

April 20, 2004
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
April 20, 2004
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE

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

II. ANNOUNCEMENTS/APPOINTMENTS

PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS: Openings on:

PARKS, RECREATION AND CEMETERY COMMISSION - 1 unexpired term to July 6, 2006

APPOINTMENTS:

PRESENTATIONS: UPDATE ON TULA SISTER CITY COMMITTEE (Pepe Arteaga and Leeann Cawley, Tula Sister City Committee)

PROCLAMATIONS: BENICIA HISTORICAL MUSEUM'S NEW EXHIBITION: A PORTRAIT OF BENICIA AN EARLY CALIFORNIA TOWN (Benicia Historical Museum)

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and non-agendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

V. CONSENT CALENDAR:

A. Approval of Minutes of April 6, 2004. (City Clerk)

Recommendation: Approve minutes

B. Rejection of claim (Roberts) and referral to insurance carrier. (City Attorney)

Recommendation: Deny claim.

C. Initiation of Annual Proceedings for the City of Benicia Landscaping and Lighting District and Preparation of the Engineer's Report. (Public Works Director)

Recommendation: Adopt resolution describing the improvements and directing preparation of the Engineer's Report for the City of Benicia Landscaping and Lighting District, Fiscal Year, 2004-2005.

D. Amendment to the Solano Water Authority (SWA) Joint Exercise of Powers Agreement to revise the formula for administrative cost allocation. (Public Works Director)

Recommendation: Adopt resolution approving Amendment No. 4.5 to the SWA Joint Exercise of Powers Agreement regarding administrative cost allocation.

E. Contract with MBIA for Utility User's Tax auditing services. (Assistant City Manager)

Recommendation: Adopt resolution approving the contract with MBIA and authorizing the City Manager to execute the contract.

F. Acceptance of Cal Boating Grant funding in the amount of \$200,000 for the West 9th Street Boat Launch facility. (Parks & Community Services Director)

Recommendation: Adopt resolution authorizing the City Manager to accept funding from Cal-Boating for emergency repairs to West 9th Street Boat Launch facilities.

G. Intent to vacate a portion of West 6th Street right-of-way between West K Street and Military West. (Director of Public Works)

Recommendation: Adopt resolution declaring the City's intent to vacate a 12.51 foot wide portion of West 6th Street right-of-way, between West K Street and Military West, and setting the public hearing date for May 18, 2004.

H. Records Destruction Resolution. (City Attorney)

Recommendation: Adopt resolution authorizing the destruction of certain records for City Departments.

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

VI. PUBLIC HEARINGS:

1. Resolution adopting an Inclusionary Housing In-Lieu Fee Formula in accordance with Section 17.70.320 of the Benicia Municipal Code. (Community Development Director)

Recommendation: Approve resolution adopting in-lieu fee formula.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

A. Filling the Historic Preservation Commission vacancy. Item requested by Council Member Smith.

IX. REPORTS FROM CITY MANAGER:

A. Informational Oral Report:

Progress toward Certified Local Government status. (City Manager)

Recommendation: Information only.

B. Informational Oral Report:

Compatibility of City employment and Commission or Board appointments. (City Manager)

Recommendation: Information only.

C. Status Report:

Proposal from Cheri McCammon to develop a golf education center in the Benicia Community Park. (Assistant City Manger)

Recommendation: Provide direction to staff.

D. Informational Report:

Request for council direction to conduct a study involving the restoration of the Von Pfister Adobe. Item requested by Council Member Campbell. (Parks and Community Services Director)

Recommendation: Consider project at the April 30th Goals and Priorities Workshop.

E. Informational Report:

Review of the Fiscal Year 2004-2005 General Fund Budget and the long range budget model. (Finance Director)

Recommendation: Information only.

F. Informational Oral Report:

League of California Cities Legislative Action Days, May 12-13, 2004. (City Manager)

Recommendation: Information only.

X. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Arsenal Restoration Advisory Board (Council Member Campbell).**
- 3. Association of Bay Area Governments (ABAG) (Vice Mayor Patterson).**
- 4. Audit & Finance Committee (Council Member Campbell and Vice Mayor Patterson).**
- 5. Carquinez Strait Preservation Trust (Council Member Smith).**
- 6. City Employee Compensation Committee (Council Members Whitney and Campbell).**
- 7. First Street Revitalization Committee (Council Member Smith and Campbell).**
- 8. League of California Cities (Council Member Smith).**

- 9. People Using Resources Efficiently (PURE) (Vice Mayor Patterson).**
 - 10. Police Station and Civic Center Restoration Committee (Council Member Smith and Mayor Messina)**
 - 11. School District Liaison (Council Members Whitney and Smith).**
 - 12. Sky Valley Area Open Space (Vice Mayor Patterson and Council Member Smith).**
 - 13. Solano EDC Board of Directors (Vice Mayor Patterson).**
 - 14. Solano Transportation Authority (STA) (Mayor Messina).**
 - 15. Solano Water Authority/Solano County Water Agency (Mayor Messina).**
 - 16. Sunshine Committee (Council Member Campbell and Vice Mayor Patterson).**
 - 17. Traffic, Pedestrian and Bicycle Safety Committee (Vice Mayor Patterson and Council Member Campbell).**
 - 18. Tri-City and County Regional Parks and Open Space (Council Member Whitney).**
 - 19. Youth Action Task Force (Council Members Campbell and Smith).**
 - 20. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**
- XI. ADJOURNMENT:**