

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.

A special meeting was held on November 17, 1998. View the minutes [here](#).

MINUTES OF THE
REGULAR MEETING - CITY COUNCIL
NOVEMBER 17, 1998

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Jerry Hayes at 7:35 p.m. Tuesday, November 17, 1998, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL

Present: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Absent: None

PLEDGE OF ALLEGIANCE

Mayor Hayes asked the Boy Scout Troop No. 71 to lead the pledge to the flag.

ANNOUNCEMENT:

Mayor Hayes announced action taken in Closed Session - Conference With Labor Negotiator re: BFA, as follows: gave direction to staff.

APPOINTMENTS:

Mayor Hayes announced, that at the December 1 City Council meeting, he will be making appointments to the Planning Commission and the Civil Service Commission; encouraged people to apply.

Mayor Hayes further stated appointments will also be made to the Historic Preservation Advisory Committee at the December 1st meeting.

PROCLAMATION:

THE "QUILT PROJECT"

Mayor Hayes read the Proclamation stating that members of the young women's group affiliated with the Church of Latter Day Saints had made quilts to be donated to the Battered Woman's Shelter in Fairfield; presented a copy of the Proclamation to each young lady.

ADOPTION OF AGENDA:

Mayor Hayes asked if there were any changes to the Agenda.

On motion of Councilmember Gizzi, seconded by Councilmember Corbaley, and unanimously carried, Agenda was adopted as presented.

CONSENT CALENDAR:

Mayor Hayes asked if there were any requests to pull an item.

On motion of Councilmember Corbaley, seconded by Councilmember Gizzi, and unanimously carried, the following items were approved under the Consent Calendar:

Minutes of November 3, 1998.

Check Registers for October 1998.

Monthly Investment Reports for July and August 1998.

Denial of Claims and referral to insurance carrier - BELL, MC COLLUM, PORTO and SMALLEY.

RESOLUTION NO. 98-173 - A RESOLUTION ADOPTING A REVISED CITY INVESTMENT POLICY AND GUIDELINES

RESOLUTION NO. 98-174 - A RESOLUTION ACCEPTING LAKE HERMAN REGIONAL PARK TRAIL IMPROVEMENTS, AUTHORIZING CITY MANAGER TO SIGN NOTICE OF COMPLETION, AND CITY CLERK RECORD WITH SOLANO COUNTY RECORDER

RESOLUTION NO. 98-175 - A RESOLUTION NAMING A SECTION OF THE TRAIL FROM CHANNING CIRCLE PARK TO BENICIA COMMUNITY PARK AFTER MR. ROLLYE WISKERSON

ADOPTION OF ORDINANCE NO. 98-13 N.S. - AN ORDINANCE APPROVING A ZONE CHANGE FROM RM TO RS (SONTAG PROPERTY)

Waive the reading of all ordinances introduced and adopted pursuant to this Agenda.

(END OF CONSENT CALENDAR)

REPORTS FROM CITY MANAGER:

BFI CONTRIBUTION TO HISTORIC PRESERVATION FUND

Otto Giuliani, City Manager, stated that BFI had offered a \$10,000 contribution to this fund; an additional \$10,000 would be donated if during the next 18 months the City and the community could raise \$80,000.

NEW BUSINESS:

ACCEPT PROPOSAL AND AWARD CONTRACT FOR COLLECTION OF HOUSEHOLD GREEN WASTE TO PLEASANT HILL BAYSHORE DISPOSAL-BFI, INC. AND EXTENDING THE AGREEMENT FOR CURBSIDE RECYCLING PROGRAM

Otto Giuliani, City Manager, explained that the State had mandated that cities must reduce their solid waste by 50% by the year 2000; the need for a Green Waste Program.

Gene Gantt, Deputy Fire Chief, clarified how the Program would work; cost to residential customers would be a flat fee of \$4.14 per month; receptacles would be provided; no plan in place for industrial or apartment complexes; the need to implement this process as soon as possible to meet the goals.

Councilmember Cox-Golovich stated the need in Benicia for a drop off center for paper products.

Councilmember Gizzi questioned if there were provisions for residents that would not need this service; contractual arrangements with the Company anticipated to purchase BFI.

Representatives from BFI and three concerned citizens spoke.

Councilmember Corbaley would like more public input.

On motion of Councilmember Corbaley, seconded by Councilmember Gizzi, and unanimously carried, item was DEFERRED until January when the anticipated assignment of the new Contract will be before the Council for approval.

IMPLEMENTATION OF MEASURE B SPENDING PLAN

Otto Giuliani, City Manager, summarized the staff report and gave a breakdown of how the funds would be spent.

Councilmember Gizzi stated he would like additional Sunday hours and questioned the possibility of keeping the Library open during Christmas break.

Councilmember Messina made a motion, seconded by Councilmember Gizzi, to approve the Resolution as presented.

Further comments were made by Mayor and Council regarding making changes to the Resolution to add more hours on Sunday.

Heather McLaughlin, City Attorney, informed Council in order to change the Resolution as presented, Council would have to change it to include the desire to accommodate Sunday hours.

Councilmember Messina stated he would amend his motion.

Councilmember Gizzi asked if motion could be amended further to incorporate opening up the Library for some portion of the Christmas holidays.

Heather McLaughlin, City Attorney, suggested that staff be directed to explore options for extending Christmas hours.

Monique King, Library Director, explained those issues that arise when trying to schedule staffing for Sundays.

Otto Giuliani, City Manager, stated these are two separate issues and suggested not adding that to the Measure B issue; understood Council's direction to staff to look into Christmas hours.

Heather McLaughlin, City Attorney, clarified that what Council was approving was the Measure B Spending Plan as presented by the Library Director, with the exception of the proposed new public service hours, which shall be adjusted to accommodate more Sunday hours.

Council took the following action:

RESOLUTION NO. 98-176 - A RESOLUTION APPROVING THE IMPLEMENTATION OF MEASURE B SPENDING PLAN, WITH THE EXCEPTION OF THE PROPOSED NEW PUBLIC SERVICE HOURS, WHICH SHALL BE ADJUSTED TO ACCOMMODATE MORE SUNDAY HOURS

On motion of Councilmember Messina, seconded by Councilmember Gizzi, the above resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Noes: None

PUBLIC COMMENT:

Patricia Werblow, 127 Incline Place, would like to purchase Lido for \$500 and move the building to First and E Streets and open it to the public as a one story book store; would like hookup and planning fees waived; need by June 1999; 60 day window for lot split.

Mayor Hayes stated that staff would need to address this matter first.

Otto Giuliani, City Manager, clarified what has already been done.

Councilmember Cox-Golovich requests Council updates as the project progresses.
James O. Milburn, 280 East J Street, spoke on B Street "wave", Lido and Marina Green.
Mayor Hayes wished everyone a happy and prosperous Thanksgiving.

ADJOURNMENT:

Mayor Hayes adjourned the meeting at 9:34 p.m.

Linda S. Purdy, City Clerk