

June 3, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA

COUNCIL CHAMBER

June 3, 2003

BUDGET WORKSHOP
(CONTINUED)

6:30 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

II. CALL TO ORDER:

ROLL CALL

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. NEW BUSINESS:

A. Review of the City of Benicia 2003-2005 Budget.

DESCRIPTION

SPEAKER

General Budget

City Attorney

Human Services

City Attorney

Finance Director

Public Comment on Budget

Closing Comments

Mayor, City Manager

VI. ADJOURNMENT:

SPECIAL MEETING

8:15 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. 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

8:30 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.

Openings on

CIVIL SERVICE COMMISSION

DESIGN REVIEW COMMISSION

ECONOMIC DEVELOPMENT BOARD

HOUSING AUTHORITY BOARD

LIBRARY BOARD OF TRUSTEES

APPOINTMENTS:

PRESENTATIONS: BUSINESS IN THE ARTS AWARD to Cindy Ferraro, Parks & Community Services (Bonnie Weidel, President, Benicia Community Arts)

PROCLAMATIONS: LIBRARY'S 10th BIRTHDAY CELEBRATION WEEK, June 14-20, 2003 (Monique le Conge, Library Director)

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VI. ADOPTION OF AGENDA:

VII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VIII. CONSENT CALENDAR:

A. Approval of Minutes of May 20, 2003.

B. Acceptance of monthly Investment Report for January through March 2003.

C. Approval of check registers for March and April 2003.

D. Resolution calling and giving Notice of the General Municipal Election to be held Tuesday, November 4, 2003 and waiving the fees to the candidates for publication of their statements.

E. Resolution appointing Maze and Associates as the City's independent financial auditors for the fiscal year ending June 30, 2003 and increasing appropriations for contract services.

F. Second reading and adoption of an Ordinance amending Title 8 (Health and Safety) of the Benicia Municipal Code by adding a new chapter 8.42 (Property Maintenance).

G. Resolutions pertaining to the City of Benicia Landscaping and Lighting District 2003-04:

1. Resolution preliminarily approving the Engineer's Report for the City of Benicia Landscaping and Lighting District, Fiscal Year 2003-04.

2. Resolution on intention to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 and setting a public hearing therefore on June 17, 2003 for the City of Benicia Landscaping and Lighting District, Fiscal Year 2003-04.

H. Resolution accepting the bids, awarding a multi-year contract for the 2003-05 Benicia Marina Maintenance Dredging Project in the baseline contract amount of \$230,150 to Dutra Dredging Co. and authorizing the Assistant City Manager to execute the contract on behalf of the City.

I. Resolutions requesting the Metropolitan Transportation Commission allocate FY 2003-04 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding for the Park Road Bike Lane Project.

J. Resolution authorizing completion of the emergency repair work to remediate water and related damage to City Hall and direct Staff to submit a progress report at the next scheduled City Council meeting.

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

IX. PUBLIC HEARINGS:

A. Public Hearing on rezoning of property on Lake Herman Road.

1. First reading of an Ordinance to rezone the Northgate Christian Fellowship Church property on Lake Herman Road to Open Space.

X. REPORTS FROM CITY MANAGER:

A. Report on the status of the Water Reuse project.

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

XII. UNFINISHED BUSINESS:

A. Discussion of an amendment to the General Plan to clarify and reaffirm the Urban Growth Boundary.

XIII. NEW BUSINESS:

A. Resolution submitting an initiative petition to the voters at the November 4, 2003 General Municipal Election pertaining to the Urban Growth Boundary.

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XV. ADJOURNMENT: