

November 7, 2000
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
NOVEMBER 7, 2000
SPECIAL MEETING

7:15 P.M.

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

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9 (a))

Name of Case: Reed vs City of Benicia

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

APPOINTMENTS:

Library Board

Human Services Board

PRESENTATIONS:

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)MINUTES. SHOULD YOU HAVE MATERIAL YOU WISH TO ENTER INTO THE RECORD, PLEASE SUBMIT IT TO THE CITY MANAGER.

VI. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VII. CONSENT CALENDAR:

A. Approval of Minutes of October 17, 2000.

B. Approval of Check Registers for September 2000.

C. Second reading and adoption of an Ordinance approving a Zone Change from Medium Density Residential to Planned Development for Habitat for Humanity for property located at 201 and 205 East E Street.

D. Second reading and adoption of an Ordinance amending Section 16.36.080 (Improvement Security) of Chapter 16.36 (Improvements) of Title 16 (Subdivisions) of the Benicia Municipal Code by adding a new Subsection H to provide City Council with the authority to determine the amount of improvement security for affordable housing projects.

E. Resolution accepting the Year 2000 Slurry Seal Project, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.

F. Resolution acknowledging the Solano County Sesquicentennial Committee for their work on the Sesquicentennial Project and the establishment of the fifty (50) year time capsule.

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

VIII. PUBLIC HEARINGS:

A. Resolution authorizing the issuance of \$9,000,000 in tax-exempt industrial revenue bonds for Romak Iron Works, Inc.

B. Introduction and First Reading of an Ordinance adding a new Section 17.70.320 (Inclusionary Housing) to Chapter 17.70 (Site Regulations) of Title 17 (Zoning) of the Benicia Municipal Code.

IX. REPORTS FROM CITY MANAGER:

X. REPORTS FROM CITY COUNCIL COMMITTEES:

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

XIII. ADJOURNMENT: