

**May 3, 2007  
BENICIA CITY COUNCIL  
FIRE STATION 11 - CONFERENCE ROOM  
150 MILITARY WEST  
SPECIAL MEETING AGENDA**

**May 3, 2007**

**6:00 P.M.**

- **CALL TO ORDER:**
- **CONVENE OPEN SESSION:**
  - **ROLL CALL**
  - **PLEDGE OF ALLEGIANCE**
  - **REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC**
- **CLOSED SESSION:**
- **ACTION ITEM:**
  - **F.Y. 2007-09 Strategic Plan Priorities Adoption (City Manager)**

At the April 17, 2007 Study Session, Council reviewed the results of individual Council Member responses to the Strategic Plan Update worksheets compiled into a composite table. Council Members completed these worksheets after reviewing recommendations obtained through an extensive public input process. At the May 3rd meeting, the Council will review the composite table of individual Member responses, amend as appropriate, and decide upon a list of top priorities for F.Y. 2007-08 and 2008-09. The adopted list of priorities will serve as a guide for 2007-09 City budget resource allocation. Prior to deciding on the list, the public will be invited to comment and offer suggestions.

**Recommendation: Adopt the 2007-09 Strategic Issues and Priorities for the 2007-09 Strategic Plan.**

- **OPPORTUNITY FOR PUBLIC COMMENT:**
  - **WRITTEN**
  - **PUBLIC COMMENT**
- **ADJOURNMENT:**

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**Public Participation**

**The Benicia City Council welcomes public participation.**

**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 nonagendized 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.**

**Should you have material you wish to enter into the record, please submit it to the City Manager.**

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**Disabled Access**

**In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Diane O'Connell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

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**Meeting Procedures**

**All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.**