

July 11, 2001

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.

SPECIAL MEETING - CITY COUNCIL

JULY 11, 2001

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The special meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 8:08 p.m. Wednesday, July 11, 2001, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Bidou, Corbaley, and Mayor Messina

Absent: Council Members Gizzi and Whitney

PLEDGE OF ALLEGIANCE:

Mayor Messina led the pledge to the flag.

PUBLIC COMMENT:

Mayor Messina requested Public Comment; none was presented.

Council Member Whitney arrived at 8:10 p.m.

UNFINISHED BUSINESS:

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

Heather McLaughlin, City Attorney, explained that one of the options requested by the Council at the last meeting was not in compliance with the Election code; clarified that General Law cities must follow the Election code; presented the proposed ballot measure.

One concerned citizen spoke.

RESOLUTION NO. 01-111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ORDERING THE SUBMISSION TO QUALIFIED ELECTORS OF THE CITY OF BENICIA A CERTAIN MEASURE RELATING TO THE FILLING OF THE COUNCIL VACANCIES CREATED BY THE ELECTION OF A MEMBER TO THE MAYOR'S SEAT AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2001, AS CALLED BY RESOLUTION NO. 01-92

On motion of Council Member Corbaley, seconded by Council Member Whitney, the above Resolution was adopted on roll call by the following vote:

Ayes: Council Members Bidou, Corbaley, Whitney and Mayor Messina

Noes: None

Absent: Council Member Gizzi

ADJOURNMENT

Mayor Messina adjourned the meeting at 8:21 p.m.

Linda S. Purdy, City Clerk