

October 7, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL

AGENDA
COUNCIL CHAMBER

October 7, 2003
SPECIAL MEETING
7:00 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

2 Cases

REGULAR MEETING

7:30 P.M.

IV. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

V. ANNOUNCEMENTS/APPOINTMENTS

PRESENTATIONS/PROCLAMATIONS:

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

APPOINTMENTS: PARKS, RECREATION AND CEMETERY COMMISSION - Hykeen Jordan, Youth Commissioner

PLANNING COMMISSION - Ron Askham, Bonnie Silveria & Veronica Stone

CIVIL SERVICE COMMISSION - Martha Christopher & Michael Roetzer

PRESENTATIONS: SOLANO COUNTY COMPREHENSIVE TRANSPORTATION PLAN (Daryl Halls, Solano Transportation Authority)

CITY'S HIRING PRACTICES-Solano County Veteran's Employment Committee (Ernest Bradford)

UPDATE ON PURE COMMITTEE (Chris Tomasik, Interim Assistant Director-Public Works)

PROCLAMATIONS: TEEN READ WEEK, October 19-25, 2003 (Kate Brown, Young Adult Librarian)

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. ADOPTION OF AGENDA:

VII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VIII. CONSENT CALENDAR:

A. Approval of Minutes of September 16, 2003.

B. Approval of check registers for June, July, and August 2003.

C. Acceptance of monthly Investment Reports for April through June 2003.

D. Resolution authorizing submittal of an application for a California Library Literacy Service Matching Funds Grant.

E. Resolution authorizing the application for, and acceptance of, a Water Recycling Facility Planning Grant in the amount of \$75,000 from the State Water Resources Control Board for the Water Reuse Project.

F. Resolution approving the final Parcel Map for the property located at 240 East O Street, vacating the existing sewer easement, accepting a new sewer easement as shown on the final parcel map, and authorizing the City Clerk to execute the City Council Certificate on behalf of the City.

G. Resolution accepting the Military East Overlay Project, including Change Order No. 1, and authorizing the City Manager to sign the Notice of Completion.

H. Resolution modifying the designation of representatives to the Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX JPA).

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

IX. PUBLIC HEARINGS:

A. Public Hearing on the Pepper Tree Project (500 block West J Street):

1. Resolution amending the General Plan designation of Parcel APN: 089-025-009 from Business and Professional Office to High Density Residential.

2. First reading of an Ordinance approving the zone change from Commercial Office (OC) to Planned Development (PD) for APN: 089-025-009 in the 500 block of West J Street.

B. Public Hearing on a Resolution authorizing the expenditure of the Supplemental Law Enforcement Service Fund SB 823 (formerly know AB 3229-Citizens Option for Public Safety).

X. REPORTS FROM CITY MANAGER:

A. Final report from Inner City Fund Consulting, Inc. on City energy management evaluation.

B. Traffic issues.

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

XII. UNFINISHED BUSINESS:

A. Benicia Waterfront Village Project:

1. Resolution adding an addendum to the adopted negative declaration for the Benicia Waterfront Village Project at 174 West F Street and finding that no further environmental review is required.

2. Resolution approving an extension of time to record a final map for the tentative subdivision map approved for the Benicia Waterfront Village Project.

XIII. NEW BUSINESS:

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XV. ADJOURNMENT: