

May 5, 1998

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

Benicia City Council Agenda

City Council Chambers

May 5, 1998

SPECIAL MEETING

7:00 P.M.

I. CALL TO ORDER: CITY CLERK ANNOUNCEMENT OF CLOSED SESSION

II. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR:

Agency Negotiator: Assistant City Manager/Personnel Services Manager

Employee Organization: Benicia Police Officers Association (BPOA)

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS

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

Water Awareness Month Displays

National Public Works Week Exhibit

APPOINTMENTS:

PRESENTATIONS: Main Street Return of \$5,000 Loan for Benicia's 150th Birthday Celebration (Patti Baron)

PROCLAMATIONS: "National Public Works Week" May 17-23, 1998

"Shop Benicia First Day" May 15, 1998

V. 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.

VI. CONSENT CALENDAR:

A. Approval of Minutes of April 21, 1998 and April 28, 1998.

B. Denial of claim and referral to Insurance Carrier (Kinman).

C. Denial of claim and referral to Insurance Carrier (Peterson).

D. Resolution accepting bids and awarding the contract in the amount of \$21,578 to Philip HHW Services of Benicia, California for the collection of household hazardous wastes at a one-day-event.

E. Resolution authorizing the Benicia Public Library to apply for a Families for Literacy Grant for fiscal year 1998-1999 from the California Library Services Board.

F. Resolution approving Task Order No. 29 for engineering services with Camp Dresser & McKee, Inc. for Phase 2 of the Inflow/Infiltration Improvement Project for a cost not-to-exceed \$176,000.

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

VII. PUBLIC HEARINGS:

A. Wastewater Treatment Plant Improvement Project:

1. Resolution authorizing the issuance and sale of \$5,000,000 of 1998 General Obligation Wastewater Bonds, Series B and authorizing actions related thereto.

2. Resolution agreeing to accept a zero-percent interest State Revolving Fund (SRF) Loan.

3. Resolution dedicating the sewer service charge as a source of revenue to repay the SRF Loan.

4. Resolution accepting bids and awarding the construction contract, including alternate bid items A, C, D, F, G, H, I and J, in the amount of \$23,661,000 to C. Overaa & Company for the City of Benicia Wastewater Treatment Plant Project.

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Report and Update on "Benicia Youth Days" and Presentation (Council Member Gizzi).

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

A. Resolution amending the Aquatic Fees and implementing a new Swim Team Daily Admission Fee.

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. ADJOURNMENT:

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Linda Johnson, the ADA Coordinator at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)