

**CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES**

DATE: October 2, 2017

LOCATION: Council Chamber, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Mayor Craft called the meeting of the City Council to order at 7:05 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:00 P.M. in Closed Session for the following items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8):

Property: 610-690 Railroad Avenue (085-390-077); Successor Agency Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Tu Nguyen (represented by Wolfgang Croskey); Under negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Genon Energy, Inc. Chapter 11, US Bankruptcy Court for the Southern District of Texas, Houston Division, Case No. 17-33695(DRJ)

Wade Derby v. City of Pittsburg, et al; United States District Court, Northern District of California, Case No. 3:16-cv-05469-SI

Michael Sibbitt, Jr. v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04377-SK

Elisabeth Anne Terwilliger v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04373-MEJ

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

4. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans; Employee organizations: Police Managers' Group (PMG)

Mayor Craft stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Captain Albanese led the Pledge of Allegiance.

PRESENTATIONS

Student Delegation Report on Shimonoseki Sister City Trip

Students that participated in the trip to Shimonoseki shared their experiences with the City Council.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming events throughout the City.

CITIZENS REMARKS

Chuck Dybdal, Pittsburg, on behalf of Ralph Ramirez, invited the Council to the Annual Pittsburg Entertainment and Arts Hall of Fame induction ceremony this coming Sunday.

CONSIDERATION

Council Member Banales stated he would recuse himself from this item due to his employer and source of income. He left the dais at this time.

5. Adoption of City Council Resolution Approving the Fifth Amendment to a Consultant Agreement for Environmental Consulting Services Related to the Dow Modernization Project

On motion by Member Killings, seconded by Member Evola, to adopt and carried by the following vote:

AYES: Evola, Killings, Longmire, Craft
ABSENT: Banales [Recused]

Member Banales returned to the dais at this time.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL, PITTSBURG POWER COMPANY AND SUCCESSOR AGENCY CONSENT CALENDAR

On motion by Vice Mayor/Vice Chair Longmire, seconded by Member Killings, to adopt and carried unanimously.

6. Minutes of September 18, 2017
7. Adoption of City Council and Power Company Resolutions Approving the Carryover of FY 2016-17 Capital Improvement Project Budget Balances into the Current Fiscal Year 2017-18 Budget
8. Adoption of a City Council Resolution Approving the Transfer of Prior Year Grant and Special Revenue Fund Balances as of June 30, 2017 into the FY2017-18 Budget for the City of Pittsburg in the Amount of \$18,094 in Revenue and \$756,802 in Expenses
9. Adoption of a City Council Resolution Approving the Carryover of FY 2016-17 Designated Operating Budget Balances into the FY 2017-18 Budget
10. Adoption of a City Council Resolution to Approve a Side Letter Agreement between the City of Pittsburg and Teamsters Local Union 856
11. Receive and File the Amended Treasurer's Report for the Quarter Ending June 30, 2017
12. Adoption of a Minute Order Approving List of Approved Projects to Submit for SB1 Funding
13. By Minute Order, Approval of a Letter Requesting Governor Veto SB 649 (Hueso). Wireless Telecommunications Facilities

COUNCIL MEMBER REPORTS/REMARKS

Council Member Banales attended the League of California Cities Workshop regarding Community Engagement. He will also be attending the Los Medanos Community College State of the District event.

Council Member Evola also attended the Workshop regarding Community Engagement.

ADJOURNMENT

The City Council meeting was adjourned at 7:40 P.M. to October 16, 2017 ***in memory of those who were injured or lost their lives in Las Vegas.***

Respectfully submitted,

Alice E. Evenson, City Clerk