

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
June 26, 2012

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

I. CALL TO ORDER:

Mayor Patterson called the meeting to order at 6:01 p.m.

II. CONVENE OPEN SESSION:

A. ROLL CALL

All Council Members were present. Vice Mayor Campbell arrived at 6:01 p.m.

B. PLEDGE OF ALLEGIANCE

Bonnie Silveria led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC

III. ADOPTION OF AGENDA:

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: Patterson, Strawbridge, Schwartzman, Campbell, Hughes

Noes: (None)

IV. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

1. Council Member Strawbridge - Council Member Strawbridge encouraged people to visit the Benicia Historical Museum's exhibit 'What We Wore.'
2. Mayor Patterson - Mayor Patterson discussed the recent vandalism to the restrooms at the Benicia State Park. She would like to discuss the possibility of the City offering a reward to aid in apprehending the vandals. However, since it was not agendaized, it would be discussed later. In the meantime, she invited anyone interested in joining her personally to offer a small reward.

V. **BUSINESS ITEMS:**

A. **FISCAL YEAR 2012-13 MIDCYCLE BUDGET REVIEW AND RESOLUTIONS AMENDING THE FISCAL YEAR 2012-13 BUDGET, APPROVING ORGANIZATIONAL CHANGES AND UPDATING THE MASTER FEE SCHEDULE**

RESOLUTION 12-78 - A RESOLUTION APPROVING AND ADOPTING AMENDMENTS TO THE BUDGET AND MASTER FEE SCHEDULE FOR THE 2012-13 FISCAL YEAR

RESOLUTION 12-79 - A RESOLUTION APPROVING AMENDMENTS TO THE POSITION DESCRIPTION FOR ADMINISTRATIVE SERVICES DIRECTOR

RESOLUTION 12-80 - APPROVAL OF AMENDMENTS TO SELECTED JOB SPECIFICATIONS, SELECTED SALARY RANGES AND STAFFING ALLOCATIONS FOR THE ECONOMIC DEVELOPMENT DIVISION

RESOLUTION 12-81 - APPROVAL OF AMENDMENTS TO THE ORGANIZATIONAL STRUCTURE, SELECTED JOB SPECIFICATIONS, SELECTED SALARY RANGES AND STAFFING ALLOCATIONS FOR PUBLIC WORKS AND COMMUNITY DEVELOPMENT

Bill Zenoni, Interim Finance Director, reviewed the staff report and a PowerPoint presentation.

Council and Staff discussed each section of the PowerPoint presentation.

Public Comment:

1. Robert Langston - Mr. Langston discussed concerns regarding renewable energy savings and the budget, concern regarding animal control fees and dog licensing fees. He was concerned of the burden the fees had on senior citizens.

Mayor Patterson and Staff discussed the need for an organizational chart of the City (all departments), confirmation that adopting this budget affirms conservative adjustments for revenue, clarification on CAC's request for \$4,000, clarification on the payback for the loan (there shall be a method that comes back - there should be a revisit of what the purpose of the fund is, along with the consideration of how to refund it over what time and what method), consideration of hardship for the proctor fee, and the possibility of considering a senior discount on the trapped animal removal fee.

Vice Mayor Campbell discussed concern regarding going forward with a study. Council Member Schwartzman suggested Staff come back to Council in a

reasonable amount of time with some fine-tuning to the study. Vice Mayor Campbell agreed that was acceptable.

Council discussed having Staff to come back with more detail on the study. Staff will come up with a scope of work and get input from Council on it.

Council gave direction to Staff to review a potential discount for seniors on designated fees for trapping animals, return to Council with an approach on how to repay the Intermodal Fund and/or reconsider the Intermodal Fund, and to return to Council with an organizational analysis/scope of work in phases.

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 12-78, on roll call by the following vote:

Ayes: Patterson, Strawbridge, Schwartzman, Campbell, Hughes

Noes: (None)

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 12-79, on roll call by the following vote:

Ayes: Patterson, Strawbridge, Schwartzman, Campbell, Hughes

Noes: (None)

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 12-80, on roll call by the following vote:

Ayes: Patterson, Strawbridge, Schwartzman, Campbell, Hughes

Noes: (None)

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 12-81, on roll call by the following vote:

Ayes: Patterson, Strawbridge, Schwartzman, Campbell, Hughes

Noes: (None)

VI. STUDY SESSION:

Mayor Patterson adjourned the Open Session at 8:17 p.m., and immediately called the Study Session to order.

A. DISCUSSION OF BOARDS AND COMMISSIONS AND REVIEW OF DRAFT SCOPE OF WORK

Brad Kilger, City Manager, reviewed the staff report.

Public Comment:

None

Council gave direction to Staff to proceed with phase one as described in the

staff report.

VII. ADJOURNMENT:

Mayor Patterson adjourned the Study Session at 8:29 p.m.

Lisa Wolfe, City Clerk