

**December 1, 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**

**December 1, 1998**

**SPECIAL MEETING**

**6:30 P.M.**

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

**II. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNCIL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)**

**- PENDING LITIGATION:**

**NAME OF CASES:**

- 1. Aqua Vista v. City of Benicia**
- 2. B.I. v. City of Benicia**
- 3. Smiley v. 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:**

**Civil Service Commission**

**Historic Preservation Committee**

**Planning Commission**

**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 November 17, 1998.**
- B. Monthly Investment Report for September 1998.**
- C. Approval of results of Special Municipal Election held November 3, 1998.**
- D. Resolution increasing the compensation of the City Manager and City Attorney as authorized under Section 3 of the Employment Agreement of the City Manager, approved on June 27, 1995, and under Section 4 of the Employment Agreement of the City Attorney, approved on February 13, 1997.**
- E. Resolution approving the consultant contract in the amount of \$81,392 with Environmental Science Associates for environmental review services for the Marina Area Storm Drain Project.**
- F. Resolution establishing a "401A" Money Purchase Retirement Plan and a "401A" Profit Sharing Plan.**
- G. Resolution approving the job description for the new classification of Assistant Fire Marshall, placement of the classification in the Professional and Confidential Employee Unit, and amending the Classification Plan.**
- H. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VII. PUBLIC HEARINGS:**

- A. Award of U.S. Department of Justice, Office of Justice Programs - Local Law Enforcement Block Grant.**

**VIII. REPORTS FROM CITY MANAGER:**

**IX. REPORTS FROM CITY COUNCIL COMMITTEES:**

- A. IT Committee Report. (Mayor Hayes and Council Member Cox-Golovich)**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

- A. Resolution authorizing the purchase of a bond issued by the Housing Authority of the City of Benicia to enable the Authority to purchase Casa de Vilarrasa II.**

**XII. COMMUNICATIONS:**

**A. WRITTEN**

- 1. Consideration of policy requiring thirty (30) day public notice for any City action involving fee increases. (Council Member Cox-Golovich).**

**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)**