

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.

MINUTES OF THE
REGULAR MEETING - CITY COUNCIL
NOVEMBER 2, 1999

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Jerry Hayes at 7:37 p.m. Tuesday, November 2, 1999, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Absent: None

PLEDGE OF ALLEGIANCE:

Mayor Hayes led the pledge to the flag.

ANNOUNCEMENT

Mayor Hayes reminded all citizens to vote.

TOURTELOT COMMUNITY ADVISORY GROUP (CAG)

Mayor Hayes reported 15 individuals were selected by the committee for the CAG; thanked all that sent in Applications. Selections were made by a five member committee; the following persons were selected:

Marilyn Bardet Chuck Mang
Sherry Barrow Claire McFadden
Carey Corbaley Reg Page
Ken Dexter Gail Qatsha
James Gallagher Lionel Reynolds
Brian Harkins Steve Ridge
Gregory Kaufman Richard Symes
Jon Kennedy

Mayor Hayes stated a resignation was received this date from Marilyn Bardet; CAG will pick a new member from the list of those that applied.

The Committee consists of individuals from the following designations: six (6) neighborhood, three (3) business; four (4) community-at-large and two (2) local government.

First meeting date has not been selected.

PROCLAMATIONS:

"COMMUNITY REGIONAL PLANNING DAY" NOVEMBER 8, 1999

Mayor Hayes read the Proclamation; presented it to John Bunch, Planning Director.

CONGRATULATING ALLEN J. HUTCHINSON AND DYLAN HATFIELD THOMAS

Mayor Hayes read the Proclamations and congratulated both young men on their accomplishments and attendance at the Boys' State Program.

Frank Fiore, Post 101, explained the purpose of Boys' State.

ADOPTION OF AGENDA:

Mayor Hayes asked if there were any additions or deletions to the Agenda.

On motion of Councilmember Corbaley, seconded by Councilmember Gizzi , and unanimously carried, Agenda was adopted as presented.

CONSENT CALENDAR:

Mayor Hayes asked if there were any items to be pulled from the Consent Calendar.

On motion of Councilmember Gizzi, seconded by Councilmember Corbaley, and unanimously carried, the following items were approved under the Consent Calendar:

Minutes of October 19, 1999.

RESOLUTION NO. 99-132 - A RESOLUTION ACCEPTING THE 1999 STREET OVERLAY PROJECT, AUTHORIZING CITY MANAGER TO SIGN NOTICE OF COMPLETION AND AUTHORIZING CITY CLERK TO RECORD SAME WITH SOLANO COUNTY RECORDER

INTRODUCTION OF ORDINANCE NO. 99- - AN ORDINANCE AMENDING CHAPTER 5.08 (CARD ROOMS) OF TITLE 5 (BUSINESS TAXES, LICENSES AND REGULATIONS) OF MUNICIPAL CODE TO BRING ORDINANCE INTO COMPLIANCE WITH STATE LAW

RESOLUTION NO. 99-133 - A RESOLUTION ACCEPTING THE BIDS, AWARDING THE CONTRACT TO AMERICAN CONSTRUCTION AND SUPPLY, INC. FOR RAW WATER TRANSMISSION MAIN CATHODIC PROTECTION SYSTEM REPAIR PROJECT AND AUTHORIZE CITY MANAGER TO EXECUTE

RESOLUTION NO. 99-134 - A RESOLUTION AUTHORIZING THE CITY TO CHANGE THE VENDOR FROM COMPUCOM TO CDWG FOR PURCHASE OF COMPUTER HARDWARE FOR THE THIN-CLIENT NETWORK SYSTEM

Waive the reading of all ordinances introduced and adopted pursuant to this Agenda.

(END OF CONSENT CALENDAR)

PUBLIC HEARING:

APPEAL OF A DECISION BY THE PLANNING COMMISSION TO DENY AN APPEAL OF PLANNING DIRECTOR'S DENIAL OF THE PEPSICO FREE-STANDING SIGN

John Bunch, Planning Director, gave a report; Application was first denied by Planning Director and appealed to the Planning Commission. Planning Commission then denied the Appeal. The Appeal has been brought to the City Council; the applicant has not provided any new information as part of the current appeal; recommended denying the Appeal because it does not support the findings that must be made to approve this sign.

Councilmember Gizzi questioned a letter sent to the appellant referencing a development agreement.

Mayor Hayes asked if Appellant was present.

John Bunch, Planning Director, stated the Appellant was not present.

Mayor Hayes opened the Public Hearing. Legal notice was given. No written protests received.

The following person spoke:

Cathy Ann Hewitt, 266 East B Street; agrees with denial. Mayor Hayes closed the Public Hearing.

John Bunch, Planning Director stated that he has offered to work with the Appellant in development of signage that would be appropriate.

Council took the following action:

RESOLUTION NO. 99-135 - A RESOLUTION DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION'S DECISION TO DENY AN APPEAL AND UPHOLD THE PLANNING DIRECTOR'S DENIAL OF THE PEPSICO SIGN PERMIT (APD 99-1)

On motion of Councilmember Gizzi, seconded by Councilmember Cox-Golovich, the above Resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Noes: None

PUBLIC COMMENT:

James O. Milburn, 280 East J Street, read his tribute to Councilmember Jan Cox- Golovich.

Cathy Ann Hewitt, 266 East B Street, thanked Council; stated there is a 4H Club forming in Benicia; November 13 Friends of Library bag of books sale.

Mayor Hayes introduced Rob Braulik, Acting City Manager, whom he neglected to recognize at the beginning of the meeting.

ADJOURNMENT:

Mayor Hayes adjourned the meeting at 8:19 p.m.

Linda S. Purdy, City Clerk