

June 6, 2000
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
June 6, 2000
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE

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

**II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/
PROCLAMATIONS**

ANNOUNCEMENTS:

Community Access Cable Station Change

APPOINTMENTS:

Design Review Board

Housing Authority

Human Services Fund

Library Board of Trustees

PRESENTATIONS:

In Honor of Benicia High School Panther Band being selected to perform in the 2001
Tournament of Roses Parade

Accepting: Director Roxanna R. Macheel

III. 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.

IV. CONSENT CALENDAR:

A. Approval of Minutes of May 16, 2000.

B. Denial of claim and referral to insurance carrier (CLD Construction).

C. Acceptance of Certificate of Achievement for Excellence in Financial Reporting for fiscal
year ending June 30, 1999.

D. Approval of Monthly Investment Reports for October 1999 through March 2000.

E. Resolution approving a lease agreement for rental at 356 East I Street and authorizing the
City Manager to execute said agreement.

F. Resolution authorizing the signing and endorsing of checks and other financial
instruments.

G. Acceptance of 1999/2000 Solano County Grand Jury Interim Final Report relating to
Proposition 172 (Public Safety) funds.

H. Acceptance of 1999/2000 Solano County Grand Jury Interim Final Report relating to Solano County Libraries.

I. Resolutions pertaining to Landscaping and Lighting District:

1. Preliminary approval of the Engineer's Report for Fiscal Year 2000-2001, City of Benicia Landscaping and Lighting District.

2. 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 20, 2000.

J. Resolution approving the revised job description for the classification of Police Captain.

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

V. PUBLIC HEARINGS:

A. Sale of the Jurgenson Saloon:

1. Resolution adopting a negative declaration of environmental impact for the project.

2. Resolution approving the sale of the Jurgeson Saloon to Patricia and Paul Werblow and authorizing the City Manager to waive certain development fees.

VI. REPORTS FROM CITY MANAGER:

A. Discussion regarding City Council vacation schedule.

VII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Update on Arsenal Restoration Advisory Board Meeting (Council Member Whitney).

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

X. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XI. ADJOURNMENT: