

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
April 26, 2011

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. 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**

**III. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

**B. PUBLIC COMMENT**

None

**IV. CLOSED SESSION:**

Heather McLaughlin, City Attorney, read the announcement of Closed Session.

**A. CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code Section 54957.6 (a))

Agency negotiators: City Manager, Administrative Services Director

Employee organizations: City Manager, City Attorney, Benicia Senior Management Group, Benicia Middle Management Group, Local 1, Benicia Public Service Employees' Association (BPSEA), Police Officers Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.

**B. ADJOURN TO CLOSED SESSION:**

Mayor Patterson adjourned the meeting to Closed Session at 6:02 p.m.

**C. RECONVENE OPEN SESSION:**

Mayor Patterson reconvened the meeting to Open Session at 7:00 p.m.

**V. STUDY SESSION:**

**A. 2011-13 STRATEGIC PLAN UPDATE AND BUDGET STUDY SESSION**

Council, Staff, and the public, discussed the 2011-13 Strategic Plan Update and Budget Study Session. For detailed information, the audio file can be obtained on the City's website, or from the City Clerk's office.

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council approved giving Staff direction to move forward with the most-likely scenario of \$1.7 million as the projected budget deficit, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Hughes

Noes: Campbell, loakimedes

**VI. ADJOURNMENT:**

Mayor Patterson adjourned the meeting at 8:56 p.m.

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Lisa Wolfe, City Clerk