

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

DATE: June 2, 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 after convening in Closed Session for the following:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8):

Property: 695 E. 3rd Street (APN 073-020-004); Agency Negotiator: Marc Grisham, Randy Starbuck, Maria Aliotti, Juliet Cox, Leah Goldberg, Greg Newmark; Negotiating Parties: Marine Express; Under negotiation: Both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9 (a)):

Alfred J. Abono, Jr. vs. City of Pittsburg et al, Contra Costa County Superior Court Case No. C07-01731

Alfred J. Abono, Jr., Mark W. Davis and Daniel Roay v. City of Pittsburg et al, United States District Court Case No. C07-3969

Perla Vega, Barbara Vega, Norma Salazar v. Paul G. Robinson, et. al./Paul G. Robinson, Dianne Evans, Open Hearth LLC v. City of Pittsburg et. al.; Contra

Costa County Superior Court Case No. C06-00459.

Presidio Village Senior Housing, Inc. vs. Redevelopment Agency of the City of Pittsburg, Contra Costa County Superior Court Case No. C08-00532

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Joe Sbranti led the Pledge of Allegiance.

PROCLAMATION

a. Buy Fresh Buy Local

A representative from the Brentwood Agricultural Land Trust accepted the proclamation.

PRESENTATIONS

a. Living and Learning Communities

Peter Garcia, President of Los Medanos College, presented the Living and Learning Communities program. He stated he has discussed the program with City Manager Grisham and others in the community who have all been in favor of it. Living Learning Community is a rental residential living community for teachers and those working on their teaching credential. He introduced Suzanne Belleci who presented the details of the program.

Jim Schiffman spoke on behalf of Barbara Wilson, Superintendent of the Pittsburg Unified School District and voiced PUSD's support of the program.

COUNCIL MEMBER REPORTS/REMARKS

Council Member Kee attended the Farmers Market and the art show and bonsai exhibit. The youth golf tournament held last week was very successful and he thanked everyone for participating.

Vice Mayor Parent reminded everyone to vote Tuesday. She attended the Memorial Day service at the Veterans Memorial. She attended the new restaurants in Old Town. She attended the grand opening of the Faith Worship Center on Harbor Street. She announced that Kiwanis has an upcoming Make a Difference Day and will be honoring Ready Print's Tim Stone.

Council Member Johnson thanked those that attended the Memorial Day event at the Veterans Memorial. He attended the car show on Thursday and the soft opening of the La Veranda restaurant. He also attended the grand opening of the Liberty Hotel.

Mayor Casey commented on the Make a Difference Day where 93 students helped clean up the High School Village area.

Council Member Johnson also thanked Public Works and the Police Department for their participation in the Memorial Day event.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Rodriguez announced the car show on Thursday which will be Chevy Night honoring Rose Winter's 50th year in the City of Pittsburg. Thursday is the La Veranda restaurant Grand Opening. The Black Diamond Blues Festival will be held this upcoming weekend in Old Town.

CITIZENS REMARKS

There were no citizens remarks.

REDEVELOPMENT AGENCY

JOINT PUBLIC HEARING – REDEVELOPMENT AGENCY AND CITY COUNCIL

3. Adoption of Both an Agency and City Council Resolution for Approval of the Agency List of Projects, Allocations and Funding Sources and Approval of Preliminary Fiscal Year 2008-2009 Agency Operating Budget

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

On motion by Member Evola, seconded by Member Johnson and carried unanimously to approve, with the addition of the words "to be authorized by the Agency Board" to Section 2 of the Redevelopment Agency Resolution.

CONSIDERATION

4. Adoption of an Agency Resolution for Approval of the Sale of Real Property by the City of Pittsburg to the Redevelopment Agency

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

CITY COUNCIL MEETING

CONSIDERATION

5. Adoption of a Minute Order to Determine Scheduling of a City Council Summer Recess

On motion by Vice Mayor Parent, seconded by Member Evola and carried unanimously to approve a City Council Summer Recess on August 18, 2008, the second meeting in August.

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 AND CITY COUNCIL CONSENT CALENDAR

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

6. Minutes of May 19, 2008
7. CLAIMS - Claims against the City which may cause expenditure of funds; on file in the Office of the City Clerk.

#1834 Patricia Kelly; #1850 James M. Butler III (Claims denied)
8. Adoption of an Agency Resolution Authorizing Funding for Study of the Living Learning Communities Project in Cooperation with Los Medanos Community College
9. Adoption of a City Council Resolution Ordering the Abandonment of Water Line, Sewer Line and Associated Easements in Subdivision 8175, Marina Walk
10. Receive and File Informational Report on Standard Conditions for AT&T Lightspeed
11. Adoption of a City Council Resolution Adopting a Mitigated Negative Declaration and Mitigation and Monitoring Plan and Awarding Contract 2007-13, 2007/8 Citywide Sewer Rehabilitation Project to North Bay Construction of Petaluma, California
12. Adoption of a City Council Resolution Rejecting All Bid Proposals for Contract No. 2008-05, Civic Center Improvements Project

13. Adoption by Minute Order to Send a Letter of Support for Legislation to Deter Copper Theft (AB 844)

14. Adoption of a City Council Resolution for City Council Authorization of Operational Plan Changes for Information Technology Services for FY 2008-09

ADJOURNMENT

The meeting was adjourned at 7:48 p.m. to Monday, June 16, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk