

**CITY OF PITTSBURG
CITY COUNCIL SPECIAL MEETING MINUTES**

DATE: August 21, 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 7:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Ben Johnson led the Pledge of Allegiance.

CITIZENS REMARKS

Larry Reasoner addressed the Council regarding a project that he wanted help moving forward with. He understood Redevelopment funds were needed for completion of his project, and that the State would be taking those funds. He was advised to speak with the Assistant City Manager after the meeting.

CITY COUNCIL MEETING

1. Adoption of a City Council Resolution Providing for the Appointment of Nominated City Officers as if Elected at the November 4, 2008 Election and Canceling

the Municipal Election for that Date

Mike Lengyel requested the Council choose to hold the election as scheduled.

On motion by Vice Mayor Parent, seconded by Member Evola and carried unanimously to approve.

ADJOURNMENT

The meeting was adjourned at 7:13 p.m. to Monday, September 2, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk