

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

DATE: March 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)

CITY COUNCIL GOALS WORKSHOP

1. The City Council held a goals workshop from 4:00 P.M. to 6:35 P.M.

CITY COUNCIL MEETING

Mayor Craft called the meeting of the City Council to order at 7:37 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:35 P.M. in Closed Session for the following items:

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

Property: 6 Bayside Drive, 085-041-031, Parcel B; Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Frank Macaluso; Under negotiation: both price and terms of payment

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

Three (3) cases

4. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans; Employee organizations: Police Managers' Group (PMG) and Police Officers' Association (POA)

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Brian Addington led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Garrett Evans announced upcoming events.

CITIZENS REMARKS

The following spoke requesting the City Council to adopt a resolution declaring the City as a “sanctuary city.”

Janet Ellis, Antioch
Ivette Guzman, Pittsburg
Jessica Rojas, Pittsburg
Leonardo Chavarria, Pittsburg
Juana Isais, Pittsburg
Daniel Roemer, Walnut Creek
Luis Solis, Pittsburg
Jose Orta, Pittsburg
Yesenia Aguilar, Bay Point
Jessica Nungoray, Pittsburg
Julio Campos, Pittsburg
Manuel Uribe, Antioch
Eva Ibon, Pittsburg
Amitai Padilla, Pittsburg

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

City Manager Sbranti asked that Item 9 be pulled for a presentation.

COMBINED CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

On motion by Member Banales, seconded by Member Evola, to adopt without Item 9 and carried unanimously.

5. Minutes of February 21, 2017
6. Adoption of a City Council Resolution Approving the Third Amendment to the Contract with Raney Planning & Management, Inc. for the Preparation of the Southwest Hills/Faria Annexation Environmental Impact Report
7. Adoption of a City Council Resolution Approving City of Pittsburg Debt Management Policy
8. Adoption of an Ordinance Amending Title 18 of the Pittsburg Municipal Code

Related to Permitting for Large Family Daycare Homes, AP-17-1214 (RZ)

Finance Director Farmer presented a Power Point on the budget adjustments.

9. Adoption of a City Council Resolution to Authorize Necessary Budget Adjustments Based on Year-End Projections

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

COUNCIL MEMBER REPORTS/REMARKS

There were no Council Member remarks.

ADJOURNMENT

The City Council meeting was adjourned at 8:10 P.M. to March 20, 2017, *in memory of Pablo Arellano*.

Respectfully submitted,

Alice E. Evenson, City Clerk