

**October 1, 2002**  
**Benicia City Council Agenda**  
**CITY COUNCIL CHAMBERS**  
**OCTOBER 1, 2002**  
**SPECIAL MEETING**

**7:15 P.M.**

**I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION**

**II. COMMUNICATIONS ON CLOSED SESSION ITEMS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**III. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

**IV. CONVENE OPEN SESSION:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**7:30 P.M.**

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

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**V. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:**

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

**Opening on Planning Commission**

**MARINA STORM DRAIN PROJECT WORKSHOP, October 8, 2002**

**APPOINTMENTS:**

**PRESENTATIONS: ORDNANCE SAFETY PRESENTATION TO SCHOOLS, Army Corp of Engineering (Mike Mitchener, Project Manager)**

**PROCLAMATIONS: GRAPES OF WRATH MONTH, October 2002 (Fran Martinez-Coyne, Reference Librarian)**

**TEEN READ WEEK, October 12-19, 2002 (Kate Brown, Public Services Librarian)**

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**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.**

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**VI. ADOPTION OF AGENDA:**

**VII. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VIII. CONSENT CALENDAR:**

- A. Approval of Minutes of September 17, 2002.**
- B. Denial of claim and referral to insurance carrier (Lucas Marine Construction).**
- C. Approval of check registers for August 2002.**
- D. Resolution modifying the agreement with Solano County Habitat for Humanity to waive fees.**
- E. Resolution accepting the Military East Storm Drain project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder's Office.**
- F. Resolution accepting the Military West Lighted Crosswalk project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder's Office.**
- G. Resolution approving the selection of Caltest Analytical Laboratory to provide technical services to complete the analytical portion of the Benicia Wastewater Treatment Plant's Local Limit Evaluation and authorizing the issuance of a purchase order in the amount of \$38,100.**
- H. Resolution accepting the James Lemos Memorial Pool Renovation Project improvements and authorizing the City Manager to file the Notice of Completion and the City Clerk to file same with the Solano County Recorder.**
- I. Authorization for the City Attorney to execute the agreements with Jones and Mayer for legal services.**
- J. Resolution demonstrating the City's 2002-2003 compliance with AB 2788, Public Safety Services Maintenance of Effort (1/2 cent sales tax).**
- K. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**
- IX. PUBLIC HEARINGS:**
- X. REPORTS FROM CITY MANAGER:**
- XI. REPORTS FROM CITY COUNCIL COMMITTEES:**
- XII. UNFINISHED BUSINESS:**
- XIII. NEW BUSINESS:**
- XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**
- XV. ADJOURNMENT:**