

October 5, 1999

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

OCTOBER 5, 1999

SPECIAL MEETING

6:30 P.M.

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

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

NAMES OF CASES: Benicia Industries v. City of Benicia

Winterhawk v. City of Benicia

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, if any, of action taken in closed session

APPOINTMENTS:

PRESENTATIONS: "Portraits of Benicia" Video Presented to the City by Exxon Company, U.S.A.

PROCLAMATIONS: "Recognizing Exxon Company, U.S.A. for 30 Years in the City of Benicia" Accepting: Fred Newhouse

"Benicia Community Health Fair Day" Sunday, October 17, 1999

"Sudden Infant Death Syndrome Awareness Month" October 1999 Accepting: Gayla Reiter

"Teen Read Week" October 17-23, 1999

V. 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.

VI. CONSENT CALENDAR:

A. Approval of Minutes of September 21, 1999.

B. Approval of Check Registers for August, 1999.

C. Denial of Claim and referral to Insurance Carrier (Johnson).

D. Resolution naming the Horseshoe Courts at Francesca Terrace Park after Mr. Gene W. Ferche.

E. Resolution accepting the bids, awarding the Construction Contract in the amount of \$169,371 to Rios Grading, Inc. for the Wastewater Treatment Plant Wetlands Mitigation Project, and authorizing the City Manager to execute the contract on behalf of the City.

F. Resolution approving the appropriation of funds from the Cable Television Activity Fund to purchase equipment to replace the audio/visual system in the City Council Chambers.

G. Resolution authorizing the filing of an application with the Metropolitan Transportation Commission for allocation of Transportation Development Act/State Transit Assistance Funds for fiscal year 1999-2000.

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

VII. PUBLIC HEARINGS:

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Rose Drive/Arsenal Committee Report (Mayor Hayes and Council Member Corbaley).

1. Appointment of CAG Selection Committee

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

A. Resolution declaring the conservation and future use of City-owned open space lands.

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. ADJOURNMENT:

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Linda Johnson, the ADA Coordinator at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II)