

August 5, 2004  
BENICIA CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBERS  
August 5, 2004  
SPECIAL MEETING  
8:05 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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**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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**II. 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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**III. UNFINISHED BUSINESS:**

**A. Resolutions submitting advisory ballot measures to the voters at the November 2, 2004 Special Municipal Election pertaining to the use of the city owned land at First Street and East B Street. (City Attorney)**

**Recommendation: Consider revising the map or maps for the following:.**

- 1. Resolution submitting an advisory measure to the voters at the Special Municipal Election on Tuesday, November 2, 2004 pertaining to using a consensus building process to explore possible uses for the city-owned property at East B and First Street.**
- 2. Resolution submitting an advisory measure to the voters at the Special Municipal Election on Tuesday, November 2, 2004 pertaining to limiting the development of the city-owned property at East B and First Street to a waterfront park and commercial development.**

**IV. ADJOURNMENT:**