

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

DATE: July 7, 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 7:16 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after convening in Closed Session for the following:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9):

One (1) case – Redevelopment Agency of the City of Pittsburg v. Marine Express, Inc., Contra Costa County Superior Court Case No. C08-00960

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Paul Flores led the Pledge of Allegiance.

COUNCIL MEMBER REPORTS/REMARKS

Council Member Johnson attended the memorial service for Mr. and Mrs. Nunn. He asked that we close the meeting in their memory. He attended the fireworks show on Friday.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham reported on a cooling center set up at the Senior Center during this hot weather. He also stated the car show this coming Thursday will be convertible night. Hot Summer Nights will be July 18 at 5th and Railroad. A business delegation from Israel will be here this week.

CITIZENS REMARKS

Steve Ahonen stated he was pleased to see the literacy program in the City, and fully supports it.

Nels Carlson commented on the bids taken on the Fire Station 85 bid. He felt his company was the responsible bidder on the project.

REDEVELOPMENT AGENCY

PUBLIC HEARING

3. Adoption of an Agency Resolution for Approval of the Second Amendment to the Lease Agreement by and between the Redevelopment Agency of the City of Pittsburg and Dockside Market and the Lease Agreement with Mobile Modular

Chair Casey opened the Public Hearing. There being no one to speak to the item, Chair Casey closed the Public Hearing.

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

CONSIDERATION

4. Adoption of an Agency Resolution for Approval of a Ground Lease for 925 Cumberland Street (APN: 0805-196-002) by and between the Redevelopment Agency of the City of Pittsburg and the Northern California Conference Association of Seventh Day Adventists

On motion by Vice Chair Parent, seconded by Member Johnson and carried

unanimously to approve.

CITY COUNCIL MEETING

PUBLIC HEARING

5. Adoption of a Series of Ordinances Amending the Pittsburg Municipal Code, Title 15, Buildings and Construction, to Adopt by Reference the 2007 California Building Code, Electrical Code, Existing Building Code, Historical Building Code, Mechanical Code, and Plumbing Code with State of California and Local Amendments

Mayor Casey opened the Public Hearing. There being no one to speak to the item, Mayor Casey closed the Public Hearing.

On motion by Member Johnson, seconded by Member Kee and carried unanimously to approve.

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

There was no conflict of interest declaration.

CONSENT CALENDAR

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

On motion by Member Johnson, seconded by Vice Mayor Parent to approve the Consent Calendar without item 12. and carried unanimously to approve.

6. Minutes of June 30, 2008

7. CLAIMS - Claims against the City which may cause expenditure of funds; on file in the Office of the City Clerk.

#1842 Sybil Alvarez; #1858 Joyce Parson (Claims denied)

8. By Minute Order Authorize City Attorney to Perform Detailed Review of Benefits and Limitations of City Controlled Nonprofit Corporation and Perform Preliminary Actions to Create Such a Corporation

9. Adoption of an Agency Resolution Adopting a Renewed List of On-Call Environmental Consultants

10. Adoption of Both an Agency and City Council Resolution to Authorize Funding to Complete 2008 Enterprise Zone Application and Approve Contract for Services with

Jack Faucett Associates and Memorandum of Understanding with Contra Costa County

11. Adoption of Both an Agency and City Council Resolution Awarding a Contract to EDAW and Appropriating Funds to Conduct the Housing Element Update (2007-2014)
13. Adoption of a City Council Resolution Approving Heights Elementary School Pedestrian/Bicycle Safety Project, Accepting a \$193,000 Safe Routes to School Grant and Allocating Matching Funds in the Amount of \$21,500 to the Project
14. Adoption of a City Council Resolution Approving Stoneman Avenue In-Pavement Crosswalk and Power Avenue Pedestrian Cross Improvements, Accepting \$107,392 Highway Safety Improvement Program Grant and Allocating Matching Funds to the Project
15. Adoption of a City Council Resolution Amending and Restating Contract No. 798102 with the United States Department of the Interior, Bureau of Reclamation, for Pipeline Crossings of the Contra Costa Canal
16. Adoption of a City Council Resolution Awarding Construction Contract 2008-05, Civic Center Improvements Project
17. Adoption of a City Council Resolution Authorizing Payment to the Pittsburg Unified School District for Improvements on Crowley Avenue for the Los Medanos Elementary School Entrance
18. Adoption of a City Council Resolution to Amend Public Works Department Operating Budget and Award the 2008/09 Sewer Lateral Replacement Contract
19. Adoption of a City Council Resolution Rejecting All Bid Proposals for Contract 2005-13, Fire Station No. 85 Project

The following item was removed from the Consent Calendar for discussion, and voted on separately:

12. Adoption of an Agency Resolution Approving an Agreement for Attorney Service for the Pittsburg Power Company

On motion by Member Evola, seconded by Member Kee to approve a 90-day Contract for Attorney Service and carried unanimously to approve.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m. to Monday, June 16, 2008 ***in memory of Mr. and Mrs. Erik Nunn.***

Respectfully submitted,

Alice E. Evenson, City Clerk