

June 16, 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.

#### SPECIAL MEETING - CITY COUNCIL

June 16, 1998

A special meeting of the City Council of the City of Benicia was called by Mayor Jerry Hayes at 7:15 p.m. Tuesday, June 16, 1998.

#### CITY CLERK ANNOUNCEMENT OF CLOSED SESSION

Linda S. Purdy, City Clerk, stated the Benicia City Council meeting is called to order and announced that the Council will immediately convene in Closed Session to discuss the following:

#### CLOSED SESSION

Conference with Labor Negotiator

Agency Negotiator: Assistant City Manager/Personnel Services Manager

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

Notice was duly given twenty-four hours prior to the meeting by the City Clerk.

#### MINUTES OF THE REGULAR MEETING - CITY COUNCIL JUNE 16, 1998

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Jerry Hayes at 7:30 p.m. Tuesday, June 16, 1998, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

#### ROLL CALL

Present: Councilmembers Gizzi, Messina and Mayor Hayes

Absent: Councilmembers Corbaley and Cox-Golovich

#### PLEDGE OF ALLEGIANCE:

Mayor Hayes led the pledge to the flag.

#### ANNOUNCEMENTS:

Mayor Hayes announced action taken in Closed Session, as follows:

Conference With Labor Negotiator re: Communication Workers of America (CWA/Dispatchers Unit) direction given to negotiator.

#### APPOINTMENTS:

#### NOMINATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN COMMITTEE

Otto Giuliani, City Manager, stated the staff recommended that the vacancy be filled by Kathleen Olson, a long-time resident of Benicia. At the request of Vice-Mayor Messina, this appointment confirmation was brought to the Council for approval.

Council took the following action:

RESOLUTION NO. 98-78 - A RESOLUTION APPROVING THE APPOINTMENT OF KATHLEEN OLSON TO THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN COMMITTEE

On a motion of Councilmember Messina, seconded by Councilmember Gizzi the above resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Gizzi, Messina and Mayor Hayes

Noes: None

Absent: Councilmembers Corbaley and Cox-Golovich

ADOPTION OF AGENDA:

Mayor Hayes asked if there were any changes to the Agenda.

On motion of Councilmember Messina, seconded by Councilmember Gizzi, and unanimously carried, Agenda was adopted.

CONSENT CALENDAR:

Mayor Hayes stated he had a request from the audience to pull Items E and G; asked if there were any other changes to the Agenda.

Councilmember Gizzi requested Item F be pulled.

On motion of Councilmember Gizzi, seconded by Councilmember Messina, and unanimously carried, the following items were approved under the Consent Calendar:

Minutes of June 2, 1998.

Check Registers for May 1998.

RESOLUTION NO. 98-79 - A RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT - FISCAL YEAR 1998-1999, CITY OF BENICIA LANDSCAPING AND LIGHTING DISTRICT

RESOLUTION NO. 98-80 - A RESOLUTION OF INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND SETTING A PUBLIC HEARING THEREFOR ON JULY 7, 1998

ADOPTION OF ORDINANCE NO. 98-3 N.S. - AN ORDINANCE AMENDING SECTION 17.28.020.L-4 OF THE MUNICIPAL CODE RELATING TO THE LOCATION OF CONVENIENCE MARKETS

Waive the reading of all ordinances introduced and adopted pursuant to this Agenda.

(END OF CONSENT CALENDAR)

**AUTHORIZING THE SUBMITTAL OF A PROPOSAL TO THE 1998 CALFED BAY-DELTA ECOSYSTEM RESTORATION PROGRAM TO IMPROVE THE AQUATIC AND TERRESTRIAL HABITAT ALONG THE CARQUINEZ STRAIT SHORELINE**

James O. Milburn, 280 East J Street, requested this item be pulled from the Consent Calendar; supports the resolution.

Council took the following action:

**RESOLUTION NO. 98-81 - A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL TO THE 1998 CALFED BAY-DELTA ECOSYSTEM RESTORATION PROGRAM TO IMPROVE THE AQUATIC AND TERRESTRIAL HABITAT ALONG THE CARQUINEZ STRAIT SHORELINE**

On motion of Councilmember Messina, seconded by Councilmember Gizzi, the above resolution was adopted on roll call by the following vote:

Ayes: Councilmember Gizzi, Messina and Mayor Hayes

Noes: None

Absent: Councilmembers Corbaley and Cox-Golovich

(Councilmember Cox-Golovich arrived at 7:40 p.m.)

**AMENDING THE CEMETERY RULES AND REGULATIONS, AMENDING CEMETERY FEES AND CREMATED REMAINS SECTION**

Councilmember Gizzi requested this item be pulled from the Consent Calendar; proposed changing the Fees for the Turf Area from \$1300.00 to \$1600.00; delete the line regarding the removal of personal items.

Council took the following action:

**RESOLUTION NO. 98-82 - A RESOLUTION AMENDING THE CEMETERY RULES AND REGULATIONS, AMENDING CEMETERY FEES AND CREMATED REMAINS SECTION**

On motion of Councilmember Gizzi, seconded by Councilmember Messina, the above resolution was adopted with changes on roll call by the following vote:

Ayes: Councilmember Cox-Golovich, Gizzi, Messina and Mayor Hayes

Noes: None

Absent: Councilmember Corbaley

**APPROVING THE SALE OF THE FIRE DEPARTMENT MODULAR BUILDINGS TO CORDELIA FIRE & PROTECTION DISTRICT**

James O. Milburn, 280 East J Street, requested this item be pulled from the Consent Calendar; supports the resolution.

Council took the following action:

**RESOLUTION NO. 98-83 - A RESOLUTION APPROVING THE SALE OF THE FIRE DEPARTMENT MODULAR BUILDINGS TO CORDELIA FIRE & PROTECTION DISTRICT**

On motion of Councilmember Gizzi, seconded by Councilmember Messina, the above resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Cox-Golovich, Gizzi, Messina and Mayor Hayes

Noes: None

Absent: Councilmember Corbaley

**REPORTS FROM CITY COUNCIL COMMITTEES:**

#### ARSENAL UPDATE (MAYOR HAYES)

Mayor Hayes gave an updated report. The Army Corps of Engineers, State Agency(DTSC) and the Regional Water Quality Board hope to have the clean-up done no later than mid-year 2000.

Councilmember Cox-Golovich questioned whether or not the Restoration Advisory Board (RAB) should be in place by now.

Mayor Hayes stated that the Army Corps of Engineers had discouraged the formation of the RAB at this time.

Heather McLaughlin, City Attorney clarified who would be selected to be members of the RAB if it should be formed.

#### NEW BUSINESS:

Councilmember Cox-Golovich, following up on her promise to the youth community, requested these items be discussed and direction given to staff to set up meetings.

Police/Youth Relations

Expansion of Youth Commission Scope

Transportation Issues

Coordination of Youth Efforts

Councilmember Gizzi explained the various options that are now available to youth. Openings are available on the Healthy Benicia Task Force and the Benicia Youth Action Task Force; the Youth Center has been renovated and a sub-committee from the Youth Action Task Force will be working with them.

Otto Giuliani, City Manager stated that meetings could be set up to educate youth and that this knowledge would help to resolve problems.

Alan Nadritch, Finance Director gave a brief history of the Short Range Transit Plan and citizen input to the Plan; willing to listen to anyone with suggestions.

Four concerned citizens spoke to this item.

Mayor Hayes stated that the Council and staff have heard the members of the youth community; would follow through and bring the items back to the Council if necessary; clarified that the staff had a clear understanding of Council direction.

#### PUBLIC COMMENT:

Kitty Griffin, 236 Baker Street, commended departments, staff and Councilmember Cox-Golovich.

Nathan Salant, Staff Writer for the Benicia Herald, reviewed his complaint against the Benicia Police Department.

James O. Milburn, 280 East J Street, spoke on administrative rule.

#### ADJOURNMENT:

Mayor Hayes adjourned the meeting at 9:07 p.m.

Linda S. Purdy, City Clerk