

December 14, 2004

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
SPECIAL MEETING - CITY COUNCIL
DECEMBER 14, 2004**

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 6:25 p.m. on Tuesday, December 14, 2004, in the City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Campbell, Patterson, Smith, Whitney, and Mayor Messina

Absent: None

PLEDGE OF ALLEGIANCE:

Mayor Messina led the pledge to the flag.

ADOPTION OF AGENDA:

On motion of Vice Mayor Patterson, seconded by Council Member Smith, and unanimously approved, the Agenda was adopted as presented, on roll call by the following vote:

Ayes: Council Members Campbell, Patterson, Smith, Whitney, and Mayor Messina

Noes: None

COMMUNICATIONS:

WRITTEN:

None

PUBLIC COMMENT:

Toni Haughey - Re: 251 W. J Street; Thanks the council for making a special meeting concerning properties. New owners will respect property. She appreciates what the council does.

Council Member Smith made the following announcements:

- 12/14/04 - Public Transit Meeting tonight at 7:00.
- 12/16/04 - Design Review Meeting at City Hall
- 12/17/04 - Ribbon Cutting Ceremony with STA at I-80 and Cordelia Junction.
- Weekend - Saint Nick will be at the Fischer-Hanlon House all weekend.
- 12/31/04 - New Years celebration sponsored by the Chamber of Commerce at the Clocktower.

- **City Hall Offices will be closed on December 24 & 31.**

CONSENT CALENDAR:

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

Mayor Messina pulled item #2 as he has a conflict of interest; Council Member Whitney was not conflicted out of item #2 per City Attorney.

On motion of Council Member Whitney, seconded by Council Member Smith, and unanimously approved, the Consent Calendar was adopted as amended on roll call by the following vote:

Ayes: Council Members Campbell, Patterson, Smith, Whitney, and Mayor Messina

Noes: None

Mayor Messina excused himself and handed meeting over to Vice Mayor Patterson.

No need for formal presentations if there are no questions.

RESOLUTION 04-192 - A RESOLUTION DIRECTING THE CITY MANAGER TO EXECUTE A MILLS ACT CONTRACT FOR PROPERTY IN THE CITY OF BENICIA AT 251 WEST J STREET

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

(END OF CONSENT CALENDAR)

Council took the following actions:

RESOLUTION 04-193 - A RESOLUTION DIRECTING THE CITY MANAGER TO EXECUTE A MILLS ACT CONTRACT FOR PROPERTY IN THE CITY OF BENICIA AT 166 WEST H STREET

Mayor Messina will abstain from the vote due to a conflict of interest.

On motion of Council Member Smith, seconded by Council Member Whitney, the above Resolution was adopted on roll call by the following vote:

Ayes: Council Members Campbell, Patterson, Smith, and Whitney

Noes: None

Abstain: Mayor Messina

ADJOURNMENT:

Mayor Messina adjourned the meeting at 6:40 p.m.

Lisa Wolfe, City Clerk