

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

DATE: December 15, 2008

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

CITY COUNCIL/AGENCY MEMBERS

Nancy Parent, Mayor/Chair
Salvatore Evola, Vice-Mayor/Chair
Michael Kee, Council/Agency Member
Ben Johnson, Council/Agency Member
Will Casey, 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 Parent called the Special Meeting of the City Council/Pittsburg Power Company to order at 3:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Kee was absent and excused. Member Johnson arrived at 3:05 p.m.

PLEDGE OF ALLEGIANCE

Mayor/Chair Parent led the Pledge of Allegiance.

CITIZENS REMARKS

There were no citizens' remarks.

COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSIDERATION

1. Adoption of both a city council and Pittsburg Power Company Resolution Approving and Authorizing the City Manager/Executive Director to Execute a Letter of Intent to Participate in a Transmission Line Project

On motion by Member Johnson, seconded by Vice Mayor Evola, to approve and carried by the following vote:

AYES: Evola, Johnson, Casey, Parent

ABSENT: Kee

ADJOURNMENT

The meeting was adjourned at 3:26 p.m. to this evening, Monday, December 15, 2008 at 7:00 p.m.

Respectfully submitted,

Alice E. Evenson, City Clerk