

June 19, 2001

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

June 19, 2001

SPECIAL MEETING

7:15 P.M.

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

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9)

One (1) Claim: Wells

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:

Announcement of action taken, if any, in Closed Session

APPOINTMENTS:

HUMAN SERVICES FUND BOARD

PRESENTATIONS:

PROCLAMATIONS:

THE MONTH OF JULY 2001 "PARKS & RECREATION MONTH" - July 2001

(Accepting: Dan Moitoza, Chairman, Parks, Recreation & Cemetery Commission)

JULY 14-15, 2001 "CAMEL RACE DAY"

(Accepting: Jackie Hebson)

SUNDAY, JUNE 24, 2001 "LEE SYRACUSE DAY"

(Accepting: Lee Syracuse)

JUNE 17-23, 2001 "FALUN DAFA WEEK"

(Accepting: Theresa Hong)

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 June 5, 2001.

B. Approval of Check Registers for May 2001.

C. Resolution adopting the 2001-2003 City Budget except that portion which addresses the Marina Operations Fund, the Storm Drain Improvement Fund, and proposed interfund transfers from the General Fund to the Marina Operations Fund.

D. Resolution adopting that portion of the 2001-2003 City Budget which addresses the Marina Operations Fund, the Storm Drain Improvements Fund, and proposed interfund transfers from the General Fund to the Marina Operations Fund.

E. Resolution awarding construction contract in the amount of \$433,587 to Teichert Construction of Davis, CA for the 2001 Annual Street Overlay Project.

F. Resolution accepting the Columbus Parkway and Rose Drive Intersection Improvement Project.

G. Resolutions accepting Utility Easements at various locations:

1. Resolution accepting a grant deed of easement for a sewer line at 490 West M Street.

2. Resolution accepting a grant deed of easement for a sewer line at 768 West H Street.

3. Resolution accepting a grant deed of easement for a water line at 108 Incline Place.

4. Resolution accepting a grant deed of easement for a water line at 111 Incline Place.

5. Resolution accepting a grant deed of easement for a water line at 380 Industrial Court.

6. Resolution accepting a grant deed of easement for a water line at 490 West M Street.

7. Resolution accepting a grant deed of easement for a public utilities at 108 Incline Place.

8. Resolution accepting a grant deed of easement for public utilities at 285 East O Street.

9. Resolution accepting a grant deed of easement for the raw water transmission main near Fulton Drive in Fairfield.

H. Resolution approving Amendment No. 2 to Solano Water Authority Project Agreement No. 3, Phase 2A, Watershed-of-Origin Water Rights Application and authorizing the Mayor to sign the document on behalf of the City.

I. Second reading and adoption of an ordinance amending various parts of Title 17 (Zoning Ordinance) of the Benicia Municipal Code for General Plan Compliance.

J. Resolution calling for the General Municipal Election on November 6, 2001 and fees related to that election.

K. Resolution authorizing the City Manager to sign a contract with the City's consulting geologist regarding I.T.

L. Resolution authorizing the City Manager to execute a lease agreement with the Presbytery of the Redwoods to allow a Community Garden at the corner of Military and East Second Street.

M. Resolution approving the modification of the job description for the position of Engineering Technician II.

N. Resolution approving the modification of the job description for the position of Associate Planner.

O. Resolution supporting the principle of the Grassroots Network currently under consideration by the Board of Directors of the League of California Cities.

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

VIII. PUBLIC HEARINGS:

A. City of Benicia Landscaping and Lighting District Fiscal Year 2001-2002.

1. Resolution ordering the maintenance of existing improvements in all five zones of the District, confirming the Assessment Diagram, approving the Engineer's Report, and ordering the levy and collection of certain assessments for the City of Benicia Landscaping and Lighting District, Fiscal Year 2001-2002.

B. Consideration of the following items related to the Jefferson Park single family residential project:

IX. Resolution approving a Mitigated Negative Declaration.

X. First reading of an Ordinance approving a Planned Development District.

XI. Resolution approving a Tentative Subdivision Map.

XII. First reading of an Ordinance approving a Development Agreement.

Approval of the Final Grantee Performance Report for the 1998 Community Development Block Grant (CDBG) Program.

Consideration of the following items related to Blake Court/Black Materials.

1. Resolution certifying the EIR and approving the mitigation monitoring plan and statement of overriding consideration.

2. Resolution approving grading use permit.

3. Resolution approving the summary vacation of a portion of Blake Court.

4. Resolution approving the cleanup agreement for Blake Court.

5. Resolution determining consistency of the Remedial Action Plan with Resolution No. 97-70.

REPORTS FROM CITY MANAGER:

A. Just the Facts - Edition 3 - Water Conservation.

REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).

2. Mayors' Committee Meeting (Mayor Messina).

3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).

4. Solano Water Authority (Mayor Messina).

5. SEDCORP Board of Directors (Council Member Whitney).

6. Solano Transportation Authority (STA) (Vice Mayor Bidou).

7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).

8. Arsenal Restoration Advisory Board (Council Member Whitney).

9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).

10. Valero Community Advisory Panel (CAP) (Council Member Whitney).

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Approval of a side agreement with Benicia Harbor Corporation for dredging.

B. Resolution approving a Ballot Measure to allow the City Council to make an appointment to fill a vacancy created by a Council Member being elected Mayor.

ADJOURNMENT:

