

September 3, 2002
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
SEPTEMBER 3, 2002
SPECIAL MEETING

7:00 P.M.

I. CALL TO ORDER: CITY CLERK ANNOUNCEMENT OF CLOSED SESSION

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Name of case: 1. Guzzetti v. City of Benicia

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

IV. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

V. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS: Announcements of Action taken in Closed Session, if any.

SEPTEMBER 11TH COMMUNITY REMEMBRANCE ACTIVITIES

APPOINTMENTS: Solano Transportation Improvement Authority "Citizens Oversight Committee"

Civil Service Commission

Human Services Board

PRESENTATIONS: YOUTH MASTER PLAN AND YOUTH ACTION TASK FORCE (Cecile Kazemi)

PROCLAMATIONS: POLLUTION PREVENTION WEEK, September 16-22, 2002 (Virgil Mustain, Director of Public Works)

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.

VI. ADOPTION OF AGENDA:

VII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VII. CONSENT CALENDAR:

A. Approval of Minutes of August 20, 2002.

B. Approval of Check Registers for July 2002.

C. Approval of monthly investment reports for April through June 2002.

D. Denial of claim and referral to insurance carrier (Gardyn).

E. Resolution adopting the Solano County Code regarding dangerous animals.

F. Resolution approving an encroachment agreement with the property owner of 401 First Street and authorizing the City Manager sign the agreement on behalf of the City.

G. Resolution approving an encroachment agreement with the property owner of 907 West 6th Street and authorizing the City Manager to sign the agreement on behalf of the City.

H. Resolution authorizing submittal of an application for a California Library Literacy Service Matching Funds Grant.

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

IX. PUBLIC HEARINGS:

A. Public Hearing on resolution approving the Grantee Performance Report for the City's Housing Rehabilitation Revolving Loan Fund (RLF) in reference to the Community Development Block Grant.

B. Public Hearing on resolution approving the Closeout Report for Technical Assistance Grant 99-STBG-1421) in reference to the Community Development Block Grant.

C. Public Hearing on the adoption of cost of living increases for specified city fees.

1. Resolution adopting a fee increase for Library Book Fees.

2. Resolution adopting a fee increase for Parkland Dedication.

3. Resolution adopting a fee increase for Capital Improvement License Tax.

X. REPORTS FROM CITY MANAGER:

A. Financial overview of fiscal 2001-2002 and proposed 2002-2003 budget adjustments.

B. Certificate of Achievement in excellence in financial reporting for the fiscal year ending June 30, 2001.

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS:

A. Resolution authorizing the City Manager execute a contract with Concept Marine Associates of Oakland, CA for the development of plans and specifications for the West 9th Street Launch Ramp and Restroom improvements in the amount not to exceed \$71,345.

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

A. Discussion of Valero CAP member's request for independent expert.

XV. ADJOURNMENT: