

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
April 24, 2012

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

I. CALL TO ORDER:

Mayor Patterson called the meeting to order at 6:00 p.m.

II. CLOSED SESSION:

III. CONVENE OPEN SESSION:

A. ROLL CALL

All Council Members were present.

B. PLEDGE OF ALLEGIANCE

Mayor Patterson led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC.

IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

A. ANNOUNCEMENTS

1. Announcement of action taken at Closed Session, if any.

2. Openings on Boards and Commissions:

Building Board of Appeals 2 full terms Open Until Filled

SolTrans Public Advisory Committee 1 full term Open Until Filled

Benicia Community Sustainability Commission 1 unexpired term Open Until Filled

Open Government Commission 1 unexpired term Application Due Date: April 20, 2012

Benicia Human Services Board 1 unexpired term Application Due Date: May 4, 2012

3. Mayor's Office Hours:

B. APPOINTMENTS

C. PRESENTATIONS

D. PROCLAMATIONS

V. ADOPTION OF AGENDA:

Mr. Kilger noted that item #5 would be removed from the Policy Calendar. On motion of Council Member Hughes, seconded by Council Member Strawbridge, Council adopted the agenda, as amended, on roll call by the following vote:

Ayes: Patterson, Strawbridge, Schwartzman, Campbell, Hughes

Noes: (None)

VI. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

VII. BUSINESS ITEMS:

A. PURCHASE OF LAND FROM VALERO FOR PUMP STATION 3 SOLAR PROJECT

RESOLUTION 12-45 - A RESOLUTION APPROVING A REAL PROPERTY PURCHASE IN THE AMOUNT OF \$556,909 FROM VALERO REFINING COMPANY TO FACILITATE CONSTRUCTION OF A SOLAR ARRAY TO POWER WATER SYSTEM PUMP STATION 3, AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE DOCUMENTS, AND APPROVING A LOAN FOR A PORTION OF THE PURCHASE

Charlie Knox, Public Works & Community Development Director, and Bill Zenoni, Interim Finance Director, reviewed the staff report.

Council and Staff discussed the item.

Mayor Patterson stated that the motion was to include the three items:

1. Adopt the Resolution
2. Include seeking loan from the Community Sustainability Commission recommendation.

3. Authorize the loan for \$256,909 from the Waste Water Enterprise Fund

Council would give direction to Staff to have the review of the loan on the second meeting in May.

Ms. McLaughlin clarified that the above information was in the revised resolution that was given to Council. She would add the provision that where the loan comes from would be brought back to Council for review at the second meeting in May.

On motion of Council Member Hughes, seconded by Vice Mayor Campbell, Council adopted Resolution 12-45, as amended, on roll call by the following vote:
Ayes: Patterson, Strawbridge, Campbell, Hughes
Noes: Schwartzman

VIII. STUDY SESSION:

A. Priority Project List and Policy Calendar

Council, Staff, and the public discussed the priority project list and Council's policy calendar (The audio file is available for details.).

IX. ADJOURNMENT:

Mayor Patterson adjourned the meeting at 9:00 p.m.

Lisa Wolfe, City Clerk