

May 4, 2004

BENICIA CITY COUNCIL
REVISED AGENDA
CITY COUNCIL CHAMBERS
May 4, 2004
SPECIAL MEETING
6:45 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA:

III. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

IV. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9)

Number of potential cases: One

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Name of Cases: Lucas Marine v. City of Benicia

Vilarrasa v. City of Benicia

V. ADJOURNMENT:

BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
May 4, 2004
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:

ANNOUNCEMENTS: Announcement of action taken, if any, in Closed Session

PUBLIC WORKS OPEN HOUSE -

Saturday, May 22, 2004 from 10:00 am-2:00 pm at the Water Treatment Plant

WATER AWARENESS DISPLAY -

May 2004 at the Benicia Public Library

APPOINTMENTS:

PRESENTATIONS: GRAND JURY OPENINGS

(Louis Burgelin, Foreman)

NATIONAL PUBLIC WORKS WEEK

(Public Works Department Staff)

PROCLAMATIONS: WATER AWARENESS MONTH - May 2004 (Dave Wenslawski, Water Quality Technician)

NATIONAL PUBLIC WORKS WEEK -

May 16-22, 2004 (Dan Schiada, Public Works Director)

NATIONAL POLICE WEEK - May 9-15, 2004 (Frank Hartig, Police Department)

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

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 non-agendized 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.

V. CONSENT CALENDAR:

A. Approval of Minutes of April 20, 2004. (City Clerk)

Recommendation: Approve minutes.

B. Denial of Claim (Arens) and referral to insurance carrier. (City Attorney)

Recommendation: Deny claim.

C. Award of purchase order for buses. (Finance Director)

Recommendation: Adopt Resolution authorizing purchase of three paratransit buses from El Dorado Bus Sales for \$152,057.

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

VI. PUBLIC HEARINGS:

A. Public Hearing on Water Distribution System Improvement Project approval of environmental documents, preliminary design and task order for final engineering design services. (Public Works Director)

Recommendation: Adopt Resolutions

1. Adopting the Mitigated Negative Declaration/Initial Study and approving the preliminary design, including Site 1 as the reservoir site, for the Water Distribution System Improvement Project.

2. Approving Task Order No. 38 for final design engineering services with Camp Dresser & McKee Inc. for a cost not-to-exceed \$649,232 for the Water Distribution System Improvement Project.

B. Public Hearing on the vacation of a portion of the West L Street right-of-way between West 12th and West 13th Street. (Public Works Director)

Recommendation: Adopt Resolution ordering the vacation of a portion of the City right-of-way on West L Street.

C. Public Hearing on the vacation of a portion of the Military East right-of-way at East 6th Street. (Public Works Director)

Recommendation: Adopt Resolution ordering the vacation of a portion of the City right-of-way on Military East at East 6th Street.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

A. Configuration of the Sky Valley Open Space Committee. (Community Development Director)

Recommendation: Discuss and decide on the purpose and composition of the Committee and level of staff resources.

B. Economic Development Board recommendation regarding a community consensus process to determine development potential for City-owned property from Marina to First Street Spit.

(Assistant City Manager)

Recommendation: Discuss and provide direction to staff.

C. Report on the City owned property from the Marina to the First Street Spit. (City Attorney)

Recommendation: Discuss and provide direction to staff.

IX. REPORTS FROM CITY MANAGER:

A. Update on the Intermodal Transportation Station, park and ride lot, and a tour to be organized of possible sites. (Public Works Director)

X. REPORTS FROM CITY COUNCIL COMMITTEES:

XI. ADJOURNMENT: