

CITY OF PITTSBURG
Redevelopment Agency Minutes
October 2, 2006

Chair Michael Kee called the meeting of the Redevelopment Agency to order at 7:53 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 5:30 P.M. for Conference with Legal Council – Anticipated Litigation pursuant to Section 54956.9(b) of the Government Code regarding two cases; Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case; and Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Section 54956.9 regarding Ronald Huppert and Javier Salgado vs. City of Pittsburg, et al, United States District Court Case No. C05-1433; and then at 6:00 P.M. into Habitat Conservation Plan Workshop.

Chair Kee advised that there was nothing to report from Closed Session.

MEMBERS PRESENT: Casey, Glynn, Johnson, Parent, Kee

MEMBERS ABSENT: None

STAFF PRESENT
Executive Director, Marc Grisham
Assistant Legal Counsel, Jacob Knapp
Deputy City Clerk, Alice Evenson
Director of Engineering and Building, Joe Sbranti
Assistant Director of Public Works, Walter Pease
Director of Economic Development, Brad Nail
Director of Human Resources, Marc Fox
Director of Recreation, Paul Flores
Planning Director, Melissa Ayres
Police Chief, Aaron Baker

CONSENT CALENDAR

On motion by Member Johnson, seconded by Member Parent and carried unanimously to adopt the Consent Calendar, as follows:

a. **MINUTES** Dated: September 25, 2006

Approved minutes dated September 25, 2006.

ADJOURNMENT

The meeting of the Redevelopment Agency adjourned at 7:54 P.M. to October 16, 2006.

Respectfully submitted,

Lillian J. Pride, Secretary
als

CITY OF PITTSBURG
Pittsburg Power Company Minutes
October 2, 2006

Chair Michael Kee called the meeting of the Pittsburg Power Company to order at 7:55 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 5:30 P.M. for Conference with Legal Council – Anticipated Litigation pursuant to Section 54956.9(b) of the Government Code regarding two cases; Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case; and Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Section 54956.9 regarding Ronald Huppert and Javier Salgado vs. City of Pittsburg, et al, United States District Court Case No. C05-1433; and then at 6:00 P.M. into Habitat Conservation Plan Workshop.

Chair Kee advised that there was nothing to report from Closed Session.

MEMBERS PRESENT: Casey, Glynn, Johnson, Parent, Kee

MEMBERS ABSENT: None

STAFF PRESENT Executive Director, Marc Grisham
Assistant Legal Counsel, Jacob Knapp
Deputy City Clerk, Alice Evenson
Director of Engineering and Building, Joe Sbranti
Assistant Director of Public Works, Walter Pease
Director of Economic Development, Brad Nail
Director of Human Resources, Marc Fox
Director of Recreation, Paul Flores
Planning Director, Melissa Ayres
Police Chief, Aaron Baker

CONSENT CALENDAR

On motion by Vice Chair Glynn, seconded by Member Casey and carried unanimously to adopt the Consent Calendar, as follows:

a. **MINUTES** Dated: September 25, 2006

Approved minutes dated September 25, 2006.

ADJOURNMENT

The meeting of the Pittsburg Power Company adjourned at 7:56 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary
als

CITY OF PITTSBURG
City Council Minutes
October 2, 2006

Mayor Michael Kee called the meeting of the City Council to order at 7:55 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 5:30 P.M. for Conference with Legal Council – Anticipated Litigation pursuant to Section 54956.9(b) of the Government Code regarding two cases; Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case; and Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Section 54956.9 regarding Ronald Huppert and Javier Salgado vs. City of Pittsburg, et al, United States District Court Case No. C05-1433; and then at 6:00 P.M. into Habitat Conservation Plan Workshop.

Mayor Kee advised that there was nothing to report from Closed Session.

MEMBERS PRESENT: Casey, Glynn, Johnson, Parent, Kee

MEMBERS ABSENT: None

STAFF PRESENT City Manager, Marc Grisham
Assistant City Attorney, Jacob Knapp
Deputy City Clerk, Alice Evenson
Director of Engineering and Building, Joe Sbranti
Assistant Director of Public Works, Walter Pease
Director of Economic Development, Brad Nail
Director of Human Resources, Marc Fox
Director of Recreation, Paul Flores
Planning Director, Melissa Ayres
Police Chief, Aaron Baker

PLEDGE OF ALLEGIANCE

Newly appointed Pittsburg Police Officers Brian Matthews, Cory Smith, Juan Simental, and Louise Donovan led the Pledge of Allegiance.

Mayor Kee considered the following general City Council items at 7:03 P.M. prior to pursuing the Redevelopment Agency agenda.

PRESENTATIONS

1. New Employee Introductions

Director of Engineering and Building Joe Sbranti introduced new members of the Building Division including Building Inspectors Brad Basham and Mike Molinari.

Messieurs Basham and Molinari thanked the City Council for the opportunity to work for the City of Pittsburg.

Police Chief Aaron Baker introduced new Pittsburg Police Officer Brian Matthews, the first recipient of the Larry Lassiter in Leadership Award, Officers Cory Smith, Juan Simental, and Louise Donovan.

All Officers expressed appreciation to the City Council and the Police Chief for the opportunity to work for the Pittsburg Police Department.

Assistant Director of Public Works Walter Pease introduced Gregory Brock, the new Water Treatment Plant Supervisor, who also expressed his appreciation to the Council for the opportunity to work for the City.

Mayor Kee welcomed all new employees to the City of Pittsburg.

2. Contra Costa Water District Water Quality Issues

BETTE BOATMUN of the Contra Costa Water District (CCWD), described the mission of the CCWD to strategically provide a reliable source of high quality water at the lowest cost possible in an environmentally friendly manner. She reported that the CCWD delivered treated and untreated water to half a million people in Central and East Contra Costa County. She identified two water treated interties in Contra Costa, one located at the Pittsburg Golf Course near the canal siphon and Crestview Drive over the canal, which would share water resources in the event of an emergency. Half of the cost of that half a million dollar project would be funded through Proposition 50. That project was expected to be completed in May 2007. She noted that CCWD rates over the years had remained below inflation for both treated and untreated water.

In response to Councilmember Parent as to why the untreated water rates had increased faster than the treated water rates, Ms. Boatmun noted that Los Vaqueros Reservoir and the multi-purpose pipeline were capital improvements within the system. In addition, treated water paid for untreated water as well. She expressed the willingness to provide the exact reasons to Councilmember Parent at a later date.

Ms. Boatmun explained that the health of the Delta remained a key issue for CCWD customers. She stated that levee failure threatened water quality as did an increase in the State's population and competition for water during drought years. Central Valley development also threatened water quality with less fresh water flow to the Delta and with more urban run-off and waste water flowing into the Delta. As a result, she stated that drinking water regulations would become more stringent and would require costly treatment with restrictions on water diversions.

Ms. Boatmun stated that projects to improve drinking water quality included the Alternative Intake Project, the Canal Levee Elimination Project and the expansion of Los Vaqueros Reservoir. Details of those projects were provided at this time.

With respect to the Los Vaqueros Reservoir Expansion Project, Ms. Boatmun explained that the Department of Water Resources and the Environmental Water Issue, which was Statewide, would be a partner with and would benefit that project.

As to other CCWD programs, Ms. Boatmun highlighted the Water Education Program with 30,000 student, parent and teacher participants with trips to Los Vaqueros, classroom presentations, treatment plant tours, and theater assemblies for different age groups at the lower levels. She stated that over 2,000 Pittsburg Unified School District (PUSD) students had participated in the programs in 2005. Part of the educational program was the Delta Discovery Voyage. During the last week of January 2007, PUSD schools would participate with hands-on educational programs and with volunteer assistance. Current sponsors of the project included the CCWD, Central Sanitation District, Delta Diablo Sanitation District, Mountain View Sanitation District, DOW and the Leshar Foundation.

Councilmember Parent stated that she had taken the Delta Discovery Voyage this year which she found to be very beneficial and educational. She noted the participation of the sponsors, almost all public agencies, meaning that the PUSD paid no money for the students' participation or for bus transportation to the dock for the students.

Ms. Boatmun advised that the CCWD also had a website with additional information.

PROCLAMATIONS

1. STAND! Domestic Violence Awareness Month

With no representative from STAND! to accept the proclamation, Mayor Kee advised that the Proclamation for STAND! Domestic Violence Awareness Month would be personally presented to the organization.

2. East County Hunger Walk

ANITA McCUSICK, Executive Director of Delta 2000, host of the 19th East County Annual Hunger Walk to be held on Saturday, October 7, 2006 at Contra Loma Regional Park, invited all residents of the City and the City Council to attend the event. She advised that 100 percent of all monies raised would be returned to communities from Brentwood to Bay Point. Pledge forms were presented to the Council.

Vice Mayor Glynn presented the Proclamation for the 19th East County Annual Hunger Walk to Ms. McCusick.

COUNCILMEMBER REPORTS/REMARKS

Councilmember Parent reported that on September 29 the Church of the Good Shepherd held what was hoped to be the first annual Blue Mass in honor of police, fire and emergency personnel who had died in service and to those who served the community.

The mass had been attended by representatives from police agencies from all over the county with a color guard from the Marine Corps and the Pittsburg Police Department, and with a presentation from the Contra Costa District Attorney.

Councilmember Parent stated that the Farmer's Market had a recent cooking demonstration. The market would continue through mid-November. In addition, two neighborhood meetings had been held over the weekend; one in the El Pueblo area and the other in the High School area. She thanked the staff who had attended both of those neighborhood meetings.

Councilmember Parent also reported her attendance at an alumni gathering for graduates of the OPTIC program at Buchanan Park and a debate through the CCTV with the League of Women Voters. She added that during her two years as a member of the Tri-Delta Transit Board she had advocated for weekend bus service to Old Town Pittsburg; She reported that she had been informed this date that starting December 31, there would be weekend bus service to the area of Third Street and Marina Boulevard.

Additionally, Councilmember Parent reported that the Delta Diablo Sanitation District (DDSD) was now accepting e-waste. The DDSD had been awarded a California Integrated Waste Management Board, Household Hazardous Waste Grant in the amount of \$300,000 for the expansion of the DDSD household hazardous collection facility to provide additional storage for universal waste and other miscellaneous improvements. Further, through the efforts of Congressman George Miller, new water legislation would be introduced to assist the City of Pittsburg and five other Bay Area communities to increase their municipal water supplies through innovative water recycling projects.

Councilmember Johnson reported that he had attended the final car show which had been well attended. He took the opportunity to thank Director of Recreation Paul Flores for all his hard work. The car show would commence again in June 2007.

Vice Mayor Glynn reported that he too had attended the final car show, the Farmer's Market, the Marina Walk Intervention Team meeting at the High School, and the Marina Walk Park Dedication Ceremony.

Mayor Kee stated that he had not attended the final car show due to another commitment, although he had attended the Marina Walk Park Dedication ceremony. He had also participated in a Student Government class at Pittsburg High School and had been offered a staff tour of the Council Chambers and the Police Department. He had also participated in the Rotary Golf Mayor's Cup Tournament with the funds to be used for dictionaries and thesauruses for every Third Grader in the City.

Mayor Kee also reported on his recent trip to Pohang, Korea and Shanghai, China, as part of a 50-person delegation for the People's Association for Friendship with Foreign Countries. He described the volume of development in China and shared some of the items he had brought back from his trip. He commented on the cultural history he had viewed during the trip to both Shanghai and Pohang.

Mayor Kee also spoke to the purpose of the trip to meet with some of the shipping industries and businesses in Shanghai. He advised that Shanghai was interested in continuing a relationship/dialogue with Pittsburg as the City advanced its port possibilities. He expressed his appreciation to Tesoro in that regard.

Mayor Kee added that the free trade area in Shanghai equivalent to a Foreign Trade Zone in Pittsburg had also been discussed. The group also had an opportunity to visit Sister City Pohang, Korea, the home of POSCO. Pohang was also developing port operations. City personnel had been given a tour of the planned port facilities in Pohang, on then same timeframe for development as the City of Pittsburg. Both cities were growing and thriving and during the meeting with the Mayor of Pohang, he had expressed an interest in cultural and student exchanges. He expressed his hope that could be considered in the future.

Director of Economic Development Brad Nail, also a member of the group that traveled to Pohang and Shanghai, found the trip to be very productive and a great opportunity to develop the City's port given that imports from Asia were expected to increase over 300 percent over the next twenty years. The purpose of the trip was to work on business and shipping interests in China. Given that business in Asia was done in a personal manner, he explained it had been very important to meet and know people with whom the City might be doing business. He added that all meetings had positive reactions.

CITY MANAGER REPORTS/REMARKS

City Manager Marc Grisham spoke to the success of the car show and asked Mr. Flores to present T-shirts to the Council commemorating the event. He expressed particular appreciation to the Public Works Department and to Mr. Flores for all the hard work and effort to make the car show a reality.

Mr. Flores also expressed his appreciation to the Police, Public Works, and Finance Departments, City Manager's Office and the merchants in the downtown that had made the car show a success. He suggested it was Team Pittsburg working at its best and bringing the community together.

Mr. Grisham added that the Small World Park Pumpkin Patch would be open on October 10, 11 and 12 from 9:30 A.M. to 12:00 P.M., at a cost of four dollars. In addition, the Farmer's Market Kid's Day was scheduled with pumpkin carving lessons.

CITIZEN REMARKS

There were no citizen remarks.

Mayor Kee adjourned to the Redevelopment Agency agenda at 7:53 P.M. and reconvened as the City Council at 7:55 P.M.

PUBLIC HEARING

1. **ORDINANCE 06-1274** Introduction of K&B Home Development Agreement – AP-06-358 (DA) Ordinance

Mr. Grisham advised that KB Home South Bay, Inc. is requesting approval of a development agreement to pay a fee (\$1,824,992) in-lieu of meeting its inclusionary housing requirement for the East Leland II project on the site of the approved 65-unit single-family development to be located on the south side of East Leland Road and both sides of Gladstone Drive in a PD (Planned Development) District.

The City would be expected to receive about \$.8 million in affordable housing funds under the terms of the agreement. It was recommended that the City Council introduce, waive further reading, and pass to second reading an ordinance approving a development agreement with KB Home South Bay, Inc., for the East Leland II project.

Mayor Kee inquired of the dollar benefit from having the units built on-site as opposed to receiving the in-lieu fee, to which Planning Director Melissa Ayres explained that the City received no money if the units were built on-site. There would be a total of nine units, five Low and four Very Low Income units of for-sale product. If the developer paid the in-lieu fee, that would help to fill the gap to create 63 Low and Very Low Income units.

Mr. Grisham noted that the in-lieu fees were tied to the cost of the developer building on-site. The benefit to the City was that the in-lieu fees could be leveraged with other monies to get units built. Additionally, the best way to achieve the Low Income family housing was with an affordable housing provider.

In response to Councilmember Johnson as to whether or not there could be a replacement for Mercy Housing in the event it could not fund the difference in costs, Mr. Grisham explained that the City had entered into a Disposition and Development Agreement (DDA) with Mercy Housing relating to the property and the City remained in control of the timing. If Mercy Housing was unable to perform, the City could step in and ensure that performance occurred.

Councilmember Parent understood that even if the City were to allocate \$1.8 million to the Mercy Housing project, Mercy would still be short approximately \$2.1 million. Given Mercy Housing's consistent complaints that it did not have the money to build, she questioned at what point the City would terminate that relationship. Desirous to have something in the neighborhood, she recognized that the KB Home development would be owner occupied while the other would be a rental development. She noted that the City was losing rentals in that neighborhood due to the conversion of apartments units to condominiums.

Mr. Grisham did not see that they would ever be able to catch up in terms of affordable housing in the State. In this case, they had a product convert where other rental product would be available.

As to apartments in the community, Mr. Grisham was aware of a large project that was going through the planning process for the San Marco area which would do a better job spreading the rental product around. With respect to home buyer products for affordable and Very Low Income housing and for-sale housing, the City had to start with a smaller product which could be achieved once reaching the mandated settlement with the housing advocates, which settlement he found to be seriously slanted against ownership product. In general, he stated that the State Legislature, the State Housing and Community Development Department (HCD), and other larger players preferred affordable rental products as opposed to attempting to build affordable ownership.

Mr. Grisham added that the Council serving as the Redevelopment Agency at its last meeting had initiated an affordable ownership product in West Pittsburg. It was the hope to do more such projects in the City. He expressed his hope that the agreement would work for Mercy Housing. He was aware that Mercy Housing was applying for additional funding. The City had made clear to Mercy Housing that production must occur.

Councilmember Johnson agreed that Mercy Housing had not put any money into the project since the City had purchased the land for the developer. He remained concerned with non-profit agencies that wanted to build projects but could not secure the money to build, forcing the City to front all the money.

Mr. Grisham suggested if the Council desired to move forward, it could identify that the funding would go to either Mercy Housing or to another appropriate developer at the site.

Ms. Ayres explained the intent that the money would go into the City's Affordable Housing Fund established through the Inclusionary Housing Ordinance. The Council could allocate those funds to a specific project officially at any time in the future. The intent was that the money was not specifically tied to Mercy Housing, but could be spent in the same neighborhood as the Mercy Housing development.

Mayor Kee opened the public hearing for Ordinance 06-1274. There was no one to speak to the item. Mayor Kee closed the public hearing for Ordinance 06-1274.

On motion by Councilmember Johnson, seconded by Councilmember Casey and carried unanimously to introduce Ordinance 06-1274 by title only and waive further reading, with the caveat that the funds would not specifically be designated to Mercy Housing.

2. **ORDINANCE 06-125** Amendments to Municipal Code Section 17.32.020
 Relating to Park Dedication Requirements in New City
 Subdivisions

Mr. Grisham advised that the ordinance, if adopted by the City Council, would clarify the procedure for park dedication and the imposition of in-lieu fees within the City.

The proposed amendments to the Municipal Code give the City the express authority

to require the dedication of land, impose an in-lieu fee, or a combination of both. Under the proposed ordinance, the City Council would establish the fair market value of land for in-lieu fee purposes by resolution. The ordinance also requires that land be valued at the time of final map acceptance.

The ordinance if adopted would reduce the administrative costs associated with the valuation of land in each subdivision and would provide consistency with regard to the valuation and payment of in-lieu fees. The proposed park dedication structure would continue to generate significant revenue for the City's park and recreation facility needs.

Mr. Grisham recommended that the City Council introduce, read by title only and waive first reading, the full reading of the Ordinance amending Municipal Code Section 17.32.020 relating to park dedication in new City subdivisions.

Councilmember Johnson spoke to the amendments to the code and inquired whether or not it had been put out to all or a majority of developers for review, to which Director of Engineering and Building Joe Sbranti explained that the program was more of a clean up. The document was not being changed, but clarified, and had not been distributed to developers for review, although he understood that at least one developer had picked up the report and resolution for review last week. He was unaware of any other interest.

Mayor Kee opened the public hearing for Ordinance 06-1275. There was no one to speak to the item. Mayor Kee closed the public hearing for Ordinance 06-1275.

On motion by Vice Mayor Glynn, seconded by Councilmember Parent and carried unanimously to introduce Ordinance 06-1275 by title only and waive further reading.

3. **REPORT** General Plan Annual Progress Report.

Mr. Grisham stated that pursuant to State Government Code Section 65400 (b), a progress report on the implementation of the General Plan must be submitted to the City Council and responsible State agencies by October of each year. The annual report would be posted on City News.

Mr. Grisham recommended by Minute Order that the City Council accept the General Plan Annual Report for Fiscal Year 2005-06 and direct staff to submit the report to the State Office of Planning and Research (OPR) and the State Department of Housing and Community Development (HCD).

Mayor Kee affirmed with Ms. Ayres that several items listed as not implemented meant that those items were not yet implemented.

Mayor Kee opened the public hearing on the General Plan Annual Progress Report.

CHRIS RICHARDSON, Pittsburg, asked for a copy of the General Plan and inquired whether or not the General Plan Annual Report would be posted on the City's website.

Mr. Grisham advised that the General Plan was posted on the City's website and it was the intent to post the General Plan Annual Report on the website as well.

Mayor Kee closed the public hearing on the General Plan Annual Progress Report.

On motion by Councilmember Parent, seconded by Vice Mayor Glynn and carried unanimously to adopt the General Plan Annual Progress Report.

4. **RESOLUTION 06-10632** Certification of the Sky Ranch II Residential Subdivision Final Environmental Impact Report (FEIR) (RZ-02-21, SUBD 8475, DR-02-48)

Mr. Grisham stated that the City Council was being requested to review and certify the Final Environmental Impact Report (FEIR) prepared for the proposed Sky Ranch development as being prepared in compliance with the California Environmental Quality Act (CEQA). The Sky Ranch development is a 415 unit residential subdivision proposed by Discovery Builders on a 63 acre site located at the terminus of Ventura Drive, south of the existing Highlands Ranch subdivision and approximately one mile southwest of the Somersville Road/Buchanan Road intersection.

There was no fiscal impact associated with the certification of the EIR/FEIR.

Mr. Grisham recommended that the City Council adopt a resolution certifying the Sky Ranch II Residential Development Final Environmental Impact Report.

Mayor Kee opened the public hearing on Resolution 06-10632. There was no one to speak to the item. Mayor Kee closed the public hearing on Resolution 06-10632.

Councilmember Johnson found the EIR to be detailed with many options for mitigation.

Councilmember Parent acknowledged that she had asked that the item be continued to allow additional time to read the EIR and Responses to Comments from other agencies. During that time she had met with staff and the consultants. She thanked them for their time. She noted that the item before the Council was only to indicate that the EIR was complete, although she added that it was also fair and appropriate to indicate in advance issues of concern.

Councilmember Parent spoke in particular to Impact H-8 of the EIR, and noted there had been a number of residents comment on the effect of the project on Ventura Drive north off Buchanan Road. The mitigation measure had called for a diverter of some kind although there was already a "No Right Turn" sign onto Ventura Drive during commute hours in the morning.

Based on comments from residents, Councilmember Parent suggested that sign had done nothing. It was likely a Police Officer would be needed on site to monitor traffic at

great expense to the City. She sought another type of mitigation to deal with that issue.

Councilmember Parent also identified Impact H-11 which had not identified a connection between the subject development and Black Diamond Estates to the east. Having reviewed the maps of the site, she suggested it was possible to connect the two developments. She did not want to see someone who resided at the back end of Sky Ranch wanting to travel east, have to travel north onto Buchanan Road or Standard Oil and back up and down to the eventual bypass to travel east. While the EIR indicated that connection could be made available only to emergency vehicles, she disagreed and suggested it would be better for the traffic circulation for those two subdivisions to be tied to one another.

Councilmember Parent understood that lots for Black Diamond Estates had not been released for sale other than the lots farthest to the north in that development. As such, the developer was not being asked at the last minute to impact any lots that were under contract.

Councilmember Parent also had concerns with Road B running through the subdivision which was quite steep, up to 14 percent in some places, which could lead to high speeds and which could be a safety issue for those living along that street. She would like to see the average grade of that street minimized.

Councilmember Parent further understood that the Planning Commission would evaluate the project. She would like those issues to be addressed at that time. She agreed that the bypass should not be open between the two developments until it could be opened all the way through given the impacts to the existing developments at Ventura Drive, particularly Highlands Ranch. She emphasized the need for the bypass to be developed and she urged the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) to proceed with the bypass as quickly as possible.

Mayor Kee commended the developer for pulling the EIR given prior concerns with the adequacy of the initial EIR, and doing more work on the EIR to address all concerns.

On motion by Councilmember Johnson, seconded by Councilmember Parent and carried unanimously to adopt Resolution 06-10632.

CONSENT CALENDAR

On motion by Councilmember Parent, seconded by Vice Mayor Glynn and carried unanimously to adopt the Consent Calendar, as follows:

a. **MINUTES** Dated: September 25, 2006

Approved minutes dated September 25, 2006.

b. **CLAIMS** #1730 Vicky Vander Ark

Denied claim #1730 Vicky Vander Ark.

- c. **ORDINANCE 06-1272** Amending Municipal Code to Add Chapter 15.14 Entitled Maintenance of Boarded and Vacant Buildings

Adopted Ordinance 06-1272.

- d. **ORDINANCE 06-1273** Adoption of an Ordinance to Establish a Pedestrian Retail (Zoning) District and Amend Ordinance 05-1256 Regulating Uses within the Black Diamond (Vidrio) Development

Adopted Ordinance 06-1273.

- e. **RESOLUTION 06-10649** Acceptance of Contra Costa County Keller Canyon Landfill Mitigation Grant

Adopted Resolution 06-10649.

- f. **RESOLUTION 06-10650** Authorize the Use of Marina Reserve Funds and Approve the Contract of Abril Roofing, Inc., for the Completion of Necessary Roof Repairs to a City-Owned Marina Property

Adopted Resolution 06-10650.

ADJOURNMENT

The City Council adjourned at 8:24 P.M. to October 16, 2006.

Respectfully submitted,

Lillian J. Pride, City Clerk

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