

November 17, 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 17, 1998

SPECIAL MEETING

7:00 P.M.

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

II. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Personnel Services Manager

Employee Organization: BFA

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: The "Quilt Project"

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 November 3, 1998.

B. Approval of Check Registers for October 1998.

C. Approval of Monthly Investment Reports for July and August 1998.

D. Denial of Claim and Referral to Insurance Carrier (Bell).

- E. Denial of Claim and Referral to Insurance Carrier (McCollum).**
- F. Denial of Claim and Referral to Insurance Carrier (Porto).**
- G. Denial of Claim and Referral to Insurance Carrier (Smalley).**
- H. Resolution adopting a revised City Investment Policy and Guidelines.**
- I. Resolution accepting Lake Herman Regional Park Trail Improvements, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.**
- J. Resolution naming a section of the Trail from Channing Circle Park to Benicia Community Park after Mr. Rollye Wiskerson.**
- K. Second reading and adoption of an Ordinance approving a Zone Change from RM to RS (Sontag Property).**
- L. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

VII. PUBLIC HEARINGS:

VIII. REPORTS FROM CITY MANAGER:

- A. BFI Contribution to Historic Preservation Fund.**

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

- A. Resolution accepting a proposal and awarding the Contract for the Collection of Household Green Waste to Pleasant Hill Bayshore Disposal - BFI, Inc. and extending the Agreement for the Curbside Recycling Program.**
- B. Resolution approving the Implementation of Measure B Spending Plan.**

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 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)

