

June 1, 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

CONFERENCE ROOM I

June 1, 1999

SPECIAL MEETING

6:00 P.M. - 7:30 P.M.

I CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE: Bryan Baeta

II. UNFINISHED BUSINESS:

A. Continued discussion of edited Draft General Plan; Review and discussion of remaining issues associated with any chapter of the edited draft General Plan (Continued Public Hearing).

III. ADJOURN TO CLOSED SESSION:

CLOSED SESSION

7:30 P.M.

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

NUMBER OF CASES (1): Benicia Industries v. City of Benicia

IV. ADJOURN TO REGULAR MEETING:

REGULAR MEETING

8:00 P.M.

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

V. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS

ANNOUNCEMENTS: Announcement, if any, of action taken in closed session

APPOINTMENTS: Mayor's Historic Preservation Advisory Committee

PRESENTATIONS: Council Member Gizzi

Healthy Benicia Task Force's Grant from Solano Coalition for Better Health (Jack Hanstein)

PROCLAMATIONS:

VI. 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.

VII. CONSENT CALENDAR:

- A. Approval of Minutes of May 18, 1999 and May 24, 1999.
- B. Denial of Claim and referral to Insurance Carrier (Berry)
- C. Resolution endorsing the "Action for Better Cities (ABC)" non-profit corporation.
- D. Resolution authorizing City staff to proceed with bid advertisement for the 1999 Street Overlay Project.
- E. Resolution approving the revised job description for Senior Administrative Clerk and authorizing placement of the classification in the Miscellaneous Bargaining Unit.
- F. Resolution accepting the bids and authorizing the City Manager to sign a Construction Contract for a Community Alert and Notification System in the amount of \$121,168 with Union Electric Construction, Inc.
- G. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VIII. PUBLIC HEARINGS:

- A. Resolution approving the revision of the Personnel Rules.
- B. Zoning Ordinance Amendments.
 - 1. Resolution adopting a Negative Declaration of Environmental Impact for an Ordinance revising provisions of the Benicia Municipal Code concerning the application of zoning and other requirements to Affordable Housing Projects.
 - 2. Introduction and first reading of an Ordinance adding Section 17.08.020 (M) Non-discrimination and amending Subsection 17.70.060 (C.4) Parking Standard for accessory units of Title 17 (Zoning) of the Benicia Municipal Code.
- C. Introduction of an Ordinance amending portions of Chapter 13.52, Rates and Charges of Division II Sewer System of Title 13, Public Services of the Benicia Municipal Code.

IX. REPORTS FROM CITY MANAGER:

X. REPORTS FROM CITY COUNCIL COMMITTEES:

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

XIII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIV. 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)**