

MINUTES OF THE  
REGULAR MEETING – CITY COUNCIL  
December 06, 2011

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the meeting to order at 7:00 p.m.

**II. CLOSED SESSION:**

**III. CONVENE OPEN SESSION:**

**A. ROLL CALL**

All Council Members were present.

**B. PLEDGE OF ALLEGIANCE**

Cub Scout Pack 108 led the Pledge of Allegiance.

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC.**

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

**A. ANNOUNCEMENTS**

1. **Announcement of action taken at Closed Session, if any.**
2. **Openings on Boards and Commissions:**

Economic Development Board: One Unexpired term Application Due  
Date December 23, 2011

Soltrans Public Advisory Committee: Three Full Terms Open until  
Filled

Sky Valley Open Space Committee: One full term to January 31, 2015  
Open until filled

Building Board of Appeals: Three full terms to January 31, 2015 Open  
until filled

Solano Transportation Authority Pedestrian Advisory Committee: One Full Term Open Until Filled

**3. Mayor's Office Hours:**

**4. Benicia Arsenal Update: Verbal Update**

Mayor Patterson stated the public hearing that took place was very productive. They had a recent subcommittee meeting to discuss some things that came up during the public hearing.

**B. APPOINTMENTS**

**C. PRESENTATIONS**

**D. PROCLAMATIONS**

**V. ADOPTION OF AGENDA:**

On motion of Council Member Hughes, seconded by Council Member loakimedes, Council adopted the Agenda, as presented, on roll call by the following vote:

Ayes: loakimedes, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**VI. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

**B. PUBLIC COMMENT**

Gretchen Burgess - Ms. Burgess discussed the Christmas tree sale at the Benicia Historical Museum, and the tree recycling program hosted by the Boy Scouts.

**VII. CONSENT CALENDAR:**

On motion of Council Member loakimedes, seconded by Council Member Hughes, Council approved the Consent Calendar, on roll call by the following vote:

Ayes: loakimedes, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**A. APPROVAL OF MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF NOVEMBER 15, 2011**

On motion of Council Member loakimedes, seconded by Council Member Hughes, Council approved the minutes of the special and regular meetings of November 15, 2011, on roll call by the following vote:

Ayes: loakimedes, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

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

**VIII. BUSINESS ITEMS:**

**A. APPROVING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 8, 2011**

**RESOLUTION 11-140 - A RESOLUTION APPROVING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 8, 2011**

Lisa Wolfe, City Clerk, reviewed the election report.

Public Comment:

None

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council adopted the Resolution, on roll call by the following vote:

Ayes: loakimedes, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**B. Presentation to outgoing officials**

Mayor Patterson presented Council Member loakimedes and Teri Davena, City Treasurer, with gifts honoring their service to the City.

**C. Comments by outgoing Council Member**

Council Member loakimedes and Ms. Davena thanked their friends, family, and colleagues for their support.

**IX. ADJOURNMENT SINE DIE:**

Mayor Patterson adjourned the meeting sine die, at 7:38 p.m.

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Lisa Wolfe, City Clerk