

**October 3, 2000**

**Benicia City Council Agenda**

**CITY COUNCIL CHAMBERS**

**October 3, 2000**

**SPECIAL MEETING**

**7:00 P.M.**

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

**II. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**

**(Subdivision C of Government Code Section 54956.9)**

**Number of Cases: One**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**(Subdivision B of Government Code Section 54956.9)**

**Name of Case: Anderson**

**III. 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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**IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS**

**ANNOUNCEMENTS:**

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

**Openings on the Following Boards & Commissions:**

**Library Board**

**Civil Service Commission**

**Planning Commission**

**Human Services Board**

**APPOINTMENTS:**

**Planning Commission**

**Civil Service Commission**

**Appointment of Youth Commissioner to the Parks, Recreation & Cemetery Commission**

**Appointment of Council Member to Valero CAP**

**PRESENTATIONS:**

**Daryl Halls**

**Solano Transportation Authority**

**RE: Twenty (20) Year Transportation Plan**

**PROCLAMATIONS:**

**"Sudden Infant Death Syndrome Awareness Month" - October 2000**

**Accepting: Gayla Reiter**

**V. ADOPTION OF AGENDA:**

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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. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VII. CONSENT CALENDAR:**

**A. Approval of Minutes of September 5, 2000.**

**B. Approval of Minutes of September 19, 2000.**

**C. Approval of Check Registers for August 2000.**

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

**VIII. PUBLIC HEARINGS:**

**IX. REPORTS FROM CITY MANAGER:**

**A. Resolution supporting Proposition 35, the "Fair Competition and Taxpayer Savings Act" amendment to the State Constitution.**

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

**XI. UNFINISHED BUSINESS:**

**XII. NEW BUSINESS:**

**XIII. ADJOURNMENT:**