

July 2, 2002  
Benicia City Council Agenda  
BENICIA CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBERS  
JULY 2, 2002  
SPECIAL MEETING  
7:15 P.M.

- I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION
- II. COMMUNICATIONS ON CLOSED SESSION ITEMS:
  - A. WRITTEN
  - B. PUBLIC COMMENT
- III. CLOSED SESSION:
  - A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)
- IV. CONVENE OPEN SESSION:
  - ROLL CALL
  - PLEDGE OF ALLEGIANCE

REGULAR MEETING  
7:30 P.M.

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NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION

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**V. ANNOUNCEMENTS/APPOINTMENTS**

**PRESENTATIONS/PROCLAMATIONS:**

**ANNOUNCEMENTS:** Announcement of action taken, if any, in Closed Session

Inflow/Infiltration Improvement project informational workshop set for Tuesday, July 9, 2002 at 7:00 PM in the Council Chambers

**APPOINTMENTS:** Designation of Voting Delegate and Alternate for League of California Cities Annual Conference - October 2-5, 2002

**PRESENTATIONS:**

**PROCLAMATIONS:** CAMEL RACE DAYS - July 13-14, 2002 (Jackie Hebson, Camel Race Coordinator)

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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.

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**VI. ADOPTION OF AGENDA:**

**VII. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VIII. CONSENT CALENDAR:**

**A. Approval of Minutes of June 18, 2002.**

**B. Approval of Minutes from Valero Scoping Session.**

**C. Denial of claims and referral to insurance carrier.**

**1. Maloney**

**2. G. Gonzalez**

**3. R. Gonzalez**

**4. Garfield**

**5. Hlavka**

**6. Trejo**

**D. Resolution approving the terms of a loan commitment letter to the Benicia Housing Authority supporting the Rockridge Affordable Housing Project.**

**E. Resolution authorizing the City Manager to sign the deed granting the city owned parcel on First Street north of Riverhill Drive to Solano Affordable Housing Foundation.**

**F. Resolution approving a consultant agreement with Cullen Engineering Associates for on-call engineering services and authorizing the City Manager to execute the agreement on behalf of the City.**

**G. Resolution approving Task Order No. 1 with Cullen Engineering Associates for construction support services for the Benicia Marina Dredging project, and authorizing the Assistant City Manager to execute the task order on behalf of the City.**

**H. Introduction and first reading of an Ordinance amending Section 10.16.070 (one-hour parking) of Chapter 10.16 (stopping, standing or parking) of Title 10 (vehicles and traffic) of the Benicia Municipal Code to become Time Limit Parking.**

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

**IX. PUBLIC HEARINGS:**

**X. REPORTS FROM CITY MANAGER:**

**XI. REPORTS FROM CITY COUNCIL COMMITTEES:**

**XII. UNFINISHED BUSINESS:**

**XIII. NEW BUSINESS:**

**A. Resolution approving membership in the Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX-JPA).**

**B. Resolution approving membership in the Countywide Homeless and Safety Net Services Joint Powers Authority.**

**XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

**A. Rent control ordinance.**

**XV. ADJOURNMENT:**