

**December 4, 2001**

**Benicia City Council Agenda**

**CITY COUNCIL CHAMBERS**

**December 4, 2001**

**REGULAR MEETING**

**7:30 P.M.**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:**

**PRESENTATIONS:**

**COMPLETION OF THE CLEAN-UP OF ROSE DRIVE, TOURTELOT, AND I.T. PANOCHE (DTSC, Pacific Bay Homes, Army Corp. of Engineers)**

**II. ADOPTION OF AGENDA:**

**III. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**IV. CONSENT CALENDAR:**

**A. Approval of Minutes of November 21, 2001.**

**B. Resolutions approving the applications for grant funds for the installation of lights and other improvements for the Benicia Community Park, Benicia Middle School athletic fields and Fitzgerald Field.**

**1. Resolution approving the application for grant funds for the Roberti-Z'berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.**

**2. Resolution approving the application for grant funds for the Per Capita Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000.**

**C. Second reading and adoption of an Ordinance amending Section 17.04.02B of the Benicia Municipal Code to rezone certain parcels within the City.**

**D. Repeal of Jefferson Park Ordinances.**

**1. Second reading and adoption of an Ordinance repealing Ordinance No. 01-7, approving a rezoning for the Jefferson Park Project.**

**2. Second reading and adoption of an Ordinance repealing Ordinance No. 01-8, approving a Development Agreement with Pacific Bay Homes for the Jefferson Park Project.**

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

**V. PUBLIC HEARINGS:**

**A. Public Hearing on Resolution approving the extension of the tentative subdivision map for the Hearthstone Project.**

**VI. REPORTS FROM CITY MANAGER:**

**A. East H Street access between the Arsenal and Downtown.**

**B. Written report from Assistant City Manager.**

1. Marina Dredging Update.

VII. REPORTS FROM CITY COUNCIL COMMITTEES:

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

A. Resolution approving the results of the General Municipal Election held November 6, 2001.

B. Presentation to outgoing elected officials by Mayor Messina.

C. Comments by outgoing Council Members.

X. ADJOURNMENT:

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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 Diane O'Connell, 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)

**BENICIA CITY COUNCIL AGENDA**

**CITY COUNCIL CHAMBERS**

**December 4, 2001**

**REGULAR MEETING**

**Immediately Following First City Council Meeting)**

**I. CALL TO ORDER:**

**ADMINISTRATION OF OATH OF OFFICE TO ELECTED OFFICIALS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REMARKS BY ELECTED OFFICIALS**

**NOMINATION AND ELECTION OF THE OFFICE OF VICE MAYOR**

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

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

**III. ADOPTION OF AGENDA:**

**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

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

**VI. PUBLIC HEARINGS:**

**VII. REPORTS FROM CITY MANAGER:**

**A. Discussion about the possible cancellation of the City Council meeting scheduled for Tuesday, January 1, 2002.**

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

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**A. Resolution confirming Mayor's appointments of members of the City Council to Council Committees.**

**XI. ADJOURNMENT:**