

**October 3, 2006
BENICIA CITY COUNCIL
CITY COUNCIL CHAMBERS
SPECIAL MEETING AGENDA**

October 3, 2006

5:30 P.M.

- **CALL TO ORDER:**
- **CONVENE OPEN SESSION:**
 - **ROLL CALL**
 - **PLEDGE OF ALLEGIANCE**
 - **REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC**
- **OPPORTUNITY FOR PUBLIC COMMENT:**
 - **WRITTEN**
 - **PUBLIC COMMENT**
- **INFORMATIONAL ITEMS:**
 - **Update on Priority Projects. (City Manager)**

This update on priority projects covers the "Top Ten" list of City Council Priority Projects. Staff will brief Council on the progress of each of the projects since the last review in June. Staff will focus their comments on changes, significant project delivery issues, and estimated completion dates.

Recommendation: Informational report only, no action necessary.

- **ACTION ITEMS:**
 - **Scheduling policy proposals for Council consideration. (City Manager)**

At the August 30, 2006 Study Session, the City Council gave direction to staff to bring forward policy proposals known to staff for consideration at study sessions or regular Council meetings. This staff report and attachments document the process for selecting and acting on policy proposals.

Recommendation: Provide direction to staff on scheduling various policy proposals for consideration by Council at study sessions or regular Council meetings.

- **ADJOURNMENT:**

Public Participation

The Benicia City Council welcomes public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and nonagendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during

the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

Should you have material you wish to enter into the record, please submit it to the City Manager.

Disabled Access

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Diane O'Connell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting Procedures

All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.