

**November 3, 1998**

**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 3**

**REGULAR MEETING**

**7:30 P.M.**

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

**II. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL**

**(Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9)**

**NUMBER OF CASES: (2)**

**III. CONVENE OPEN SESSION:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE & FLAG CEREMONY**

**Cub Scout Pack 117 - Den #1 (Webelos)**

**REGULAR MEETING**

**7:30 P.M.**

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

**IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS**

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

**PERSONNEL INTRODUCTIONS:**

**Police Sergeant Monte Castillo**

**Library Director Monique King**

**Information Systems Coordinator Bill Guggemos**

**Senior Civil Engineer Michael Throne**

**APPOINTMENTS: Civil Service Commission**

**Parks, Recreation and Cemetery Commission**

**PRESENTATIONS: Benicia High School Tobacco Prevention**

**Under the Direction of Paul Heller**

**PROCLAMATIONS:**

**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) MINUTE BENICIA CITY**

**COUNCIL WELCOMES CITIZEN PARTICIPATIONS. 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 20, 1998.**
- B. Denial of Claim and Referral to Insurance Carrier (Trammell).**
- C. Denial of Claim and Referral to Insurance Carrier (Chingo).**
- D. Second reading and adoption of an Ordinance amending the Development Agreement with Asset Liquidation Group (Nationwide Auction Systems) re: signage.**
- E. Resolution establishing an appropriations limit pursuant to Article XIII B of the California State Constitution.**
- F. Resolution authorizing the Public Works Department to purchase containment vessels for chlorine at the Water Treatment Plant from TGO Technologies, Inc. in the amount of \$121,870.93.**
- G. Resolution approving a final parcel map located at 4760, 4770 and 4780 East Second Street, accepting a sewer easement, a water line easement and authorizing the City Clerk to execute the City Council statement on the final parcel map on behalf of the City.**
- H. Resolution accepting the East 5th Street Improvement Project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.**
- I. Resolution approving the revised job descriptions for Department Head Secretary, Literacy Program Coordinator and Senior Personnel Analyst I/II and amending the Classification Plan.**
- J. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VII. PUBLIC HEARINGS:**

**A. Benicia Yellow Cab:**

**Adoption of Resolution allowing the new owner/carrier of Benicia Yellow Cab to operate a taxi service in the City of Benicia.**

- 1. Adoption of a Resolution allowing Benicia Yellow Cab to charge metered taxi fares.**

**B. Sontag Property:**

- 1. Resolution approving a General Plan Amendment from Medium Density Residential to Low Density Residential for the property located at the northwest corner of East G and East Fifth Streets (GP 98-3).**
- 2. Introduction of an ordinance approving a zone change from the Medium Density Residential Zone to the Single Family Residential Zone for property located at the northwest corner of East G and East Fifth Streets (ZC 98-2).**

**VIII. REPORTS FROM CITY MANAGER:**

**A. Police Department Award: Webber Seavey Award**

**B. Update on U.S. Army Corps of Engineers Arsenal Report (Council Member Cox-Golovich).**

**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)**