

CITY OF PITTSBURG
Redevelopment Agency Minutes
November 5, 2007

Chair Ben Johnson called the meeting of the Redevelopment Agency to order at 7:42 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 6:30 P.M. for Conference with Real Property Negotiation pursuant to Section 54956.8 for the following properties (1) APN 086-175-014, Agency Negotiator Marc Grisham and Randy Starbuck, Negotiating Parties Ali Shaibi and Mohamed Ali, Under Negotiation both price and terms of payment and APN 097-700-002, Agency Negotiator Marc Grisham, Brad Nail, Melissa Ayres, Negotiating Party Robert Hatton, and Under Negotiation both price and terms of payment; and (2) Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9 (a) of the Government Code regarding Gloria Vaughn, et al v. City of Antioch, et al, Contra Costa Superior Court Case Number C0-00045.

Chair Johnson stated there was nothing to report from Closed Session.

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

MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Marc Grisham
Legal Counsel, Ruthann Ziegler
City Clerk, Alice Evenson
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Redevelopment, Randy Starbuck
Director of Public Works, John Fuller
Director of Planning, Melissa Ayres
Director of Recreation, Paul Flores
Director of Power Company, Garrett Evans
Chief of Police, Aaron Baker

CONFLICT OF INTEREST DECLARATION

There was no conflict of interest declaration.

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

Member Kee asked that item 9 be pulled from the Consent Calendar for discussion.

On motion by Member Kee, seconded by Member Evola to adopt the Consent Calendar without item 9 and carried unanimously.

7. MINUTES Dated: October 15, 2007.
8. CLAIMS of #1795 Frank James; #1805 Rolanda White, #1812 Paul Kelly – DENIED.
10. RESOLUTION Consideration Of A Budget Amendment To The Railroad Avenue Corridor Project Budget In The Amount Of \$700,000.
11. RESOLUTION Authorizing A Consultant Agreement Amendment And Allocating Funding For Design Of Contact 2007-32, Bailey Road Widening/Streetscape Improvements And Making Certain Findings Pursuant To Health And Safety Codes Section 33445.
12. RESOLUTION Amending Pittsburg Power Company And Island Energy's Annual Budgets For FY 2007-2008.
13. RESOLUTION Amending City Of Pittsburg's Annual Budget For FY 2007-2008 To Provide For Increasing The Trans Bay Cable Project Reimbursement Program Funding By \$200,000 For Environmental Consulting Services.
14. RESOLUTION Accepting Contract 2004-06, 2005/6 Citywide Pavement Rehabilitation Project, As Complete And Authorizing The City Engineer To File A Notice Of Completion.
15. RESOLUTION Authorization Of City Manager To Enter Into License Agreements For Installation Of Security Cameras.
16. RESOLUTION Authorization To Apply For Enterprise Zone Designation; Approval Of Memorandum Of Understanding (MOU) With Contra Costa County; Approval Of Enterprise Zone Operational Budget And Authorization Of City Manager To Execute MOU On Behalf Of The City.
17. RESOLUTION Authorizing The City Engineer To Take Action Concerning Acceptance Of Revocable Encroachment Permits.
18. RESOLUTION Award Water Treatment Plant Dry Sludge Removal And Disposal Contract To HSR Environmental Inc.
19. RESOLUTION Allocate Additional Funding And Accept 2007-20; Sewer Lift Stations Abandonment Project As Complete.

The following item was removed for discussion:

9. RESOLUTION Consideration Of An Amendment To The Architectural Contract To Design A Renovation Of The Enean Theater, At 325 E. 10th Street, Requesting Up To \$75,000 Increase In Design Compensation.

Member Kee asked that the resolution be reworded to make the dollar amounts a “not to exceed” amount.

On Motion by Member Kee and seconded by Member Evola to adopt the resolution with the corrected wording of “not to exceed \$75,000 increase” and carried unanimously.

ADJOURNMENT

The meeting of the Redevelopment Agency adjourned at 7:56 P.M. to November 19, 2007.

Respectfully submitted,

Alice E. Evenson, Secretary

CITY OF PITTSBURG
Pittsburg Power Company Minutes
November 5, 2007

Chair Ben Johnson called the meeting of the Pittsburg Power Company to order at 7:42 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 6:30 P.M. for Conference with Real Property Negotiation pursuant to Section 54956.8 for the following properties (1) APN 086-175-014, Agency Negotiator Marc Grisham and Randy Starbuck, Negotiating Parties Ali Shaibi and Mohamed Ali, Under Negotiation both price and terms of payment and APN 097-700-002, Agency Negotiator Marc Grisham, Brad Nail, Melissa Ayres, Negotiating Party Robert Hatton, and Under Negotiation both price and terms of payment; and (2) Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9 (a) of the Government Code regarding Gloria Vaughn, et al v. City of Antioch, et al, Contra Costa Superior Court Case Number C0-00045.

Chair Johnson stated there was nothing to report from Closed Session.

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

MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Marc Grisham
Legal Counsel, Ruthann Ziegler
City Clerk, Alice Evenson
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Redevelopment, Randy Starbuck
Director of Public Works, John Fuller
Director of Planning, Melissa Ayres
Director of Recreation, Paul Flores
Director of Power Company, Garrett Evans
Chief of Police, Aaron Baker

CONFLICT OF INTEREST DECLARATION

There was no conflict of interest declaration.

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

Member Kee asked that item 9 be pulled from the Consent Calendar for discussion.

On motion by Member Kee, seconded by Member Evola to adopt the Consent Calendar without item 9 and carried unanimously.

7. MINUTES Dated: October 15, 2007.
8. CLAIMS of #1795 Frank James; #1805 Rolanda White, #1812 Paul Kelly – DENIED.
10. RESOLUTION Consideration Of A Budget Amendment To The Railroad Avenue Corridor Project Budget In The Amount Of \$700,000.
11. RESOLUTION Authorizing A Consultant Agreement Amendment And Allocating Funding For Design Of Contact 2007-32, Bailey Road Widening/Streetscape Improvements And Making Certain Findings Pursuant To Health And Safety Codes Section 33445.
12. RESOLUTION Amending Pittsburg Power Company And Island Energy's Annual Budgets For FY 2007-2008.
13. RESOLUTION Amending City Of Pittsburg's Annual Budget For FY 2007-2008 To Provide For Increasing The Trans Bay Cable Project Reimbursement Program Funding By \$200,000 For Environmental Consulting Services.
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15. RESOLUTION Authorization Of City Manager To Enter Into License Agreements For Installation Of Security Cameras.
16. RESOLUTION Authorization To Apply For Enterprise Zone Designation; Approval Of Memorandum Of Understanding (MOU) With Contra Costa County; Approval Of Enterprise Zone Operational Budget And Authorization Of City Manager To Execute MOU On Behalf Of The City.
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The following item was removed for discussion:

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Member Kee asked that the resolution be reworded to make the dollar amounts a “not to exceed” amount.

On Motion by Member Kee and seconded by Member Evola to adopt the resolution with the corrected wording of “not to exceed \$75,000 increase” and carried unanimously.

ADJOURNMENT

The meeting of the Pittsburg Power Company adjourned at 7:56 P.M. to November 19, 2007.

Respectfully submitted,

Alice E. Evenson, Secretary

CITY OF PITTSBURG
City Council Minutes
November 5, 2007

Mayor Ben Johnson called the meeting of the City Council to order at 7:02 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 6:30 P.M. for Conference with Real Property Negotiation pursuant to Section 54956.8 for the following properties (1) APN 086-175-014, Agency Negotiator Marc Grisham and Randy Starbuck, Negotiating Parties Ali Shaibi and Mohamed Ali, Under Negotiation both price and terms of payment and APN 097-700-002, Agency Negotiator Marc Grisham, Brad Nail, Melissa Ayres, Negotiating Party Robert Hatton, and Under Negotiation both price and terms of payment; and (2) Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9 (a) of the Government Code regarding Gloria Vaughn, et al v. City of Antioch, et al, Contra Costa Superior Court Case Number C0-00045.

Mayor Johnson stated there was nothing to report from Closed Session.

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

MEMBERS ABSENT: None

STAFF PRESENT: City Manager, Marc Grisham
City Attorney, Ruthann Ziegler
City Clerk, Alice Evenson
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Redevelopment, Randy Starbuck
Director of Public Works, John Fuller
Director of Planning, Melissa Ayres
Director of Recreation, Paul Flores
Director of Power Company, Garrett Evans
Chief of Police, Aaron Baker

PLEDGE OF ALLEGIANCE

Theresa Miller led the Pledge of Allegiance.

PRESENTATION

Mayor Johnson reported on his recent visit to Pohang City, Korea, Pittsburg's Sister City. He presented the gifts that were given to the City of Pittsburg by Pohang City which will be placed in the Sister City display case in the lobby of City Hall. He also showed a video presentation showcasing Pohang City.

COUNCILMEMBER REPORTS/REMARKS

Councilmember Parent attended several events throughout the last two weeks. They were: a meeting with the eBART planners, State of Education luncheon, the Mare Island Advisory Committee Meeting, the grand opening of Louisiana Chicken, the Poker Tournament fundraiser, the Railroad Avenue corridor charrette, the Pittsburg Women's Community League luncheon, the Halloween parade in Old Town, the WINCO Foods grand opening, the Adult Education Municipal Band and Hillview Junior High School concert at the Senior Center, the East Bay Business times breakfast, the opening of the transfer station, a local Judge's installation ceremony, the opening of the Palace of Fine Foods, the pet parade at the Turkey Trot at Raley's supermarket, and was a celebrity waiter at the dinner for the LMC Foundation.

Councilmember Kee stated he also attended the several grand openings, as well as CERT Training sessions given by the CAC. He asked that information on these sessions be placed on the City's website so that others could sign up for training.

Mayor Johnson attended the grand various openings, as well as the Contra Costa Mayors Conference, the League of California's East Bay Division meeting, and the Halloween parade.

CITY MANAGER REPORTS/REMARKS

City Clerk Alice Evenson noted that the City now makes available the entire City Council agenda packet on the City's website. She stated two paper copies will still be available, one located at the Pittsburg Library on Power Avenue, and the other at the public viewing area in the Council Chamber.

City Manager Marc Grisham stated that La Veranda restaurant started construction today and will be ready to open in about five months in Old Town. He also stated the Farmer's Market is now a year-round event. He also listed the upcoming special events: The Youth Art Show on November 17 from 10:00 a.m. to noon at Mechanics Bank, the Police Appreciation Dinner on November 17 at the Elks Club, and the Veterans Day Service at the Stoneman Memorial at 11:00 a.m. on November 11, which will be preceded by a pancake breakfast at the Senior Center.

CITIZEN REMARKS

Several junior high school students came forward to ask for a Skate Park to be built in Pittsburg. They offered their views on why this was important for those who skateboard.

THERESA MILLER, Chair of the Community Advisory Commission (CAC) gave the CAC's annual report. She mentioned the CAC's involvement in the Neighborhood Watch program where they are also providing CERT Training, CPR and basic first aid. The CAC has also developed brochures and pamphlets and are ready to take on all quality of life issues, including traffic conditions. She presented the list of goals to the Council.

DENNIS SEMAS, Pittsburg, addressed a safety issue in the Power Avenue area. He stated there are not enough street lights and asked what could be done to improve that situation. City Manager Grisham stated staff would follow up with him, and address his issue.

BRUCE OHLSON, Pittsburg, representing the East Bay Bicycle Coalition and the Delta Pedalers spoke to an item on the Consent Calendar regarding the Citywide Pavement Rehabilitation Project. He thanked the City of Pittsburg for their attention to the non-motoring community. He stated that Pittsburg has become the County leader for bicycle friendly streets.

PUBLIC HEARING

3. **ORDINANCE AND RESOLUTION** Ordinance Establishing New Municipal Code Chapter Governing Special Events and Resolution Adopting Special Event Fees

Mayor Johnson opened the public hearing for the Ordinance and Resolution.

There being no one to speak to the item, Mayor Johnson closed the public hearing.

On motion by Member Parent, seconded by Vice Mayor Casey to introduce and waive first reading of the Ordinance Establishing New Municipal Code Chapter Governing Special Events, and carried unanimously.

(City Clerk Note: As the motion did not include adoption of the Resolution at this meeting it will be brought forward with the final adoption of the Ordinance on November 19, 2007.)

At this time, Council Member Evola recused himself due to his financial interest from his employer. Council Member Evola left the dais.

4. **ORDINANCE AND RESOLUTION** Introduction of an HCP Implementing Ordinance and Adoption of a Resolution Establishing HCP/NCCP Development Fee, Wetland Fee, Administration Fee and Fee Calculation Methodology

Mayor Johnson opened the public hearing for the Ordinance and Resolution.

There being no one to speak to the item, Mayor Johnson closed the public hearing.

On motion by Vice Mayor Casey, seconded by Member Kee, to introduce and waive first reading of the HCP Implementing Ordinance and Adoption of a Resolution Establishing HCP/NCCP Development Fee, Wetland Fee, Administration Fee and Fee Calculation Method and carried by the following vote:

Ayes: Casey, Kee, Parent, and Mayor Johnson
Absent: Evola [Recused]

Council Member Evola returned to the dais as this time.

5. ORDINANCE Amending Title 18 of the Pittsburg Municipal Code to Prohibit Parking in Residential Districts on Unpaved Surfaces

Mayor Johnson opened the public hearing for the Ordinance.

There being no one to speak to the item, Mayor Johnson closed the public hearing.

On motion by Council Member Parent, seconded by Vice-Mayor Casey, to introduce and waive first reading of the Ordinance Amending Title 18 of the Pittsburg Municipal Code to Prohibit Parking in Residential Districts on Unpaved Surfaces and carried unanimously.

5. ORDINANCE Amending Chapter 10.16 of the Pittsburg Municipal Code, Entitled "Stopping, Standing and Parking-Generally" by Adding Section 10.16.115, "Parking on Unpaved Surfaces Prohibited"

Mayor Johnson opened the public hearing for the Ordinance.

There being no one to speak to the item, Mayor Johnson closed the public hearing.

On motion by Council Member Parent, seconded by Vice-Mayor Casey, to introduce and waive first reading of the Ordinance Amending Chapter 10.16 of the Pittsburg Municipal Code, Entitled "Stopping, Standing and Parking-Generally" by Adding Section 10.16.115, "Parking on Unpaved Surfaces Prohibited" and carried unanimously.

CONFLICT OF INTEREST DECLARATION

There was no conflict of interest declaration.

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

Member Kee asked that item 9 be pulled from the Consent Calendar for discussion.

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On Motion by Member Kee and seconded by Member Evola to adopt the resolution with the corrected wording of "not to exceed \$75,000 increase" and carried unanimously.

ADJOURNMENT

The meeting of the City Council adjourned at 7:56 P.M. to November 19, 2007.

Respectfully submitted,

Alice E. Evenson, Secretary