

July 7, 1998

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 Agenda

City Council Chambers

July 7, 1998

SPECIAL MEETING

7:00 P.M.

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

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

NAME OF CASE: Sontag v. City of Benicia

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: Design Review Commission

Economic Development Board

Housing Authority

Human Services Board

Parks, Recreation and Cemetery Commission

PRESENTATIONS: Promotion of Acting Supervisor/Field Training Officer, Dave Watson, to Sergeant

PROCLAMATIONS: "Parks & Recreation Month" July 1998

Accepted By: Larry Melandez, Chairman - Parks, Recreation & Cemetery Commission

V. ADOPTION OF AGENDA:

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.

VI. CONSENT CALENDAR:

A. Approval of Minutes of June 16, 1998.

- B. Approval of Monthly Investment Report for April 1998.**
- C. Resolution authorizing the City to apply for 1998-99 Transportation Development Act Transit Assistance Funds.**
- D. Resolution awarding a Service Agreement for transit advertising with City Bus Advertising and authorizing the Finance Director to execute this agreement.**
- E. Resolution authorizing the filing of a grant with the Metropolitan Transportation Commission for allocation of "five percent reserve" Bridge Toll Funds for fiscal year 1998-99.**
- F. Annual Report to consider changing Sewer Service Charge for the Sewer Enterprise.**
- G. Resolution amending certain portions of the Parks, Trails and Open Space Master Plan, dated July, 1997.**
- H. Resolution establishing Rules of Procedure for Conduct of City Council Meetings.**
- I. Resolution authorizing staff to proceed with bid advertisement for the East B Street Sewer Lift Station Renovation Project and authorizing appropriation of \$33,255 from the Wastewater Enterprise Fund and \$75,000 from the Inflow/Infiltration (I/I) Program Line Item in Fund 070.**
- J. 1998 Slurry Seal and Street Overlay Projects - Award of Contracts.**
 - 1. Resolution accepting the bids and awarding the Construction Contract for the 1998 Slurry Seal Project in the amount of \$42,040.05 to Blacktop, Inc., of San Jose.**
 - 2. Resolution accepting the bids and awarding the Construction Contract for the 1998 Street Overlay Project in the amount of \$317,719.00 to Bruce Carone Grading and Paving of Concord, California.**
- K. Resolution opposing any reduction in the Vehicle In Lieu Fees.**
- L. Resolution approving a Change Order for structural strengthening of the Apparatus Building for the new Fire Station for an amount up to \$49,259.37.**
- M. Resolution approving the January 1, 1997 through December 31, 1999 amendments to the Memorandum of Understanding with Benicia Police Officers' Association.**
- N. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

VII. PUBLIC HEARINGS:

- A. Resolution ordering the maintenance of existing improvements in all five zones of the district, installation of improvements in Zone 4 - East 2nd Street, confirming the diagram and ordering the levy and collection of certain assessments for fiscal year 1998-1999.**
- B. Resolution adjusting the Park Land Dedication Fee.**
- C. Resolution adopting increases for the Capital Improvement License Tax for construction or alteration of single-family residences, multiple-dwelling structures and commercial or industrial facilities.**
- D. Resolution adjusting the Library Book Fee.**

VIII. REPORTS FROM CITY MANAGER:

- A. Discussion regarding the cancellation of the August 4, 1998 City Council Meeting.**

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

A. Resolution calling for a Special Municipal Election to be held November 3, 1998 and requesting Solano County Board of Supervisors to permit Registrar of Voters to provide specified services. (Shall City Clerk be appointive and shall City Treasurer be appointive)

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. ADJOURNMENT:

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Linda Johnson, the ADA Coordinator at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II)