

June 20, 2005

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.

BENICIA CITY COUNCIL

DONA BENICIA ROOM - BENICIA PUBLIC LIBRARY

SPECIAL MEETING AGENDA

June 20, 2005

7:00 PM

- I. **CALL TO ORDER:**
 - A. **ROLL CALL**
 - B. **PLEDGE OF ALLEGIANCE**
- II. **ADOPTION OF AGENDA:**
- III. **CLOSED SESSION:**

Public Comment on Closed Session Item.

Conference with Labor Negotiator (Government Code Section 54957.6 (a))

Agency negotiator: City Manager, Human Resources Director, Senior Personnel Analyst, Bill Avery of Avery & Associates

Employee organization: BPSEA, BPOA, BFA, BDA

Unrepresented employees: Supervisor, Professional/Confidential, Middle Management, Police Management, Senior Management

Closed Session to be held in Edna Clyne Room at Library

- IV. **UNFINISHED BUSINESS:**
 - A. **BUDGET 2005-07 - WORKSHOP #4**
 - 1. **Welcome**
 - 2. **Brief Overview of Workshops**
 - 3. **Wrap-up Discussion**
 - 4. **Action on budget items, if desired**
- V. **PUBLIC COMMENT:**
- VI. **ADJOURNMENT:**

Public Participation

The Benicia City Council welcomes public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not

on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and non-agendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

Should you have material you wish to enter into the record, please submit it to the City Manager.

Disabled Access

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Diane O'Connell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting Procedures

All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.