

**March 4, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL**

AGENDA

CITY COUNCIL CHAMBERS

March 4, 2003

SPECIAL MEETING

6:45 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code).

1 Case

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

Name of Case: Gardyn v. City of Benicia

IV. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

V. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

**VI. ANNOUNCEMENTS/APPOINTMENTS/
PRESENTATIONS/PROCLAMATIONS:**

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

CONGRESSMAN GEORGE MILLER TOWN HALL MEETING, Saturday, March 15, 2003, 9:30-10:30 AM (Council Chambers, City Hall)

APPOINTMENTS: AUDIT AND FINANCE COMMITTEE

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.

VII. ADOPTION OF AGENDA:

VIII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

IX. CONSENT CALENDAR:

A. Approval of Minutes of January 21, 2003 and February 18, 2003.

B. Resolution authorizing the signing and endorsing of checks and other financial instruments.

C. Resolution approving the request from Benicia Harbor Corporation to modify the 2002 Benicia Marina rate increase calculation.

D. Resolution approving a consultant agreement with Berryman and Henigar for engineering services for the State Park Road Bike/Pedestrian Bridge project, approving the Task Order No. 1 in the amount of \$83,710 and authorizing the City Manager to execute the agreement on behalf of the City.

E. Resolution approving changes to the job description for the classification of Recreation Specialist.

F. Resolution approving the new job description for Parks, Landscape and Building Maintenance Worker I and amendment of the Classification Plan.

G. Resolution approving changes to the job description and title for the classification of Community Preservation Officer formally titled Citizen Assistance Officer.

H. Resolution authorizing completion of the emergency repair work to City Hall and directing staff to submit a progress report at the next scheduled City Council meeting.

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

X. PUBLIC HEARINGS:

XI. REPORTS FROM CITY MANAGER:

XII. REPORTS FROM CITY COUNCIL COMMITTEES:

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

A. Water Settlement Agreement Resolution approving:

1. Settlement Agreement among the Department of Water Resources of the State of California, Solano County Water Agency, and Cities of Fairfield, Vacaville, and Benicia for purposes of water supply;

2. Agreement among the Solano County Water Agency and Cities of Fairfield, Vacaville, and Benicia for the conveyance of settlement water through the North Bay Aqueduct;

3. Agreement among the Solano County Water Agency and Cities of Fairfield, Vacaville, Vallejo, and Benicia regarding priorities for non-project water transported through the North Bay Aqueduct; and

4. Authorizing the City Manager to do all things necessary and proper to implement the above-mentioned agreements, including filing a Notice of Determination pursuant to CEQA

and approving any further minor modifications to the agreements set forth herein that do not result in a material change.

XV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

Request to agendize Patriot Act Resolution.

XVI. ADJOURNMENT: