

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

DATE: February 6, 2017

LOCATION: Council Chambers, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwaine "Pete" Longmire, Vice-Mayor/Chair Member
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.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Brian Addington led the Pledge of Allegiance.

PROCLAMATION

A proclamation was presented to Natalie Cooper, owner of Lumpy's Diner for her generosity to the citizens of Pittsburg.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Garrett Evans announced upcoming events.

CITIZENS REMARKS

Jennette Borcic, Pittsburg, commented on the problems with Keller Canyon Landfill regarding odor, seagulls, and noise.

Gregory Osorio, Pittsburg, thanked the Council for their support of the Martin Luther King, Jr. celebrations and presented the Mayor with a photo of the event at City Hall.

Jim Huntze, Contra Costa County Fire Protection District Battalion Chief, gave an overview of the last month's activities. The recently re-opened Station 87 responded to 160 calls.

CONSIDERATION

1. Adoption of a Minute Order Appointing Council Member Committee Assignment – Police Activities League Board

On motion by Member Killings, seconded by Vice Mayor Longmire, to appoint Member Banales with Member Killings as Alternate, and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

City Manager Sbranti asked that Items 8, 9, and 10 be pulled for discussion.

COMBINED CITY COUNCIL, PITTSBURG POWER COMPANY, AND SUCCESSOR AGENCY CONSENT CALENDAR

On motion by Member Evola, seconded by Member Killings, to adopt without Items 8, 9, and 10, and carried unanimously.

2. Minutes of January 17, 2017
3. Rejected Claims #17-0002 Perry Jr., Curtis and #17-0004 Hennigan, David
4. Adoption of a Pittsburg Power Company Resolution to Authorize the Executive Director to Extend the Term of the Full Load Service Contract with Western Area Power Administration
5. Adoption of City Council and Power Company Resolutions to Approve Termination of the Joint Power Agreement between the City of Pittsburg and the Pittsburg Power Company and Dissolution of Bay Area Power Link
6. Receive and File the Single Audit Report for the Year Ended June 30, 2016
7. Adoption of a City Council Resolution Establishing the Maximum Number of Condominium Conversions for Calendar Year 2017
11. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of State of California Office of Traffic Safety Grant Funds for Selective Traffic Enforcement

The following items were considered separately:

8. Adoption of a City Council Resolution to Authorize Application for Grant Funds from the California Division of Boating and Waterways for Central Harbor Park Restrooms

On motion by Member Evola, seconded by Vice Mayor Longmire, to adopt and carried unanimously.

9. Adoption of a City Council Resolution to Authorize an Application for Grant Funds from the California Department of Water Resources for an Aquatic Adventure Camp

On motion by Vice Mayor Longmire, seconded by Member Evola, to adopt and carried unanimously.

10. Adoption of a Minute Order to Authorize Letter in Support of SB1 (Beall) and AB1 (Frazier) Transportation Funding and Reform Package

On motion by Vice Mayor Longmire, seconded by Member Banales, to adopt and carried unanimously.

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended Opportunity Junction's graduation ceremony. He also attended Youth Development Center (East County Boys and Girls Club) event where RFP's for programming were solicited in the hope of re-opening in June.

Mayor Craft commented on the recent loss of several community members.

Vice Mayor Longmire recognized former police officers Roger Reynolds and Ted Gargalikis.

City Engineer Fritz McKinley recognized Jim "Smiley" Camitz.

Mayor Craft recognized Horace "Lefty" Abono.

Mayor Craft stated tonight's meeting would be adjourned in their honor.

ADJOURNMENT

The City Council meeting was adjourned at 7:56 P.M. to February 21, 2017 in memory of Horace "Lefty" Abono, Jim "Smiley" Camitz, Ted Gargalikis, and Roger Reynolds.

Respectfully submitted,

Alice E. Evenson, City Clerk