

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

DATE: July 16, 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
VACANT, 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 7:06 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:15 for Closed Session for the following items:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Three (3) cases

3. PUBLIC EMPLOYMENT (Pursuant to Section 54957):

City Attorney

4. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans, Stacy Shell;
Employee organization: AFSCME Miscellaneous A; AFSCME Management/
Professional/Confidential; Teamsters Local 856

Mayor Longmire stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Assistant City Manager Evans led the Pledge of Allegiance.

PROCLAMATION

National Night Out

Officer Heidi McGuire and Community Relations Coordinator Toni Baldazo accepted the proclamation for National Night Out, Tuesday, August 7, 2018.

PRESENTATION

Adopt-A-Spot Participants

In appreciation of their volunteerism, proclamations were given to participants of the City's Adopt-A-Spot program, including: Puente Club, Spectrum Center School, Chelene K. Reyes, The Activists, W. D. Wallace, Kiwanis Key Club, STS Academy, Ed Borjon, Clean Pittsburg, and Club Interact.

CITY MANAGER'S REMARKS

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

CITIZENS REMARKS

Olga Rubalcaba, Pittsburg, asked for help with noise and residential parking issues in the Toscana neighborhood.

Jen Borcic, Pittsburg, thanked the City for helping with the recent Keller Canyon issues.

Rosa Fallon, Pittsburg, thanked the City for helping with the recent Keller Canyon issues.

Chris Fallon, Pittsburg, thanked the City for helping with the recent Keller Canyon issues.

Mark Linde, Pittsburg, asked the Council to investigate the county emergency alert system as there was no alert made for a recent fire that caused a shelter-in-place. He also asked the Council to consider a stronger smoking ordinance.

Larry Reasoner, Pittsburg, voiced concerns regarding an illegal abatement process at his property and return of personal items.

PUBLIC HEARING

The Mayor announced that Item 9 would be considered at this time.

9. Adoption of a City Council Resolution Approving Commercial Cannabis Permits and an Operating Agreement Between the City and Canyon Laboratories, AP-18-1346

Mayor Longmire opened the Public Hearing.

Mark Linde, Pittsburg, stated the Council should tread lightly as this is still against federal law and does not believe there is much tax revenue to be gained.

Pamela Kan, Owner and President of Bishop Wisecarver Corporation, next door to the proposed laboratory, stated she had concerns about security as well as the hours that deliveries would be made as students use that area as a short cut to school.

David Miller, a Pittsburg business owner stated he has a business in the building across the street from the laboratory. He also has security concerns and hoped for increased police presence in the area.

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

Richard Fischler CEO of BioZone and Canyon Laboratories, along with several directors of Canyon Laboratories were present. They clarified the concerns presented by residents and Council Members.

On motion by Vice Mayor Evola, seconded by Member Craft to adopt and carried by the following vote:

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

7. Adoption of a City Council Resolution to Confirm the Engineer's Report, Diagram and Assessment and Levy the Annual Assessment for Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2018-2019)

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 adopt and carried unanimously.

8. Adoption of a City Council Resolution to Confirm the Engineer's Report, Diagram and Assessment and Levy the Annual Assessment for Landscaping & Lighting Assessment District 1988-02, Oak Hills (Fiscal Year 2018-2019)

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

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

CONFLICT OF INTEREST STATEMENT

Member Craft stated she would recuse herself from Items 11 and 12 on the Consent Calendar due to her financial interest.

COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY, SOUTHWEST PITTSBURG GHAD II CONSENT CALENDAR

On motion by Member Killings, seconded by Member Banales to adopt and carried unanimously.

18. Minutes of June 8, 2018 and June 18, 2018
19. Adoption of a Pittsburg Power Company Resolution to Enter into a Contract with Contra Costa County Workforce Development Board for the Future Build's Cohort 14 and 15
20. Adoption of a Pittsburg Power Company Resolution for the 2018-2019 Consultant Agreement with Open Opportunities Incorporated
21. Adoption of a City Council Resolution Designating a Voting Delegate at the League of California Cities Annual Conference in September 2018
22. By Minute Order, Direct Review Of City's Conflict Of Interest Code
23. Adoption of a City Council Resolution Approving Contra Costa Transportation Authority's Measure J Growth Management Program Compliance Checklist for Calendar Years 2016 and 2017
24. Adoption of an Ordinance Amending Titles 5 and 18 of the Pittsburg Municipal Code Related to Massage Establishments, AP-18-1335(RZ)
25. Adoption of a City Council Resolution to Appoint Donna Mooney as City Attorney
26. Adoption of a City Council Resolution to Approve a Reclassification
27. Adoption of a City Council Resolution to Approve a Reclassification
28. Adoption of a City Council Resolution to Allocate Funds and Approve a Consultant Agreement for the Preparation of the Green Infrastructure Plan

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Evola asked that the two items brought up by Mark Linde be considered by staff.

ADJOURNMENT

The City Council meeting was adjourned at 8:38 P.M. to August 6, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: July 16, 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
VACANT, 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)

CALL TO ORDER

Chair Longmire called the meeting of the Housing Authority to order at 7:39 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All Members were present.

CONSENT CALENDAR

On motion by Member Banales, seconded by Member Craft to adopt and carried unanimously

5. Minutes of Minutes of June 18, 2018
6. Disbursement List of June 30, 2018

ADJOURNMENT

The Housing Authority was adjourned at 7:40 P.M. to August 20, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary