

July 20, 2004  
BENICIA CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBERS  
July 20, 2004  
REGULAR MEETING  
7:30 P.M.  
I. CALL TO ORDER:  
ROLL CALL  
PLEDGE OF ALLEGIANCE

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

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II. ANNOUNCEMENTS/APPOINTMENTS  
PRESENTATIONS/PROCLAMATIONS:  
ANNOUNCEMENTS:

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS: CERTIFICATE OF RECOGNITION from the CALIFORNIA HERITAGE COUNCIL to Reed Robbins for the restoration of the Jefferson Street Mansion

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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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III. ADOPTION OF AGENDA:  
IV. COMMUNICATIONS:  
A. WRITTEN  
B. PUBLIC COMMENT

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Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and non-agendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

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V. CONSENT CALENDAR:  
A. Approval of Minutes of June 15, 2004 and July 6, 2004. (City Clerk)

**B. Acceptance of the Pressure Reducing Valve Stations Replacement Project. (Public Works Director)**

**Recommendation: Adopt the Resolution accepting the project including Change Orders No. 1 and 2, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.**

**C. Setting the 2004-05 property tax rates for bonded indebtedness. (Finance Director)**

**Recommendation: Approve the Resolution setting the 2004-05 property tax rates for bonded indebtedness.**

**D. Consideration of prepaying the employer share of California Public Employee Retirement System (CalPERS) at a discounted amount. (Finance Director)**

**Recommendation: Approve, by Minute Order, a lump-sum prepayment of the employer share of CalPERS retirement contributions at a discounted amount.**

**E. Rejection of the bid received for the Camel Barn Museum Floor Project and authorization for staff to re-bid the project. (Parks & Community Services Director)**

**Recommendation: Adopt the Resolution rejecting the one bid received for the repair of the Camel Barn Museum floor and authorizing rebidding.**

**F. Cancellation of the August 17, 2004 City Council Meeting. (Assistant City Manager)**

**Recommendation: Cancel the meeting.**

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

**VI. PUBLIC HEARINGS:**

**VII. UNFINISHED BUSINESS:**

**A. Acceptance of Zucker Action Plan and initiation of revisions to the appeal process and the consultant contracting procedures. (Community Development Director)**

**Recommendation: Accept, by minute order, the action plan and initiate revisions.**

**B. Discussion and direction to staff on City-owned property from the Marina to the foot of First Street. (Assistant City Manager)**

**Recommendation: Provide direction to staff.**

**VIII. NEW BUSINESS:**

**A. Request by Friends of Solano Regional Park District to discuss the formation of a Regional Park District for Solano County. (Parks & Community Services Director)**

**Recommendation: Provide staff direction.**

**B. Approval of the Memorandum of Understanding (MOU) on Joint Solano Emergency (Police, Fire, and Emergency Medical Services) Communications Activities (SECA) with the Cities of Dixon, Fairfield, Rio Vista, Suisun City, Vallejo and Vacaville, and the Solano Emergency Medical Services Cooperative. (Police Chief)**

**Recommendation: Adopt Resolution approving the MOU and authorize the Mayor to execute.**

**C. Approval of Solano County Transportation Expenditure Plan for proposed ½ cent sales tax in Solano County. (Public Works Director)**

**Recommendation: Adopt Resolution approving the Traffic Relief Plan for the Solano County Transportation Expenditure Plan.**

**IX. REPORTS FROM CITY MANAGER:**

**A. Report regarding air and water quality from Jet Ski Races at the Waterfront Festival. (Public Works Director)**

**Recommendation: Direct Staff to provide pollution prevention information to the Waterfront Festival applicant for distribution to Festival jet ski and power boat contestants to educate them about environmentally friendly boating practices and observe Bluewater Network's and the race organizer's water sample collections and document location of samples.**

**X. REPORTS FROM CITY COUNCIL COMMITTEES:**

**A. Bi-Monthly Committee Reports:**

- 1. Mayors' Committee Meeting (Mayor Messina)**
- 2. Arsenal Restoration Advisory Board (Council Member Campbell)**
- 3. Association of Bay Area Governments (ABAG) (Vice Mayor Patterson)**
- 4. Audit & Finance Committee (Council Member Campbell and Vice Mayor Patterson)**
- 5. Carquinez Strait Preservation Trust (Council Member Smith)**
- 6. City Employee Compensation Committee (Council Members Whitney and Campbell)**
- 7. First Street Revitalization Committee (Council Member Smith and Campbell)**
- 8. League of California Cities (Council Member Smith)**
- 9. People Using Resources Efficiently (PURE) (Vice Mayor Patterson)**
- 10. Police Station and Civic Center Restoration Committee (Council Member Smith and Mayor Messina)**
- 11. School District Liaison (Council Members Whitney and Smith)**
- 12. Sky Valley Area Open Space (Vice Mayor Patterson and Council Member Smith)**
- 13. Solano EDC Board of Directors (Vice Mayor Patterson)**
- 14. Solano Transportation Authority (STA) (Mayor Messina)**
- 15. Solano Water Authority/Solano County Water Agency (Mayor Messina)**
- 16. Sunshine Committee (Council Member Campbell and Vice Mayor Patterson)**
- 17. Traffic, Pedestrian and Bicycle Safety Committee (Vice Mayor Patterson and Council Member Campbell)**
- 18. Tri-City and County Regional Parks and Open Space (Council Member Whitney)**
- 19. Valero Citizens Advisory Panel (CAP) (Council Member Whitney)**
- 20. Youth Action Task Force (Council Members Whitney and Smith)**

**XI. ADJOURNMENT:**