

**May 18, 1999**

**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 18, 1999**

**SPECIAL MEETING**

**6:00 P.M. - 8:00 P.M.**

**I. CALL TO ORDER:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE: Bryan Baeta**

**II. UNFINISHED BUSINESS:**

**A. Continued discussion of edited Draft General Plan; Chapter 4: Part A: Healthy Community; Part B: Hazards to the Community; Part C: Response to Hazards; and Part D: Noise and complete discussion of remaining issues in Chapter 2 (Continued Public Hearing).**

**III. ADJOURN TO REGULAR MEETING:**

**REGULAR MEETING**

**8:00 P.M.**

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

**IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**Human Services Board**

**Design Review Commission**

**Mayor's Historic Preservation Committee**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**Benicia Historical Museum**

**"History Honors Awards Day"**

**May 21, 1999**

**(Jackie Hebson)**

**"Elder Abuse Awareness and Prevention Month"**

**June 1999**

**(Jamie Mortensen)**

**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 May 3, 1999 and May 4, 1999.**
- B. Denial of Claim and referral to Insurance Carrier (Foster).**
- C. Denial of Claim and referral to Insurance Carrier (Ortega).**
- D. Approval of Check Registers for the month of April, 1999.**
- E. Distribution of 1999-2001 proposed City Budget and setting date for Budget Workshop.**
- F. Resolution describing improvements and ordering preparation of Engineer's Report. Landscaping and Lighting District Fiscal Year 1999-2000.**
- G. Resolution authorizing staff to proceed with bid advertisement for the Lake Herman Dam Outlet Tower (Phase I) Project.**
- H. Resolution authorizing the City Manager to execute a Consultant Agreement to prepare the Environmental Impact Report for the Benicia Business Park (PRJ 98-18).**
- I. Resolution approving a Consent to Formation of Assessment District Agreement between the City of Benicia and Ms. Sandra Shannonhouse, Trustee of the Arneson-Shannonhouse Trust.**
- J. Acceptance of Special Purpose Audit Report - federal financial assistance for the period ending June 30, 1998.**
- K. Acceptance of Transit Fund Audit Report for the period ending June 30, 1998.**
- L. Second reading and adoption of an Ordinance amending Benicia Municipal Code Section 2.48.060 "Meeting Time" of the Parks, Recreation & Cemetery Commission.**
- M. Resolution requesting the Board of Supervisors provide specified services in connection with the General Municipal Election.**
- N. Historic Southern Pacific Depot:**
  - 1. Resolution authorizing staff to proceed with bid advertisement for the Historic S.P. Depot Exterior Rehabilitation Project.**
  - 2. Resolution authorizing the City Manager to execute and the City Clerk to attest Program Supplement Agreement No. 006-R1 of Agency-State Agreement No. 10-5003 covering preliminary engineering, construction engineering, and construction of the Historic S.P. Depot Exterior Rehabilitation Project.**
- O. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VII. PUBLIC HEARINGS:**

**VIII. REPORTS FROM CITY MANAGER:**

**IX. REPORTS FROM CITY COUNCIL COMMITTEES:**

- A. Resolution approving a Consultant Agreement with EDAW, Inc. for environmental impact reports for the cleanup and development of the Rose Drive/Blake Court area and for the residential development of Units D-6, D-7, and D-1 of the Tourtelot Property and Parcel G-3 in the Southampton area.**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

- A. Resolution confirming City implementation of various housing programs and implementing certain related amendments to the Benicia Municipal Code.**

**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)**