

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

DATE: September 4, 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
Donna Mooney, 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 7:12 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:00 P.M. for Closed Session for the following items:

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

Property: APN's 095-150-032, 094-080-011, 095-160-001, 095-160-002, 094-090-001, 094-080-002; Negotiators: Joe Sbranti, Garrett Evans; Negotiating Parties: Energy Delivery Solutions LLC; Under negotiation: Both price and terms of payment

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:

Two (2) cases

3. 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:

Two (2) cases

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

ROLL CALL

Vice Mayor Evola was absent and excused.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITY MANAGER'S REMARKS

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

CITIZENS REMARKS

Mayor Longmire commented on the recent passing of several national figures, along with also local Peter Aliotti and stated that this meeting would be adjourned in Mr. Aliotti's honor.

Mayor Longmire stated that Item 5 would be continued at the request of the applicant. He asked anyone that wished to speak on this item come forward now.

Scott Roylance, on behalf of William Lyon Homes, stated they asked for a continuance in order to address some items brought up by a neighboring property owner late this afternoon.

Bruce Ohlson, Pittsburg, asked that a bike path on the west side of San Marco under Highway 4 (county property) be included in the project.

PUBLIC HEARING

4. Introduction and Waive First Reading of 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)

Mayor Longmire opened the Public Hearing.

Nicole Impagliazzo, Community Relations Manager at Mt. Diablo Resource Recovery outlined specifics of the facility's capacity and operation.

Michael Castello, Pittsburg, spoke against adoption of the ordinance.

Wanda Thrower, Pittsburg, Stone Harbor HOA Board member, voiced concerns for the safety of their gated community.

Bruce Ohlson, Pittsburg, spoke in favor of the facility and was happy to see the opening of a small recycling center.

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

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

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

5. Introduction and Waive First Reading of an Ordinance and Consideration of a Resolution Approving the Alves Ranch Project, AP-18-1348 (RZ, SUBD, DR)

This item was removed from the agenda and continued to a date uncertain.

CONSIDERATION

6. Adoption of a City Council Resolution Approving an Option Agreement between the City of Pittsburg and MWF Holdings, LLC for Four City Owned Properties Located at 385 E. 3rd Street, 389 E. 3rd Street, E. 3rd Street, and 495 E. 3rd Street

Bruce Ohlson, Pittsburg, hoped that a connection for bicycles could be made to connect the 8th Street Linear Park to the Great California Delta Trail.

Wolfgang Croskey, Pittsburg, had concerns regarding safety for students moving between a school and sports complex across the street from each other. He was also not in favor of in lieu projects rather than cash.

On motion by Mayor Longmire, seconded by Member Banales to adopt and approved by the following vote:

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

7. Adoption of a City Council Resolution Approving the Use of Business Improvement District Funds by the Pittsburg Chamber of Commerce for Police and Staff Services for the 2018 Seafood and Music Festival

Chris Moreno and Jerad Stager from the Chamber of Commerce gave an oral report on the use of BID funds.

On motion by Member Craft, seconded by Member Banales to adopt and approved by the following vote:

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

8. By Minute Order, Consider Commission Appointment to Vacancy on the Housing Authority Commission

On motion by Member Banales, seconded by Member Killings to appoint SL Floyd to the Housing Authority Commission and approved by the following vote:

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

CONFLICT OF INTEREST STATEMENT

Mayor Longmire stated he would abstain from Item 9 on the Consent Calendar.

COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSENT CALENDAR

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

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

9. Minutes of August 20, 2018
10. Adoption of a Pittsburg Power Company Resolution Approving a Purchase and Sale Agreement, a Loan Agreement, a Promissory Note, and a Deed of Trust and Security Agreement between the Pittsburg Power Company and Natalie Cooper for 615 Railroad Avenue
10. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Teamsters Union, Local 856 for the Period July 1, 2018–June 30, 2020.

COUNCIL MEMBER REPORTS/REMARKS

Member Craft attended the Tri Delta Transit meeting where they are pleased with the marketing of the Seafood Festival and the shuttle connectivity from BART and LMC to the downtown area. In the top 10 ridership, Pittsburg's Center Station ranks fourth. She also attended a meeting called for by the business owners at a strip mall on Harbor Street to discuss the homeless issue in that area. Solutions included parking lot lighting and monitored gate closures.

Mayor Longmire commended the Police Department for the StarChase Public Safety Technology Center of Excellence Award in California. Pittsburg was the first agency in California to start using this technology.

ADJOURNMENT

The City Council meeting was adjourned at 8:52 P.M. to September 17, 2018 *in memory of Peter Anthony Aliotti*.

Respectfully submitted,

Alice E. Evenson, City Clerk