

December 7, 1999

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

DECEMBER 7, 1999

SPECIAL MEETING

7:30 P.M.

I. CALL TO ORDER: CITY CLERK

ANNOUNCEMENT OF CLOSED SESSION

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL -

EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

NAME OF CASE: Guardino v City of Benicia - Pending Litigation

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

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

APPOINTMENTS:

PRESENTATIONS: Kevin Morley, District Director, Office of Assemblywoman Helen Thomson "Merit Award" for Excellence in Architectural Design for the Benicia Fire Department Headquarters

V. ADOPTION OF AGENDA:

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.

VI. CONSENT CALENDAR:

A. Approval of Minutes of November 16, 1999.

B. Second reading and adoption of Ordinance Amendments to Chapter 13.12 and 13.52 of the Benicia Municipal Code relating to Water and Sewer Connection Fees.

C. Second reading and adoption of an Ordinance amending Chapter 13.52 of the Benicia Municipal Code relating to Sewer Rates and Charges.

D. Second reading and adoption of an Ordinance amending the Benicia Zoning Map for a 3.74 acre site on Rose Drive near Cambridge Drive and a 0.43 acre site at the northeast corner of East 4th and East L Streets.

E. Resolution declaring intention to vacate portions of East 4th Street Right-Of-Way south of East H Street.

F. Notification of a modification to the 1998 Community Development Block Grant (CDBG) Program.

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

VII. PUBLIC HEARINGS:

A. Hearthstone Project on Military West near West 5th Street:

- 1. Introduction and first reading of an Ordinance to rezone a 1.17 acre parcel from RM, Medium Density Residential, to PD, Planned Development District for Hearthstone Village.**
- 2. Approval of a Resolution for a 12-unit single-family detached and attached Tentative Subdivision Map.**
- 3. Adoption of a Resolution approving a loan of City fees and cash totaling \$360,000.**

VIII. REPORTS FROM CITY MANAGER:

A. City Clerk canvass of election returns and declaring the results of the November 2, 1999 City Election and Resolution approving the results of the General Municipal Election of November 2, 1999.

B. Report on Council Chamber televising equipment.

C. Status report on negotiations with Legal Services.

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

A. Presentation to outgoing elected officials by Mayor Elect Messina.

B. Comments by outgoing Mayor and Council Members.

XII. ADJOURNMENT SINE DIE:

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 Linda Johnson, 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)