

September 4, 2001
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
September 4, 2001
SPECIAL MEETING

7:00 P.M.

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

II. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Name of Case: City of Benicia v. Patterson

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

IV. ANNOUNCEMENTS/APPOINTMENTS/ PRESENTATIONS/PROCLAMATIONS

ANNOUNCEMENTS:

Announcement of action taken, if any, in Closed Session.

Announcement inviting applications to fill vacancies on the Benicia Transit Citizens' Advisory Committee.

APPOINTMENTS:

Recreation and Cemetery Commission

Civil Service Commission

Finance & Audit Committee (3 citizen appointees)

PRESENTATIONS:

PROCLAMATIONS:

"POLLUTION PREVENTION WEEK September 17-23, 2001"

(Vicki Shidell, Public Works)

"BENICIA PUBLIC LIBRARY'S FAMILIES FOR LITERACY PROGRAM 10 YEAR ANNIVERSARY"

(Sandy Kirkpatrick, FFL Program Coordinator)

"OVARIAN CANCER AWARENESS MONTH"

(Karen Hovde, Solano County Catch the Wave Campaign)

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.

V. ADOPTION OF AGENDA:

VI. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VII. CONSENT CALENDAR:

A. Approval of Minutes of August 14, 2001.

B. Approval of Minutes of August 21, 2001.

C. Approval of Check Registers for July 2001.

D. Resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Benicia and the City of Martinez regarding the generation and sharing of sales and use taxes from the Benicia Bridge Expansion Project.

E. Resolution authorizing submittal of an application for a California Library Literacy Service Matching Funds Grant for fiscal year 2001-2002 by the Adult Literacy Coordinator and authorizing the Library Director to sign the documents.

F. Resolution authorizing the City Manager to execute the contract in the amount of \$450,000 to Berryman and Henigar of Pleasanton for plan check and construction inspecting services on the Valero Cogeneration Project and authorizing the City Manager to execute a payment agreement with Valero.

G. Introduction and first reading of an Ordinance adding a new Chapter 1.32 (Claims for Money or Damages) to Title 1 (General Provisions) of the Benicia Municipal Code.

H. Resolution authorizing the City Manager to execute an amendment to the existing agreement, allowing Sprint Spectrum, L.P. to co-locate communication facilities in the R-1 water reservoir site (1471 Park Road).

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

VII. PUBLIC HEARINGS:

IX. REPORTS FROM CITY MANAGER:

X. REPORTS FROM CITY COUNCIL COMMITTEES:

XI. UNFINISHED BUSINESS:

A. Consideration of the following items related to the Benicia Waterfront Planned Development Project:

1. Resolution approving a Tentative Subdivision Map.

XII. NEW BUSINESS:

A. Resolution approving the contract Change Order in the amount of \$50,067 to California Commercial Pools for the re-plastering of the dive pool at the James Lemos Swim Center.

XIII. ADJOURNMENT: