

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
June 17, 2014

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

I. CALL TO ORDER:

Vice Mayor Campbell called the Closed Session to order at 6:00 p.m.

All Council Members were present. (Mayor Patterson attended via telephone from Washington D.C.)

II. CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6 (a))

Agency negotiators: City Manager, Assistant City Manager, Senior HR Analyst

Employee organizations: Senior Managers, Middle Management, Local 1, Benicia Public Service Employees' Association (BPSEA), Benicia Police Officers Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of potential cases: 1

III. CONVENE OPEN SESSION:

Vice Mayor Campbell called the Open Session to order at 7:09 p.m.

A. ROLL CALL

All Council Members were present. Mayor Patterson attended via telephone from Washington D. C.

B. PLEDGE OF ALLEGIANCE

Vice Mayor Campbell led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC

IV. ANNOUNCEMENTS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

A. ANNOUNCEMENTS

Vice Mayor Campbell stated that Mayor Patterson was in Washington, D.C. attending a Makers Fair.

1. Announcement of action taken at Closed Session, if any.

Heather McLaughlin, City Attorney, announced the following actions taken during Closed Session:

II.A - Council received information from Staff and gave direction to Staff.

II.B - Council received information from Staff and gave direction to Staff.

2. Openings on Boards and Commissions:

Arts and Culture Commission

1 full term

Open until filled

Historic Preservation Review Commission

1 unexpired term

Open until filled

Economic Development Board

1 unexpired term

Open until filled

Finance Committee

1 unexpired term

Open until filled

3. Boards & Commissions - Council Subcommittee

Recommendations:

Subcommittee recommendation to Mayor of Nancy Craig-Schram to the Arts & Culture Commission for a four-year term ending January 31, 2018

4. Mayor's Office Hours:

5. Benicia Arsenal Update

Update from City Attorney

Ms. McLaughlin reported that she checked in with DTSC last week and they thought we might have information in the next few weeks.

B. PROCLAMATIONS

C. APPOINTMENTS

D. PRESENTATIONS

1. Every 15 Minutes Presentation

V. ADOPTION OF AGENDA:

Vice Mayor Campbell clarified action being taken on item VII.H.

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council adopted the Agenda, as presented, on roll call by the following vote:

Ayes: Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)
Absent: Patterson

VI. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

Six items received (copies on file).

B. PUBLIC COMMENT

1. Marilyn Bardet - Ms. Bardet discussed the letter she submitted to Council (copy on file) regarding Benicians For a Safe and Healthy Community's (BSHC) concerns regarding the Valero Crude by Rail Project.

VII. CONSENT CALENDAR:

Council pulled items VII.G and VII.H for discussion.

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted the Agenda, as amended, on roll call by the

following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

- A. **APPROVAL OF THE MINUTES OF THE MAY 27, 2014 SPECIAL AND REGULAR CITY COUNCIL MEETINGS, AND THE JUNE 3, 2014 REGULAR CITY COUNCIL MEETING**
- B. **RESOLUTION PROVIDING FOR AND REQUESTING THE BOARD OF SUPERVISORS PERMIT THE REGISTRAR OF VOTERS TO PROVIDE SPECIFIED SERVICES IN CONNECTION WITH THE GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2014**

RESOLUTION 14-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA PROVIDING FOR AND REQUESTING THE BOARD OF SUPERVISORS TO PERMIT THE GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2014

- C. **RESOLUTION CALLING FOR THE GENERAL MUNICIPAL ELECTION NOVEMBER 4, 2014 AND FEES RELATED TO THAT ELECTION**

RESOLUTION 14-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF TWO CITY COUNCIL MEMBERS (2) FOR THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND WAIVING THE FEES FOR CANDIDATES

- D. **DENIAL OF THE CLAIM AGAINST THE CITY BY JESSICA CARPINO AND REFERRAL TO INSURANCE CARRIER**
- E. **ACCEPTANCE OF KEARNEY STREET PRESSURE REDUCING STATION PROJECT**

RESOLUTION 14-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ACCEPTING THE KEARNEY STREET PRESSURE REDUCING PROJECT AS COMPLETE, INCLUDING CHANGE ORDER NOS. 1-3, FOR A TOTAL COST OF \$152,815.50, AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF COMPLETION, AND AUTHORIZING THE CITY CLERK TO FILE SAME WITH THE SOLANO COUNTY RECORDER

F. AWARD OF CHEMICAL CONTRACTS FOR THE TREATMENT OF WATER FOR FISCAL YEAR 2014/2015

RESOLUTION 14-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ACCEPTING BIDS AND AWARDING CONTRACTS TO THE LOWEST RESPONSIBLE BIDDERS FOR FURNISHING CHEMICALS FOR WATER AND WASTEWATER TREATMENT FOR FISCAL YEAR 2014-2015 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACTS ON BEHALF OF THE CITY

G. RESPONSE TO 2013-2014 GRAND JURY REPORT "REGISTRAR OF VOTERS"

Diane Smikahl, Library Director, stated that the outstanding bill to the Registrar of Voters had been paid.

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council approved the response to the 2013-2014 Grand Jury Report "Registrar of Voters", on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

H. RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS FOR THE ISSUANCE OF LIMITED OBLIGATION REFUNDING BONDS FOR THE BENICIA MCCALLISTER AREA ASSESSMENT DISTRICT, DESIGNATING CONSULTANTS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

RESOLUTION 14-60 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS FOR THE ISSUANCE OF LIMITED OBLIGATION REFUNDING BONDS FOR THE MCALLISTER AREA ASSESSMENT DISTRICT, DESIGNATING CONSULTANTS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO

Brenda Olwin, Interim Finance Director, briefly reviewed the staff report.

On motion of Council Member Schwartzman, seconded by Vice Mayor Campbell, Council adopted Resolution 14-60, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

I. APPROVE THE AMENDMENT TO THE CONTRACT SERVICES AGREEMENT BETWEEN THE CITY OF BENICIA AND MANAGEMENT

PARTNERS

RESOLUTION 14-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA AMENDING THE CONTRACT WITH MANAGEMENT PARTNERS FOR INTERIM PUBLIC WORKS MANAGEMENT SERVICES

- J. CITY OF BENICIA LANDSCAPING AND LIGHTING DISTRICT FISCAL YEAR 2014-2015**

RESOLUTION 14-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA DESCRIBING IMPROVEMENTS AND DIRECTING PREPARATION OF ENGINEER'S REPORT FOR THE CITY OF BENICIA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014-2015

RESOLUTION 14-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA PRELIMINARILY APPROVING THE ENGINEER'S REPORT FOR THE CITY OF BENICIA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014-15

RESOLUTION 14-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA OF INTENTION TO ORDER THE LEVY AND COLLECTION OF ASSESSMENTS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 AND THEREFORE SETTING A PUBLIC HEARING ON JULY 1, 2014 TO CONSIDER THE FISCAL YEAR 2014-15 CITY OF BENICIA LANDSCAPING AND LIGHTING DISTRICT

- K. AWARD OF CONSULTANT CONTRACT FOR VULNERABILITY ASSESSMENT AND ADAPTATION PLAN**

RESOLUTION 14-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ACCEPTING THE PROPOSALS FOR THE BENICIA VULNERABILITY ASSESSMENT AND ADAPTATION PLAN, AND AWARDING THE CONSULTANT CONTRACT TO ICF INTERNATIONAL IN THE AMOUNT NOT TO EXCEED \$150,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY

- L. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE BENICIA MUNICIPAL CODE TO INCORPORATE REGULATIONS TO INCREASE THE PUBLIC NOTICING REQUIREMENT FROM 300 FEET RADIUS TO 500 FEET RADIUS FOR SITE-SPECIFIC PROJECT**

ORDINANCE 14-2 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BENICIA AMENDING SUBSECTION B OF SECTION 16.04.060 (PUBLIC HEARINGS – NOTICE) OF CHAPTER 16.04 (GENERAL PROVISIONS) OF TITLE 16 (SUBDIVISIONS); SUBSECTION C.2 OF SECTION 17.104.040

(NOTICE AND PUBLIC HEARING) OF CHAPTER 17.104 (USE PERMITS AND VARIANCES), SUBSECTION B.2 OF SECTION 17.108.080 (NOTICE AND PUBLIC HEARING BY HISTORIC PRESERVATION REVIEW COMMISSION) OF CHAPTER 17.108 (DESIGN REVIEW), SUBSECTION C.2 OF SECTION 17.116.040 (PUBLIC HEARING REQUIRED) OF CHAPTER 17.116 (DEVELOPMENT AGREEMENTS), SUBSECTION C.2 OF SECTION 17.120.040 (PUBLIC HEARING SCOPE AND NOTICE) OF CHAPTER 17.120 (AMENDMENTS), ALL WITHIN TITLE 17 (ZONING) OF THE BENICIA MUNICIPAL CODE, TO ESTABLISH A MINIMUM PUBLIC NOTICE RADIUS OF 500 FEET FOR SITE-SPECIFIC PROJECTS

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

VIII. BUSINESS ITEMS:

A. VALERO IMPROVEMENT PROJECT (VIP) ACCOUNT COMMUNITY SUSTAINABILITY COMMISSION GRANT FUNDING RECOMMENDATIONS

Gina Eleccion, Management Analyst, and Brad Kilger, City Manager, reviewed the staff report.

Vice Mayor Campbell queried Council on a letter received tonight by Valero; whether it should be considered substantial information. Council unanimously agreed the information was not substantial and wished to proceed.

Council agreed to discuss Option #1 first, and then move on to discussing Option #2.

Council Member Schwartzman discussed concern regarding needing answers on Option #2 before he could discuss Option #1.

Council Member Schwartzman made a motion to reconsider the order of discussion, and discuss Option #2 first, then Option #1 second. The motion passed.

Mayor Patterson asked Staff to clarify why Option #2 and Option #1 were not connected.

Option #2:

Council Member Schwartzman and Staff discussed whether all conditions of the project (CRP 2) had been met, and concerns regarding whether a review had been done.

Council Member Hughes and Staff discussed the review, the presentations that

were done.

Council Member Schwartzman and Staff discussed the issue of building permits, lack of a definition of 'review', and the lack of formal request for review.

Public Comment:

1. Constance Beutel, Chair, CSC - Ms. Beutel discussed the educational presentation Valero gave on September 19th, and CSC grant monies that were distributed.

Council Member Hughes, Ms. Beutel, and Staff discussed Valero's CRP 2.

2. Sue Fisher Jones, Valero - Ms. Fisher Jones discussed the timeline of the two projects, agendas and minutes from when both projects were discussed. She and Staff clarified that if all conditions were met, the \$1.6 million would have to go towards CRP 2. It was Valero's understanding that all conditions had been met.

Council Member Strawbridge and Ms. Fisher Jones discussed CRP 2.

Council Member Hughes and Ms. Fisher Jones discussed the understanding that they were not required to pull permits for CRP 1 or CRP 2.

Mayor Patterson discussed the issue of permits, the VIP Settlement Agreement,

3. Kathy Kerridge - Ms. Kerridge discussed the Good Neighbor Steering Committee's position on the funding.

Vice Mayor Campbell and Staff discussed CRP 2 and the remaining funds available for CRP 2 (\$1.6 million). After that, the total remaining available is \$847,000.

Staff and Council discussed Options #1 and #2.

Council Member Hughes and Staff discussed concern regarding the permit issue. He did not think there was enough information on this issue to make a decision tonight.

4. Jasmine Powell - Ms. Powell discussed concern regarding the list of projects that did not address water conservation

Council Member Strawbridge made a motion to continue the discussion on Option #2 (CRP 2) to a future meeting to allow staff to do more research.

Option #1:

Gina Eleccion, Management Analyst, reviewed the staff report.

Public Comment:

1. Deanne Miller, Benicia Community Gardens - Ms. Miller discussed the garden and why they need the funding.
2. Constance Beutel - Ms. Beutel discussed the grant applications the CSC received.
3. Aaron Newcomb - Mr. Newcomb discussed the Benicia Makerspace grant application.
4. Allison Fleck, Benicia Tree Foundation - Ms. Fleck discussed the foundation's grant application.
5. Resident - the Resident spoke in support of Benicia Makerspace receiving grant funding.
6. Sue Fisher Jones - Ms. Fisher Jones discussed the project list relating to water savings.
7. Kathy Kerridge, CSC - Ms. Kerridge discussed the project list, and the projects that relate to water savings.
8. Bob Livesay - Mr. Livesay discussed concerns regarding item #1 on the grant list - feasibility study.
9. Mary Frances Kelly Poh - Ms. Kelly Poh discussed concerns regarding item #1 on the grant list.
10. Resident - The resident discussed the issue of Community Choice Aggregation.
11. Resident - The resident spoke in support of Benicia Makerspace receiving grant funding.
12. Mike Dotson, Parks Director - Mr. Dotson discussed the City's requests for grant funding in the Parks Department.
13. Mario Giuliani - Mr. Giuliani discussed the City's request for grant funding for the Economic Development Department.

Council Member Schwartzman and Valero Representatives discussed the water savings that CRP 2 and the boiler project would save. Council Member Schwartzman suggested the CRP 2 dollars come off the table, and that the City give Valero money for boiler project, as will produce greater water savings.

Mayor Patterson discussed the process that took place regarding the CSC's list of projects. She was concerned that the commission's recommendations were not being respected. She would stick with the recommendations made by the CSC.

Council Member Schwartzman discussed his respect for the boards and commissions recommendations to Council. He and Mayor Patterson discussed his suggestion to proceed with Valero's boiler project.

Council Member Hughes discussed the process of commissions making recommendations to Council. He discussed the need to fund projects that will conserve water because of the current dire water situation. He went through the list of projects and provided comments on each. He would like to see more of a focus on water conservation. He would like to consider Council Member Schwartzman's suggestion regarding the boiler project at Valero.

Council Member Strawbridge discussed the serious drought situation. She likes Council Member Schwartzman's suggestion regarding Valero's boiler project.

Mayor Patterson discussed the grant applications and the CSC's reasoning for recommending the grants. She was disappointed that some of the water savings and greenhouse gas savings were not being recognized in the discussion. She discussed the fact that there were several meetings where the Community Choice Aggregate issue was discussed. There needs to be a better communication between Council and the commissions as to what is being done.

Council Member Hughes discussed the CSC and Council Member Schwartzman's recommendations. It shouldn't be about the process, it should be about water savings and how the City can save more water.

Vice Mayor Campbell discussed concern regarding the Benicia Tree Foundation administrative costs. He went through the list of grants and provided feedback on each.

Council Member Schwartzman discussed a possible motion to approve Valero's boiler project, and at the same time, get some or all of the grants on the list approved. He discussed getting Valero, the City, and Good Neighbor Steering Committee together to discuss the CRP 2 money being allocated to water oriented projects, as well as other projects and grants. He would like Valero to release the CRP 2 dollars so they can go towards the CSC grant projects.

Council Member Hughes did not agree with having all CSC grants/projects approved, as he did not agree with them all. He suggested getting a commitment from Valero regarding putting the \$1.6 million back on the table, get the City, GNSC, and Valero to okay future projects being not just water related, but energy related as well. The CSC would still need to recognize that water is a high priority.

Council Member Schwartzman asked Mr. Hill (Valero) if Valero was adamant about wanting CRP 2. Mr. Hill discussed Valero's position of having satisfied all conditions of the project. If Valero had to choose one project over the other, they would choose the boiler project. Council Member Schwartzman asked Mr. Hill if his suggestion regarding proceeding with the boiler project was approved, Valero would be able to free up the CRP 2 dollars (\$1.6 million) in a reasonable amount of time. Mr. Hill confirmed that was possible.

Council Member Strawbridge discussed the CSC's recommendations regarding water and non-water savings.

Council Member Hughes clarified that the motion could be to approve Valero's boiler project tonight, freeing up the \$1.6 million in a reasonable time, and ask the three parties to agree on using/allowing the \$1.6 million to be used on other projects other than water related. Then, Council could send it back to the CSC to reconvene and develop recommendations to present to Council on how they feel the \$1.6 million should be used.

Council Member Schwartzman was concerned about the possibility that the three parties of the agreement would not be able to agree.

Vice Mayor Campbell discussed the possibility that the parties involved might not agree on the direction Council seems to be going tonight.

Staff discussed the lack of guarantee that all parties would be able to agree in a reasonable amount of time. He discussed what would need to take place in order to make all of the suggestions work out.

Council Member Hughes and Schwartzman discussed how the \$1.6 million might be used.

Mayor Patterson discussed her preference of going with Option #1 and have a date certain with a meeting with Valero, GNCS, and perhaps the chair of the CSC to discuss the suggestion made by Council Member Schwartzman.

Council Member Schwartzman made a motion to approve the boiler project for \$829,000. The remaining \$18,000 would be available for the Community Choice Aggregation (CCA) study. If the CCA study is not approved, the remaining \$18,000 would go towards the boiler project. This would be subject to Valero releasing the CRP 2 dollars within 30 days. He would be very unhappy if the money is freed up and there isn't agreement about opening up that money, as goal is to ease up the money to go towards the other items. If Valero does not release the funds, Council would have to come back and vote on the Option #1 grants/projects.

Council Member Hughes clarified that if the motion is approved, there would be an additional \$1.6 million for the CSC to work with. He and Council Member Schwartzman discussed the proposed action on the CCA item.

Vice Mayor Campbell and Staff discussed concern regarding needing clear motion language.

Council Member Hughes seconded the motion made by Council Member Schwartzman.

Council Member Schwartzman clarified the motion was to approve the boiler project for \$829,000 and approve the \$18,000 for the CCA feasibility assessment. The \$829,000 for the boiler project is subject to Valero, within 30 days, releasing the CRP 2 money.

Mayor Patterson expressed concern that Valero would not be able to get that money released within 30 days. She suggested Council go with Option #1, and call for a meeting with all the parties involved.

Mr. Hill motioned that he would be able to get the money released within 30 days. Council Member Schwartzman likened it to a 30-day waiting period.

Mr. Kilger expressed concern about including language in the motion regarding water conservation projects/non-water conservation projects.

Mayor Patterson suggested the language be that Valero 'withdraw' the CRP 2 in writing, and the money attached to it.

Ms. McLaughlin clarified the motion was to 'approve the boiler project in the amount of \$829,000, subject to Valero withdrawing the CRP 2 in writing within 30 days. If the parties can't agree that it would just be subject to water use, GNSC, City, and Valero, the parties will attempt to agree that the CRP 2 monies will be used for items such as in paragraph H. Council member Schwartzman clarified that there could not be anything in there about what the money should be used for.

Mr. Kilger clarified that the boiler project would be approved, and within 30 days, Valero would have to submit in writing their withdrawal of the CRP 2 project. That money is subject to the terms of the settlement agreement.

Vice Mayor Campbell expressed concern about voting on an important, costly, and convoluted motion at 11:30 p.m.

Mr. Kilger clarified that what was stated was the boiler project would be approved, subject to within 30 days, Valero would have to submit in writing that they are withdrawing the CRP 2 project. The boiler project is approved at \$829,000. The CCA would be approved for \$18,000 for the feasibility study. If the CCA is not approved, the \$18,000 would go back towards the boiler project.

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council agreed the letter submitted by Valero tonight should not be considered as additional substantial information, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

On motion of Council Member Schwartzman, seconded by Council Member

Hughes, Council approved the reconsideration of the order of discussion, discussing Option #2 first, then moving on to discuss Option #1, on roll call by the following vote:

Ayes: Schwartzman, Hughes, Strawbridge
Noes: Patterson, Campbell

On motion of Council Member Strawbridge, seconded by Council Member Hughes, Council agreed to continue the discussion on Option #2 (CRP 2) to a future meeting, on roll call by the following vote:

Ayes: Patterson, Campbell, Hughes, Strawbridge
Noes: Schwartzman

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council approved the Boiler Project, subject to within 30 days, Valero submitting in writing that they are withdrawing the CRP 2 project. The boiler project approved at \$829,000. The CCA would be approved for \$18,000 for the feasibility study. If the CCA is not approved, the \$18,000 would go back towards the boiler project, on roll call by the following vote:

Ayes: Schwartzman, Hughes, Strawbridge
Noes: Patterson, Campbell

B. COMMUNITY CHOICE AGGREGATION (CCA) - MARIN CLEAN ENERGY MEMBERSHIP & TECHNICAL STUDY

Mr. Kilger recommended this item be continued to the next Council meeting. Ms. McLaughlin stated the public needed the opportunity to speak on item VIII.B.

Mayor Patterson suggested Council vote on a motion to continue the meeting.

Council Member Hughes made a motion to continue this item, which was seconded by Council Member Strawbridge.

Public Comment:

1. Marilyn Bardet - Ms. Bardet discussed concern regarding the process on the previous item, and how it was handled.
2. Judy Sullivan - Ms. Sullivan discussed concern regarding the last agenda item.

Vice Mayor Campbell clarified that this discussion was on VIII.B - Community Choice Aggregation, and any public comment on the last item would not be tolerated.

Dawn Weisz, MCE Corporation, and Staff discussed concern regarding delaying

this item. If it is delayed, the City might have to wait another year to join.

Public Comment continued:

3. Constance Beutel - Ms. Beutel spoke in support of the proposed item.

Dawn Weisz, MCE, gave a brief presentation.

Public Comment continued:

4. Bob Livesay - Mr. Livesay discussed concerns regarding the deadline and process.
5. Kathy Kerridge - Ms. Kerridge spoke in support of this item. She expressed concern regarding a possible conflict of interest for Council Member Hughes, as a retired PG&E employee.

Council Member Hughes discussed concern regarding CCA. He would like to hear testimony from current CCA customers. He withdrew his motion to continue.

Council Member Schwartzman would like to have a workshop or formal presentation on this so Council can be more informed.

Council Member Strawbridge requested this item be discussed earlier in the evening when this item is brought back.

Mayor Patterson discussed support for approving this item. She would like Ms. Weisz to come back and make a more formal presentation.

Council Members Hughes and Strawbridge withdrew the motion and second to continue this item.

Council Member Hughes requested there be a balanced discussion on this issue prior to the next time it is brought back for action.

On motion of Mayor Patterson, seconded by Council Member Schwartzman, Council approved the Community Choice Aggregation membership & technical study, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

C. Council Member Committee Reports:

1. **Mayor's Committee Meeting.(Mayor Patterson) Next Meeting Date: TBD**
2. **Association of Bay Area Governments**

(ABAG)<http://www.abag.ca.gov/>. (Mayor Patterson and Council Member Strawbridge) Next Meeting Date: TBD

- 3. Finance Committee. (Vice Mayor Campbell and Council Member Strawbridge) Next Meeting Date: June 27, 2014**
- 4. League of California Cities. (Mayor Patterson and Vice Mayor Campbell) Next Meeting Date: July 24, 2014**
- 5. School Liaison Committee. (Council Members Strawbridge and Council Member Hughes) Next Meeting Date: September 4, 2014**
- 6. Sky Valley Open Space Committee. (Vice Mayor Campbell and Council Member Schwartzman) Next Meeting Date: TBD**
- 7. Solano EDC Board of Directors. (Mayor Patterson and Council Member Strawbridge) Next Meeting Date: July 10, 2014**
- 8. Solano Transportation Authority (STA). <http://www.sta.ca.gov/> (Mayor Patterson and Council Member Schwartzman) Next Meeting Date: July 9, 2014**
- 9. Solano Water Authority-Solano County Water Agency and Delta Committee. <http://www.scwa2.com/>(Mayor Patterson and Council Member Hughes) Next Meeting Date: July 10, 2014**
- 10. Traffic, Pedestrian and Bicycle Safety Committee. (Vice Mayor Campbell and Council Member Schwartzman) Next Meeting Date: July 17, 2014**
- 11. Tri-City and County Cooperative Planning Group. (Mayor Patterson and Council Member Hughes) Next Meeting Date: September 8, 2014**
- 12. Valero Community Advisory Panel (CAP). (Mayor Patterson and Council Member Hughes) Next Meeting Date: TBD**
- 13. Youth Action Coalition. (Mayor Patterson, Council Member Strawbridge and Council Member Hughes) Next Meeting Date: June 25, 2014**
- 14. ABAG-CAL FED Task Force-Bay Area Water Forum. <http://www.baywaterforum.org/> (Mayor Patterson) Next Meeting Date: TBD**
- 15. SOLTRANS Joint Powers Authority (Mayor Patterson, Council Member Hughes and Council Member Schwartzman) Next Meeting**

Date: June 19, 2014

IX. ADJOURNMENT:

Vice Mayor adjourned the meeting at 11:29 p.m.