

July 15, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
COUNCIL CHAMBER
July 15, 2003
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE

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

II. ANNOUNCEMENTS/APPOINTMENTS

PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS:

APPOINTMENTS: LIBRARY BOARD OF TRUSTEES - Chris Trimble

PURE - Don Cuffel, Clark Wrigley

PRESENTATIONS: BENICIA ARSENAL CLEAN UP, Army Corps of Engineers (Jerry Vincent, Project Manager)

PROCLAMATIONS:

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of July 1, 2003.

B. Resolution setting the 2003-2004 bonded indebtedness secured tax rate for the 1997 Sewer Bonds (Series A and B).

C. Ordinances pertaining to purchasing:

1. Second reading and adoption of an Ordinance amending Chapter 3.08 (Purchasing System) of Title 3 (Revenue and Finance) of the Benicia Municipal Code.

2. Second reading and adoption of an Ordinance amending Chapter 3.09 (Uniform Public Construction Cost Accounting) of Title 3 (Revenue and Finance) of the Benicia Municipal Code.

3. Second reading and adoption of an Ordinance amending Chapter 3.10 (Contracting for Services) of Title 3 (Revenue and Finance) of the Benicia Municipal Code.

D. Resolution confirming the Mayor's appointment of the City Attorney as the City's Director and the Deputy City Attorney as the alternate to the ABAG PLAN Board of Directors.

E. CAN System change status report.

F. Resolution authorizing completion of the emergency repair work to remediate water and related damage to City Hall and direct Staff to submit a progress report at the next scheduled City Council meeting.

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

VI. PUBLIC HEARINGS:

A. Public Hearing of an appeal of the Uniform Code Board of Appeals order declaring structures as dangerous buildings and ordering demolition of the property at 710 West I Street (Sam's Harbor).

NOTE: This item has been continued until the August 5, 2003 City Council meeting at the request of the Appellant to allow the Appellant time to work out a settlement agreement.

B. Public Hearing on a Resolution approving the financial plan for the Inflow/Infiltration Improvement Project.

VII. REPORTS FROM CITY MANAGER:

A. Oral report on the major deal points of the VIP agreement.

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**
- 3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).**
- 4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 5. League of California Cities (Council Member Smith).**
- 6. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
- 7. School District Liaison (Council Member Smith and Council Member Bidou).**
- 8. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 9. Solano Transportation Authority (STA) (Council Member Bidou).**
- 10. Solano Water Authority (Mayor Messina).**
- 11. Tri-City and County Open Space (Council Member Whitney).**
- 12. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 13. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

IX. UNFINISHED BUSINESS:

A. Bond Measure for the financing of the new police facility.

- 1. Resolution determining that the public interest and necessity demand the acquisition, construction and completion of certain municipal improvements and their financing through the issuance of general obligation bonds; and**
- 2. Introduction and first reading of an Ordinance ordering the submission of a proposition incurring bonded indebtedness for the purpose of the acquisition, construction and completion of certain municipal improvements to the qualified voters of the City at the municipal election to be held on November 4, 2003.**

X. NEW BUSINESS:

A. Resolution submitting a ballot measure to the voters at the November 4, 2003 General Municipal Election pertaining to the Urban Growth Boundary.

B. Partnerships with School District.

XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XII. ADJOURNMENT: