committee (Council Member Campbell and Vice Mayor Patterson).
17. Traffic, Pedestrian and Bicycle Safety Committee (Vice Mayor Patterson and Council Member Campbell).
18. Tri-City and County Regional Parks and Open Space (Council Member Whitney).
19. Youth Action Task Force (Council Members Campbell and Smith).
20. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Work program to update the City of Benicia Downtown Historic Conservation Plan. (Community Development)

Recommendation:

Discuss and approve, by motion, the proposed process and work plan for the update of the Downtown Historic Conservation Plan.

B. Report on Intermodal Transportation Station Project Update: (Assistant City Manager and Public Works Director)

Questions provided by Council Member Campbell

Talking points provided by Vice Mayor Patterson

Resolution provided by Vice Mayor Patterson directing the preparation of the Capital

Improvement Plan and establishing City Council policy for the Intermodal Train Station.

Recommendation:

Information Report; no action to be taken.

C. 2003-2004 Municipal Budget Midyear Overview and proposed budget adjustments.

(Finance Director)

Recommendation:

Adopt a Resolution amending the 2003-04 Municipal Budget.

XI. ADJOURNMENT: