

October 21, 2003
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
October 21, 2003
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: PRESENTATION OF FUNDS FOR THE SCOUT/COMMUNITY CENTER BUILDING FUND (Valero with support from the Benicia Lions Club)

GOLF TRAINING CENTER AT LAKE HERMAN (Cherie McCammon, MC2 Golf Pro, Inc.)

PROCLAMATIONS:

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of October 7, 2003.

B. Approval of Check Registers for September 2003.

C. Introduction of an Ordinance amending various sections of the Benicia Municipal Code regarding penalties.

D. Second reading and adoption of an Ordinance changing the zoning from Commercial Office to Planned Development for a parcel in the 500 block of West J Street.

E. Resolution accepting the Civic Center tennis court project improvements and authorizing the City Manager to sign the Notice of Completion.

F. Resolution approving the new job description for Parks Landscape & Building Maintenance Journeyman and amendment of the classification plan.

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

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

A. Update on traffic safety issues.

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**
- 3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).**
- 4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 5. League of California Cities (Council Member Smith).**
- 6. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
- 7. School District Liaison (Council Member Smith and Council Member Bidou).**
- 8. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 9. Solano Transportation Authority (STA) (Council Member Bidou).**
- 10. Solano Water Authority (Mayor Messina).**
- 11. Tri-City and County Open Space (Council Member Whitney).**
- 12. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 13. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution commending the Solano County Tobacco Prevention and Education Program to Reduce Retail Tobacco Advertising and the Benicia Police Department Tobacco Education Program.

XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XII. ADJOURNMENT: