

July 17, 2001
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
JULY 17, 2001
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: Designation of Voting Delegate and Alternate for League of California Cities Annual Conference - September 12-15, 2001.

PRESENTATIONS: SOLANO TRANSPORTATION AUTHORITY - Presentation on the Train Station/Intermodal Transit Facility. (Presenting: Dan Christians)
YOUTH MASTER PLAN STEERING COMMITTEE - Presentation on Study Process. (Presenting: Cecile Kazemi)
BAY AREA ALLIANCE FOR SUSTAINABLE DEVELOPMENT - Presentation on Draft Compact for a Sustainable Bay Area. (Presenting: Charlotte Powers)

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 11, 2001.

B. Denial of claim and referral to Insurance Carrier (Ratto).

C. Denial of claim and referral to Insurance Carrier (Sampson).

- D. Resolution supporting the Bay Area Alliance for Sustainable Development Draft Compact.
- E. Resolution approving a software license agreement between the City and Accela, Inc. (Tidemark Solutions) for maintenance and support of the City's Interdepartmental Permit and Business License Computer System.
- F. Resolution accepting the bids and awarding the construction contract in the amount of \$68,140.26 to Graham Contractors, Inc. of San Jose for the Year 2001 Slurry Seal Project.
- G. Resolution accepting the bids and awarding the construction contract, including bid alternate number 1, in the amount of \$418,990.50 to Carone & Sons of Crockett for the Park Road Overlay Project.
- H. Resolution accepting bids and awarding contracts to the lowest responsible bidders for furnishing chemicals to the City of Benicia for the treatment of water for fiscal year 2001/2002.
- I. Resolution approving an agreement between the City of Benicia and the Benicia Herald for publishing and printing legal notices for Fiscal Years 2001/2002 and 2002/2003.
- J. Resolution authorizing the City of Benicia to contribute \$3,500.00 to the Open Space/Transportation Educational Program.
- K. Resolution confirming the decision of the City of Benicia to participate in the State review process of the Valero Cogeneration Project as an intervenor, rather than an informal participant.
- L. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VI. PUBLIC HEARINGS:

- A. TEFRA Hearing, Benicia Fabrication & Machine. Public hearing on a resolution approving the issuance of tax exempt Industrial Revenue Bonds by the California Statewide Communities Development Authority for Benicia Fabrication and Machine, Inc.
- B. Public Hearing on the appeal of a decision of the Planning Commission to deny an appeal of the Planning Director's decision to revoke a home occupation permit for Reliable Rain Gutters.

VII. REPORTS FROM CITY MANAGER:

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports.

1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).
2. Mayors' Committee Meeting (Mayor Messina).
3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).
4. Solano Water Authority (Mayor Messina).
5. SEDCORP Board of Directors (Council Member Whitney).
6. Solano Transportation Authority (STA) (Vice Mayor Bidou).
7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).
8. Arsenal Restoration Advisory Board (Council Member Whitney).
9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).
10. Valero Community Advisory Panel (CAP) (Council Member Whitney).

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution approving the lease purchase agreement with Intertel, Inc. for telecommunications and voice mail equipment.

XI. ADJOURNMENT: