

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 7:57 p.m.

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

Vice Mayor Schwartzman administered the Oath of Office to Lisa Wolfe.

Lisa Wolfe, City Clerk, administered the Oath of Office to Elizabeth Patterson, Tom Campbell, Christina Strawbridge, and Robert Langston.

**II. CLOSED SESSION:**

**III. CONVENE OPEN SESSION:**

**A. ROLL CALL**

All Council Members were present.

**B. PLEDGE OF ALLEGIANCE**

Council Member Strawbridge led the Pledge of Allegiance.

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

**D. REMARKS BY ELECTED OFFICIALS**

Mayor Patterson, Council Member Campbell, and Council Member Strawbridge thanked their families, friends, and the citizens for their support during the election.

**E. NOMINATION AND ELECTION OF MAYOR PRO TEM**

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council elected Tom Campbell as Mayor Pro Tem, on roll call by the following vote:

Ayes: Strawbridge, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

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

**A. ANNOUNCEMENTS**

**B. APPOINTMENTS**

**C. PRESENTATIONS**

**1. Poet Laureate - Ronna Leon**

Ms. Leon read a poem, and Mr. Frazier played a song on his saxophone.

**D. PROCLAMATIONS**

**V. ADOPTION OF AGENDA:**

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

Ayes: Strawbridge, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**VI. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

**B. PUBLIC COMMENT**

None

**VII. CONSENT CALENDAR:**

On motion of Vice Mayor Schwartzman, seconded by Council Member Strawbridge, Council adopted the Consent Calendar, on roll call by the following vote:

Ayes: Strawbridge, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**A. AWARD OF CONSTRUCTION CONTRACT FOR RE-PLASTERING OF THE JAMES LEMOS DIVE POOL**

**RESOLUTION 11-141 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ACCEPTING THE BIDS FOR THE RE-PLASTERING OF THE JAMES LEMOS DIVE POOL, AWARDING THE CONSTRUCTION CONTRACT TO BURKETT'S PLASTERING INC., RIPON, CALIFORNIA IN THE AMOUNT OF \$103,021 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONSTRUCTION CONTRACT ON BEHALF OF THE CITY**

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

Ayes: Strawbridge, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**B. QUIT CLAIM OF CITY PROPERTY TO THE OWNERS OF 648 EAST I STREET**

**RESOLUTION 11-142 - A RESOLUTION APPROVING A QUIT CLAIM DEED FOR TRANSFER OF 2317 SQUARE FEET OF PROPERTY TO THE OWNER OF 648 EAST I STREET**

On motion of Council Member Strawbridge Council adopted the Resolution, on roll call by the following vote:

Ayes: Strawbridge, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**C. PARTICIPATION IN MORTGAGE CREDIT CERTIFICATE PROGRAM**

**RESOLUTION 11-143 - A RESOLUTION AUTHORIZING PARTICIPATION IN THE SOLANO COUNTY MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM AND APPROVAL OF A COOPERATIVE AGREEMENT WITH SOLANO COUNTY**

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

Ayes: Strawbridge, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

**D. APPROVAL OF CONSULTANT AGREEMENT FOR THE WATER TREATMENT PLANT INFLUENT IMPROVEMENT PROJECT**

**RESOLUTION 11-144 - A RESOLUTION APPROVING A CONSULTANT AGREEMENT FOR ENGINEERING DESIGN AND BIDDING SERVICES FOR THE WATER TREATMENT PLANT INFLUENT IMPROVEMENT PROJECT WITH STANTEC CONSULTING SERVICES, INC. FOR A NOT-TO-EXCEED COST OF \$74,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY**

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

Ayes: Strawbridge, Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

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

**VIII. BUSINESS ITEMS:**

**IX. ADJOURNMENT:**

Mayor Patterson adjourned the meeting at 8:32 p.m.

Lisa Wolfe, City Clerk