

March 7, 2000

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

March 7, 2000

SPECIAL MEETING

6:30 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: Benicia Industries v. City of Benicia

2. CONFERENCE WITH LABOR NEGOTIATORS

AGENCY NEGOTIATOR: Human Resources Director

EMPLOYEE ORGANIZATION: BPOA

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

Pony Express Monument Dedication Ceremony

Saturday, April 22, 2000 at 3:30 P.M.

(Foot of First Street)

APPOINTMENTS:

Human Services Board

PRESENTATIONS:

PROCLAMATIONS

"Benicia Mardi Gras Festival Day "

Saturday, March 11, 2000

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:

1. Approval of Minutes of February 15, 2000.

2. Denial of claim and referral to insurance carrier (Keon).

3. Check Registers for January 2000.

4. Adopt Resolution affirming the current Rules of Procedure for the Conduct of City Council meetings.

5. Second reading and adoption of an ordinance amending Title 2 (Administration and Personnel), Chapter 2.08 (City Manager), Section 2.08.050 (Compensation) of the Benicia Municipal Code.
6. Resolution reappointing the City Manager and authorizing the execution of the Agreement for the City Manager.
7. Resolution approving the revised job description for the classification of Chief of Police and establishment of a salary range.
8. Resolution adopting Judge Stephen J. Smith's, Office of Administrative Hearings, February 2, 2000 Order on Motion to Dismiss a Disability Application.
9. Approval of Resolution acknowledging award of Office of Criminal Justice Planning Juvenile Accountability Incentive Block Grant.
10. Response to 1999-2000 Solano County Grand Jury Interim Final Report.
11. Introduction of an ordinance adding a new section 10.16.180 (Parking prohibitions for public off-street lots) to Chapter 10.16 (stopping, standing or parking) of Title 10 (vehicles and traffic) of the Benicia Municipal Code.
12. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda

VII. PUBLIC HEARINGS:

VIII. REPORTS FROM CITY MANAGER:

- A. Recommendation Council review the 1999-00 financial status of the City and adopt the exhibit Resolution, which will set the proposed 1999-00 budget adjustments in place.
- B. Overview of Planning Department's work schedule and projects.
- C. Tourtelot and Rose Drive Report (City Attorney).

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. ADJOURNMENT: