

June 5, 2001

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

June 5, 2001

SPECIAL MEETING

7:00 P.M.

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

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Name of Cases: City of Benicia v. Patterson

Martin v. City of Benicia

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:

Openings on PARKS, RECREATION & CEMETERY COMMISSION

APPOINTMENTS:

LIBRARY BOARD, CIVIL SERVICE COMMISSION, HUMAN SERVICES FUND BOARD, HOUSING AUTHORITY

PRESENTATIONS:

SOLANO COUNTY SUPERVISOR JOHN SILVA, Presentation of funds for "Youth Action Task Force"

PROCLAMATIONS:

THURSDAY, JUNE 7, 2001 "BENICIA MAIN STREET DAY"

(Accepting: Libbey McKendry, Executive Director of Benicia Main Street)

WEDNESDAY, JUNE 13, 2001 "VIETNAM VETERANS MEMORIAL DAY"

(Vice-Mayor Bidou to make presentation at Travis Air Force Base)

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.

V. ADOPTION OF AGENDA:

VI. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VII. CONSENT CALENDAR:

A. Approval of Minutes of May 15, 2001.

B. Approval of Check Registers for April 2001.

C. City of Benicia Landscape and Lighting District Fiscal Year 2001-2002.

1. Resolution preliminarily approving the Engineer's Report for Fiscal Year 2001-2001.

2. Resolution of intention to order the levy and collection of assessment pursuant to the Landscaping and Lighting Act of 1972 and setting a public hearing on June 19, 2001 Fiscal Year 2001-2002.

D. Second reading and adoption of an ordinance amending Chapter 8.24(Refuse Matter Disposal) of Title 8 (Health and Safety) of the Benicia Municipal Code.

E. Second reading and adoption of an ordinance amending Title 17 (Zoning Ordinance) of the Benicia Municipal Code.

F. Resolution accepting City Hall reroofing and related structural upgrades project, authorizing the City Manager to sign the notice of completion, and authorizing the City Clerk to file notice with the Solano County Recorder.

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

VIII. PUBLIC HEARINGS:

IX. REPORTS FROM CITY MANAGER:

X. REPORTS FROM CITY COUNCIL COMMITTEES:

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

A. Resolution authorizing the transfer of funds for the design and construction of the Marina Area Storm Drain Interim Dry Weather Flow Diversion Facility.

B. Consideration of additional traffic controls at Military West West 2nd Street and a resolution approving the installation of curb extensions on Military West at West 2nd Street and the authorizing the expenditure of \$20,000 from the Gas Tax Fund Reserves.

C. Resolution authorizing the joint powers agreement (JPA) between the cities of Benicia, Fairfield, Vallejo and the County of Napa for the creation of the Solano-Napa Regional Peace Officers' Training Association.

XIII. ADJOURNMENT: