

May 6, 2003

Benicia City Council Agenda

BENICIA CITY COUNCIL

ECONOMIC DEVELOPMENT BOARD

AGENDA

COMMISSION ROOM, CITY HALL

May 6, 2003

SPECIAL MEETING

7:15 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

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

Name of Case: Benicia Unified School District v. City of Benicia

REGULAR MEETING

7:30 P.M.

IV. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

V. ANNOUNCEMENTS/APPOINTMENTS/

PRESENTATIONS/PROCLAMATIONS:

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

Public Works Open House at the Corporation Yard and Library Display

APPOINTMENTS: HISTORIC PRESERVATION COMMISSION

PRESENTATIONS: City Flag to Marge Williford, Board of Directors member Benicia Historical Museum for "FLAG STAFF DEDICATION & FLAG RAISING and SEARCH FOR HISTORY", May 17, 2003 at the Camel Barn Complex

Benicia/Tula Sister City Association update (Leeann Cawley, President, Benicia-Tula Sister City Association)

PROCLAMATIONS: ASTHMA AWARENESS MONTH - May 2003 (Valerie Ansley, Program Director, Solano Asthma Coalition)

WATER AWARENESS MONTH - May 2003 (Dan Schiada, Public Works Assistant Director)

NATIONAL PUBLIC WORKS WEEK - May 18-24, 2003 (Dan Schiada, Public Works Assistant Director)

NATIONAL POLICE WEEK - May 11-17, 2003, (Mike Greene, Detective)

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. ADOPTION OF AGENDA:

VII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VIII. CONSENT CALENDAR:

A. Approval of Minutes of April 15, 2003.

B. Resolution providing for and requesting the Board of Supervisors permit the Registrar of Voters to provide specified services in connection with the General Municipal Election to be held November 4, 2003.

C. Resolution awarding a contract to provide services for weed abatement and fire breaks of City-owned properties and open space areas in the amount of \$80,000 to Timeline Leasing Inc., and authorizing the City Manager to sign the contract on behalf of the City.

D. Resolution authorizing the submittal of a grant application for a "GO SERV" grant from the Governor's Office on Service and Volunteerism, authorizing the City Manager to act as the authorized agent on behalf of the City and creating a revenue and expenditure account in the 2003-05 budget.

E. Resolution approving the scope of work for a Downtown Parking Study, authorizing the City Manager to negotiate and execute a contract should it exceed \$25,000, and authorize the re-appropriation of \$35,000 from the current budget to the next fiscal year to fund the study.

F. Concurrence of City Council to forward the Report on Land Application of Biosolids in Solano County to the Solano Mayors' Conferences as requested in an April 7, 2003 resolution of the Conference.

G. Resolution authorizing completion of the emergency repair work to City Hall and directing staff to submit a progress report at the next scheduled City Council meeting.

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

IX. PUBLIC HEARINGS:

X. REPORTS FROM CITY MANAGER:

A. Distribution of 2003-2005 proposed City Budget and setting of Budget Workshop dates.

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS:

A. Resolution discontinuing the "Benicia Rocket" bus service to the Benicia Industrial Park and increasing Benicia Dial-A-Ride service.

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XV. ADJOURNMENT: