

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

DATE: December 3, 2007

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

CITY COUNCIL/AGENCY MEMBERS:

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

Chair Ben Johnson called the meeting of the Redevelopment Agency/Pittsburg Power Company and City Council to order at 7:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Aaron Baker led the Pledge of Allegiance.

COUNCILMEMBER REPORTS/REMARKS

Member Parent reported that the Finance Department reported a balance of \$88,305.39 in the Ferris Wheel Project fund. She stated that outstanding pledges will bring the total to between \$93,000 and \$95,000 donated. She appreciated everyone that helped with the effort and was happy to report that this fulfills her pledge to raise \$90,000 for the project.

CITY MANAGER REPORTS/REMARKS

None.

CITIZEN REMARKS

ED DIOKNO, Contra Costa County District 5 Supervisor's Office, presented incoming Mayor Casey with a proclamation from Supervisor Glover.

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

Member Parent asked that item 1 be pulled for discussion.

On motion by Member Parent, seconded by Vice-Mayor/Chair Casey to adopt the Consent Calendar without item 1, and carried by the following vote:

AYES: Casey, Evola, Parent, Johnson

ABSTAINED: Kee

2. RESOLUTION Extension of Operating Agreement for Pittsburg Library
3. RESOLUTION Allocate Additional Funding and Accept 2007-15; 2007 Water Valves and Services Replacement Project as Complete
4. RESOLUTION Adoption of Resolution Awarding Purchase Contract for One Caterpillar 420 E Backhoe Loader
5. RESOLUTION City Buildings' Heating, Ventilation and Air Conditioning Service Contract Award
6. RESOLUTION Adopt a Resolution Approving the Transfer of Prior Year Grant Balances as of June 30, 2007 into the Fiscal Year 2007-2008 Budget for the City of Pittsburg in the Amount of \$353,245
7. RESOLUTION A Resolution Accepting Contract 2005-08A and Contract 2005-08B of the Leland Road Pavement Rehabilitation Project as Complete and Authorizing the City Engineer to File a Notice of Completion
8. RESOLUTION Resolution Accepting and Approving Contra Costa County Keller Canyon Landfill Mitigation Funds
9. RESOLUTION Resolution Accepting and Appropriating Supplemental Law Enforcement Services Fund (SLESF)

The following item was removed from the Consent Calendar for discussion:

1. MINUTES Dated: November 19, 2007

Member Parent asked that the item be removed. She stated that she believes it an obligation for Council Members to express their rationale for their votes. She asked that the Minutes be amended to show that at the time she voted yes on the issue of the amendments of the contract for Vidrio she explained she was reluctant to have the Council, City or Redevelopment Agency be a long-time owner of retail property, that she hoped that both the developer and the Redevelopment Agency would make their best efforts to find buyers for that property, but that she understood that in order to make the project go forward (which she felt was a necessity) she was voting yes. She asked for the comments to be reflected in the written minutes.

On motion by Member Parent, seconded by Vice-Mayor/Chair Casey to approve the Minutes of November 19, 2007 amended to include Member Parent's comments, and carried by the following vote:

AYES: Casey, Evola, Parent, Johnson

ABSTAINED: Kee

CONSIDERATION

10. Remarks from Mayor Ben Johnson.

Mayor Johnson highlighted his year as Mayor and thanked everyone for making it a successful year for the City as well as for him.

11. Recognition of Mayor Johnson

Vice-Mayor Casey presented outgoing Mayor Johnson with a plaque memorializing his year as Mayor.

12. Selection of Mayor/Chair

On Motion by Mayor/Chair Johnson, seconded by Member Parent, to select Vice-Mayor/Chair Casey as Mayor/Chair, and carried unanimously.

13. Selection of Vice-Mayor/Vice-Chair

On Motion by Member Evola, seconded by Member Kee, to select Member Parent as Vice-Mayor/Vice-Chair, and carried unanimously.

14. Remarks from New Vice-Mayor

Vice-Mayor/Vice-Chair Parent stated it had been a very busy year, and an incoming Mayor will soon find out how busy a job that is. She commented on the Year of Progress and

thanked both the incoming Mayor and outgoing Mayor for being willing to dedicate so much time to our community.

15. Presentations/Comments

City Manager Grisham presented Mayor Casey with a polo shirt and spoke about the upcoming Year of Results.

Ed Diokno had presented Supervisor Glover's proclamation earlier in the meeting.

16. Remarks from New Mayor/Chair

Mayor/Chair Casey commented on the opportunity to have served the City of Pittsburg as Police Chief and City Manager. He thanked everyone and invited all to a reception at the Yacht Club.

ADJOURNMENT

The City Council adjourned at 7:25 P.M. to December 17, 2007.

Respectfully submitted,

Alice E. Evenson, City Clerk