

July 18, 2000

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

July 18, 2000

SPECIAL MEETING

6:30 P.M.

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

II. CLOSED SESSION:

**1. CONFERENCE WITH AGENCY NEGOTIATOR: Diane O'Connell, Human Resources Director
(Pursuant to Government Code Section 54957.6)**

EMPLOYEE ORGANIZATIONS:

Senior Management

Middle Management

Supervisory

Professional & Confidential

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9)

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:

Designation of Voting Delegate for League of California Cities Annual Conference

September 7-9, 2000

PRESENTATIONS:

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 20, 2000.

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

- C. Denial of claim and referral to Insurance Carrier (Thomas).
- D. Resolution accepting public improvements for the Benicia Marina Phase II Subdivision.
- E. Introduction and first reading of an ordinance adding a new Section 6.16.250 (No dogs at fairs) to Chapter 6.16 (Regulations) of Title 6 (Animals), of the Benicia Municipal Code.
- F. Resolution authorizing the City Manager to execute Program Supplement Agreement No. 409 Agency-State Agreement of state funded Project No. 000004 covering preliminary engineering for the Park Road Overlay Project.
- G. Resolution accepting public improvements for the Southampton D-5 Subdivision.
- H. Resolution accepting the Lake Herman Outlet Tunnel Seismic Protection Phase 2 Project and authorizing the City Manager to sign the Notice of Completion on behalf of the City.
- I. 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 2000/01 and authorizing the City Manager to sign the contracts on behalf of the City.
- J. Wastewater Treatment Plant Improvement Project: Approval of Change Order Work
 - a. Resolution approving Change Order No. 35 for a \$190,000 credit with C. Overaa and Company on the construction contract for the Wastewater Treatment Plant Improvement Project.
 - b. Resolution approving an amendment to the consultant contract for construction support services with Carollo Engineers in the amount of \$119,101 for the Wastewater Treatment Plant Improvement Project and authorizing the City Manager to sign Amendment No. 1 to Task Order No. 8.
- K. Resolution adopting the Rules of Procedure for the conduct of City Council meetings.
- L. Extension of contracts with Laidlaw Transit Services:
 - a. Resolution exercising the City's option to extend the contract with Laidlaw Transit Services to operate Benicia Dial A Ride from July 1, 2000 to June 30, 2001.
 - b. Resolution extending the contract with Laidlaw Transit Services to operate Benicia Transit from July 1, 2000 to June 30, 2001.
- M. Resolution approving the employment agreement with the City Attorney.
- N. Resolution approving the July 1, 2000 to June 30, 2005 amendment to the agreements with Senior Management Employees, Middle Management Employees, Supervisory Employees, and Professional & Confidential Employees.
- O. Resolution establishing a fee schedule for Marina Green Park, Pavilion and D Street Square and establishing rules and regulations for use of said areas.
- P. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VII. PUBLIC HEARINGS:

- A. Public hearing to vacate a portion of East K Street (E 3rd to E 5th St.) and approving the plans by the Benicia Unified School District to construct the street closure improvements.
- B. Public Hearing declaring intention to vacate portions of street rights-of-way at the following locations:
 - 1. First Street right-of-way, north of N Street.
 - 2. East O Street right-of-way, east of East 2nd Street.
 - 3. East 7th Street right-of-way, north of East J Street.
 - 4. East J Street right-of-way, east of East 7th Street.

C. Introduction and first reading of an ordinance rezoning 191 West J Street from CG, General Commercial, to RM, Medium Density Residential and adoption of a resolution authorizing the City Manager to waive the rezoning application fees.

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports.

- 1. Community Advisory Group (CAG) (Council Member Corbaley).**
- 2. Mayors' Committee Meeting (Mayor Messina).**
- 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 4. Arterials, Highways and Freeways - Subcommittee of Solano Transportation Authority (Council Member Gizzi).**
- 5. SEDCORP Board of Directors (Council Member Whitney).**
- 6. Solano Transportation Authority (Vice Mayor Bidou).**
- 7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).**
- 8. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).**
- 9. Restoration Advisory Board (Council Member Whitney).**

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. ADJOURNMENT: