

**December 14, 2004
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS**

**December 14, 2004
SPECIAL MEETING
6:30 P.M.**

**I. CALL TO ORDER:
Pledge of Allegiance
Roll Call**

NOTE: ALL ITEMS ARE FOR COUNCIL AND COMMISSION DISCUSSION

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.

- **ADOPTION OF AGENDA:**
 - **COMMUNICATIONS ON CLOSED SESSION ITEMS:**
 - **WRITTEN**
 - **PUBLIC COMMENT**
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Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and non-agendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

CONSENT CALENDAR:

A. Mills Act Contracts (Community Development)

Resolution directing the City Manager to execute a Mills Act contract for property in the City of Benicia at 251 West J Street.

Resolution directing the City Manager to execute a Mills Act contract for property in the City of Benicia at 166 West H Street.

Recommendation: Adopt the Resolutions directing the City Manger to execute the contracts.

ADJOURNMENT