

**December 17, 2002**

Benicia City Council Agenda

BENICIA CITY COUNCIL

AGENDA

CITY COUNCIL CHAMBERS

December 17, 2002

SPECIAL MEETING

6:45 P.M.

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

**II. COMMUNICATIONS ON CLOSED SESSION ITEMS:**

A. WRITTEN

B. PUBLIC COMMENT

**III. CLOSED SESSION:**

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code).

1 case

B. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: City Manager

**A. CONVENE OPEN SESSION:**

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

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

ANNOUNCEMENTS: Announcement of action taken, if any, in Closed Session

APPOINTMENTS: Board of Appeals

PRESENTATIONS:

PROCLAMATIONS: KAUFMAN CHIROPRACTIC

(Greg & Lorri Kaufman) for receiving the Spirit of Solano Award

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**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.**

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**C. ADOPTION OF AGENDA:**

**D. COMMUNICATIONS:**

A. WRITTEN

**B. PUBLIC COMMENT**

**E. CONSENT CALENDAR:**

- A. Approval of Minutes of December 3, 2002.
- B. Denial of claims and referral to insurance carrier (PG&E).
- C. Second reading and adoption 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).
- D. Introduction and first reading of an Ordinance amending Chapter 9.06 (smoking in enclosed public places) of Title 9 (public peace, morals, and welfare) of the Benicia Municipal Code by adding a new section 9.06.110 (prohibition of smoking of outdoor public places).
- E. Resolution approving the license agreement for use of city owned property-Fifth Street Pier with Ponder environmental and authorizing the City Manager to execute the agreement.
- F. Resolution approving the new job descriptions for Field Utilities and Streets Apprentice and Field Utilities and Street Workers.
- G. Resolution approving modification of the job descriptions for the Account Clerk series and Accounting Technician.
- H. Resolution approving the revised job description for the classification of Public Works Director.
- I. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

**F. PUBLIC HEARINGS:**

**G. REPORTS FROM CITY MANAGER:**

- A. Mayor's Commandant's Restoration Fund.

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

- A. Bi-Monthly Committee Reports:
  - 1. Mayors' Committee Meeting (Mayor Messina).
  - 2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).
  - 3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).
  - 4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).
  - 5. Northern Area Open Space (Mayor Messina and Council Member Whitney).
  - 6. School District Liaison (Council Member Smith and Council Member Bidou).
  - 7. SEDCORP Board of Directors (Vice Mayor Campbell).
  - 8. Solano Transportation Authority (STA) (Council Member Bidou).
  - 9. Solano Water Authority (Mayor Messina).
  - 10. Tri-City and County Open Space (Council Member Whitney).
  - 11. Youth Action Task Force (Council Member Smith and Council Member Bidou).
  - 12. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).

**I. UNFINISHED BUSINESS:**

**J. NEW BUSINESS:**

- A. Appointment of new City Manager.

**K. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

**L. ADJOURNMENT:**