

March 18, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS

March 18, 2003

SPECIAL MEETING

6:30 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 Cases: Gardyn v. City of Benicia

Vilarrasa Associates v. City of Benicia

REGULAR MEETING

7:30 P.M.

IV. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

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

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

Openings on CIVIL SERVICE COMMISSION and HISTORIC PRESERVATION COMMISSION

APPOINTMENTS:

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.

VI. ADOPTION OF AGENDA:

VII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VIII. CONSENT CALENDAR:

A. Approval of Minutes of March 4, 2003.

B. Approval of check registers for January 2003.

C. Resolution accepting bids and awarding the construction contract in the amount of \$206,240.50 to R.D. Evans Grading and Paving of Foresthill, CA for the 2003 Street Overlay Project, approving Contract Change Order No. 1 in the amount not to exceed \$50,000 and authorizing the City Manager to sign the contract on behalf of the City.

D. Resolution awarding the contract for the Civic Center Tennis Courts project to Ghilotti Bros., Inc., in the amount of \$113,800.20 (CEQA).

E. Resolution authorizing completion of the emergency repair work to remediate water and related damage to City Hall and direct Staff to submit a progress report at the next scheduled City Council meeting.

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

IX. PUBLIC HEARINGS:

X. REPORTS FROM CITY MANAGER:

A. Status update on the development of a ballot measure for the November 4, 2003 election to fund the construction of the police facility and civic center improvements.

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

1. Mayors' Committee Meeting (Mayor Messina).

2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).

3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).

4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).

5. League of California Cities (Council Member Smith and Mayor Messina)

6. Northern Area Open Space (Mayor Messina and Council Member Whitney).

Report from the Urban Growth Boundary Committee and direction to staff.

7. School District Liaison (Council Member Smith and Council Member Bidou).

8. SEDCORP Board of Directors (Vice Mayor Campbell).

9. Solano Transportation Authority (STA) (Council Member Bidou).

10. Solano Water Authority (Mayor Messina).

11. Tri-City and County Open Space (Council Member Whitney).

12. Youth Action Task Force (Council Member Smith and Council Member Bidou).

13. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).

XII. UNFINISHED BUSINESS:

A. Resolution adopting the rules of procedure for the conduct of City Council meetings.

XIII. NEW BUSINESS:

A. 2002-2003 municipal budget adjustments overview and Resolution amending the 2002-2003 budget.

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XV. ADJOURNMENT:

