

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

**DATE:** December 1, 2008

**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 Casey called the meeting of the City Council to order at 7:01 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California (and via webcast teleconference from 78-7190 Kaleiopapa St., Kailua, Kona, HI 96740).

**ROLL CALL**

Council Member Johnson was participating for the Oath of Office portion of the meeting only via webcam from the above address. All other Members were present.

**PLEDGE OF ALLEGIANCE**

Chief Baker led the Pledge of Allegiance.

**COUNCIL MEMBER REPORTS/REMARKS**

Vice Mayor Parent advised The Nutcracker performance would take place this coming weekend.

**CITY MANAGER REPORTS/REMARKS**

City Manager Grisham asked that on the Consent Calendar, item 3 (the Investment Report) be continued to December 15, 2008.

## **CITIZENS REMARKS**

There were no citizens' remarks.

## **CONFLICT OF INTEREST DECLARATION - City Council/Agency Members may make any conflict of interest declarations pertaining to Consent Calendar items at this time.**

There were no conflict of interest declarations.

## **COMBINED REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY, SOUTHWEST PITTSBURG GHAD II, AND CITY COUNCIL AGENDA**

### **CONSENT CALENDAR**

Mayor Casey confirmed with City Manager Grisham that item 3 – the investment report – was to be continued to the next meeting of December 15, 2008.

On motion by Member Kee, seconded by Vice Mayor Parent, to approve the Consent Calendar, without item 3, and carried by the following vote:

AYES: Evola, Kee, Parent, Casey

ABSTAINED: Johnson

1. Minutes of November 17, 2008.
2. Claims - Claims against the City which may cause expenditure of funds; on file in the Office of the City Clerk.  
  
#1898 Maria Javier (Claims denied)
3. Receive and File the Investment Report as of September 30, 2008 (**continued to December 15, 2008**).
4. Minute Order Approving Council Member Committee Assignments for 2009

### **CONSIDERATION**

5. Remarks from Present Mayor  
  
Mayor Will Casey stated it has been an honor and privilege to serve as Mayor.
6. Recognition  
  
Vice Mayor Parent presented Mayor Casey with a plaque in honor of his year as Mayor.
7. Oath of Office for New Council Members

City Clerk Alice Evenson administered the oath of office for their next four year term (to 2012) to Council Members Will Casey and Ben Johnson. Ben Johnson participated via live webcast from Hawaii.

8. Council Reorganization

Selection of Mayor/Chair

On motion by Member Evola, seconded by Member Kee to nominate Vice-Mayor Parent as Mayor/Chair and approved by the following vote:

AYES: Evola, Kee, Parent, Casey

ABSTAINED: Johnson

Selection of Vice-Mayor/Vice-Chair

On motion by Mayor Parent, seconded by Member Casey to nominate Council Member Evola as Vice-Mayor/Chair and approved by the following vote:

AYES: Casey, Evola, Kee, Parent

ABSTAINED: Johnson

Remarks from New Vice-Mayor

Vice-Mayor Evola thanked outgoing Mayor Casey for his year as Mayor, and all Council Members for their help the past year and is looking forward to his term this year as Vice Mayor.

Presentations/Comments

There were no presentations or comments.

Remarks from New Mayor/Chair

Mayor Parent thanked outgoing Mayor Casey for the work he put in this year, particularly the State of the City Address. She introduced family and friends in the audience. She then gave her inauguration address and commented on the positive changes taking place in the City and the challenges faced with the current fiscal impacts.

**ADJOURNMENT**

The meeting was adjourned at 7:29 p.m. to Monday, December 15, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk