

**April 1, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA**

CITY COUNCIL CHAMBERS

**April 1, 2003
SPECIAL MEETING
7:00 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 - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9).**

Name of Case: Benicia Unified School District 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.**
 - APPOINTMENTS: HISTORIC PRESERVATION COMMISSION**
 - PRESENTATIONS:**
 - PROCLAMATIONS: CHILD ABUSE PREVENTION MONTH April 2003 (Michael Aust, Benicia Representative to the Solano Children's Network)**
 - SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH - April 2003 (Cheryl Franklin-Golden, Executive Director, SafeQuest Solano)**
 - NATIONAL LIBRARY WEEK
April 6-12, 2003 (Monique le Conge, Library Director)**

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 18, 2003.

B. Approval of check registers for February 2003.

C. Resolution describing the improvements and directing preparation of the Engineer's Report for the City of Benicia Landscaping and Lighting District Fiscal Year 2003-2004.

D. Resolution accepting bids and awarding the construction contract in the amount of \$67,172.66 to Bond Blacktop of Union City for the 2003 Street Slurry Sealing Project.

E. Resolution authorizing the City Manager to execute a contract with Zeiger Engineers, Inc. of Oakland not to exceed \$33,600 for the development of plans and specification for the Recreation Area Lighting project.

F. 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.

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

IX. PUBLIC HEARINGS:

X. REPORTS FROM CITY MANAGER:

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

XII. UNFINISHED BUSINESS:

A. Resolution amending the City Council's Rules of Procedure.

B. Consideration of two options for an Urban Growth Boundary Ballot Measure.

XIII. NEW BUSINESS:

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XV. ADJOURNMENT: