CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: April 3, 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 MEETING

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 after convening at 5:30 P.M. for a Workshop Regarding Community Choice Energy and in Closed Session at 6:40 P.M. for the following items:

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

Property: 345 W. 10th St. APN 085-211-004, 172 W. 10th St. APN 085-226-014, 463 W. 10th St. APN 085-241-003, 1062 Beacon St. APN 085-233-014, 6 Alturas Ave. APN 087-144-012, 14 Alturas Ave. APN 087-114-011, 45 Alturas Ave. APN 087-113-014, 70 Alturas Ave. APN 087-114-014, 78 Alturas Ave. APN 087-114-003, 242 Diane Ave. APN 073-181-005, 2111 Marsh Ave. APN 087-195-019; Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Michael Galloway, Galloway Development; Under negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE SUCCESSOR AGENCY OF THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Earth Construction and Mining vs. Successor Agency to the Former Redevelopment Agency of the City of Pittsburg, Contra Costa County Superior Court Case no. C13-00796

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:

One (1) case

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)

Mayor Craft stated there was no reportable action taken in closed session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Brian Addington led the Pledge of Allegiance.

PROCLAMATION

Alcohol Awareness Month

Representatives were present to receive the proclamation.

CITY MANAGER REPORTS/REMARKS

City Manager Sbranti stated he had nothing to report.

CITIZENS REMARKS

Greg Logaburn, Pittsburg, thanked the Council for conducting the workshop regarding federal immigration laws.

Bob Atlas, Battalion Chief, Contra Costa County Fire Protection District, gave an update of recent activities.

Heliodoro Moreno, Pittsburg, voiced disappointment at the outcome of the workshop regarding federal immigration laws.

Arturo Fernandez, Berkeley, also voiced disappointment at the outcome of the workshop regarding federal immigration laws.

PUBLIC HEARING

5. Open and Continue Public Hearing Considering Formation of Community Facilities District 2017-1 (Fire Facilities and Fire Safety and Emergency Services)

Mayor Craft opened the public hearing.

Lillian LeSage, Pittsburg, stated she would like to see the Council address the ongoing federal issues.

There being no one to speak further to the item, the public hearing remains open until April 17, 2017.

6. Adoption of a City Council Resolution of Intention, and Introduction and Waive First Reading of an Ordinance Amending the Contract between the City and the California Public Employees' Retirement System (CalPERS)

Mayor Craft opened the public hearing. There being no one to speak to the item, Mayor Craft closed the public hearing.

On motion by Vice Mayor Longmire, seconded by Member Killings, to adopt the resolution of intention and introduce and waive first reading of an ordinance amending the contract between the City and the California Public Employees' Retirement System and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

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

7. Minutes of March 20, 2017

8. Rejection of Claims #2305 Bengard, Gibson, Long; Claim #17-0001 Montanes, Leonel; Claim #17-0016 Mercury Ins ASO Kelly

9. Adoption of a City Council Resolution to Establish the FY 2017/2018 Annual Stormwater Utility Area Fee

10. Adoption of an Ordinance to Reauthorize Section 5.30.040 of the Pittsburg Municipal Code Imposing a Public, Educational, and Governmental Fee on State Cable Franchisees Operating within the City

11. Adoption of a City Council Resolution to Adopt the City of Pittsburg Trust Lands Use Plan and Authorize Submittal to the California State Lands Commission

COUNCIL MEMBER REPORTS/REMARKS

Member Evola commented on the workshop held last week and complimented staff on the information provided and the format of the workshop.

Vice Mayor Longmire agreed with Member Evola and noted it was an emotionally charged issue.

Member Killings agreed with both Member Evola and Vice Mayor Longmire.

Member Banales also agreed with Members Evola, Killings, and Vice Mayor Longmire.

Mayor Craft stated the issue addressed at the workshop had more to do with preserving the quality of life for all residents, rather than numbers of people that were for or against the issue.

Mayor Craft also noted that the Soroptimists recognized People Who Care at their annual function, and the organization was presented with the Ruby Award.

ADJOURNMENT

The City Council meeting was adjourned at 7:51 P.M. to April 17, 2017, ***in memory of Ella Dancy****.*

Respectfully submitted,

Alice E. Evenson, City Clerk