

November 16, 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 16, 1999

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 (Subdivision (a) of Government Code Section 54956.9)

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:

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. CONSENT CALENDAR:

A. Approval of Minutes of Tuesday, November 2, 1999.

B. Denial of Claim and Referral to Insurance Carrier (Maloney).

C. Denial of Claim and Referral to Insurance Carrier (Grindling).

D. Resolution accepting the bids, awarding the contract in the amount of \$138,073.10 to USFilter Westates for the replacement of water filter media at the Water Treatment Plant, and authorizing the City Manager to execute the contract on behalf of the City.

E. Second reading and adoption 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.

F. Approval of request by the Historic Preservation Advisory Committee to extend their term to July 1, 2000.

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

VII. PUBLIC HEARINGS:

A. Introduction of Ordinances pertaining to sewer rates and water and sewer connection fees:

- 1. Ordinance amending Chapter 13.52 of the Benicia Municipal Code relating to sewer rates and charges.**
- 2. Ordinance amending Chapter 13.12 of the Benicia Municipal Code relating to water connection fees.**
- 3. Ordinance amending Chapter 13.52 of the Benicia Municipal Code relating to sewer connection fees.**

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

C. Consideration of the following housing-related actions:

- 1. Adoption of a Resolution approving a Negative Declaration of Environmental Impact, including a Mitigation Monitoring Program, for the following items.**
- 2. Approval of a Resolution amending the Land Use Diagram of the Benicia General Plan for a 3.74 acre site on Rose Drive near Cambridge Drive and a 0.43 acre site at the northeast corner of East 4th and East L Streets.**
- 3. Introduction and first reading of an Ordinance to revise the Zoning Map for the same two sites.**

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. COMMUNICATIONS:

A. WRITTEN

B. 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 Joanne Meyer, the ADA Coordinator at (707) 746-4205. 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)**