

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

DATE: November 19, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair
Sal Evola, Vice-Mayor/Chair
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

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

Mayor Longmire called the meeting of the City Council to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA.

ROLL CALL

Vice Mayor/Chair Evola was absent and excused.

PLEDGE OF ALLEGIANCE

Prior to the Pledge, Mayor Longmire thanked everyone for their support during the past several months after his granddaughter Tia was involved in an auto accident.

Tia Longmire and her siblings led the Pledge of Allegiance.

PRESENTATIONS

Freeway Camera Project Update

Chief Addington and Community Development Director Hecht presented an update on the Freeway Camera project.

CITY MANAGER'S REMARKS

City Manager Sbranti reported on upcoming events throughout the city.

CITIZENS REMARKS

Susan Yarbrough, Pittsburg, inquired about volunteer assistance for a youth project.

CONSIDERATION

4. Adoption by Minute Order of a City Council Recess for Winter Months

On motion by Member Killings, seconded by Member Banales to recess January 7, 2019 and approved by the following vote:

AYES: Banales, Craft, Killings, Longmire
ABSENT: Evola

5. Adoption of a City Council Resolution Authorizing a Consultant Service Agreement with De Novo Planning Group for Preparation of the Pittsburg General Plan Update and Environmental Impact Report

On motion by Mayor Longmire, seconded by Member Craft to adopt and approved by the following vote:

AYES: Banales, Craft, Killings, Longmire
ABSENT: Evola

CONFLICT OF INTEREST STATEMENT

Member Craft stated she would recuse herself from Item 7 due to her financial interest.

COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSENT CALENDAR

City Manager Sbranti stated that Item 12 would be removed and continued to another date.

On motion by Member Banales, seconded by Member Killings to adopt the Consent Calendar, without Item 12 and approved by the following vote:

AYES: Banales, Craft, Killings, Longmire
ABSENT: Evola

6. Minutes of November 5, 2018

7. Adoption of a Pittsburg Power Company Resolution Accepting a \$40,000 Grant from the Y & H Soda Foundation and to Increase the Instructional Budget of the Future Build Program

8. Acceptance of the Annual Pre-winter Inspection Report for the Southwest Pittsburg Geological Hazard Abatement District II

9. Adoption of a City Council Resolution to Accept Contract 2017-12, Water Treatment Plant Filter Media Replacement Project as Complete and Authorize the City Engineer to File a Notice of Completion
10. Adoption of a City Council Resolution Authorizing the City Manager or his Designee to Execute Agreement between Sierra Pacific Properties, Inc. and the City of Pittsburg
11. Adoption of a City Council Resolution to Approve the Handbook for City Advisory Bodies
12. Adoption of a City Council Resolution Awarding a Professional Services Agreement to Granicus for Website Design and Services
13. Receive and File the Treasurer's Report for the Quarter Ending September 30, 2018
14. Adoption of a City Council Resolution to Amend Staffing Allocation in the Planning Division
15. Adoption of a City Council Resolution Approving a Purchase and Sale Agreement between the City of Pittsburg and Kevin Harrell for the Property Located at 764 E. 11th Street (073-082-020)

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended the Veterans Day event at the Senior Center.

Member Craft attended the veterans dinner in honor of Wilfred Scott. She also was invited to the Hillview Junior High School event that included community involvement, ethics training, and took her turn as a "Shark" in a marketing event.

Member Banales attended the Pittsburg/Concord Hills Working group which included Vice Mayor Evola and two Concord Council Members. The group was updated on the Faria Project and the Naval Weapons Station Reuse Project and the impacts for each city. He also attended the Faria EIR public comment meeting on November 16. He complimented Planning staff for facilitating the meeting.

Mayor Longmire thanked those that participated in the recent election and hoped that candidates would continue their advocacy work.

ADJOURNMENT

The City Council meeting was adjourned at 7:49 P.M. to December 3, 2018 *in memory of Frances Scott*.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: November 19, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair Member
Sal Evola, Vice-Mayor/Chair
Member Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

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

CALL TO ORDER

Chair Longmire called the meeting of the Housing Authority to order at 7:28 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Vice Chair Evola was absent and excused.

CONSENT CALENDAR

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

AYES: Banales, Craft, Floyd, Herring, Killings, Longmire
ABSENT: Evola

1. Minutes of October 15, 2018
2. Disbursement List of October 31, 2018
3. Adoption of a Housing Authority Resolution to Approve a Sublease Agreement by Housing Authority of the City of Pittsburg and Diablo Energy Storage, LLC at 160 East Tenth Street

ADJOURNMENT

The Housing Authority was adjourned at 7:29 P.M. to December 17, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary