

December 3, 2002
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
December 3, 2002
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE

NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION

**II. ANNOUNCEMENTS/APPOINTMENTS/
PRESENTATIONS/PROCLAMATIONS:**
ANNOUNCEMENTS:
APPOINTMENTS:
PRESENTATIONS:
PROCLAMATIONS:

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.

III. ADOPTION OF AGENDA:
IV. COMMUNICATIONS:
A. WRITTEN
B. PUBLIC COMMENT
V. CONSENT CALENDAR:
A. Approval of Minutes of November 19, 2002 and November 20, 2002.
B. Approval of Check Registers for October 2002.
C. Resolution authorizing the filing of an application with the Metropolitan Transportation Commission for allocation of Transportation Development Act/State Transit Assistance Funds for Fiscal Year 2002-2003.
D. First reading and introduction of an Ordinance amending Title 12 (Streets, Sidewalks and Public Places) of the Benicia Municipal Code by adding a new Chapter 12.44 (Curb Painting).
E. Resolution awarding a construction contract in the amount of \$146,520.46 to Meyer Control Corporation of Vacaville for the distribution System SCADA Telemetry Project.
F. Resolution accepting the public improvements for the Clos Duvall Subdivision.
G. Resolution approving a final parcel map for City-owned property located at First Street and N Streets, granting a private access and parking easement, authorizing the City Manager

to execute the Owner's Certificate, and authorizing the City Clerk to execute the City Council Certificate.

H. Resolution approving a final parcel map for City-owned property located at East Third Street and East I Streets, reserving the roadway easement, authorizing the City Manager to execute the Owner's Certificate, and authorizing the City Clerk to execute the City Council Certificate.

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

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution authorizing the City Manager to enter into an Agreement with the Benicia Housing Authority to loan the Authority \$70,000.

B. Oral report by Assistant City Manager on the Marina

XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XII. ADJOURNMENT: