

September 16, 2003  
Benicia City Council Agenda  
BENICIA CITY COUNCIL

AGENDA

COUNCIL CHAMBER

September 16, 2003

SPECIAL MEETING

6:15 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Manager

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of

Government Code Section 54956.9)

Name of cases: Wilson v. City of Benicia

Madden v. Dietlein

REGULAR MEETING

8:00 P.M.

IV. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

---

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

---

V. ANNOUNCEMENTS/APPOINTMENTS

PRESENTATIONS/PROCLAMATIONS:

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

Openings on CIVIL SERVICE COMMISSION

PLANNING COMMISSION

APPOINTMENTS:

PRESENTATIONS: FRIENDS OF BENICIA ARSENAL - Walking Tour

PROCLAMATIONS: CONSTITUTION WEEK, September 17-23, 2003 (Laurel Kinman and Connie Lawson, Daughters of American Revolution)

---

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**

**VIII. CONSENT CALENDAR:**

**A. Approval of Minutes of September 2, 2003.**

**B. Denial of Claim and referral to insurance carrier (Stillwell).**

**C. Resolution awarding the construction contract in the amount of \$83,484.00 to Bruce Carone Grading and Paving of Concord, CA for the Southampton Road Bus Stop Relocation project and authorizing the City Manager to sign the contract on behalf of the City.**

**D. Resolution accepting the Distribution System Supervisory Control and Data Acquisition (SCADA) Telemetry Project and authorizing the City Manager to sign the Notice of Completion.**

**E. Resolution accepting a Year 2003 Overlay Project, including Change Orders 1 and 2 and authorizing the City Manager to sign the Notice of Completion.**

**F. Resolution approving projects for funding under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (includes request for funding from Tri-City Open Space).**

**G. Recommendation from City Manager to use Council Chambers for candidate forums.**

**H. Resolution approving the extension of the tentative subdivision map for the Benicia Waterfront Village Project plan. (Staff recommends continuance to the October 7, 2003 City Council meeting.)**

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

**IX. PUBLIC HEARINGS:**

**A. Public Hearing on a Resolution approving the Grantee Performance Report for the City's Housing Rehabilitation Revolving Loan Fund (RLF).**

**X. REPORTS FROM CITY MANAGER:**

**A. CAN System Status Report.**

**B. Settlement Agreement to resolve the appeal of the Notice and Order to Demolish the building at 710 West I Street (Sam's Harbor).**

**C. Marina finance, maintenance and dredging update.**

**XI. REPORTS FROM CITY COUNCIL COMMITTEES:**

**A. Bi-Monthly Committee Reports:**

**1. Mayors' Committee Meeting (Mayor Messina).**

**2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**

**3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).**

**4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**

**5. League of California Cities (Council Member Smith).**

**6. Northern Area Open Space (Mayor Messina and Council Member Whitney).**

**7. School District Liaison (Council Member Smith and Council Member Bidou).**

**8. SEDCORP Board of Directors (Vice Mayor Campbell).**

**9. Solano Transportation Authority (STA) (Council Member Bidou).**

**10. Solano Water Authority (Mayor Messina).**

- 11. Tri-City and County Open Space (Council Member Whitney).**
- 12. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 13. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**
- XII. UNFINISHED BUSINESS:**
- XIII. NEW BUSINESS:**
- XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**
- XV. ADJOURNMENT:**