

**October 16, 2001  
Benicia City Council Agenda  
CITY COUNCIL CHAMBERS  
October 16, 2001  
SPECIAL MEETING**

**6:45 P.M.**

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

**II. CLOSED SESSION:**

**A. THREAT TO PUBLIC SERVICES OR FACILITIES**

**(Consultation with: Police Chief pursuant to Government Code Section 54957)**

**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:**

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

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

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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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**V. ADOPTION OF AGENDA:**

**VI. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VII. CONSENT CALENDAR:**

**A. Approval of Minutes of October 2, 2001.**

**B. Resolution accepting a grant deed of utility easement for a public sewer and storm drain at 225 St. Augustine.**

**C. Resolution supporting the expenditure of funds awarded by the State Controller's Office for the California Law Enforcement Equipment Program (CLEEP).**

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

**VIII. PUBLIC HEARINGS:**

**A. Introduction and first reading of an Ordinance approving a rezoning from Medium Density Residential to Planned Development District to allow two residences on two separate lots at 601 East I Street.**

**IX. REPORTS FROM CITY MANAGER:**

- A. Budget Status Report.**
- B. Ferry Service Status Report.**
- C. Open Space Report.**
- D. Emergency Preparedness Update.**

**X. REPORT FROM ASSISTANT CITY MANAGER:**

- A. Marina Dredging Status Report.**
- B. Marina Storm Drain Status Report.**

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

**A. Bi-Monthly Committee Reports:**

- 1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).**
- 2. Mayors' Committee Meeting (Mayor Messina).**
- 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 4. Solano Water Authority (Mayor Messina).**
- 5. SEDCORP Board of Directors (Council Member Whitney).**
- 6. Solano Transportation Authority (STA) (Vice Mayor Bidou).**
- 7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).**
- 8. Arsenal Restoration Advisory Board (Council Member Whitney).**
- 9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).**
- 10. Valero Community Advisory Panel (CAP) (Council Member Whitney).**

**XII. UNFINISHED BUSINESS:**

**XIII. NEW BUSINESS:**

**XIV. ADJOURNMENT:**