

**March 5, 2005
BENICIA CITY COUNCIL
AGENDA
DONA BENICIA ROOM - LIBRARY
March 5, 2005
SPECIAL MEETING
8:00 A.M. - 12:00 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE**

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

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.

CITY COUNCIL PRIORITY SETTING WORKSHOP:

A. CITY PRIORITY SETTING - PHASE I - INFORMATION AND GATHERING INPUT

- 1. Welcome and Statement of Purpose (5 minutes)**
- 2. Discussion of Strategic Issues (15 minutes)**
- 3. Financial Status (15 minutes)**
- 4. Review of 2004 City Priority Projects and Program (30 minutes)**
 - a. What projects and programs will be completed by the end of the 2004-05 Fiscal Year**
 - b. What projects and programs are underway and their expected date of completion?**
 - c. What programs and projects will take multiple years to complete?**
 - d. What programs will be ongoing and need to be folded into departmental operations?**

(A detailed update of each project is included in the agenda packet).

- 5. Review of Needs and Potential Priorities for the next two fiscal years and beyond. (1 ½ hours)**
 - a. Presentation of the DRAFT 2005-07 Capital Improvement Plan (CIP) Summary (included in agenda packet)**
 - b. Presentation of each Department's Unmet Needs (included in agenda packet)**
 - c. Input from City Boards and Commissions (included in agenda packet)**
 - d. City Council Discussion**
- 6. Written Communication**
- 7. Public Comment**

8. List of the Possible Priorities to be evaluated by each City Council Member via the Priority Matrix (30 minutes)
 9. Review of Matrix Process (15 minutes)
 10. Purpose and goals of the April 6th, 2005 Special Meeting (10 minutes)
- B. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:
- C. 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 Procedures 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 Diane O'Connell, the ADA Coordinator at 707-746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102.104 ADA Title II)