

July 16, 2002

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

July 16, 2002

SPECIAL MEETING

7:00 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 of the Government Code).

Number of Cases: 1

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

**Openings on Commissions and Boards:** Civil Service Commission Human Services Board

**APPOINTMENTS:** Design Review Commission

Economic Development Board

Housing Authority

Human Services Board

Parks, Recreation and Cemetery Commission

Solano Safety Net Consortium

**PRESENTATIONS:**

**PROCLAMATIONS:**

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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 July 2, 2002.**
- B. Denial of claim and referral to insurance carrier (Clark).**
- C. Denial of claim and referral to insurance carrier (Lipman).**
- D. Resolution adopting and approving the Memorandum of Understanding regarding Urban Water Conservation in California, as modified, and authorizing the City Manager to execute the documents to become a party therein in accordance with its terms.**
- E. Resolution approving Amendment No. 3 to Solano Water Authority Project Agreement No. 3, Phase 2A, Watershed-of-Origin Water Rights Application, and authorizing the Mayor to sign the document on behalf of the City.**
- F. Resolution approving a Parcel Map located at 1120 and 1140 West L Street, accepting easement dedications and authorizing the City Clerk to execute the City Clerk Certificate on behalf of the City.**
- G. Resolution accepting the 2001 Annual Striping Project, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.**
- H. Second reading and adoption 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:**

- A. Mayor's Commandant's Restoration Fund.**

**XI. 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. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
- 6. School District Liaison (Council Member Smith and Council Member Bidou).**
- 7. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 8. Solano Transportation Authority (STA) (Council Member Bidou).**
- 9. Solano Water Authority (Mayor Messina).**
- 10. Tri-City County Regional Park and Open Space (Council Member Whitney).**
- 11. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 12. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

**XII. UNFINISHED BUSINESS:**

**XIII. NEW BUSINESS:**

- A. Resolution ceasing operation of the 'Benicia Flyer' bus service and instituting bus service to the Benicia Industrial Park, to be known as the 'Benicia Rocket'.**

**B. Consideration of a request for the installation of all-way stop signs at the intersection of Mills Drive and Brentwood Drive.**

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

**XV. ADJOURNMENT:**