

April 16, 2002  
Benicia City Council Agenda  
CITY COUNCIL CHAMBERS  
April 16, 2002  
REGULAR MEETING  
7:30 P.M.  
I. CALL TO ORDER:  
ROLL CALL  
PLEDGE OF ALLEGIANCE

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

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

**ANNOUNCEMENTS:**

Introduction of new Community Development Director

**APPOINTMENTS:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

ADMINISTRATIVE PROFESSIONALS WEEK, April 22-26, 2002

CITY CLERKS WEEK April 28-May 4, 2002

(Linda Purdy, City Clerk)

**III. ADOPTION OF AGENDA:**

**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of April 2, 2002.**

**B. Approval of Check Registers for March 2002.**

**C. Resolution adopting the new City Emergency Plan.**

**D. Resolution authorizing completion of the emergency repair work to the West 7th Street sewer line south of Lori Drive and directing staff to submit a final report with a summary of costs at the next scheduled City Council meeting.**

**E. Resolution approving a lease with the Presbytery of the Redwoods for a Community Garden.**

**F. Resolution of intention and introduction of an ordinance amending the contract between the City and Public Employees' Retirement System to provide section 21354.5 (2.7% @ 55 full formula) for local miscellaneous members.**

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

**VI. PUBLIC HEARINGS:**

**A. Consideration of the following items related to the Northgate Church Project proposed to be located near the northwest corner of Lake Herman Road and East Second Street.**

- 1. Ordinance approving an Initial Study/Mitigated Negative Declaration for the proposed Northgate Church site.**
- 2. Ordinance approving a prezone of a portion of the I.T. Corporation site to Open Space (OS) for the proposed Northgate Church site.**
- 3. Resolution supporting the applicant's request for annexation of a portion of the I.T. Corporation site into the City and authorizing the City Manager to provide a "will provide" public service letter to the Local Area Formation Commission (LAFCO).**

**VII. REPORTS FROM CITY MANAGER:**

- A. Mayor's Commandant's Restoration Fund.**

**VIII. 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. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
- 6. School District Liaison (Council Member Smith and Council Member Bidou).**
- 7. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 8. Solano Transportation Authority (STA) (Council Member Bidou).**
- 9. Solano Water Authority (Mayor Messina).**
- 10. Tri-City County Regional Park and Open Space (Council Member Whitney).**
- 11. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 12. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**XI. ADJOURNMENT:**