

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

DATE: January 16, 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
Michelle Bond, 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 Longmire called the meeting of the City Council to order at 7:06 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:45 P.M. for a Special Meeting Closed Session Only and 6:00 P.M. in Closed Session for the following items:

Special Closed Session held at 5:45 P.M.:

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

Property: APN's 095-150-032, 094-080-011, 095-160-001, 095-160-002, 094-090-001, and 094-080-002; Negotiators for City: Joe Sbranti and Garrett Evans; Negotiating Parties: EDS LLC; Under negotiation: both price and terms of payment

2. PUBLIC EMPLOYMENT (Pursuant to Section 54957):

Title: City Attorney

Closed Session held at 6:00 P.M.:

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

Property: E. 10th Street (APN 085-205-011); Negotiators for the Successor Agency: Joe Sbranti and Maria Aliotti; Negotiating Parties: Nazar Aryei; Under negotiation: both price and terms of payment

Property: 1595 Railroad Avenue (APN 086-180-026); Negotiators for the Successor Agency: Joe Sbranti and Maria Aliotti; Negotiating Parties: Forecast Land LLC; Under negotiation: both price and terms of payment

Property: Railroad Avenue (APN 086-180-027); Negotiators for the Successor Agency: Joe Sbranti and Maria Aliotti; Negotiating Parties: Forecast Land LLC; Under negotiation: both price and terms of payment

Property: 2125 Abbott Ave., 3878 Alta Vista Cir., 16 Castlewood Dr., 203 Odessa Ave., 8 Industry Rd., 6 Industry Rd.; Negotiators for the Housing Authority/City of Pittsburg: Garrett Evans; Negotiating Parties: Contra Costa County; Under negotiation: both price and terms of payment

Property: 615 Railroad Avenue; Negotiators for the Pittsburg Power Company: Joe Sbranti; Negotiating Parties: Natalie Cooper, dba Lumpy's Pittsburg; 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)

Mayor Longmire 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.

CITIZENS REMARKS

Frank Aiello, Pittsburg, spoke about Keller Canyon Landfill issues and asked the City to become the LEA.

Randy Baugh, El Dorado Hills, owner of the Railroad Plaza Shopping Center noted Phase 3 has a letter of intent with a major corporation for full build-out of the parcel.

Ron Parsley, Pittsburg, voiced concerns and asked for better grocery stores, such as Whole Foods or other organic offerings.

Gregory Osorio, Pittsburg, thanked the Council for participation in the Martin Luther King, Jr. event and presented a plaque to the Police Department for their participation.

Mark Linde, Pittsburg, presented photos of garbage dumped behind Home Depot and asked the City to enter into Eminent Domain proceedings to clear the area.

Larry Reasoner, Pittsburg, stated his property was abated by an illegal warrant and presented documents to the Council to that effect.

PUBLIC HEARING

6. Adoption of a City Council Resolution to Amend Water Rates Adoption of a Pittsburg Power Company Resolution to Adopt the Revised Electric Tariff Schedules Applicable to Island Energy

Chair Longmire stated that the Public Hearing that was opened November 28, 2017 remains open. 375 Protests have been received.

The following spoke against the rate increase:

Frank Aiello, Pittsburg
Vera Lopez, Pittsburg
Wolfgang Croskey, Pittsburg
Ron Parsley, Pittsburg
Elaine Gonzales, Pittsburg
Mark Linde, Pittsburg
Pat Byrne, Pittsburg
Durie Foster, Pittsburg
Angie Turner, Pittsburg

There being no one to speak further to the item, the Public Hearing remains open until February 5, 2018.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY, SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II, AND SUCCESSOR AGENCY CONSENT CALENDAR

City Manager Sbranti clarified that in Item 9 the APN's numbers stated were incorrect and the correct APNs are 086-180-026 and 086-180-027 and also that the Exhibit A for Item 15 has been corrected.

Mayor/Chair Longmire stated there were several speakers on Item 12 and asked that it be removed and considered separately.

In regards to Items 12 and 15, and pursuant to Government Code Section 54953 (c) (3), Mayor Longmire orally reported the summary of a recommendation for a final action on salaries, salary schedules and compensation paid in the form of fringe benefits of local agency executives.

On motion by Vice Mayor/Chair Evola, seconded by Member Banales, to adopt without Item 12 and carried unanimously.

7. Minutes of December 18, 2017
8. Adoption of a Successor Agency Resolution Approving the July 1, 2018 – June 30, 2019 Recognized Obligation Payment Schedule
9. Adoption of a Successor Agency Resolution Transferring Properties Located at and Adjacent to 1595 Railroad Avenue, APNs 086 100 026 and 086 100 027 to the City of Pittsburg
10. Adoption a City Council Resolution to Designate Agents for Non-State Agencies
11. Adoption of a City Council Resolution to Approve Side Letter Agreements between the City of Pittsburg and All Employee Bargaining Units and Amendments to the Management Group and Senior Executive Team Salary and Benefits Schedules
13. Adoption of a City Council Resolution to Approve Incentive Pay
14. Adoption of an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to the CP District, AP-17-1277 (RZ)
15. Adoption of a City Council Resolution to Approve the Amended Senior Executive Team Salary and Benefits Schedule
16. Adoption of a City Council Resolution to Establish the Seasonal Salary Schedule Due to the State Minimum Wage Increase

The following item was considered separately:

As his employment agreement was being discussed, City Manager Sbranti left the dais at this time.

12. Adoption of a City Council Resolution to Authorize an Extension to the Employment Agreement for the City Manager

The following spoke against approval of the employment agreement:

Wolfgang Croskey, Pittsburg
Durie Foster, Pittsburg
Mark Linde, Pittsburg
Allen Lewellyn, Pittsburg (on behalf of Ric Eason, Pittsburg)

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

City Manager Sbranti returned to the dais at this time.

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Evola thanked Gregory Osorio and Souljahs for organizing the Martin Luther King, Jr. Day celebration and also thanked the Police Department and Public Works for helping make it a successful event.

Member Craft attended the Spoken Word competition Friday night and the Prayer Breakfast at Martin Luther King Jr. Junior High School. She also thanked the NAACP and Gregory Osorio for continuing the yearly celebrations in Pittsburg.

Member Banales stated the City would be hosting the Delta Protection Commission here at City Hall on January 18 and invited everyone to attend.

Member Killings attended the 2x2 Subcommittee where they discussed updates on the Sister City trip and the Youth Empowerment Project, traffic issues and Safe Streets projects. He also attended the Martin Luther King, Jr. Day events throughout the weekend.

ADJOURNMENT

The City Council meeting was adjourned at 8:29 P.M. to February 5, 2018 ***in honor of Dr. Martin Luther King, Jr.***

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: January 16, 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
Michelle Bond, 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)

CALL TO ORDER

Chair Longmire called the meeting of the Housing Authority to order at 7:16 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Herring was absent and excused.

CONSENT CALENDAR

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

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

3. Minutes of December 18, 2017
4. Disbursement List of December 31, 2017
5. Adoption of both a Housing Authority and City Council Resolution to Approve the Transfer of Unclaimed funds to the City's General Fund and Housing Authority Fund Pursuant to California Government Code Section 50053

ADJOURNMENT

The Housing Authority was adjourned at 7:17 P.M. to February 20, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary