

May 2, 2000

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

May 2, 2000

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

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 18, 2000.

V. PUBLIC HEARINGS:

VI. REPORTS FROM CITY MANAGER:

VII. REPORTS FROM CITY COUNCIL COMMITTEES:

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

1. Resolution approving the results of the Special Municipal Election held April 11, 2000.

X. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XI. ADJOURNMENT SINE DIE:

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

May 2, 2000

REGULAR MEETING

(Immediately Following First City Council Meeting)

I. CALL TO ORDER:

Administration of Oath of Office to Elected Official

ROLL CALL

PLEDGE OF ALLEGIANCE

Remarks by Elected Official

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

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

ANNOUNCEMENTS:

"Water Awareness Month"

May 2000

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS

III. ADOPTION OF AGENDA:

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IV. CONSENT CALENDAR:

- 1. Resolution approving an amendment to Task Order No. 1 with EOA, Inc. increasing the cost of the work authorized to \$35,000 and authorizing the City Manager to sign Amendment No. 1 to Task Order No. 1.**
- 2. Resolution authorizing the submittal of a proposal to the 2000 CALFED Bay-Delta Ecosystem Restoration Program to improve the aquatic and terrestrial habitat along the Carquinez Strait shoreline.**
- 3. Resolution accepting the Benicia State Capitol Building second floor Assembly Hall fire-escape improvements, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.**
- 4. Resolution authorizing the renewal of Lease Agreement for rental at 356 East I Street.**
- 5. Resolution authorizing A T & T Broadband to increase its monthly charge for basic cable television service from \$11.00 to \$11.50 and to modify other fees and charges effective June 1, 2000.**
- 6. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

V. PUBLIC HEARINGS:

- A. Consideration of an appeal of the Planning Commission's approval of a use permit for a 24-hour convenience market for Chevron.**

VI. REPORTS FROM CITY MANAGER:

- A. Resolution authorizing the City Manager to sign a "Good Neighbor Agreement" between Valero Refining Company and the City of Benicia.**
- B. Resolution authorizing the City Manager to sign a consent to assignment Untreated Water Delivery Agreement by ExxonMobil to Valero.**
- C. Update and oral report on the Arsenal (City Attorney).**

VII. REPORTS FROM CITY COUNCIL COMMITTEES:

- A. Community Advisory Group (CAG) (Council Member Corbaley).**

VII. UNFINISHED BUSINESS:

- A. Report from the Historic Preservation Advisory Committee.**

IX. NEW BUSINESS:

A. Resolution authorizing the City Manager to sign a Public/Private Partnership Agreement for advanced life support services with the Solano County Emergency Medical Services Cooperative.

X. COMMUNICATIONS:

A. WRITTEN

1. Letter sent to Mayor and City Council, dated April 25, 2000, from Brian Tulloch, Vice President, Benicia Industrial Park Association, requesting that Federal Trade Commission approve Valero Energy Corporation as the owner and operator of the Benicia Refinery as soon as possible.

B. PUBLIC COMMENT

XI. ADJOURNMENT: