

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

DATE: February 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, Acting 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 7:26 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. for Commission Applicant Interviews. The following Closed Session was convened at 8:19 P.M.:

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

Property: 1000 Center Drive (086-100-037): Negotiators for Successor Agency: Garrett Evans, Maria Aliotti; Negotiating Parties: Meadow Creek Group LLC; Under Negotiation: both price and terms of payment

Property: Civic Avenue (086-100-035): Negotiators for City: Garrett Evans, Maria Aliotti; Negotiating Parties: Meadow Creek Group LLC; Under Negotiation: both price and terms of payment

Property: 610 Railroad Avenue; Negotiators for PACF: Garrett Evans, Maria Aliotti, Janis Glover; Negotiating Parties: Tu Nguyen (CreAsian); Under Negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE SUCCESSOR AGENCY; Initiation of potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

Two (2) Cases

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE PITTSBURG ARTS AND COMMUNITY FOUNDATION Initiation of potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) Case

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

One (1) Case

Mayor Banales 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.

PRESENTATION

Community Advisory Commission Yearly Review

Kolette Simonton presented the Council with the Community Advisory Commission's yearly activities.

CITIZENS REMARKS

Edward James Disibio, Pittsburg, spoke regarding police harassment.

Pedro Garcia, Pittsburg, commented on the intersection of Leland and Loveridge. He noted problems at the bus stops, the Shell gas station, and Walmart parking lot. The bus stops are unkempt and people are gathering there, the gas station's owners are not cleaning the restrooms, the Walmart lot in general has become a problem area.

Kim Simmons, Pittsburg, spoke regarding issues in the Toscana neighborhood. These include using the neighborhood as a pass through for commuters, BART parking and crime in general. She was accompanied by several neighbors.

David Watson, CCCFD Battalion Chief updated the Council on recent activities and service calls.

CITY MANAGER'S REMARKS

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

CONSIDERATION

5. Adoption of a Minute Order Approving Creation of an Ad Hoc Committee for Camp Stoneman Anniversary Celebration

On Motion by Mayor Banales, seconded by Member White to create the ad hoc committee and appoint Members Craft and Scales-Preston to the committee, and carried unanimously.

6. Adoption of a Minute Order Approving Creation of an Ad Hoc Committee for a Community Services Subcommittee

On Motion by Mayor Banales, seconded by Member Craft to create the ad hoc committee and appoint Members Banales and White to the committee, and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

Prior to adoption of the Consent Calendar, the Mayor read into the record the following statement regarding Agenda Item 9:

“Pursuant to Government Code Section 54953(c)(3), Agenda Item 9 is a recommendation to approve the employment agreement for City Manager. The employment agreement sets forth a base salary of \$246,615, which will result in \$8,797 of decreased payroll costs for Fiscal Year 2018-19. The amount of \$246,615 per year, and benefits have been budgeted for Fiscal Year 18-19, as approved on June 18, 2018.

On motion by Member Craft, seconded by Chair/Mayor Banales to adopt the Consent Calendar, and carried unanimously.

7. Minutes of January 22, 2019
8. Adoption of City Council and Related Agency Resolutions to Appoint Garrett Evans as City Manager
9. Adoption of a City Council Resolution Authorizing Design and Construction of Contract 2019-02, East 14th Street Waterline Relocation Project to be Reimbursed by PG&E
10. Adoption of a City Council Resolution to Establish the 2019/2020 Annual Stormwater Utility Area Fee

COUNCIL MEMBER REPORTS/REMARKS

Member Craft attended the Tri Delta Transit meeting.

Member Killings congratulated City Manager Evans on his appointment. He attended the League of California Cities division meeting where they received a legislative update and CASA compact discussion. He also attended a tour of the Trans Bay Cable facility and a community forum luncheon held in Antioch regarding investing in local jobs, workforce training and entrepreneurship. He is looking forward to the upcoming Ceasefire Retreat in Antioch, organized by Pittsburg Police Department's Sgt. Wilkerson.

Member White congratulated City Manager Evans.

Mayor Banales congratulated City Manager Evans.

Prior to convening in Closed Session, City Attorney Mooney took the opportunity to explain Closed Session and what discussions and actions can be taken in Closed Session.

The Council convened to Closed Session at 8:19 P.M.

ADJOURNMENT

The City Council meeting was adjourned at 10:08 P.M. to February 19, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk