

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
July 28, 2014

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 Closed Session to order at 7:00 p.m.

Council Member Strawbridge was absent.

**II. CLOSED SESSION:**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)  
One case: Lewis v. City of Benicia**

**III. CONVENE OPEN SESSION:**

Mayor Patterson called the Open Session to order at 7:31 p.m.

**A. ROLL CALL**

All Council Members were present.

Council Member Strawbridge participated via conference call.

**B. PLEDGE OF ALLEGIANCE**

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:**

**IV. ADOPTION OF AGENDA:**

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council adopted the Agenda, as presented, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**V. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

None

**B. PUBLIC COMMENT**

None

**VI. BUSINESS ITEMS:**

**A. ADDING THE SALES TAX AND CITY TREASURER BALLOT MEASURES TO THE CALL FOR THE ELECTION**

**RESOLUTION 14-52a - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA AMENDING RESOLUTION NO. 14-52 CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, TO ADD TWO BALLOT MEASURES REGARDING THE CITY TREASURER POSITION AND A SALES TAX MEASURE AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

Heather McLaughlin, City Attorney, reviewed the staff report.

Public Comment:

None

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 14-52a, on roll call by the following vote:

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

**B. ADOPTION OF AN ORDINANCE AND APPROVAL OF A RESOLUTION RELATED TO ENACTING A GENERAL PURPOSE, ONE CENT TRANSACTION AND USE ("SALES") TAX, ADDING CHAPTER 3.22 TO THE BENICIA MUNICIPAL CODE, AND ESTABLISHING NOVEMBER 4, 2014 AS THE DATE FOR A PROPOSED BALLOT MEASURE ASKING BENICIA VOTERS TO APPROVE A ONE-CENT TRANSACTION AND USE TAX**

**ORDINANCE 14-5a - AN ORDINANCE OF THE CITY OF BENICIA ADDING CHAPTER 3.22 TO THE BENICIA MUNICIPAL CODE IMPOSING A GENERAL PURPOSE TRANSACTIONS AND USE ("SALES") TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION SUBJECT TO THE APPROVAL OF CITY OF BENICIA VOTERS**

**ORDINANCE 14-5b - AN ORDINANCE OF THE CITY OF BENICIA ADDING**

**CHAPTER 3.22 TO THE BENICIA MUNICIPAL CODE IMPOSING A TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION SUBJECT TO THE APPROVAL OF THE VOTERS**

**RESOLUTION 14-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA CALLING AND ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF BENICIA A CERTAIN MEASURE RELATING TO A PROPOSED ORDINANCE ADDING CHAPTER 3.22 TO THE BENICIA MUNICIPAL CODE ENACTING A ONE-CENT GENERAL PURPOSE TRANSACTION AND USE (“SALES”) TAX AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014**

Brad Kilger, City Manager, reviewed the staff report.

Public Comment:

None

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Ordinance 14-5a, on roll call by the following vote:

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

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Ordinance 14-5b, on roll call by the following vote:

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

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 14-88, on roll call by the following vote:

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

**VII. ADJOURNMENT:**

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Mayor Patterson adjourned the meeting at 7:38 p.m.