

**June 1, 2005
BENICIA CITY COUNCIL
AGENDA
DONA BENICIA ROOM - LIBRARY**

**June 1, 2005
SPECIAL MEETING
6:00 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE**

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

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.

II. 2005-07 BUDGET

- 1. Workshop #1**
- 2. Welcome**
- 3. Budget Overview**
- 4. Revenues**
- 5. Department Briefings:**
 - a. Capital Projects**
 - b. Police**
 - c. Parks & Community Services**
 - d. Library**
- 6. Public Comment**
- 7. Possible Scheduling of Third Workshop**
- 8. Authorization of the City Manager to execute a Memorandum of Understanding (MOU) between Benicia Unified School District (BUSD) and the City of Benicia to allow the commencement of work on the improvements to the Benicia High School (BHS) upper athletic field. (Parks & Community Services Director)**

The proposed MOU will allow the City to commence work on certain needed improvements to the BHS upper athletic field.

Recommendation: Adopt the Resolution authorizing the City Manager to execute the subject MOU.

III. PUBLIC COMMENT:

- A. Items on agenda.**
- B. Items not on this agenda.**

IV. ADJOURNMENT: Adjourn at 9:00 pm

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 Procedures 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 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.

(28 CFR 35.102.104 ADA Title II)