

December 18, 2001

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

December 18, 2001

REGULAR MEETING

7:30 P.M.

I. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

PRESENTATIONS:

AMORE LIMOUSINE AND SEDAN SERVICE - Certificate of Recognition for receiving the Spirit of Solano Award for the Benicia Chamber of Commerce.

Patrick Whitfield & Toni Schmit-Whitfield)

II. ADOPTION OF AGENDA:

III. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

IV. CONSENT CALENDAR:

A. Approval of Minutes of December 4, 2001 meeting A.

B. Approval of Minutes of December 4, 2001 meeting B.

C. Approval of Check Registers for November 2001.

D. Resolution accepting the Clipper Bay Subdivision public improvements.

E. Resolution requesting the Governor and Legislators of the State of California to deny support of any state budget proposal that includes cuts to local revenues as a means of balancing the state's budget deficit.

F. Resolution awarding engineering contract to Erwin Integration in the amount of \$67,125 to design, manage, and integrate the installation of a new telemetry system for the drinking water facilities.

G. Resolution accepting the Interim Dry Weather Flow Diversion Facility Project, authorizing the Assistant City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder's Office.

H. Resolution awarding the construction contract for installation of Fire Sprinkler Protection System to the Historic S.P. Depot.

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

V. PUBLIC HEARINGS:

A. Public Hearing on the resolution adopting the update to the 2001 Urban Water Management Plan.

VI. REPORTS FROM CITY MANAGER:

A. Oral report on Mayor's Commandant's Restoration fund.

B. Report from Assistant City Manager:

1. Update on Marina Dredging.

VII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 3. Solano Water Authority (Mayor Messina).**
- 4. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 5. Solano Transportation Authority (STA) (Council Member Bidou).**
- 6. Audit & Finance Committee (Council Member Whitney and Vice Mayor Campbell).**
- 7. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**
- 8. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 9. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

VIII. UNFINISHED BUSINESS:

- A. Resolution allowing staff to conduct a one-year trial period to extend the access for dogs to the three (3) public areas.**
- B. Resolution approving a change order for structural and gutter repairs to the dive pool at the James Lemos Swim Center.**

IX. NEW BUSINESS:

X. ADJOURNMENT:

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 Diane O'Connell, 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)

BENICIA CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS

December 4, 2001

REGULAR MEETING

Immediately Following First City Council Meeting)

I. CALL TO ORDER:

ADMINISTRATION OF OATH OF OFFICE TO ELECTED OFFICIALS

ROLL CALL

PLEDGE OF ALLEGIANCE

REMARKS BY ELECTED OFFICIALS

**NOMINATION AND ELECTION OF THE OFFICE OF VICE MAYOR
NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION**

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

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

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

A. Discussion about the possible cancellation of the City Council meeting scheduled for Tuesday, January 1, 2002.

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution confirming Mayor's appointments of members of the City Council to Council Committees.

XI. ADJOURNMENT: