

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

DATE: April 2, 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 6:00 P.M. for Closed Session for the following items:

Chris Lanza fame spoke prior to Closed Session with regard to Item 3.

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

4. CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (3) 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

Chief Addington led the Pledge of Allegiance.

PRESENTATIONS

MCE Presentation

Representatives from MCE outlined the program which is now in effect.

CITY MANAGER'S REMARKS

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

CITIZENS REMARKS

Mary Eastwood, Brentwood, on behalf of the Delta Chapter Women's Council of Realtors, invited the Council to their luncheon on May 11.

Robert Goldsmith, Pittsburg, spoke regarding the homeless problem, particularly on his property.

Richard Thomas, Pittsburg, inquired about the status of the golf course.

Larry Reasoner, Pittsburg, asked for copies of the abatement of his property sent to the Courts by the Police Department.

Mark Linde, Pittsburg, spoke regarding the plight of the homeless, especially veterans, and asked for community outreach.

CITY COUNCIL MEETING

PUBLIC HEARING

5. Introduction and Waive First Reading of an Ordinance adding Polystyrene Products Regulation to the Pittsburg Municipal Code

Mayor Longmire opened the Public Hearing.

Bruce Ohlson, on behalf of the bicycle community, stated they are in support of both ordinances (Items 5 and 6).

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

On motion by Member Banales, 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

6. Introduction and Waive First Reading of an Ordinance Amending Chapter 8.07 Plastic Bag Regulation

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 by the following vote:

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

**COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION,
PITTSBURG POWER COMPANY AND SUCCESSOR AGENCY CONSENT CALENDAR**

City Manager Sbranti noted changes to the goals list in Item 14 as follows:

On page 6 wording in item 1 is corrected to read: Complete five capital projects by June 30, 2019 (see project schedule) within approved project budgets determined at the time of award. On page 11, Item 5 was added to include: Survey in-person customers to rate their experience with staff and permit process.

On motion by Member Killings, seconded by Member Banales to adopt without Item 11, and carried by the following vote:

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

7. Minutes of March 19, 2018

8. Adoption of a City Council Resolution Authorizing California Beverage Container Recycling and Litter Reduction Act Funding Request

9. Adoption of a City Council Resolution Accepting the Public Improvements within

Subdivision 9380, San Marco Unit 12 for Continuous Maintenance

10. Adoption of a City Council Resolution Accepting Grant Funds from Caltrans and Authorizing a Consultant Service Agreement with Fehr & Peers for Preparation of the Pittsburg Active Transportation and Safe Routes Plan

12. Adoption of a City Council Ordinance Adding Chapter 9.27, "Camping," to the Pittsburg Municipal Code

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

14. By Minute Order, Adopt City Goals and Priorities for FY 2018-19

The following item was considered separately:

11. Adoption of a City Council Resolution Authorizing the Acquisition of the Property Located at the Northwest Corner of Railroad Avenue and Civic Avenue (APN 086-100-015) and Approving an Interfund Loan Between the City's General Fund and Sewer Fund

On motion by Member Banales, seconded by Member Killings to adopt with a five year repayment plan and carried by the following vote:

AYES: Banales, Craft, Killings, Longmire

ABSENT: Evola

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended the land use subcommittee and the Clean Pittsburg team event on Saturday. He commended the grass roots efforts by that team taking pride in Pittsburg and curbing litter. He asked that a Community Engagement Subcommittee be established to encourage more community engagement. He also thanked Public Works for their attention to responding to the Clean Pittsburg team's efforts.

Member Banales thanked staff and the City Manager's leadership along with the executive team for their work on the goals.

Member Craft attended the Recognition Committee on Saturday where a memorial in the John Buckley Square area for Timi Tumbaga was discussed. She also attended the Tri Delta Transit meeting where one topic was the shuttle service for the Seafood Festival. She stated the Chamber of Commerce will be working on a marketing strategy to be brought forward to the Tri Delta Transit board. She also noted the upcoming opening of eBart with events both in Pittsburg and Antioch.

Mayor Longmire thanked Wolfgang Croskey for his efforts in helping combat litter. He also noted that Member Craft was recognized by Assemblymember Tim Grayson as the Woman of the Year in District 14.

ADJOURNMENT

The City Council meeting was adjourned at 8:14 P.M. to April 9, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk