

October 6, 1998

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 6

REGULAR MEETING

7:30 P.M.

I. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS

ANNOUNCEMENTS:

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS: "Crime Prevention Month"

October 1998

"Benicia Community Health Fair Day"

Accepting Proclamation: Connie Roberts

III. 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

IV. CONSENT CALENDAR:

A. Approval of Minutes of September 15, 1998.

B. Approval of Check Registers for August, 1998.

C. Denial of claim and referral to Insurance Carrier. (Danielson)

D. Acceptance of Triennial Performance Audit of Benicia Transit and Benicia Dial-A-Ride covering July 1, 1994 through June 30, 1997.

E. Second reading and adoption of an Ordinance authorizing an amendment to the Contract between the City Council and the Board of Administration of the Public Employees' Retirement System (providing Section 21574 - Fourth Level of 59 Survivor Benefits) for local Police members.

F. Resolution verifying the 1998-1999 "Maintenance of Effort" and definition of public safety services in compliance with Proposition 172 and Assembly Bill 2788.

G. Acceptance of Special Purpose Audit Report: Federal financial assistance for the period ending June 30, 1997.

H. Resolution approving Contract Change Order No. 2 in the amount of \$50,000 with C. Overaa and Company for the Wastewater Treatment Plant Improvement Project.

I. Resolution accepting the bids and awarding the Construction Contract for the East "K" Street Storm Drain Replacement Project in the amount of \$52,450 to Vintage Paving Company.

J. Resolution approving Contract Change Order No. 1 in the amount of \$46,000 with Bruce Carone Grading and Paving for the 1998 Street Overlay Project and authorizing the Finance Director to execute the Change Order on behalf of the City.

K. St. Catherine's Wood:

1. Resolution approving the St. Catherine's Wood Homeowner Design Guidelines.

2. Resolution approving the final map for the St. Catherine's Wood Subdivision, accepting the off-site utility easement and authorizing the Mayor to sign the final map and the City Manager to execute the Subdivision Agreement.

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

V. PUBLIC HEARINGS:

A. Resolution ordering the vacation of portions of street rights-of-way along the west side of East 5th Street, 400 block of East F Street, and 400 block of East G Street, and authorizing the City Manager to sign the Grant Deeds transferring the property to the adjacent property owners and accepting the Grant Deed from Dorothy Jean Goldstone.

VI. REPORTS FROM CITY MANAGER:

VII. REPORTS FROM CITY COUNCIL COMMITTEES:

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

A. Possible demonstration service using Vallejo's "Jet Cat" Ferry Boat.

B. Resolution authorizing a demonstration water taxi service between Benicia and Martinez and appropriating \$25,000 towards the cost of such a service.

C. Commandant's Residence and historical preservation information.

X. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT:

XI. 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)