

September 5, 2000
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
September 5, 2000
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
Benicia High School Panther Band
(Drum Major & Colorguard Captain)

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

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

ANNOUNCEMENTS:

Visit by Lorne Brown President of the Pasadena Tournament of Roses Parade 2001 on
September 8, 2000

APPOINTMENTS:

Human Services Board Library Board

PRESENTATIONS:

PROCLAMATIONS:

"Pollution Prevention Week"

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 15, 2000.

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

C. Denial of claim and referral to Insurance Carrier (Peterson).

D. Denial of claim and referral to Insurance Carrier (O'Blennis).

E. Approval of Check Registers for July 2000.

**F. Resolution approving the purchase of a sewer inspection television system from 3T
Equipment Company, Inc. in the amount of \$91,207.55.**

**G. Resolution approving amendments to Subdivision Improvement Agreements for
Southampton Units D1, D6 and D7.**

H. Resolution accepting the East 5th Street Sanitary Sewer Extension and Replacement project, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.

I. Resolution accepting the Year 2000 Street Overlay Project, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.

J. Resolution authorizing City Manager to execute Master Agency-State Agreements for State-Funded Transportation Projects.

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

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

A. Resolution amending the Good Neighbor Agreement with Valero Refining Company.

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

IX. UNFINISHED BUSINESS:

A. Consideration of report and recommendations from the Historic Preservation Committee.

B. Presentation by the Mayor of Certificates of Appreciation to the Historic Preservation Committee for completion of its mission.

X. NEW BUSINESS:

A. Discussion of removal of Planning Commissioner.

XI. ADJOURNMENT: