

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

DATE: March 19, 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 7:03 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:15 P.M. for a CalPERS Workshop and at 6:00 P.M. for Closed Session for the following items:

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

Property: Harbor (APN 088-171-037 and APN 086-214-025; Negotiators: Joe Sbranti, Maria Aliotti; Negotiating Parties: Contra Costa County; 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 COUNCIL - 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 Longmire stated there was no reportable action taken in Closed Session.

ROLL CALL

Vice Mayor Evola was absent and excused.

PLEDGE OF ALLEGIANCE

Captain Albanese led the Pledge of Allegiance.

PROCLAMATIONS

American Red Cross Month

Oscar Menendez, a member of the Leadership Council representing the American Red Cross accepted the proclamation.

Mr. John Newman and Moe

John Newman and his Golden Retriever Moe were presented with awards from the Police Department for lifesaving achievements when Moe alerted Newman that an elderly man had fallen into the water at the marina.

CITIZENS REMARKS

Sonia Johnsen, representing Convoy of Hope, invited everyone to their event in Concord on April 28.

Chris Lanzafame, Pittsburg, asked the Council for assistance with a dispute regarding the lease in his building.

Larry Reasoner, Pittsburg, asked for copies of the abatement filed in court on January 5.

CITY MANAGER'S REMARKS

City Manager Sbranti stated he had nothing to report.

CITY COUNCIL MEETING

PUBLIC HEARING

11. Introduction and Waive First Reading of a City Council Ordinance Adding Chapter 9.27, "Camping," to the Pittsburg Municipal Code

Mayor Longmire opened the Public Hearing.

The following spoke in favor of adoption of the ordinance:

Greg Logaburn, Pittsburg
Wolfgang Croskey, Pittsburg

Bruce Ohlson, Pittsburg
Mike Hurtado, Pittsburg

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

On motion by Member Killings, seconded by Member Craft to introduce and waive first reading of the ordinance and carried by the following vote:

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

12. Adoption of a City Council Resolution Approving Design Review, Fence Height Exception, and Sign Review for the Edgewater Apartments, and Adoption of a City Council Ordinance Approving a Development Agreement, AP-17-1228 (DA, DR, FE, SR)

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 both the resolution and ordinance and carried by the following vote:

AYES: Craft, Killings, Longmire
NAYES: Banales
ABSENT: Evola

CONSIDERATION

13. Adoption of a City Council Resolution Providing Staff with Direction Related to the Delta View Golf Course

The following spoke in favor of retaining the golf course and continuing its maintenance:

Wolfgang Croskey, Pittsburg
Ben Johnson, Pittsburg
Brandon Johnson, Antioch
Susan Stas, Bethel Island
Anthony Siino, Pittsburg
Joe Kermode, Antioch
Doug Conant, Pleasant Hill
Colleen Wallace, Walnut Creek
Irene Palomino, Pittsburg

Marshall Collins, Green Sports Academy, Pittsburg stated the City is in need of a community center and recreational activities for all.

No motion was taken. Council directed Staff to provide minimum maintenance to the golf course, contact potential management companies, and survey the community for thoughts as to what should be done with the acreage.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

Member Banales asked that Item 26 be removed for discussion.

Member Killings stated he wanted to register an abstention from the vote on Item 23.

On motion by Member Craft, seconded by Member Killings, to adopt without Item 26 and carried by the following vote:

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

14. Minutes of March 5, 2018

15. Adoption of Pittsburg Power Company Resolution to Retroactively Approve the 2016 Annual Power Source Disclosure Report to the California Energy Commission

16. Adoption of a Successor Agency Resolution Transferring Property Located at 1425 Railroad Avenue, APN 086 180-031 to the City of Pittsburg

17. Adoption of an Ordinance Amending Pittsburg Municipal Code Section 7.04.010 Relating to the Adoption of Contra Costa County Animal Control Regulations

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

19. Adoption of a City Council Resolution to Amend the Community Development Block Grant 2017-2018 Budget for the City of Pittsburg Engineering Department - ADA Sidewalk Replacement Project

20. Adoption of a City Resolution to Accept Donation Funds from USS-POSCO Industries for Repair to Boat at Small World Park

21. Adoption of a City Council Resolution Approving the Fifth Amendment to the Contract with Raney Planning & Management, Inc. for the Preparation of the Southwest Hills/Faria Annexation Environmental Impact Report

22. Adoption of a City Council Resolution to Establish Salary Ranges and Amend AFSCME-MPC Bargaining Agreement

23. Adoption of an Ordinance Amending Title 5 of the Pittsburg Municipal Code Related to Cannabis Regulations

24. Adoption of a City Council Resolution to Support Proposition 69 on the June 2018 Ballot to Protect Transportation Funding
25. Adoption of a City Council Resolution to Approve the Purchase of a Backhoe Loader

The following item was considered separately:

26. Adoption of a City Council Resolution to Establish Salary Range for City Engineer and Assistant City Engineer

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

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

ITEM FROM HOUSING AUTHORITY JOINT CONSENT CALENDAR VOTED ON IN EARLIER HOUSING AUTHORITY SESSION:

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

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

10. Adoption of City Council and Agency Resolutions to Authorize Necessary Budget Adjustments Based on Year-End Projections

COUNCIL MEMBER REPORTS/REMARKS

Member Killings thanked everyone that attended tonight's Council Meeting. He also reminded everyone to weigh in on the bike share locations being considered.

Member Craft asked that this meeting be adjourned in memory of David Castro, President of the 50 Plus Club.

Mayor Longmire asked that the meeting also be adjourned in memory of Eloise Quintana, long-time resident.

ADJOURNMENT

The City Council meeting was adjourned at 9:04 P.M. to April 2, 2018 ***in memory of David Castro and Eloise Quintana.***

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: March 19, 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
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APPOINTED OFFICIALS

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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 7:23 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Vice Chair Evola was absent and excused.

PUBLIC HEARING

4. Adoption of a Housing Authority Resolution Approving the Pittsburg Housing Authority Administrative Plan for 2018

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

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

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

5. Adoption of a Housing Authority Resolution Approving the Public Housing Agency Annual Plan for 2018 and Authorizing the Executive Director to Submit the Public Housing Agency Annual Plan for 2018 to the U.S. Department of Housing and Urban Development

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

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

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

COMBINED HOUSING AUTHORITY, CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY AND CONSENT CALENDAR

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

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

6. Minutes of February 20, 2018
7. Disbursement List of February 28, 2018
8. Adoption of a Housing Authority Minute Order Approving an Annual Report Pursuant to SB 341
9. Adoption of a Housing Authority Resolution Adopting the Pittsburg Housing Authority 2018 Utility Allowances
10. Adoption of City Council and Agency Resolutions to Authorize Necessary Budget Adjustments Based on Year-End Projections

ADJOURNMENT

The Housing Authority was adjourned at 7:29 P.M. to April 16, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary