

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.

MINUTES OF THE  
REGULAR MEETING - CITY COUNCIL  
DECEMBER 7, 1999

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Jerry Hayes at 7:30 p.m. Tuesday, December 7, 1999, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Absent: None

PLEDGE OF ALLEGIANCE:

Mayor Hayes led the pledge to the flag.

ANNOUNCEMENT

Mayor Hayes announced action taken in Closed Session, as follows:

GUARDINO v. City of Benicia - direction to staff to settle law suit.

PRESENTATIONS:

Kevin Morley, District Director, Office of Assemblywoman Helen Thomson, made a presentation to outgoing Mayor Hayes and Councilmembers Cox-Golovich and Gizzi.

Mayor Hayes thanked Ms. Thomson for help in obtaining funding for the old State Capitol Building.

"MERIT AWARD" FOR EXCELLENCE IN ARCHITECTURAL DESIGN FOR THE BENICIA FIRE DEPARTMENT HEADQUARTERS

Mitch Conner, Architect for the Fire Department building, presented a photograph and an award.

ADOPTION OF AGENDA:

Mayor Hayes asked if there are any changes to the Agenda.

On motion of Councilmember Corbaley, seconded by Councilmember Gizzi, and unanimously carried, Agenda was adopted as presented.

CONSENT CALENDAR:

Mayor Hayes asked if there were any items to be pulled.

Otto Giuliani, City Manager, requested Item B be pulled.

On motion of Councilmember Gizzi, seconded by Councilmember Messina, and unanimously carried, the following items were approved under the Consent Calendar:

Minutes of November 16, 1999.

ADOPTION OF ORDINANCE NO. 99-14 - AN ORDINANCE AMENDING PORTIONS OF CHAPTER 13.52, RATES AND CHARGES OF DIVISION II SEWER SYSTEM OF TITLE 13, PUBLIC SERVICES (SECTION 13.52.040, PARAGRAPH A, SEWER CONNECTION FEES)

ADOPTION OF ORDINANCE NO. 99-15 - AN ORDINANCE AMENDING PORTIONS OF CHAPTER 13.52, RATES AND CHARGES OF DIVISION II SEWER SYSTEM OF TITLE 13, PUBLIC SERVICES (SECTION 13.52.030, PARAGRAPH H, SUBPARAGRAPH 1, SEWER RATES AND CHARGES)

ADOPTION OF ORDINANCE NO. 99-16 - AN ORDINANCE APPROVING ZONE CHANGES TO RESIDENTIAL FOR TWO SITES (ROSE DRIVE NEAR CAMBRIDGE DRIVE; NE CORNER OF EAST L AND EAST 4TH STREETS)

RESOLUTION NO. 99-139 - A RESOLUTION DECLARING INTENTION TO VACATE PORTIONS OF EAST 4TH STREET RIGHT-OF-WAY SOUTH OF EAST H STREET

NOTIFICATION OF A MODIFICATION TO THE 1998 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Waive the reading of all ordinances introduced and adopted pursuant to this Agenda.

(END OF CONSENT CALENDAR)

ORDINANCE AMENDMENT TO CHAPTER 13.12 RELATING TO WATER CONNECTION FEES

Otto Giuliani, City Manager, requested this item be pulled from the Consent Calendar; suggested reconsidering raising residential rates to only the CPI; to raise fees to the maximum residential fees would have a negative effect.

Council took the following action:

INTRODUCTION OF ORDINANCE NO. 99- - AN ORDINANCE AMENDING CHAPTER 13.12 RELATING TO WATER CONNECTION FEES, AS AMENDED, TO RAISE TO CPI

On motion of Councilmember Corbaley, seconded by Councilmember Messina, the above Ordinance was introduced by title only by the following vote:

Ayes: Councilmembers Corbaley, Messina and Mayor Hayes

Noes: Councilmembers Cox-Golovich and Gizzi

(Further consideration of the above Ordinance will be held at the next Council meeting.)

PUBLIC HEARING:

HEARTHSTONE PROJECT ON MILITARY WEST NEAR WEST 5TH STREET  
INTRODUCTION AND FIRST READING OF AN ORDINANCE TO REZONE THE ONE (1) ACRE PARCEL FROM RM, MEDIUM DENSITY RESIDENTIAL, TO PD, PLANNED DEVELOPMENT DISTRICT  
RESOLUTION APPROVING A TENTATIVE SUBDIVISION MAP FOR HEARTHSTONE VILLAGE (TM 99-1)

RESOLUTION APPROVING A LOAN OF CITY FEES AND CASH TOTALING \$360,000  
Otto Giuliani, City Manager, gave a report; This project has been recommended by both the Planning Commission and the Design Review Commission; future homeowners will have to provide 800 hours of labor; Community Block Grant will help with funding; additional funding will be needed from the General Fund.

Mayor Hayes opened the Public Hearing. Legal notice was given. No written protests received.

The following persons spoke:

Dave Burgess, representing AHA, thanked all for their support; hopes that this will lead to more affordable housing.

Kathy Austin, Representative of the City of Sebastopol; involved in prior project like this one; families must put in 30 hours a week on the entire project.

James O. Milburn, 280 East J Street; spoke on the older home owners in Benicia that need help, but generally do not ask for assistance.

Cathy Ann Hewitt, 256 East B Street; in favor of project, but would like to have additional space for a child care center.

Dick Shafer, 304 Steven Circle; in favor of project; asset to the community; former owner of site in the area; would like to know if the soil has been properly compacted.

Jim Watson, 928 Rose Drive; in favor of project.

Robert Moore, 751 West I Street, Board of AHA, reminded that there are CDBG housing rehabilitation loans for existing home owners.

Mayor Hayes closed the Public Hearing.

Councilmember Gizzi questioned if this project will help with the required ABAG Affordable Housing numbers.

Otto Giuliani, City Manager, stated that the project will help with the Affordable Housing numbers and should help to achieve a settlement in the suit with Legal Services; soil samples are being taken at the site.

Council took the following actions:

INTRODUCTION OF ORDINANCE NO. 99- - AN ORDINANCE TO REZONE THE ONE (1) ACRE PARCEL FROM RM, MEDIUM DENSITY RESIDENTIAL, TO PD, PLANNED DEVELOPMENT DISTRICT

On motion of Mayor Hayes, seconded by Councilmember Cox-Golovich, the above Ordinance was introduced by title only by the following vote:

Ayes: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Noes: None

(Further consideration of the above Ordinance will be held at the next Council meeting.)

RESOLUTION NO. 99-140 - A RESOLUTION APPROVING A TENTATIVE SUBDIVISION MAP FOR HEARTHSTONE VILLAGE (TM 99-1)

On motion of Mayor Hayes, seconded by Councilmember Corbaley, the above Resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Noes: None

RESOLUTION NO. 99-141 - A RESOLUTION APPROVING A LOAN OF CITY FEES AND CASH TOTALING \$360,000

On motion of Mayor Hayes, seconded by Councilmember Corbaley, the above Resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Noes: None

REPORTS FROM CITY MANAGER:

CITY CLERK CANVASS OF ELECTION RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 2, 1999 MUNICIPAL ELECTION; RESOLUTION APPROVING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF NOVEMBER 2, 1999

Linda Purdy, City Clerk, read the results of the November 2, 1999 General Municipal Election certified by Solano County Registrar of Voters.

Council took the following action:

RESOLUTION NO. 99-142

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA APPROVING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 2, 1999

WHEREAS, on November 2, 1999 a consolidated General Municipal Election was held to elect a Mayor, two Council members, a City Clerk and a City Treasurer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BENICIA that the results of the GENERAL MUNICIPAL ELECTION held in the City of Benicia on November 2, 1999 to elect a Mayor, two Council members, a City Clerk and a City Treasurer for full terms were as follows:

VOTES CAST AT PRECINCTS ----- 4930  
ABSENTEE VOTES ----- 1636  
TOTAL VOTES CAST ----- 6566  
TOTAL REGISTERED VOTERS --- 16126  
PERCENT TURNOUT ----- 40.7%

Jerry Hayes received the following vote for MAYOR for a full term:

104 in Precinct No. 1020

112 in Precinct No. 1030

74 in Precinct No. 1040

122& in Precinct No. 1050/1140

90 in Precinct No. 1060

104 in Precinct No. 1110

72 in Precinct No. 1115

102 in Precinct No. 1120

114 in Precinct No. 1125

90 in Precinct No. 1130

77 in Precinct No. 1135

60 in Precinct No. 1150

115 in Precinct No. 1155/1170  
42 in Precinct No. 1160  
140 in Precinct No. 1171  
112 in Precinct No. 1180  
102 in Precinct No. 1190  
113 in Precinct No. 1195  
135 in Precinct No. 1196  
107 in Precinct No. 1197  
81 in Precinct No. 1198  
75 in Precinct No. 1199  
655 Absentee  
2798 Total Vote

Steve Messina received the following vote for MAYOR for a full term:

171 in Precinct No. 1020  
120 in Precinct No. 1030  
77 in Precinct No. 1040  
115 in Precinct No. 1050/1140  
133 in Precinct No. 1060  
119 in Precinct No. 1110  
64 in Precinct No. 1115  
78 in Precinct No. 1120  
109 in Precinct No. 1125  
94 in Precinct No. 1130  
78 in Precinct No. 1135  
61 in Precinct No. 1150  
146 in Precinct No. 1155/1170  
75 in Precinct No. 1160  
130 in Precinct No. 1171  
161 in Precinct No. 1180  
135 in Precinct No. 1190  
122 in Precinct No. 1195  
110 in Precinct No. 1196  
132 in Precinct No. 1197  
114 in Precinct No. 1198  
90 in Precinct No. 1199  
820 Absentee  
3254 Total Vote

Craig Moore received the following vote for MAYOR for a full term:

13 in Precinct No. 1020  
15 in Precinct No. 1030  
19 in Precinct No. 1040  
21 in Precinct No. 1050/1140  
13 in Precinct No. 1060  
13 in Precinct No. 1110  
13 in Precinct No. 1115  
10 in Precinct No. 1120  
13 in Precinct No. 1125

12 in Precinct No. 1130  
13 in Precinct No. 1135  
10 in Precinct No. 1150  
15 in Precinct No. 1155/1170  
4 in Precinct No. 1160  
16 in Precinct No. 1171  
19 in Precinct No. 1180  
13 in Precinct No. 1190  
28 in Precinct No. 1195  
4 in Precinct No. 1196  
16 in Precinct No. 1197  
10 in Precinct No. 1198  
7 in Precinct No. 1199  
114 Absentee  
411 Total Vote

Pierre Bidou received the following vote for COUNCILMEMBER for a full term:

189 in Precinct No. 1020  
158 in Precinct No. 1030  
96 in Precinct No. 1040  
155 in Precinct No. 1050/1140  
153 in Precinct No. 1060  
159 in Precinct No. 1110  
95 in Precinct No. 1115  
102 in Precinct No. 1120  
144 in Precinct No. 1125  
131 in Precinct No. 1130  
107 in Precinct No. 1135  
83 in Precinct No. 1150  
175 in Precinct No. 1155/1170  
83 in Precinct No. 1160  
179 in Precinct No. 1171  
189 in Precinct No. 1180  
149 in Precinct No. 1190  
158 in Precinct No. 1195  
179 in Precinct No. 1196  
147 in Precinct No. 1197  
116 in Precinct No. 1198  
93 in Precinct No. 1199  
1007 Absentee  
4047 Total Vote

Tom Campbell received the following vote for COUNCILMEMBER for a full term:

56 in Precinct No. 1020  
49 in Precinct No. 1030  
54 in Precinct No. 1040  
51 in Precinct No. 1050/1140  
48 in Precinct No. 1060  
59 in Precinct No. 1110

41 in Precinct No. 1115  
68 in Precinct No. 1120  
64 in Precinct No. 1125  
33 in Precinct No. 1130  
43 in Precinct No. 1135  
37 in Precinct No. 1150  
52 in Precinct No. 1155/1170  
17 in Precinct No. 1160  
77 in Precinct No. 1171  
77 in Precinct No. 1180  
51 in Precinct No. 1190  
68 in Precinct No. 1195  
52 in Precinct No. 1196  
66 in Precinct No. 1197  
62 in Precinct No. 1198  
51 in Precinct No. 1199  
419 Absentee  
1595 Total Vote

Steve Gizzi received the following vote for COUNCILMEMBER for full term:

128 in Precinct No. 1020  
78 in Precinct No. 1030  
71 in Precinct No. 1040  
113 in Precinct No. 1050/1140  
83 in Precinct No. 1060  
88 in Precinct No. 1110  
57 in Precinct No. 1115  
86 in Precinct No. 1120  
90 in Precinct No. 1125  
65 in Precinct No. 1130  
70 in Precinct No. 1135  
52 in Precinct No. 1150  
125 in Precinct No. 1155/1170  
49 in Precinct No. 1160  
133 in Precinct No. 1171  
114 in Precinct No. 1180  
122 in Precinct No. 1190  
99 in Precinct No. 1195  
126 in Precinct No. 1196  
119 in Precinct No. 1197  
69 in Precinct No. 1198  
79 in Precinct No. 1199  
711 Absentee  
2727 Total Vote

Bill Whitney received the following vote for COUNCILMEMBER for a full term:

136 in Precinct No. 1020  
149 in Precinct No. 1030  
76 in Precinct No. 1040

131 in Precinct No. 1050/1140  
134 in Precinct No. 1060  
126 in Precinct No. 1110  
72 in Precinct No. 1115  
78 in Precinct No. 1120  
128 in Precinct No. 1125  
122 in Precinct No. 1130  
81 in Precinct No. 1135  
63 in Precinct No. 1150  
145 in Precinct No. 1155/1170  
67 in Precinct No. 1160  
144 in Precinct No. 1171  
159 in Precinct No. 1180  
126 in Precinct No. 1190  
142 in Precinct No. 1195  
100 in Precinct No. 1196  
122 in Precinct No. 1197  
122 in Precinct No. 1198  
94 in Precinct No. 1199  
746 Absentee  
3263 Total Vote

Linda S. Purdy received the following vote for CITY CLERK for a full term:

235 in Precinct No. 1020  
203 in Precinct No. 1030  
135 in Precinct No. 1040  
219 in Precinct No. 1050/1140  
207 in Precinct No. 1060  
197 in Precinct No. 1110  
120 in Precinct No. 1115  
153 in Precinct No. 1120  
195 in Precinct No. 1125  
175 in Precinct No. 1130  
136 in Precinct No. 1135  
117 in Precinct No. 1150  
236 in Precinct No. 1155/1170  
98 in Precinct No. 1160  
239 in Precinct No. 1171  
253 in Precinct No. 1180  
201 in Precinct No. 1190  
222 in Precinct No. 1195  
200 in Precinct No. 1196  
209 in Precinct No. 1197  
169 in Precinct No. 1198  
149 in Precinct No. 1199  
1237 Absentee  
5305 Total Vote

Virginia Souza received the following vote for CITY TREASURER for a full term:

233 in Precinct No. 1020  
204 in Precinct No. 1030  
136 in Precinct No. 1040  
216 in Precinct No. 1050/1140  
208 in Precinct No. 1060  
207 in Precinct No. 1110  
122 in Precinct No. 1115  
151 in Precinct No. 1120  
200 in Precinct No. 1125  
174 in Precinct No. 1130  
146 in Precinct No. 1135  
119 in Precinct No. 1150  
239 in Precinct No. 1155/1170  
97 in Precinct No. 1160  
242 in Precinct No. 1171  
246 in Precinct No. 1180  
202 in Precinct No. 1190  
220 in Precinct No. 1195  
210 in Precinct No. 1196  
205 in Precinct No. 1197  
170 in Precinct No. 1198  
144 in Precinct No. 1199  
1233 Absentee  
5324 Total Vote

BE IT FURTHER RESOLVED that STEVE MESSINA is declared elected as Mayor, PIERRE BIDOU and BILL WHITNEY are declared elected to the City Council, LINDA S. PURDY is declared elected as City Clerk, and VIRGINIA SOUZA is declared elected as City Treasurer.

On motion of Councilmember Cox-Golovich , seconded by Councilmember Corbaley, the above Resolution was adopted on roll call by the following vote:  
Ayes: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes  
Noes: None

#### COUNCIL CHAMBER TELEVISIONING EQUIPMENT

Otto Giuliani, City Manager, explained the changes made on the video and audio equipment.

#### STATUS REPORT ON NEGOTIATIONS WITH LEGAL SERVICES

Otto Giuliani, City Manager, gave a report; discussions with Legal Services have been positive. Rezoning that has been done will suffice; the negotiations are 95% completed; will report on this item in January.

#### NEW BUSINESS:

PRESENTATION TO OUTGOING ELECTED OFFICIALS BY MAYOR ELECT MESSINA  
Mayor Elect Messina presented gifts to outgoing Mayor Hayes and Councilmembers Cox-Golovich and Gizzi.

#### COMMENTS BY OUTGOING MAYOR AND COUNCIL MEMBERS

Councilmembers Gizzi, Cox-Golovich and Mayor Hayes gave their final comments.

Thanks were given to Mayor Hayes, Councilmembers Cox-Golovich and Gizzi by Councilmember Corbaley and three citizens.

**ADJOURNMENT SINE DIE:**

Mayor Hayes adjourned the meeting sine die at 9:04 p.m.

Linda S. Purdy, City Clerk

**MINUTES OF THE  
REGULAR MEETING - CITY COUNCIL  
DECEMBER 7, 1999**

The regular meeting of the City Council of the City of Benicia was called to order by Vice-Mayor Steve Messina at 9:13 p.m. Tuesday, December 7, 1999, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

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

Vice-Mayor Steve Messina administered the oath of office to Linda S. Purdy as City Clerk.

Linda S. Purdy, City Clerk, administered the oath of office to Steve Messina as Mayor, Pierre Bidou and Bill Whitney as Council members, and Virginia Souza as City Treasurer.

**ROLL CALL:**

Present: Councilmembers Bidou, Corbaley, Whitney and Mayor Messina

Absent: None

**PLEDGE OF ALLEGIANCE**

Mayor Messina led the pledge to the flag.

**REMARKS BY ELECTED OFFICIALS**

Remarks were made by Linda S. Purdy, City Clerk; Pierre Bidou and Bill Whitney, Council members; Virginia Souza, City Treasurer; and Steve Messina, Mayor.

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

Mayor Messina announced the first item before Council would be the nomination for the office of Vice-Mayor; in the past this office was given to the person with the highest number of votes received.

On motion of Councilmember Corbaley, seconded by Councilmember Whitney, and unanimously carried, nomination of Councilmember Bidou as Vice-Mayor was approved.

**APPOINTMENTS:**

Mayor Messina announced the appointment of Kathleen Olson to the Design Review Commission.

**RESOLUTION NO. 99-143 - A RESOLUTION CONFIRMING MAYOR'S APPOINTMENT OF  
KATHLEEN OLSON TO THE DESIGN REVIEW COMMISSION**

The above Resolution confirming the Mayor's appointment was adopted on roll call by the following vote:

Ayes: Councilmembers Bidou, Corbaley, Whitney and Mayor Messina

Noes: None

Mayor Messina announced there are other openings on Commissions and Boards and if anyone is interested, contact City Hall.

**ADOPTION OF AGENDA:**

Mayor Messina suggested moving Public Comment to beginning of Agenda; asked if there were any other changes to the Agenda.

On motion of Councilmember Corbaley, seconded by Councilmember Whitney, and unanimously carried, Agenda was adopted as amended.

**CONSENT CALENDAR:**

Mayor Messina asked if there are any items to be pulled.

Otto Giuliani, City Manager, requested Item B.3. be pulled from the Consent Calendar.

On motion of Councilmember Corbaley, seconded by Councilmember Bidou , and unanimously carried, the following items were approved under the Consent Calendar:

**RESOLUTION NO. 99-144 - A RESOLUTION AUTHORIZING THE SIGNING AND ENDORSING OF CHECKS AND OTHER FINANCIAL INSTRUMENTS**

**ACTIONS FOR THE PURPOSE OF REQUESTING A SPECIAL ELECTION:**

**RESOLUTION NO. 99-145 - A RESOLUTION PROVIDING FOR AND REQUESTING THE BOARD OF SUPERVISORS TO PERMIT THE REGISTRAR OF VOTERS TO PROVIDE SPECIFIED SERVICES FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD APRIL 11, 2000**  
**RESOLUTION NO. 99-146 - A RESOLUTION CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 11, 2000 FOR THE ELECTION OF A CITY COUNCIL MEMBER FOR THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

Waive the reading of all ordinances introduced and adopted pursuant to this Agenda.

(END OF CONSENT CALENDAR)

**PUBLIC COMMENT:**

John Silva, Board of Supervisors, offered the cooperation of his office; a Grant of \$100,000 has just been appropriated to study Law Enforcement.

James O. Milburn, 280 East J Street, spoke about the departure of Rob Braulik, Economic Development Director.

**RESOLUTION CONSIDERING THE WAIVING OF FEES FOR CANDIDATES FOR THE APRIL 11, 2000 SPECIAL MUNICIPAL ELECTION**

Otto Giuliani, City Manager, requested this item be pulled from the Consent Calendar; informed Council there are two Resolutions attached; staff needs direction of Council as to whether the fees will be paid for by City or by candidates; in the past the fees have been paid for by the City.

Council took the following action:

A RESOLUTION WAIVING THE FEES FOR CANDIDATES FOR THE APRIL 11, 2000 SPECIAL MUNICIPAL ELECTION

On motion of Councilmember Corbaley, seconded by Councilmember Whitney, the above Resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Bidou, Corbaley, Whitney and Mayor Messina

Noes: None

NEW BUSINESS:

AMENDING RESOLUTION NO. 96-66 CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS OF THE CITY COUNCIL TO COUNCIL COMMITTEES

Mayor Messina read the Resolution appointing members of the City Council to various Council Committees.

Council took the following action:

RESOLUTION NO. 99-148 - A RESOLUTION AMENDING RESOLUTION NO. 96-66 CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS OF THE CITY COUNCIL TO COUNCIL COMMITTEES

On motion of Councilmember Bidou, seconded by Councilmember Corbaley, the above Resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Bidou, Corbaley, Whitney and Mayor Messina

Noes: None

APPOINTMENT OF A NEGOTIATING COMMITTEE FOR THE PURPOSE OF SEPARATING THE DUAL POSITION OF THE CITY MANAGER/CHIEF OF POLICE

Mayor Messina announced that he had appointed Councilmember Bidou to serve on the Negotiating Committee with him; appointment was confirmed by unanimous consent.

SETTING A DATE FOR A CITY COUNCIL WORKSHOP

Otto Giuliani, City Manager, suggested Monday, December 20, 1999, as the date for a Workshop to meet with staff to discuss the following topics:

Green Waste Contract

Open space

Beautification Ordinance

Updating Sign Ordinance

Tourtlot/CAG

Historic Assets

First Street Revitalization

Mayor/Council office space

Sale of the Exxon Refinery

Lights for City ballfields

Swimming pool

Council Agenda format

Councilmember Corbaley requested adding the topic of the potential opportunities presented by the change in management at Benicia Industries to the list.

Councilmember Bidou requested adding a discussion on Consultants.

Councilmember Whitney requested adding streamlining of the Permit process for new Business and Development.

ADJOURNMENT:

Mayor Messina adjourned the meeting at 9:50 p.m.

Linda S. Purdy, City Clerk