

December 1, 2004

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.

**MINUTES OF THE
SPECIAL MEETING - CITY COUNCIL
DECEMBER 1, 2004**

The special meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 7:30 p.m. on Tuesday, December 1, 2004, in the City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Campbell, Patterson, Smith, and Mayor Messina

Absent: Council Member Whitney

ANNOUNCEMENT OF CLOSED SESSION:

Lisa Wolfe, City Clerk read the announcement of Closed Session.

PLEDGE OF ALLEGIANCE:

Mayor Messina led the pledge to the flag.

ADOPTION OF AGENDA:

On motion of Council Member Smith, seconded by Vice Mayor Patterson, the Agenda was adopted as presented on roll call by the following vote:

Ayes: Council Members Campbell, Patterson, Smith and Mayor Messina

Noes: None

Absent: Council Member Whitney

COMMUNICATIONS:

WRITTEN:

None

PUBLIC COMMENT:

None

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Vilarrasa Associates v. City of Benicia

ADJOURNMENT:

Mayor Messina adjourned the meeting at 7:32 p.m.

Lisa Wolfe, City Clerk