

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

DATE: August 7, 2017

LOCATION: Council Chamber, 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 7:04 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:00 P.M. in Closed Session for the following items:

Special Closed Session Only Meeting:

1. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans; Employee organizations: Police Managers' Group (PMG)

Originally Scheduled Closed Session:

1. 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)

Wade Derby v. City of Pittsburg, et al; United States District Court, Northern District of California, Case No. 3:16-cv-05469-SI

Michael Sibbitt, Jr. v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04377-SK

Elisabeth Anne Terwilliger v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04373-MEJ

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming events throughout the City.

CITIZENS REMARKS

Brian Mohr, Pittsburg, on behalf of Grandberg International asked that the City consider a stop sign on 10th Street at Los Medanos for trucks negotiating the turn.

Larry Reasoner, Pittsburg, stated he has called the City several times but is unable to get a return phone call.

Mike Nazari, Pittsburg, expressed concerns about permitting violations he has received.

Rosamaria Corral, Pittsburg, stated her husband (Mike Nazari) and family was becoming stressed by the situation regarding permitting violations, Chevron, and the City.

Bruce Ohlson, Pittsburg, thanked the City for the bicycle paths leading to the BART station.

Wolfgang Croskey, Pittsburg, gave an update on the Pittsburg Diamonds Baseball and announced several theme nights coming up in August.

Bob Atlas, Contra Costa Fire Protection District, gave an update on recent activities for the month of July.

PUBLIC HEARING

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.

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

The applicant has asked that this item be continued to a date uncertain.

On motion by Vice Mayor Longmire, seconded by Member Banales to continue the item to a date uncertain and approved by the following vote:

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

Council Member Evola returned to the dais at this time.

4. Adoption of a City Council Resolution to Vacate 0.33 Acres of Right of Way on Cumberland Street Near 10th Street

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 Banales, to adopt and carried unanimously.

CONSIDERATION

5. Adoption of a Minute Order to Approve a City Council Recess in September

On motion by Vice Mayor Longmire, seconded by Member Banales, to adopt and carried unanimously to recess September 4, 2017.

CONFLICT OF INTEREST STATEMENT

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

Staff asked that Items 7 and 8 be pulled at the consultant's request.

COMBINED CITY COUNCIL, AND SUCCESSOR AGENCY CONSENT CALENDAR

On motion by Member Killings, seconded by Member Banales, to adopt without Items 7 and 8 and carried unanimously.

6. Minutes of July 17, 2017

7. Adoption of a City Council Resolution Approving Annexation of Territory to Community Facilities District No 2005-1 Public Safety Services and Levying a Special Tax in Such Territory (Annexation No. 8)

8. Adoption of a City Council Resolution Approving Annexation of Territory to Community Facilities District No. 2007-1 Park Maintenance and Levying a Special Tax in Such Territory (Annexation No. 6)
9. Adoption of a City Council Resolution Authorizing a Competitive Application to Contra Costa County for the Community Development Block Grant for Fiscal Year 2017/18 Special Infrastructure/Public Utilities
10. Adoption of a City Council Resolution to Accept Contract 2014-11, Southeast Hills Water Transmission Pipeline Project as Complete and Authorize the City Engineer to File a Notice of Completion
11. Adoption of a City Council Resolution to Accept Contract 2013-24B Dover Well Pump Station Project as Complete and Authorize the City Engineer to File a Notice of Completion
12. Adoption of a City Council Resolution to Authorize the Harbor Master to make Minor Amendments to Marina Rules and Regulations
13. Adoption of a City Council Resolution Authorizing the Filing of an Application for Funding Assigned to MTC and Stating Assurance to Complete the BART Pedestrian Bicycle Connectivity Project
14. Adoption of an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to Allowable Uses in the CP-1 District, AP-17-1245 (RZ)
15. Adoption of an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to Accessory Dwelling Units and Side Yard Setbacks, AP-17-1227 (RZ)
16. Adoption of a City Council Resolution Authorizing the Filing of an Application for Funding Assigned to MTC and Stating Assurance to Complete the City of Pittsburg Pavement Improvements Project
17. Adoption of a City Council Resolution Approving a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of FY 2017/18 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding
18. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the Pittsburg Police Officers' Association for the Period July 1, 2017–June 30, 2020

COUNCIL MEMBER REPORTS/REMARKS

Mayor Craft stated she and Vice Mayor Longmire attended a transportation conference in Chicago on behalf of Tri Delta Transit. She stated that due to grant funding Tri Delta would be rolling out new routes in September to accommodate the eBART station and Los Medanos College.

ADJOURNMENT

The City Council meeting was adjourned at 7:41 P.M. to August 21, 2017 ***in memory of Betty Dukes.***

Respectfully submitted,

Alice E. Evenson, City Clerk