

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

DATE: February 5, 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 7:07 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:45 for Commission Candidate Interviews and at 6:12 P.M. in Closed Session for the following items:

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

Property: 1425 Railroad Avenue (APN 086-180-031); Negotiators for the Successor Agency: Joe Sbranti and Maria Aliotti; Negotiating Parties: Lewis White; 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)

3. 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 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

Dianna Schepers, Pittsburg, representing Pittsburg Community Theater, thanked the Pittsburg Arts and Community Foundation for sponsoring the youth program and supporting the recent youth play.

Durie Foster, Pittsburg, apologized to City employees for incorrectly commenting on furloughs at last council meeting statement.

Charles Smith, Pittsburg, commented that the Police Department is not the backbone of the City. The backbone of the City is companies with an economic interest. Mr. Smith also asked about Consent Calendar Item 12 and asked for future reports to clarify there will be no condo conversions allowed.

CITY MANAGER'S REMARKS

City Manager Sbranti stated that the next Council Meeting on Tuesday, February 20, will begin at 5:00 p.m. with a Goals Workshop. The public is encouraged to attend.

PUBLIC HEARING

4. Adoption of a City Council Resolution to Authorize Vacation of 6,346 Square Feet of Right of Way on a Portion of Los Medanos Street South of 10th Street

Mayor Longmire opened the Public Hearing. There being no one to speak to the item, Mayor Longmire closed the Public Hearing.

On motion by Member Killings, seconded by Member Craft, to adopt and carried unanimously.

5. Introduction and Waive First Reading of an Ordinance to Amend the Avila Road Overlay District in Order to Allow Limited Warehousing and Storage Uses, AP-17-1253 (RZ)

Mayor Longmire opened the Public Hearing. There being no one to speak to the item, Mayor Longmire closed the Public Hearing.

On motion by Member Banales, seconded by Member Killings, to introduce and waive first reading of the Ordinance and carried unanimously.

6. Adoption of a City Council Resolution to Amend Water Rates

Chair Longmire stated that the Public Hearing that was opened November 28, 2017 remains open. 398 Protests have been received.

The following spoke against the rate increase:

Pat Byrne, Pittsburg
Durie Foster, Pittsburg
Mark Linde, Pittsburg
Charles Smith, Pittsburg

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

After discussion, on motion by Mayor Longmire, seconded by Member Banales, to send the item back to the Finance Subcommittee for edits and continue the item to March 5, 2018 at 7:00 p.m. and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COUNCIL MEMBER REPORTS/REMARKS

Member Craft attended the Tri Delta Meeting and stated new routes have been launched with eBART coming on line. Los Medanos College students are able to ride for free for one year to build up ridership.

Member Banales attended the Waterfront/Economic Development subcommittee meeting. He stated Economic Development staff is working on a collaborative basis with Antioch, Brentwood, and Oakley to bring businesses to East County. The collaboration is called EastCountyForYou.com. He commended Economic Development staff for their efforts.

Member Killings attended League Of California Cities policy committees as a member of the Policy and Transparency Committee, fast tracking housing and development, repeal of gas tax, among other items. He also attended the East Bay Division meeting in Berkeley.

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

Mayor/Chair Longmire asked that Item 8 be considered separately for discussion.

Item 8 was considered at this time.

8. Adoption of an Ordinance Approving a Development Agreement for the Tuscany Meadows Residential Subdivision, AP-12-843 (SUB, DA, ANNEX)

Mark Linde, Pittsburg, stated buyers of those homes need to be aware of all costs.

Charles Smith, Pittsburg, stated he would like to see the CEQA documents for this project.

On motion by Killings, seconded by Member Banales, to adopt and carried unanimously.

Continuing with the balance of the Consent Calendar:

On motion by Member Killings, seconded by Vice Mayor/Chair Evola, to adopt the Consent Calendar without Item 8 and carried unanimously.

7. Minutes of January 16, 2018

9. Adoption of a City Council Resolution to Create a Master Pay Schedule as Required by California Public Employees' Retirement System

10. Adoption of a City Council Resolution Accepting Properties from the Successor Agency Located at and Adjacent to 1595 Railroad Avenue, APNs 086 180 026 and 086 180 027

11. Adoption of a City Council Resolution to Accept a Federal Highway Safety Improvement Program (HSIP) Grant for Contract 2017-02, Stoneman Avenue Intersection Improvements Project

12. Adoption of a City Council Resolution Establishing the Maximum Number of Condominium Conversions for Calendar Year 2018

ADJOURNMENT

The City Council meeting was adjourned at 8:36 P.M. to February 20, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk