

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

DATE: July 17, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwaine "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)

Vice Mayor Longmire 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 5:15 P.M. in Closed Session for the following items. Member Banales entered closed session at 5:30 P.M.

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

Property: 1037, 1049, 1073, and 1085 Cumberland Street; Negotiators for the Successor Agency: Joe Sbranti and Maria Aliotti; Negotiating Party: Erik Granberg (Granberg International); Under negotiations: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION FOR THE SUCCESSOR AGENCY; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

One (1) case

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

Five (5) 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)

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

ROLL CALL

Mayor Craft was absent and excused.

PLEDGE OF ALLEGIANCE

Officer Mark Lambert led the Pledge of Allegiance.

PROCLAMATION

National Night Out

Officer Mark Lambert was present to receive the proclamation.

PRESENTATION

Sister City Student Delegation

The student delegation that will be visiting our Sister City of Shimonoseki, Japan in August was introduced to the Council.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming events throughout the City.

CITIZENS REMARKS

Dianna Schepers, Pittsburg, introduced the new Pittsburg Community Theater Board of Directors.

PUBLIC HEARING

10. 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 2017-2018)

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

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

AYES: Banales, Evola, Killings, Longmire

ABSENT: Craft

11. Adoption of a City Council Resolution to Confirm the Engineer's Report, Diagram and Assessment and Levy the Annual Assessments for Landscaping and Lighting Assessment District 1988-02, Oak Hills (Fiscal Year 2017-2018)

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

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

AYES: Banales, Evola, Killings, Longmire

ABSENT: Craft

Council Member Evola stated he would recuse himself from Item 12 due to his financial interest as a source of income from his employer who this ordinance is affected by.

Member Evola left the dais at this time.

12. Introduction and Waive First Reading for an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to Permitting Small Recycling Facilities and Mail Order or Direct Selling Establishments in the M District, AP-17-1235 (RZ)

Vice Mayor Longmire opened the public hearing.

Wanda Thrower, Pittsburg, voiced concerns regarding traffic, shopping carts, smells and police services as she lives in the gated community next to the project.

Adrian Badger, Pittsburg, voiced concerns with smell, shopping carts and vehicles used for transfer, as well as traffic congestion.

Bruce Ohlson, Pittsburg, voiced concern over discouraging or limiting those not in vehicles bringing items for recycling.

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

On motion by Vice Mayor Longmire, seconded by Member Banales, to introduce and waive first reading of the ordinance and failed by the following vote:

AYES: Banales, Longmire

NOES: Killings

ABSENT: Evola [Recused], Craft

On motion by Vice Mayor Longmire, seconded by Member Banales, to continue the item to August 7, 2017 at 7:00 p.m. to re-introduce and waive first reading of the ordinance and carried by the following vote:

AYES: Banales, Longmire
NOES: Killings
ABSENT: Evola [Recused], Craft

Member Evola returned to the dais at this time.

13. Introduction and Waive First Reading of an Ordinance Amending Title 18 of the Pittsburgh Municipal Code Related to Allowable Uses in the CP-1 District, AP-17-1245 (RZ).

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

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

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

14. Introduction and Waive First Reading of an Ordinance Amending Title 18 of the Pittsburgh Municipal Code Related to Accessory Dwelling Units and Side Yard Setbacks, AP-17-1227 (RZ).

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

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

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

CONSIDERATION

Vice Mayor Longmire made the following statement:

“Before we move on to Agenda Items 15 and 16, I’d like to publicly announce that, as of January 1 of this year, there is new legislation requiring every city council, and other governing boards, to orally report a summary of proposed actions on salaries, salary schedules, or fringe benefits of executive-level employees. Accordingly, before the Council this evening, as part of Agenda Items 15 and 16, is a recommendation to approve changes to the salary ranges and salary and benefit schedules for certain job classifications, effective July 2, 2017.

“Under the recommended action, salary ranges would be as follows:

- For the Director of Public Works, \$12,968 to \$15,764 per month
- For the Director of Community Development, \$12,000 to \$15,168 per month
- For the Director of Community Services, \$12,000 to \$15,168 per month

- For the Assistant Director of Economic Development and Recreation, \$10,184 to \$12,378 per month.

“The following positions would be part of the Senior Executive Team Salary and Benefits schedule:

- The Director of Public Works
- The Director of Community Development
- The Director of Community Services
- The Director of Finance
- The Director of Human Resources

“The Assistant Director of Economic Development and Recreation would be part of the Management Group Salary and Benefits Schedule.

“Salary ranges and benefits for other executive-level employees will remain the same.”

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

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

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

16. Adoption of a City Council Resolution to Amend the Authorized Positions Salary Schedule, Senior Executive Team, and Management Team Salary and Benefits Schedule

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

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements for items on the Consent Calendar.

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

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

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

17. Minutes of June 19, 2017
18. Adoption of a City Council Resolution to Approve the Business Improvement District Contract for Fiscal Year 2017-2018 by and Between the City of Pittsburg and the Pittsburg Chamber of Commerce
19. Adoption of a City Council Resolution Designating a Voting Delegate at the League of California Cities Annual Conference in September 2017
20. Adoption of a City Council Resolution Approving the Fourth Amendment to the Contract with Raney Planning & Management, Inc. for the Preparation of the Southwest Hills/Faria Annexation Environmental Impact Report
21. Adoption of a City Council Resolution Accepting the Public Improvements Within Subdivision 9379, San Marco Unit 11 for Continuous Maintenance
22. Adoption of a City Council Resolution Approving the Final Map, Subdivision Improvement Agreement, and Improvement and Grading Plans for Subdivision 9380, San Marco Unit 12
23. Adoption of a City Council Resolution Declaring the City's Intent to Vacate a Portion of Cumberland Street
24. Adoption of a City Council Resolution to Approve the Contract with Contra Costa County Office of the Sheriff for Police Dispatching Services
25. Adoption of a City Council Resolution to Approve a Recognition Policy for Monuments and Plaques in Public Areas of the City
26. Adoption of a City Council Resolution to Allocate Funds to the California Theatre Improvements Project

COUNCIL MEMBER REPORTS/REMARKS

Member Killings stated he attended a land use subcommittee meeting in June.

ADJOURNMENT

The City Council meeting was adjourned at 8:56 P.M. to August 7, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk