

August 7, 2001
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
August 7, 2001
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE

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

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS:

APPOINTMENTS:

PRESENTATIONS:

RESULTS OF COMMUNITY SURVEY - (Neil Hall, Fairfield Research Group)

PROCLAMATIONS

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of June 19, 2001 and July 17, 2001.

B. Approval of Check Registers for June 2001.

C. Resolutions regarding the job descriptions for Department Aid (Library) and Library Page.

1. Resolution approving the job description for a new classification of Department Aide (Library), establishing the salary and amending the classification plan.

2. Resolution codifying the job description for the classification of Library Page, establishing the salary, and amending the classification plan.

D. Resolution authorizing the City Manager to execute a Sale Agreement with the Siri Family Trust and authorizing the Mayor to execute the Quitclaim Deed relinquishing the City's ownership of the property located at 3300 Park Road. (PW)

E. Resolution approving the license agreement with FCI Constructors/ Interbeton, Inc. for the Fifth Street Pier.

F. Resolution confirming the decision of the City of Benicia to participate in the State review process of the Valero Cogeneration Project as an intervenor, rather than an informal participant.

G. Approve by motion a contract amendment for Bruce Randolph Anderson to include additional work tasks not anticipated with the original scope of work for the Tri-City and County Open Space Group.

H. Acceptance of 2000/2001 Solano County Grand Jury Final Report.

I. Resolution setting the 2001-2002 Secured Tax Rates for the 1978 Sewer Bonds and the 1997 Sewer Bonds.

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

VI. PUBLIC HEARINGS:

A. Public Hearing on a resolution to adopt increases for the Capital Improvements License Tax for construction or alteration of single-family residences, multiple-dwelling structures, and commercial or industrial facilities.

B. Public Hearing on a resolution on the adoption of an increase in the Library Book Fee.

C. Public Hearing on a resolution to adopt an increase adjusting the Park Land Dedication Fee.

D. Public Hearing on the approval of annual (1999) Community Development Block Grant Program Grantee Performance Reports.

E. Consideration of the following items related to the Jefferson Park single family residence project:

1. First reading of an Ordinance approving a Planned Development District.

2. Appeal of the Planning Commission action on the Planned Development Plan.

3. Resolution approving a Tentative Subdivision Map.

4. First reading of an ordinance approving the Development Agreement.

VII. REPORT FROM CITY MANAGER:

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

XI. ADJOURNMENT: