

June 2, 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

June 2, 1998

SPECIAL MEETING

7:00 P.M.

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

II. CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR:

Agency Negotiator: Assistant City

Manager/Personnel Services Manager

Employee Organization: Communication Workers of America (CWA)/ Dispatchers' Unit

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

APPOINTMENTS: Library Board of Trustees

PRESENTATIONS: Solano Partnership Against Violence BY: Reginald Garcia, Chairperson

PROCLAMATIONS:

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 19, 1998 and May 27, 1998.

B. Resolution affirming the Library Board of Trustees' unanimous vote to name the Benicia Public Library Art Gallery the "Marilyn C. O'Rourke Art Gallery".

C. Resolution accepting bids and awarding the Construction Contract in the amount of \$107,533.40 to Pacific Underground Services for the East G Street Alley Storm Water Pump

Station Improvement Project, and appropriating \$20,000 from Account #080-0080-099-865 for said project.

D. Resolution accepting the Benicia Bikeways Gap Closure Project, approving Contract Change Order No. 1, authorizing the City Manager to sign the Notice of Completion and directing the City Clerk to file the same with the Solano County Recorder.

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

VII. PUBLIC HEARINGS:

A. Consideration of an appeal of the Planning Commission's Denial of a Zoning Text Amendment regarding convenience markets.

B. Consideration of a Use Permit Amendment for grading and approving the expenditure of funds for the Marina Green Project.

1. Resolution denying an appeal for a proposed amendment to the Zoning Ordinance regarding convenience markets (ZO 98-1).

OR

1. Resolution approving an appeal and approving a Negative Declaration for the proposed Zoning Text Amendment (EA 98-1).

AND

2. Introduction and first reading of an Ordinance amending Section 17.28.020 L-4 of the Benicia Municipal Code relating to the location of convenience markets (ZO 98-1).

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Solano Water Authority Update on CALFED (Vice Mayor Messina).

B. I.T. Committee Update re: Letter to Jim Pappas, dated April 22, 1998 (Mayor Hayes & Council Member Cox-Golovich).

C. Update on Rose Drive (Mayor Hayes and Council Member Corbaley).

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

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)**