

March 2, 1999

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

Benicia City Council Agenda

City Council Chambers

MARCH 2, 1999

SPECIAL MEETING

7:00 P.M.

I. CALL TO ORDER:

CITY CLERK ANNOUNCEMENT OF CLOSED SESSION

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9

2 Claims: Woodmansee (1)

Woodmansee (2)

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

RE: Council consideration of Greenwaste Program at City Council Meeting of Tuesday, March 16, 1999

APPOINTMENTS:

PRESENTATIONS:

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. CONSENT CALENDAR:

A. Approval of Minutes of February 16, 1999.

B. Denial of claim and referral to Insurance Carrier (Woodmansee).

- C. Denial of claim and referral to Insurance Carrier (Woodmansee).
- D. Denial of claim and referral to Insurance Carrier (Wood).
- E. Resolution approving the application for Grant Funds under the State Coastal Conservancy Access Program for improvements to sections of the Bay Trail.
- F. Resolution authorizing the renewal of Lease Agreement for rental at 356 East I Street.
- G. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VII. PUBLIC HEARINGS:

- A. Public Hearing for the purposes of soliciting public comment on potential activities for 1999 Community Development Block Grant (CDBG).

VIII. REPORTS FROM CITY MANAGER:

- A. Resolution amending the 1998-1999 Municipal Budget.

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

- A. Continued discussion of edited Draft General Plan; Chapter 2: Part A: Land Use and Growth Management; and Part B: Economic Development (Continued Public Hearing).

XI. NEW BUSINESS:

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. ADJOURNMENT:

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Linda Johnson, the ADA Coordinator at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II)