

September 17, 2002  
Benicia City Council Agenda  
CITY COUNCIL CHAMBERS  
SEPTEMBER 17, 2002  
SPECIAL MEETING

7:00 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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code).

1 Claim: Gardyn

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Section 54956.9).

Name of Case: Vilarrasa v. City et al.

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:** Announcement of action taken, if any, in Closed Session

Openings on Human Services Fund Board, Civil Service Commission, & Parks, Recreation & Cemetery Commission

**APPOINTMENTS:** Human Services Fund Board

**PRESENTATIONS:** MEMORIAL 9/11 "LET US NEVER FORGET" QUILT, Carquinez Strait Stitchers (Sandy Shipper, Sue Sweeney, Deloris Wilks)

**PROCLAMATIONS:**

---

**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 August 14, 2002 and September 3, 2002.**
- B. Denial of claim and referral to insurance carrier (Lucas Marine Construction).**
- C. Resolution adopting a conflict of interest code.**
- D. Resolution approving the purchase of 550 East G Street for a total cost not to exceed \$321,000 and authorizing the City Manager to sign all documents necessary to complete the purchase.**
- E. Resolution accepting the offer to purchase surplus city property for development of market-rate single-family homes from Benicia Holding, Inc.**
- F. Resolution approving the application for Wildlife Conservation Board funds for the First Street Peninsula Improvement Project.**
- G. Resolution approving the application for grant funds for the Local Agency Grant Program Fiscal Year 2002-2003 under the Habitat Conservation Fund Program of the California Wildlife Protection Act of 1990 for the First Street Marsh Restoration Project.**
- H. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**IX. PUBLIC HEARINGS:**

**X. REPORTS FROM CITY MANAGER:**

- A. Mayor's Commandant's Restoration Fund.**

**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. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
  - a. Open Space Easement**
  - b. Urban Growth Boundary**
- 6. School District Liaison (Council Member Smith and Council Member Bidou).**
- 7. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 8. Solano Transportation Authority (STA) (Council Member Bidou).**
- 9. Solano Water Authority (Mayor Messina).**
- 10. Tri-City and County Open Space (Council Member Whitney).**
- 11. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 12. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

**XII. UNFINISHED BUSINESS:**

**XIII. NEW BUSINESS:**

- A. Report by Assistant City Manager on Marina Dredging.**

**XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

**XV. ADJOURNMENT:**