CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: November 4, 2019

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

CITY COUNCIL/AGENCY MEMBERS
Juan Antonio Banales, Mayor/Chair
Jelani Killings, Vice-Mayor/Chair Council/Agency Member
Marilyn Craft, Council/Agency Member
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

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

Mayor Banales called the meeting of the City Council to order at 7:10 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after conducting a Planning Commission Appeal at 6:00 P.M.

1. Appeal of the Planning Commission's Decision to Approve the Use Permit for the SFBA Carbon Capture & Mineralization Facility Pilot Project, AP-19-1412 (UP)

Senior Planner Hector Rojas presented the staff report.

There were two Appellants, Charlie Davidson and Joanne Fanucchi. Mr. Davidson did not attend the hearing. Ms. Fanucchi outlined her reasons for opposition to the project.

The Applicant explained the project and the process developed for the carbon capture.

On Motion by Member Craft, seconded by Mayor Banales to deny the appeal with the added conditions that street sweeping be done as determined by the City Manager if issues arise, and monthly monitoring, rather than yearly, be implemented and carried by the following vote:

AYES: Craft, Killings, Scales-Preston, Banales
NOES: White

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

2. Veterans Day

Wilfred Scott and members of the United Veterans Council of Pittsburg accepted the proclamation.

CITY MANAGER REPORTS/REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Willie Mims, Pittsburg, questioned the Council Members' thanking staff for their reports. Staff is getting paid to do their job and should not be thanked.

CITY COUNCIL CONSIDERATION

3. Adoption of a City Council Resolution to Approve a Revision to Preferential Residential Permit Parking in Oak Hills to Begin at 6 a.m. on Weekdays

On Motion by Member Craft, seconded by Vice-Mayor Killings to adopt, with the amendment that the program begin in January rather than December, and carried unanimously.

4. By Minute Order, Select a Commission Appointment to a Vacancy on the Planning Commission

On Motion by Vice-Mayor Killings, seconded by Mayor Banales to appoint Wolfgang Croskey to the Planning Commission and carried by the following vote:

AYES: Scales-Preston, Killings, Banales
NOES: Craft, White

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GHAD II CONSENT CALENDAR

On Motion by Vice-Mayor/Chair Killings, seconded by Member Craft to adopt and carried unanimously.

5. Minutes of October 21, 2019

6. Adoption of an Ordinance Amending the Pittsburg Municipal Code by Repealing Chapter 9.98 Tow Car Regulation

7. Adoption of a City Council Resolution to Authorize the City Manager to Execute the Multi-Party Mitigation and Land Dedication In-Lieu of Development Fee Agreement between and amongst the City of Pittsburg; the City of Brentwood; the East Contra Costa County Habitat Conservancy, Nortonville, LLC, Seecon Built Homes, Inc. and West Coast Home Builders, Inc.

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no Council requests for future agenda items.

COUNCIL MEMBER REPORTS AND REMARKS

Member Scales-Preston thanked staff for the success of the Halloween Bash at Small World Park.

Member Craft commented on the e-BART station safety. City Engineer Abono stated there were several cameras in the area that are monitored by the police department. Member Craft asked that there be public outreach to let residents know of this safety measure.

Mayor Banales attended the first DACA workshop at the Digital Office for New Americans.

ADJOURNMENT

The City Council meeting was adjourned at 7:45 P.M. to November 18, 2019 ***in memory of DeWitt Bussey.***

Respectfully submitted,

Alice E. Evenson, City Clerk