

**December 19, 2000
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
DECEMBER 19, 2000
REGULAR MEETING
7:00 P.M.**

I. CALL TO ORDER:CITY CLERK ANNOUNCEMENT OF CLOSED SESSION

II. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

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

**Benicia High School Panther Marching Band Participation in Tournament of Roses Parade In
Pasadena on January 1, 2001**

BY: Roxanna Macheel, Music Director

Dan Schiada, President, Panther Band Boosters

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS:

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. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VII. CONSENT CALENDAR:

A. Approval of Minutes of December 5, 2000.

**B. Resolution providing a one-time increase in the compensation of the City Manager and
City Attorney as authorized under Section 5 of the Employment Agreement of the City
Manager approved on March 7, 2000 and under Section 4 of the Employment Agreement of
the City Attorney approved on July 18, 2000.**

- C. Resolution authorizing an increase in the Advanced Biological Testing, Inc., purchase order to a not-to-exceed amount of \$35,000 for the Benicia Marina Maintenance Dredging Project.
- D. Denial of Claim and referral to Insurance Carrier (Maiden).
- E. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VIII. PUBLIC HEARINGS:

- A. Consideration of an appeal of a Planning Commission decision to approve a Negative Declaration and a Use Permit for the Fleetview Self-Storage Facility at 2991 Bayshore Road.
- B. Resolution supporting six (6) transit projects for inclusion in the Solano County 20-Year Comprehensive Transportation Plan.

IX. REPORTS FROM CITY MANAGER:

X. REPORTS FROM CITY COUNCIL COMMITTEES:

- A. Bi-Monthly Committee Reports.
 - 1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).
 - 2. Mayors' Committee Meeting (Mayor Messina).
 - 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).
 - 4. SEDCORP Board of Directors (Council Member Whitney).
 - 5. Solano Transportation Authority (Vice Mayor Bidou).
 - 6. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).
 - 7. Arsenal Restoration Advisory Board (Council Member Whitney).
 - 8. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).
 - 9. Valero Community Advisory Panel (CAP) (Council Member Whitney).

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

XIII. ADJOURNMENT: