

November 6, 2001
Benicia City Council Agenda
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 to Tourtelot CAG members (Council Member Corbaley)

Report on status of City Cemetery (Frances Pressiner)

PROCLAMATIONS:

The Month of November 2001 "LUNG CANCER AWARENESS MONTH" (Debbie Rollins)

The Month of November 2001 "SELECTIVE SERVICE AWARENESS MONTH" (Dr. Richard Lundin, Senior Senator, California Senior Legislature)

The Month of November 2001 "COURT ADOPTION AND PERMANENCY DAY" and November 17, 2001 as "ADOPTION DAY IN BENICIA" (Garry Ichikawa, Supervising Family Law Judge)

November 10-12, 2001 "VETERAN'S DAY 2001 - Weekend of National Unity, Hope and Healing in National, State and Local Parks" (Dan Moitoza, Chairman-Parks, Recreation & Cemetery Commission)

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 16, 2001.

B. Approval of Check Registers for September 2001.

C. Resolution appointing Council Member Corbaley as a citizen member to the Tourtelot CAG and continuing her participation after the end of her term with the City Council.

D. Historic S.P. Depot interior renovation:

1. Resolution awarding the construction contract in the amount of \$77,000 to Miann Builders, Inc. of Novato, low bidder for the interior renovation of the historic S. P. Depot.

- 2. Minute action directing staff to enter into negotiations with a licensed fire sprinkler contractor to install a fire sprinkler protection system in the historic S.P. Depot.**
- E. Resolution authorizing the Finance Director to appropriate the \$10,000 offsite mitigation payment received from Sprint Spectrum L.P. into the marina area street light account.**
- F. Resolution approving the revised job description for the classification of maintenance mechanic.**
- G. Second reading and adoption 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 L Street.**
- H. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

- A. Oral report regarding resignation of Planning Director.**

VII. REPORT FROM ASSISTANT CITY MANAGER:

- A. Update on Marina Dredging.**

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT: