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

**DATE:** December 3, 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 after convening at 5:46 P.M. for Closed Session for the following items:

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

Property: 27 and 31 Marina Blvd., APN 085-071-046; Agency Negotiators: Garrett Evans; Negotiating Parties: Global Resources Trading LLC; Under negotiation: both price and terms of payment

Property: 670 Railroad Avenue; Pittsburg Arts and Foundation Negotiators: Janis Glover, Maria Aliotti; Negotiating Parties: Christian Drackett, Big Chop; Under negotiation: Both price and terms of payment

Property: 610 Railroad Avenue; Pittsburg Arts and Community Foundation Negotiators: Janis Glover, Maria Aliotti; Negotiating Parties: Tu Nguyen, CreAsian Bistro; Under negotiation: Both price and terms of payment

Prior to convening in Closed Session the following spoke regarding the items listed above:

Christian and Theo Drackett
Tu Nguyen and Shelly Ha

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

## ROLL CALL

All Members were present.

## PLEDGE OF ALLEGIANCE

Wilfred Scott led the Pledge of Allegiance.

## PRESENTATIONS (this item not agendized)

Mayor Longmire presented proclamations to members of the Pittsburg United Veterans Council Honor Guard.

Mayor Longmire presented a proclamation to Jayden Holland for his outstanding achievement in the sport of karate having recently won international competitions.

## CITY MANAGER'S REMARKS

Assistant City Manager Evans reported on upcoming events throughout the city.

## CITIZENS REMARKS

Edward James Disibio, Pittsburg, noted harassment by the Harbormaster and Police Department.

Charles Smith, Pittsburg, spoke regarding the recent petition for disbanding the Los Medanos Community Hospital District that went to LAFCO for approval.

## PUBLIC HEARING

2. Introduction and Waive First Reading of an Ordinance Amending Title 2 of the Pittsburg Municipal Code

Member Killings recommended keeping the inclusion of goals in Section A of 2.50.090.

Vice Mayor Evola noted the subcommittee discussed goals in terms of the commissions carrying out the Council's goals versus commissions creating their own goals.

Mayor Longmire opened the Public Hearing.

Charles Smith, Pittsburg, stated he did not agree with Vice Mayor Evola's comments.

William Lee, Pittsburg, asked about an occupancy fee (unrelated to this item).

There being no one to speak further to the issue, Mayor Longmire closed the Public Hearing.

City Attorney Mooney stated a sentence is missing in the ordinance that should add "Section III to 2.50.090 is amended as follows:"

On motion by Vice Mayor Evola, seconded by Member Craft to introduce and waive first reading of the Ordinance with amendments as noted by the City Attorney and approved unanimously.

**CONSIDERATION**

Vice Mayor Evola recused himself from Item 3 due to his employer and source of income. He left the dais at this time.

3. Adoption of a City Council Resolution Approving an Amendment to the Countywide Siting Element for the Addition of an Engineered Municipal Solid Waste Facility

Dana Dean, representing Contra Costa Waste thanked staff for their work on this project.

Charles Smith, Pittsburg, inquired whether liquid waste was included.

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

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

Assistant City Manager Evans noted that there were some recommended changes presented by staff and asked whether the motion should have included those changes.

Mayor Longmire asked for clarification as to the vote being amended to include the staff's recommendations. City Attorney Mooney stated it would be appropriate to move to reconsider the item and include the amendments in that vote.

On motion by Member Craft, seconded by Member Banales to adopt with changes as recommended by staff, and approved by the following vote:

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

Vice Mayor Evola 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 SOUTHWEST PITTSBURG GHAD II CONSENT CALENDAR**

On motion by Member Craft, seconded by Member Killings to adopt the Consent

Calendar, and approved unanimously.

4. Minutes of November 19, 2018

5. Adoption of a City Council Resolution Approving a Master License Agreement for Wireless Facilities on Vertical Infrastructure in the Public Rights-of-Way

6. Adoption of City Council Resolution Approving the City of Pittsburg's Emergency Operations Plan

7. Adoption of a City Council Resolution Authorizing California Beverage Container Recycling and Litter Reduction Act Funding Request

8. Adoption of a City Council Resolution to Amend Staffing Allocation in the Pittsburg Power Company

9. Adoption of a City Council Resolution to Authorize Additional Construction Contingency for Contract 2013-19, Multimodal Transit Station Access Improvements Project for the Construction of Additional Facilities

10. Adoption of a City Council Resolution to Accept Grant Funds from Keller Canyon Mitigation Fund for FY 18/19 Recreation Programs

11. Adoption of a City Council Resolution Allocating Funds and Authorizing Payment of City's Share of Project Costs for Ray Giacomelli Community Park

12. Adoption of a City Council Resolution Accepting the Plans and Specifications and Authorizing Award of Contract 2018-02, 2018/2019 CDBG ADA Curb Ramp Installation Project

13. Adoption of an Ordinance Amending Pittsburg Municipal Code Title 15 Buildings and Construction Relating to Post Disaster Assessment Standards

14. Adoption of Three City Council Resolutions to Find Developers in Compliance with their Respective Development Agreements for: San Marco, Greystone Place, and Belle Harbor

## COUNCIL MEMBER REPORTS/REMARKS

Member Craft thanked staff for bringing back the PSYC program this summer.

## ADJOURNMENT

The City Council meeting was adjourned at 8:00 P.M. to December 10, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk