

**March 6, 2001**  
**Benicia City Council Agenda**  
**CITY COUNCIL CHAMBERS**  
**March 6, 2001**  
**SPECIAL MEETING**

**7: P.M.**

**I. CALL TO ORDER: CITY CLERK ANNOUNCEMENT OF CLOSED SESSION**

**II. CLOSED SESSION:**

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

**Name of Case: City of Benicia v. Stanhope**

**III. CONVENE OPEN SESSION:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**7:30 P.M.**

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

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**IV. ANNOUNCEMENTS/APPOINTMENTS/ PRESENTATIONS/PROCLAMATIONS**

**ANNOUNCEMENTS:**

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

**APPOINTMENTS:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**"National Library Week"**

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**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.**

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**V. ADOPTION OF AGENDA:**

**VI. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VII. CONSENT CALENDAR:**

**A. Approval of Minutes of February 6, 2001.**

**B. Approval of Minutes of February 20, 2001.**

**C. Second reading and adoption of an Ordinance adding a new Chapter 9.24 (Power of Police Officers to enforce a minimum separation distance) to Title 9 (Public Peace, Morals and Welfare) of the Benicia Municipal Code.**

**D. Resolution approving an amendment to the Agreement with EDAW, Inc., for the Environmental Impact Report for the cleanup and development of the Rose Drive/Blake Court area.**

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

**VIII. PUBLIC HEARINGS:**

**IX. REPORTS FROM CITY MANAGER:**

**X. REPORTS FROM CITY COUNCIL COMMITTEES:**

**XI. UNFINISHED BUSINESS:**

**Ordinance adding a new Chapter 2.56 (Historic Preservation Commission) to Title 2 (Administration and Personnel) of the Benicia Municipal Code.**

**XII. NEW BUSINESS:**

**XIII. ADJOURNMENT:**