

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

DATE: December 17, 2007

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

CITY COUNCIL/AGENCY MEMBERS:

Will Casey, Mayor/Chair
Nancy Parent, Vice-Mayor/Chair
Salvatore Evola, Council/Agency Member
Michael Kee, Council/Agency Member
Ben Johnson, Council/Agency Member

APPOINTED OFFICIALS:

Marc S. Grisham, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
James Holmes, City Treasurer (elected)

CALL TO ORDER:

Mayor/Chair Will Casey called the meeting of the Redevelopment Agency and City Council to order at 7:03 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened in closed session for the following items:

Conference with Real Property Negotiator (Section 54956.8): Property: Lot 35 of Villages Tract 9042; Agency Negotiator: Randy Starbuck, Marc Grisham; Negotiating Party: Lyon Vista Del Mar 533 LLC; Under Negotiation: both price and terms of payment.

Conference with Legal Counsel – Existing Litigation (Section 54956.9(a)): Thomas L. LaFleur vs. Redevelopment Agency of the City of Pittsburg, Contra Costa County Superior Court Case No. C07-02692.

There was nothing to report from Closed Session.

ROLL CALL

Council Member Ben Johnson was absent and excused. All other Members were present.

PLEDGE OF ALLEGIANCE

Los Medanos Elementary School Students led the Pledge of Allegiance.

PRESENTATIONS

Make a Difference Day

Seniors of Pittsburg High School asked the City Council to support an Annual Mayors Make a Difference Day.

COUNCILMEMBER REPORTS/REMARKS

Member Kee reported that he attended the Holiday Parade. He thanked Tri-Delta Transit and the Pittsburg High School Band for their participation. He also reported that he completed CERT Training.

Vice Mayor Parent reported she attended the CAB Nutcracker presentation. CAB donated \$1500 of their proceeds to the Ferris Wheel Project. She will focus on fundraising efforts next year to support the Nutcracker. She also attended the Cinderella Christmas presentation performed at City Hall.

Member Evola attended the Holiday Parade and the TransBay Cable groundbreaking.

Mayor Casey attended the TransBay Cable groundbreaking. He also lit the Christmas Tree in Old Town. He attended the Holiday Parade where he presented the awards.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham commented that Friday night was Family Night for City employees at the Brendan Theater for a showing of Alvin and the Chipmunks.

CITIZEN REMARKS

AJ FARDELLA commented on the confusion as to the subcommittee name of the Concord Naval Weapons Station Subcommittee versus what the City of Concord was calling the subcommittee.

JUNE FORSYTH asked for a tree ordinance to be implemented in the City. She requested the Council to direct the City Manager to introduce such an ordinance. She also commented on the Marina wall at George Lowy Marina which is in need of repair. She would also like to see the "no fishing" signs returned. Finally, she urged the Planning Commission to change an item in the hillside development ordinance and was appalled by the treatment she received from one Planning Commissioner.

PUBLIC HEARING

3. ADOPTION OF AN ORDINANCE REPEALING CERTAIN SECTIONS OF THE PITTSBURG MUNICIPAL CODE AND ORDINANCE ADOPTING THE NEW PITTSBURG MUNICIPAL CODE AS RECODIFIED (SECOND READING FOR BOTH ORDINANCES)

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

On motion by Member Kee, seconded by member Evola, to approve the ordinances. The motion carried by the following vote:

AYES: Evola, Kee, Parent, Casey
ABSENT: Johnson

4. APPROVAL AND ADOPTION OF THE DECEMBER 2007 UPDATE TO THE DECEMBER 2006 REPORT: PITTSBURG LOCAL TRANSPORTATION MITIGATION FEE (LTMF) PROGRAM UPDATE, INCLUDING NEW FEE OPTIONS TABLE

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

On motion by Vice Mayor Parent, seconded by Member Kee to approve and to include Option 3. The motion was carried by the following vote:

AYES: Evola, Kee, Parent, Casey
ABSENT: Johnson

5. INTRODUCTION OF AN ORDINANCE AMENDING THE PITTSBURG MUNICIPAL CODE, TITLE 2, CHAPTERS 2.48 AND 2.50 RELATING TO THE RECREATION AND COMMUNITY ADVISORY COMMISSIONS

Clarification was made as to the number of Commission Members to be included in the ordinance. Mayor Casey opened the Public Hearing.

THERESA MILLER stated she was in favor of 7 members on the newly created commission.

ROSS DEBOIE stated he was also in favor of 7 members on the newly created Commission.

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

On motion by Vice Mayor Parent, seconded by Member Kee to approve, and to include the deletion of the Executive Body, the motion failed by the following vote:

AYES: Kee, Parent
NOES: Evola, Casey
ABSENT: Johnson

On motion by Member Kee and seconded by Member Evola to approve forming a subcommittee of two Council Members, one member of the CAC, one member of the Recreation Commission and staff to review and return with a recommendation on January 22, 2008 and carried by the following vote:

AYES: Evola, Kee, Parent, Casey
ABSENT: Johnson

CONSIDERATION

6. COUNCIL MEMBER COMMITTEE ASSIGNMENTS FOR 2008

On motion by Member Kee, and seconded by Member Evola, to approve the committee assignments for 2008 and carried by the following vote:

AYES: Evola, Kee, Parent, Casey
ABSENT: Johnson

REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND CITY COUNCIL COMBINED CONSENT CALENDAR

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

AYES: Evola, Kee, Parent, Casey
ABSENT: Johnson

7. MINUTES of December 3, 2007.

8. CLAIMS Denied: #1783C Gustav S. Kramer, Gary Rutland, Linda Rutland, Francisco Castro, Pilarsita Castro, Emal Delery, Vanessa Lobaton, Eme V. Fabia, Chris Hothem, Veronica Marquez-Hothem, Larry F. Reinhardt, Denise Reinhardt; \$1813 Jason Kite

9. ORDERING THE ABANDONMENT OF SEWER LINE EASEMENT ON DOW CHEMICAL COMPANY PROPERTY

10. APPROVAL OF A FIRST AMENDMENT TO THE LOAN AGREEMENT BETWEEN NICHOLAS MAAMARI AND JOHNY KHALILIEH AND THE REDEVELOPMENT AGENCY OF THE CITY OF PITTSBURG AND ALLOCATION OF FUNDING FOR OTHER EXPENSES ASSOCIATED WITH THE LA VERANDA PROJECT

11. APPROVE ADDITIONAL ENGINEERING DEPARTMENT STAFFING
12. REORGANIZATION OF MARINA JOB CLASSIFICATIONS
13. APPROVAL OF RESOLUTION ESTABLISHING SALARY RANGE FOR SENIOR REDEVELOPMENT PROJECT MANAGER
14. RECLASSIFICATION OF TWO INCUMBENTS TO SENIOR CIVIL ENGINEER
15. RECLASSIFICATION OF ONE ASSOCIATE PLANNER TO SENIOR PLANNER
16. ESTABLISH THE SALARY RANGE FOR PROEERTY AND EVIDENCE COORDINATOR AND AUTHORIZE ONE POSITION
17. ADOPTION OF RESOLUTUI9ON AWARDDING PURCHASE CONTRACT FOR FIVE 2008 FORD POLICE PATROL INTERCEPTORS AND SIX 1008 FORD TAURUS SEDANS
18. REJECT WATER TREATMENT PLANT FILTERS NO. 5 AND NO. 6 REBUILD BIDS

ADJOURNMENT

The City Council adjourned to January 22, 2008 (no meeting January 7, 2008).

Respectfully submitted,

Alice E. Evenson, City Clerk