

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

DATE: December 4, 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 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:30 P.M. in Closed Session for the following items:

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

Nevarez v. City of Pittsburg, U.S. District Court, Northern District of CA, Case No. 3:17-cv-02791-CRB

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

One (1) case

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming events throughout the City for the holidays.

Mayor Craft welcomed the family of Guillermo Muniz to the podium. She presented a proclamation in honor of Guillermo who passed away on Thanksgiving. She cited his generosity to the community and offered condolences to the family.

CITIZENS REMARKS

Bob Atlas from Contra Costa County Fire gave an update on the district activities.

Charles Smith, Pittsburg, questioned how much the City was giving away to the County. He cited the Sheriff's Academy building, the garden area at El Pueblo, and now the Los Medanos Hospital.

Willie Mims, Pittsburg, thanked the Mayor for listening to the voice of the people over the past year.

REMARKS FROM OUT-GOING MAYOR

Mayor Craft recapped her year as Mayor and looked forward to continuing working with the Council Members and staff in the future.

Representatives from Assemblymember Frazier's and Senator Glazer's office presented her with proclamations.

CITY COUNCIL REORGANIZATION

Selection of Mayor/Chair

On motion by Member Evola, seconded by Member Banales to appoint Vice-Mayor/Vice-Chair Longmire as Mayor/Chair and carried unanimously.

Selection of Vice-Mayor/Vice-Chair

On motion by Member Killings, seconded by Member Banales to appoint Member Evola as Vice-Mayor/Vice-Chair and carried unanimously.

Remarks from New Vice-Mayor/Vice-Chair

Vice Mayor/Chair Evola thanked everyone for their continued support.

Remarks from New Mayor/Chair

Mayor/Chair Longmire thanked everyone for their continued support and looked forward to a productive year.

Presentations/Comments

The following also congratulated the new Mayor:

Willie Mims
Charles Smith
Federal Glover
Godfrey Williams

ADJOURNMENT

The City Council meeting was adjourned at 7:50 P.M. to December 18, 2017, ***in memory of Guillermo “Bill” Muniz.***

Respectfully submitted,

Alice E. Evenson, City Clerk