

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

DATE: May 15, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair
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 7:03 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. for a Budget Workshop.

ROLL CALL

Vice Mayor/Chair Longmire was absent and excused.

PLEDGE OF ALLEGIANCE

Boy Scout Troup 48 presented the colors and led the Pledge of Allegiance.

PROCLAMATION

Arbor Day

Scout Troup 48 received the proclamation for Arbor Day.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming Neighborhood Improvement Team meetings and other events throughout the City.

CITIZENS REMARKS

Cecelia Anderson, Pittsburg, commented on Railroad Avenue sidewalk maintenance, lack of police patrols in her gated community, and the need for rent control.

Bruce Ohlson, Pittsburg, thanked Director Don Buchanan and police officer whose name he did not know that helped him in a recent situation.

Willie Mims, Pittsburg, stated he was disappointed in the response the City Council had recently in the matter of a safe haven/sanctuary city resolution.

Joshua Samuel, Antioch, voiced concerns about proposed budget cuts to the Chamber of Commerce.

Andrea Zarate, Pittsburg, voiced concerns regarding funding youth events, particularly the non-profit People Who Care (PWC).

PUBLIC HEARING

4. Introduce and Waive Further Reading of an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program and Approving the MCE Joint Powers Agreement

Mayor Craft opened the public hearing.

Bruce Ohlson, Pittsburg, stated approval of this model would be the end of the business model for PG&E. He noted no one from PG&E was in attendance. He also spoke about the benefits of solar power.

Bruce Croskey, Pittsburg, questioned the difference between what PG&E vs. MCE allows with regard to solar. He also questioned PG&E's maintenance fees for hardware and wiring vs. production of electricity.

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

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

AYES: Banales, Evola, Killings, Craft

ABSENT: Longmire

5. Adoption of an Ordinance to Rescind and Amend the Pittsburg Municipal Code, Title 15, Buildings and Construction, to Adopt by Reference the 2016 California Building Code, Residential Code, Electrical Code, Mechanical Code, Plumbing Code, Historical Building Code, Green Building Standards Code, Existing Building Code and Energy Code with State of California and Local Amendments

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

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

AYES: Banales, Evola, Killings, Craft

ABSENT: Longmire

6. Introduction and Waive First Reading of an Ordinance Adopting a Development Agreement for the Sky Ranch II Residential Subdivision

Mayor Craft opened the public hearing.

Louis Parsons, Discovery Builders, stated he appreciated staff's work on the development project.

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

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

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

CONSIDERATION

7. Adoption of a Minute Order to Approve a City Council Recess for Summer Months

On motion by Member Evola, seconded by Member Killings, to recess July 3, 2017 and carried by the following vote:

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

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

On motion by Member Evola, seconded by Member Banales, to adopt the Consent Calendar and carried by the following vote:

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

8. Minutes of May 1, 2017

9. Rejection of Claim #17-0025 Allstate Insurance for Oscar Espinoza

10. Adoption of a Pittsburg Power Company Resolution to Approve Agreements with Landis+Gyr to implement an Advanced Metering Infrastructure System and Authorize Associated Equipment Purchases

11. By Minute Order, Adopt City Goals and Priorities for FY 2017-18

12. Adoption of a City Council Resolution Directing the Engineer of Work to Prepare and File an Annual Report for the Citywide Landscaping and Lighting Assessment District 88-01 for Fiscal Year 2016-2017

13. Adoption of a City Council Resolution Directing the Engineer of Work to Prepare and File an Annual Report for the Oakhills Landscaping and Lighting Assessment District 88-02 for Fiscal Year 2016-2017

14. Receive and File the Treasurer's Report for the Quarter Ending March 31, 2017

COUNCIL MEMBER REPORTS/REMARKS

Member Killings stated he had no subcommittee meetings to report on, but did participate in the Pittsburg Rotary event that helped with gathering food for the Philippines.

Member Banales attended the Pittsburg Power Company subcommittee where the rate case was reviewed.

Mayor Craft attended the Stoneman Elementary School science fair.

AUDIENCE REMARKS

There were no audience remarks prior to Closed Session.

CONVENE IN CLOSED SESSION

The Council convened in Closed Session at 8:08 P.M. for the following item:

1. 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.

ADJOURNMENT

The City Council meeting was adjourned at 8:55 P.M. to June 5, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: May 15, 2017

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

CITY COUNCIL/AGENCY MEMBERS

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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 Craft called the meeting of the Housing Authority to order at 7:30 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Longmire was absent and excused.

CONSENT CALENDAR

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

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

2. Minutes of April 17, 2017
3. Disbursement List of April 30, 2017

ADJOURNMENT

The Housing Authority was adjourned at 7:31 P.M. to June 19, 2017.

Respectfully submitted,
Alice E. Evenson, Secretary