

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
July 20, 2010

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

I. CALL TO ORDER:

Mayor Patterson called the meeting to order at 7:06 p.m.

II. CLOSED SESSION:

III. CONVENE OPEN SESSION:

A. ROLL CALL

All Council Members were present.

B. PLEDGE OF ALLEGIANCE

Chris Tomasik led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC

IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

A. ANNOUNCEMENTS

1. Announcement of action taken at Closed Session, if any.

Heather McLaughlin, City Attorney, reported that Council did not take any actions during Closed Session.

2. Openings on Boards and Commissions:

Finance Audit and Budget Committee
1 unexpired term

3. Mayor's Office Hours:

Presentation of Resolution recognizing the service of City Manager
Jim Erickson

Tom Barteo, representing Senator Pat Wiggins, Assemblymember Mariko Yamada, and Congressman George Miller, presented a framed proclamation signed by Senator Wiggins and Assemblymember Yamada recognizing Jim Erickson's service to the City of Benicia and Solano County. He also presented him with a pin from Congressman Miller.

Mayor Patterson read a letter from Supervisor Linda Seifert recognizing Mr. Erickson's service.

All Council Members thanked Mr. Erickson for his efforts and service to the City.

Mr. Erickson thanked the Mayor and Council, Staff, and the community for their support.

B. APPOINTMENTS

1. Appointment of Ronna Leon as the New Poet Laureate.

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes

Noes: (None)

RESOLUTION 10-85 - A RESOLUTION AFFIRMING THE POET LAUREATE COMMITTEE'S RECOMMENDED APPOINTMENT OF RONNA LEON AS THE NEW POET LAUREATE

Robert Shelby, outgoing Poet Laureate, read two poems.

Mayor Patterson read a poem written by Ronna Leon.

Ms. Leon thanked Council for the appointment. She read a poem titled 'Wild Life.' She talked about what she hoped to do during her term as Benicia's Poet Laureate.

2. Reappointment of Mike Radesky to the Library Board for a full term to July 31, 2013.

RESOLUTION 10-86 - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MIKE RADESKY TO THE LIBRARY BOARD OF TRUSTEES FOR A FULL TERM ENDING JULY 31, 2013

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes

Noes: (None)

3. Reappointment of Mary Eichbauer to the Library Board of Trustees for a full term to July 31, 2013.

RESOLUTION 10-87 - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF MARY EICHBAUER TO THE LIBRARY BOARD OF TRUSTEES FOR A FULL TERM ENDING JULY 31, 2013

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

4. Reappointment of Sharon Anderson to the Benicia Housing Authority Board of Commissioners for a full term ending July 31, 2014.

RESOLUTION 10-88 - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF SHARON ANDERSON TO THE BENICIA HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FULL TERM ENDING JULY 31, 2014

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

5. Reappointment of Phyllis McKeever to the Benicia Housing Authority Board of Commissioners for a full term to July 31, 2014.

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

RESOLUTION 10-89- A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF PHYLLIS MCKEEVER TO THE BENICIA HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FULL TERM ENDING JULY 31, 2014

6. Appointment of Larry Fullington to the Open Government Commission for a full term to January 31, 2014.

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

RESOLUTION 10-90 - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LARRY FULLINGTON TO THE OPEN GOVERNMENT COMMISSION FOR A FULL TERM ENDING JANUARY 31, 2014

7. Reappointment of John McGuire to the Parks, Recreation and Cemetery Commission for a full term to July 31, 2014.

RESOLUTION 10-91- A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF JOHN MCGUIRE TO THE PARKS, RECREATION AND CEMETERY COMMISSION FOR A FULL TERM ENDING JULY 31, 2014

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

8. Reappointment of Christina Strawbridge to the Economic Development Board for a full term to July 31, 2014.

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

RESOLUTION 10-92 - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF CHRISTINA STRAWBRIDGE TO THE ECONOMIC DEVELOPMENT BOARD FOR A FULL TERM ENDING JULY 31, 2014

9. Reappointment of Duane Oliveira to the Economic Development Board for a full term to July 31, 2014.

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

RESOLUTION 10-93 - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF DUANE OLIVEIRA TO THE ECONOMIC DEVELOPMENT BOARD FOR A FULL TERM ENDING JULY 31, 2014

10. Appointment of Nancy Lund to the Solano Transportation Authority-Bicycle Advisory Committee for a full term to July 30, 2013.

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes
Noes: (None)

RESOLUTION 10- 94- A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF NANCY LUND TO THE SOLANO TRANSPORTATION AUTHORITY BICYCLE ADVISORY COMMITTEE FOR A FULL TERM ENDING JULY 31, 2014

11. Appointment of Vice Mayor Alan Schwartzman to the City Council Appointment Sub Committee for a one-year term ending June 30, 2011.

RESOLUTION 10-95 - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF VICE MAYOR SCHWARTZMAN TO A CITY COUNCIL APPOINTMENT SUBCOMMITTEE FOR A ONE-YEAR TERM ENDING JUNE 30, 2011

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes
Noes: (None)

12. Appointment of Mike loakimedes to the Youth Action Coalition.

On motion of Mayor Patterson, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes
Noes: (None)

RESOLUTION 10-96 - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF MEMBERS OF THE CITY COUNCIL TO STANDING, AD HOC, AND OUTSIDE AGENCY COMMITTEES

C. PRESENTATIONS

1. Update on the removal of ships from the Suisun Bay Recovery Fleet - Henry Ryan - Ship Operation and Maintenance Officer

Mr. Ryan reviewed a PowerPoint presentation (copy on file).

Council Member Hughes and Mr. Ryan discussed the cost of transporting one of the ships (approximately \$750-\$800K per tow, plus \$200K for work prior to tow, and additional costs for dismantling).

Council Member loakimedes and Mr. Ryan discussed whether the speed of the project would improve if a California company were used, and the time it takes to

tow a ship from Benicia to Texas (approximately 45 days).

Vice Mayor Schwartzman and Mr. Ryan discussed the time it takes to dismantle a ship (approximately 3-4 months per ship).

Mayor Patterson commended Mr. Ryan on the responsiveness of MARAD (U.S. Maritime Administration). She encouraged him to invite other Council Members to go and see the processes they are going through with the fleet.

Mr. Ryan noted there would be a visitor's day on 8/24/10 (date subject to change).

2. BERT Hukilau in September - 09/11/2010

Dr. Constance Beutel reviewed a PowerPoint presentation regarding the Hukilau (copy on file).

Mr. Dean Lewis reviewed the maps used by BERT. They currently have 384 trained BERT members, however, they would like to have 680 trained members (10 people per quadrant).

Vice Mayor Schwartzman and Dr. Beutel discussed active vs. inactive membership.

D. PROCLAMATIONS

1. In Recognition of Jay Garibaldi for more than 30 years of Fire Department Volunteer Service

Mayor Patterson noted she wanted to present the proclamation prior to the two presentations.

Mayor Patterson presented Mr. Garibaldi with a proclamation.

Chief Vucurevich presented Mr. Garibaldi with a framed antique replica of a 'certificate of exemption.'

V. ADOPTION OF AGENDA:

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council approved the Agenda, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes

Noes: (None)

Mr. Erickson requested item VII-B (introduction of ordinance prohibiting the sale

of salvia divinorum) be removed from the agenda and no action should be taken

Ms. McLaughlin requested item VII-D (second reading of an ordinance adding new sections City seal and official flag) be removed from the agenda so Staff could do additional research.

Staff requested item VII-I (informational report on Valero incidents occurring on 6/17/10) be continued so Staff could prepare a report and answer additional questions.

VI. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

Council Member Campbell discussed the issue of hanging plants on the light posts along First Street, and the issue of the handicapped ramp at the depot building. He asked Staff to prepare a report updating the status of each issue.

Mr. Erickson stated that Staff has had some conversations regarding the hanging plants with Benicia Main Street in the past few days. There is currently no money in the City's budget for this. There may be other outside areas of funding available. Regarding the depot ramp, there is currently no budgeted funds for this issue.

Council Member Campbell would like this item researched for the next agenda. Staff noted additional time might be required to research the two issues.

VII. CONSENT CALENDAR:

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council approved the Consent Calendar, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes

Noes: (None)

Council pulled items VII-E, VII-F, VII-H, and VII-I for discussion.

A. Approval of Minutes May 25, 2010, June 7, 2010, June 22, 2010, June 29, 2010, July 6, 2010

B. INTRODUCTION OF AN ORDINANCE INTO THE BENICIA MUNICIPAL CODE PROHIBITING THE SALE OF SALVIA DIVINORUM TO INDIVIDUALS OVER 18 YEARS OF AGE

Item removed from agenda.

C. SETTING 2010-11 SECURED TAX RATES FOR BONDED INDEBTEDNESS FOR THE 1997 GENERAL OBLIGATION SEWER BONDS

RESOLUTION 10-97 - A RESOLUTION SETTING THE 2010-11 SECURED TAX RATES FOR THE 1997 SEWER BONDS

D. SECOND READING OF AN ORDINANCE ADDING NEW SECTIONS 1.24.020 (CITY SEAL) AND 1.24.030 (OFFICIAL FLAG) TO CHAPTER 1.24 (MISCELLANEOUS PROVISIONS) OF TITLE 1 (GENERAL PROVISIONS) OF THE BENICIA MUNICIPAL CODE

Item removed from the agenda.

E. PRESERVATION OF PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS

Mayor Patterson wanted to alert the public to the situation. She discussed the PACE Programs. She asked that the City write a letter in support of the State and Federal legislators requiring the Federal Housing Finance Agency to restore the practice of allowing property assessed clean energy PACE loans to acquire a priority over existing mortgages.

Vice Mayor Schwartzman discussed the PACE program. He hoped congress could figure out a way to make this work.

Mayor Patterson discussed a city in New York that was using the PACE Program. She also discussed how the City of Sonoma was financing their solar program.

Vice Mayor Schwartzman discussed the issue of loan qualifications.

Mayor Patterson directed Staff to prepare a letter for her signature requesting State and Federal legislators require the State and Federal Housing Finance Agency to restore the practice of allowing property assessed clean energy loans to acquire a priority lien over existing mortgages, as well as any letters in support of legislation.

F. STORM WATER INSPECTION FEE

Council Member Hughes and Staff discussed what the staff training consisted of, how much money the City could have collected if that had been done (\$70,000 per year), and concern that the recommended fee structure did not meeting the

City's costs.

Staff discussed the point of the inspections, and what projects would need to be inspected.

Council Member Campbell and Staff discussed whether the City would be in violation if it did not do the inspections (it would), and concerns regarding the fee scale.

Vice Mayor Schwartzman discussed concern regarding the negative aspect of this, concern regarding balancing the City's budget, concern regarding staff's time, and trying to somehow close the gap.

Mayor Patterson would like Staff to find out how much of the 120K was for the inspections, and how much the City would need to increase that amount in order to pay for Staff's time. The fee should reflect education, enforcement, and the day-to-day operations of doing the inspections and the permitting process.

Mr. Erickson stated Staff did not have the cost information. Council could either make a determination or continue this item to the next meeting so Staff could gather the information.

Mayor Patterson raised concern regarding delaying this item and losing out on more funds.

Council Member Ioakimedes and Staff discussed filters that could drop into storm drains that capture what is going down the drains. The City currently does not have any that are permanently installed in the storm drains. Staff was looking into where it would be appropriate to install such filters.

Council Member Hughes discussed concern regarding continuing the issue. Staff confirmed the inspections were not currently being done. Council Member Hughes discussed concern regarding the proposed subsidies.

Mayor Patterson and Staff discussed what actions the Regional Water Board could take if the inspections were not being done (up to \$10K per day or \$25 per gallon of discharge). Staff confirmed the fines are significant. Mayor Patterson raised concern regarding Staff time that could be required to address complaints by the Regional Water Board.

Vice Mayor Schwartzman discussed the importance of following through with this. He would like Staff to report back in 60 days on program costs, and a breakdown of the costs. He made a motion to adopt the fee, modifying the existing (but as yet collected) \$100 fee, for stormwater inspection service to a graduated \$25-\$100, depending on the type of land use activity, as presented to Council by the most recent Master Fee Schedule, with the direction to Staff to

come back in 60 days with the actual program costs, specifically what this cost was as part of the overall program.

Mayor Patterson requested, in addition to the report, noting that it may be necessary to adjust the fee in six months, or on an annual basis. Vice Mayor Schwartzman agreed to the change.

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council approved the Storm Water Inspection Fee, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

G. APPOINTMENT OF AN INTERIM CITY MANAGER

RESOLUTION 10-98 - A RESOLUTION HIRING JIM ERICKSON AS THE INTERIM CITY MANAGER

H. REVISING THE PROCESS FOR APPOINTMENT TO THE CITY COUNCIL APPOINTMENT SUB-COMMITTEE

RESOLUTION 10-99 - A RESOLUTION REVISING THE PROCEDURE FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES TO INCORPORATE RECOMMENDATIONS TO THE MAYOR FROM A CITY COUNCIL APPOINTMENT SUBCOMMITTEE

Ms. McLaughlin discussed the revised resolution she handed out tonight (copy on file).

Council Member Hughes and Staff discussed the language changes, concern regarding the language in the 4th whereas, the need to be consistent in the language in the 'whereas' sections.

Mayor Patterson suggested language for the 5th whereas. Staff recommended changing the language from 'recommendation' to 'evaluate.'

Vice Mayor Schwartzman discussed concern as to why the language changes were being made (other than the language regarding the term), and why 'to the extent possible' was being added.

Council Member loakimedes and Staff discussed the process for an outgoing commissioner if an opening was not filled.

Mayor Patterson and Staff discussed whether this process was consistent with State statute. Staff confirmed this would make the terms more clear, and suggested removing 'to the extent possible and add 'if a Council Member was

unable or unwilling to serve', and change 'recommendation' to 'evaluate' (however legally, Council would be fine either way).

Council Member Campbell did not see a difference between evaluation and recommendation. He made a motion to approve the resolution with one change to whereas #3 'if a council member is unable or unwilling to serve.'

On motion of Council Member Campbell, seconded by Vice Mayor Schwartzman, Council adopted the Resolution, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes

Noes: (None)

I. INFORMATIONAL REPORT ON VALERO INCIDENTS OCCURRING ON JUNE 17, 2010

Chief Vucurevich reviewed the staff report.

Mayor Patterson and Staff discussed the problem with the 'all clear', the process of coming up with recommendations to Council on where improvement is needed, public outreach for the processes, and possibly purchasing a call system that would be able to call large numbers of the community at a time.

Mr. Wayne Kino, BAAQMD, stated he was available for questions, although they are in the middle of the investigation, so his answers would be limited.

Council Member Hughes and Staff discussed whether channel 27 was available through Comcast yet (it was not).

Mayor Patterson and Mr. Kino discussed the issue of fence line monitoring, having fallout up to 2.5 miles away after the incident, sensitive receptors, coordinating the fallout from the impact with California Fish and Game, whether birds could have been affected by the incident, when BAAQMD's report would be available (recommendations and carbon footprint availability), and fees that are associated with such incidents.

Council Member loakimedes and Staff discussed information on the alarm system and instructions on what to do in the event of an emergency being sent in the water bills being printed on heavier card stock, or on a magnet, etc. (something more noticeable).

Council Member Campbell discussed the promenade at the end of First Street being the product of a violation and fines from a previous incident. He and Staff discussed the issue of doing a dry-run practice to ensure all of the identified problems were working as they should be.

Mayor Patterson and Staff discussed the possibility of doing a drill that actually engaged the public.

Public Comment:

None

Mayor Patterson gave direction to Staff to consider a subcommittee from BERT to work with BFD to do a community drill, and institutionalize it so it is ongoing, and Staff to report back to Council on the improvements and recommendations. She would like Staff to pursue the possibilities of fees/fines.

Mayor Patterson and Staff discussed the various problems Valero had with communications.

Staff confirmed they had not yet heard back from California Fish and Game regarding the issue of fish kill.

Council Member Campbell requested Staff look into whether additional sirens were needed, so the City could talk to Valero about the cost.

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

K. Break

Mayor Patterson called for a 5-minute break at 9:20 p.m. The meeting resumed at 9:28 p.m.

VIII. PUBLIC HEARINGS:

A. INTRODUCTION AND FIRST READING OF ORDINANCE AMENDING CHAPTER 13.50 PRETREATMENT AND SOURCE CONTROL OF WASTE DISPOSAL OR DISCHARGE AND ADOPTION OF THE REVISED ENFORCEMENT RESPONSE PLAN

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council approved the Introduction and First Reading of an Ordinance as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Hughes

Noes: (None)

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council approved the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Hughes

Noes: (None)

ORDINANCE 10- - AN ORDINANCE AMENDING CHAPTER 13.5
PRETREATMENT AND SOURCE CONTROL OF WASTE DISPOSAL OR
DISCHARGE

RESOLUTION 10-100 - A RESOLUTION AMENDING THE PRETREATMENT
PROGRAM ENFORCEMENT RESPONSE PLAN

Chris Tomasik, Assistant Director & Utility Manager, reviewed the staff report.

Council Member Hughes and Staff discussed the public workshops that were held and how many people attended (approximately 11 people total).

Council Member Ioakimedes asked if his business was regulated by this, and if so, whether he needed to recuse himself. Ms. McLaughlin confirmed he should recuse himself from the discussion. She confirmed Council Member Campbell should recuse himself as well.

Mayor Patterson requested a report that highlights how this affects the businesses in Benicia. She and Staff discussed concerns regarding the changes on page 59 and whether that needed to be in an ordinance, what a general permit was (as it was referenced to on page 66), access to reports referenced to on page 79, how the public could get access to the discharge release reports, and the issue of enforcement as referenced on page 81.

Public Hearing Opened

Public Comment:

Dana Dean - Ms. Dean spoke on behalf of Amports regarding concerns on some proposed language. She discussed language regarding enforcement and violations as listed on VIII-A-36. She suggested the appeal go to the superintendent's supervisor or someone higher. She discussed concerns regarding the order to show the cause hearing. She discussed concern regarding the appeal process.

Public Hearing Closed

Mayor Patterson and Staff discussed the notification of violation process and the appeal process.

Council Member Hughes and Staff discussed the grey areas with notices of violation. The proposed ordinance could use some wordsmithing that could address some concerns regarding acknowledging some sort of disagreement without putting a full-blown plan together.

Vice Mayor Schwartzman suggested language regarding the notice of violation.

He suggested adding a sentence referencing the citizen submitting an objection to the notice - 'require specific required action and a protest', and add 'notice of violation and compliance orders' inserted into the list that is in parenthesis (page 36).

Council Member Hughes suggested referencing section .295 in the front.

Staff confirmed the suggested language was close enough so that the introduction and first reading could be approved tonight.

Mayor Patterson directed Staff to make sure .295 was connected to .250.

Council Member Hughes and Staff discussed scenarios where notices of violations could be issued.

Ms. McLaughlin clarified there were two amendments to the ordinance: 1) changes to 13.50.250 - adding language that references section 13.50.295, and 2) in section 13.50.295 add into the parenthesis clause 'limited to permit revocations and cease and desist orders, notices of violations and compliance orders.'

B. CONDUCT A NOTICED PUBLIC HEARING TO CONSIDER APPROVING THE SECOND AMENDMENT TO THE COUNTYWIDE NON-DISPOSAL FACILITY ELEMENT OF THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN

On motion of Vice Mayor Schwartzman, seconded by Council Member loakimedes, Council adopted the Resolution, on roll call by the following vote:
Ayes: Patterson, Schwartzman, Campbell, Hughes, loakimedes
Noes: (None)

RESOLUTION 10-101 - A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE COUNTWIDE NON-DISPOSAL FACILITY ELEMENT OF THE COUNTWIDE INTEGRATED WASTE MANAGEMENT PLAN

Narcissa Antel reviewed the staff report and a PowerPoint presentation (copy on file).

Public Comment:

None

Vice Mayor Schwartzman and Staff clarified that the date listed in the report should be 2/28.

Council Member Hughes and Ms. Antel discussed the remaining cities that

needed to consider the amendments. They are scheduled to present to those cities in the next two weeks. There have been no objections raised thus far.

IX. ACTION ITEMS:

A. REDUCTION IN COMPENSATION PACKAGE FOR THE CITY COUNCIL

Mayor Patterson and Staff discussed the need to make this issue a two-part process, translating the reduction into a more permanent benefits reduction, and this being a leadership opportunity. The City Manager and City Attorney would come back in January to let Council know how the salary reduction could be made into a more permanent health benefit reduction. Taking action on retirement and health insurance requires more involvement to take action. Staff thinks this is the right direction to go. There are rules and regulations that pertain to Council's salaries that don't apply to Staff. Council has a number of options it could take.

Mayor Patterson noted that she hoped Council could take action on the salary portion, but not the benefit portion.

Vice Mayor Schwartzman and Staff discussed possible tax issues with the voluntary reductions.

This item was continued to the 8/17/10 (or possibly later) meeting so Staff could look into the tax issues.

X. INFORMATIONAL ITEMS:

A. City Manager Reports

1. SB 435 (PAVELY) CLEAR AIR QUALITY ACT

At 11:01 Mayor Patterson asked if this could be continued to a future meeting as an action item, although there may be no actual 'action' to take. This item was continued to 8/17 as an action item.

B. Council Member Committee Reports

**1. Mayor's Committee Meeting. (Mayor Patterson)
Next Meeting Date: July 21, 2010**

**2. Association of Bay Area Governments (ABAG). (Mayor Patterson and Council Member Ioakimedes)
Next Meeting Date: Fall General Assembly - October 21, 2010**

3. Finance, Audit and Budget Committee. (Vice Mayor Schwartzman

**and Council Member Campbell)
Next Meeting Date: July 23, 2010**

- 4. League of California Cities. (Mayor Patterson and Vice Mayor Schwartzman)
Next Meeting Date: July 29, 2010**
- 5. School Liaison Committee. (Council Members Ioakimedes and Hughes)
Next Meeting Date: TBD**
- 6. Sky Valley Open Space Committee. (Council Members Campbell and Hughes)
Next Meeting Date: August 4, 2010**
- 7. Solano EDC Board of Directors. (Mayor Patterson and Council Member Campbell)
Next Meeting Date: July 22, 2010**
- 8. Solano Transportation Authority (STA). (Mayor Patterson and Council Member Ioakimedes)
Next Meeting Date: September 8, 2010**
- 9. Solano Water Authority-Solano County Water Agency and Delta Committee. (Mayor Patterson and Vice Mayor Schwartzman)
Next Meeting Date: August 12, 2010**
- 10. Traffic, Pedestrian and Bicycle Safety Committee. (Council Members Hughes and Ioakimedes)
Next Meeting Date: October 21, 2010**
- 11. Tri-City and County Regional Parks and Open Space. (Council Members Campbell and Hughes)
Next Meeting Date: TBD**
- 12. Valero Community Advisory Panel (CAP). (Council Member Hughes)
Next Meeting Date: TBD**
- 13. Youth Action Coalition. (Vice Mayor Schwartzman and Council Member Campbell)
Next Meeting Date: August 25, 2010**
- 14. ABAG-CAL FED Task Force-Bay Area Water Forum. (Mayor Patterson)
Next Meeting Date: September 27, 2010**

XI. Council Member Reports:

- A. Request to agendaize review of Comcast service and franchise agreement. (Mayor Patterson)**

Continued

XII. ADJOURNMENT:

Mayor Patterson adjourned the meeting at 11:03 p.m.

Lisa Wolfe, City Clerk