

**August 15, 2000
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
AUGUST 15, 2000
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

II. ANNOUNCEMENTS/APPOINTMENTS

PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS:

1. Upcoming Openings on Boards & Commissions

Civil Service Commission

Planning Commission

Human Services Board

Library Board of Trustees

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS:

III. ADOPTION OF AGENDA:

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.

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of August 1, 2000.

B. Denial of claim and referral to Insurance Carrier (Simpson).

C. Resolution approving the Final Map for the Hearthstone Village Subdivision and authorizing the City Clerk to sign the Final Map and the City Manager to execute the Subdivision Improvement Agreement.

D. Response to 1999-2000 Solano County Grand Jury Final Report.

E. Resolution approving the July 1, 2000 to June 30, 2005 amendment to the agreement with the Benicia Firefighters' Association (BFA).

F. Resolution approving amendment to the Agreement with EDAW, Inc. for Environmental Impact Reports for the cleanup and development of the Rose Drive/Blake Court area and for the residential development of the Tourtelot property and Parcel G-3 in the Southampton area.

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

VI. PUBLIC HEARINGS:

A. Resolution authorizing City staff to proceed with planning for a golf course in the Sky Valley area.

VII. REPORTS FROM CITY MANAGER:

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports.

1. Community Advisory Group (CAG) (Council Member Corbaley).

2. Mayors' Committee Meeting (Mayor Messina).

3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).

4. Arterials, Highways and Freeways - Subcommittee of Solano Transportation Authority (Council Member Gizzi).

5. SEDCORP Board of Directors (Council Member Whitney).

6. Solano Transportation Authority (Vice Mayor Bidou).

7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).

8. Arsenal Restoration Advisory Board (Council Member Whitney).

9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

XI. ADJOURNMENT: