

November 2, 1999

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

NOVEMBER 2, 1999

REGULAR MEETING

7:30 P.M.

I. CALL TO ORDER:

II. CLOSED SESSION:

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

ANNOUNCEMENTS: Tourtelot Community Advisory Group (CAG)

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS: "Community Regional Planning Day"

November 8, 1999

Congratulating: Allen J. Hutchinson

Thomas Hatfield

On their attendance at the Boys' State Program

V. 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 TO ENTER INTO THE RECORD, PLEASE SUBMIT IT TO THE CITY MANAGER.

VI. CONSENT CALENDAR:

A. Approval of Minutes of October 19, 1999.

B. Resolution accepting the 1999 Street Overlay Project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.

C. Introduction of an Ordinance amending Chapter 5.08 (Card Rooms) of Title 5 (Business Taxes, Licenses and Regulations) of the Benicia Municipal Code to bring the Ordinance into compliance with State law.

D. Resolution accepting the bids, awarding the contract in the amount of \$140,500 to American Construction and Supply, Inc. for the Raw Water Transmission Main Cathodic Protection System Repair Project, and authorizing the City Manager to execute the contract on behalf of the City.

E. Resolution authorizing the City to change the vendor from Compucom to CDWG for the purchase of computer hardware for the Thin-Client Network System.

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

VII. PUBLIC HEARINGS:

A. Appeal of a decision by the Planning Commission to deny an appeal of the Planning Director's denial of the PEPSICO free-standing sign.

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. COMMUNICATIONS:

WRITTEN

PUBLIC COMMENT

XIII. 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)