

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

DATE: July 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

Marc Fox led the Pledge of Allegiance.

PRESENTATION

New employees were introduced from the Police Department, Public Works, Redevelopment, and Pittsburg Power Company.

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Parent attended the Delta Diablo Sanitation District Board Meeting wherein they completed the first phase of strategic planning for the operation and future organization.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham reported there will be a Pasta Challenge at the Farmers Market on Saturday. The car show on Thursday will feature VW Beetles; Old Town Sounds at the Pittsburg Marina will be on Friday, and Celebrate Old Town in partnership with La Veranda Restaurant will also be held this week.

Sgt. Haase and Officer Callahan from the Police Department invited everyone to attend National Night Out on August 5 from 4:00 p.m. to 8:00 p.m. at Small World Park.

CITIZENS REMARKS

David Manly spoke about comments made at the last meeting regarding reductions in Recreation Services. He hoped nothing will be cut from the youth. He also hoped that if water spouts are built they be available without a fee.

June Forsyth stated the new cruise boat is not in the area it was agreed to be in. She stated it is closer to the homes than it should be.

Willie Mims commented on the lack of diversity with the new employees hired by the City. He also commented on the Mayor stating that citizens' remarks will not be addressed at the meetings and that this was not open government. He also questioned when Railroad Avenue would be opened and the project completed.

CITY COUNCIL MEETING

PUBLIC HEARING

3. Adoption of a Council Resolution Confirming the Engineer's Report, Diagram and Assessment and Levying the Annual Assessments for Landscaping and Lighting Assessment District 1988-02, Oak Hills (Fiscal Year 2008-09)

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 Member Kee and carried unanimously to approve.

4. Adoption of a Council Resolution Confirming the Engineer's Report, Diagram and Assessment and Levying the Annual Assessments for Landscaping and Lighting Assessment District 1988-01, Citywide (Fiscal Year 2008-09)

Chair Casey opened the Public Hearing.

Michael Lengyel questioned the proceedings without a vote of the taxpayers.

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

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

5. Introduction and Waive First Reading of Ordinance to Adopt Miscellaneous Changes to Pittsburg Municipal Code title 13 “Waters and Sewers”

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

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

CONSIDERATION – JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL ITEM

6. Adoption of both an Agency Resolution and City Council Resolution Approving the City Park Master Plan and Adopting the Mitigated Negative Declaration and Mitigation and Monitoring Plan

The following speakers were called to speak to the item:

David Littleton
Jim Watkins
Rudy Escajada
Alice Bartley
June Forsyth
Dewitt Bussey
David Manly
Ben Arroyo
Frank Myers
Diane George
Alex Escajada
Gregory Osorio
Mila Osorio
Daniel Lopez
Willie Mims
David Gutierrez
Brianna Robinson
Michael Sarabia
Rick Cendejas
Mike Lengyel
Rich Myers
Bruce Ohlson
Norma Ocasio

The following chose not to speak but rather, submitted comments:

Christine Escajeda
Sherrie Gutierrez
Amber Hurd
Ryan Parrish
Peter Bustos

On motion by Vice Chair Parent, 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, AND CITY COUNCIL CONSENT CALENDAR

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

7. Minutes of July 7, 2008
8. Adoption of a City Council Resolution to Accept 2008 Patch Paving Project as Complete by Ghilotti Bros. Inc.
9. Adoption of an Agency Resolution to Accept 2008 Cape/Slurry Seal Contract as Complete by Bond Blacktop, Inc.
10. Adoption of Both an Agency and City Council Resolution Allocating Funding and Awarding Contract 2006-03, Harbor Street Pavement Rehabilitation Project to Granite Construction of Watsonville, California
11. Adoption of a City Council Resolution to Appropriate Funds for Small World Park Ferris Wheel Installation
12. Adoption of a City Council Resolution to Award FY 2008/098 Purchase Contract for Fuel Supplies

ADJOURNMENT

The meeting was adjourned at 9:03 p.m. to Monday, August 4, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk