

April 20, 1999

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

Benicia City Council Agenda

City Council Chambers

April 20, 1999

REGULAR MEETING

7:30 P.M.

I. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE Mary Farmer Student Council

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

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS

ANNOUNCEMENTS:

APPOINTMENTS: Housing Element Advisory Committee Replacement

PRESENTATIONS:

PROCLAMATIONS:

III. 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.

IV. CONSENT CALENDAR:

A. Approval of Minutes of April 6, 1999 and April 12, 1999.

B. Approval of Check Registers for March, 1999.

C. Denial of claim and referral to insurance carrier (Reed).

D. Resolution approving the job description for the classification of Accounting Systems Supervisor, establishing the salary range for the classification and amendment to the Classification Plan.

E. Resolution approving the Families for Literacy Grant Application.

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

V. PUBLIC HEARINGS:

VI. REPORTS FROM CITY MANAGER:

VII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Resolution approving an agreement with Earth Tech, Inc. for the clearance and cleanup of the Tourtelot Property and an agreement with Granite Management for funding.

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

A. Revisions to Chapter 3.08 and the creation of Chapter 3.10 of the Benicia Municipal Code concerning purchase and disposition of property, and contracting for services, respectively.

B. Resolution accepting the Benicia Historical Museum and Cultural Foundation Special Report from the City's Independent Auditors, Creating of a Special Revenue Fund entitled Benicia Historical Museum and Cultural Foundation, and reaffirming payment of the remainder of 1998-1999 Grant to the Foundation in the amount of \$17,500.

X. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XI. ADJOURNMENT:

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Linda Johnson, the ADA Coordinator at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II)