

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

DATE: June 16, 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 LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9(a)):

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

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Baker led the Pledge of Allegiance.

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Parent reported she attended the Car Show and the musical event at the Marina Promenade. She also gave tours that evening of the soon-to-be demolished Pittsburg High School buildings prior to the CAB event. A model of the new High School Buildings is on display at the Administration Building. She attended the Mayors Conference and the opening of the La Veranda Restaurant. This Thursday the grand opening of the Liberty Hotel will be held.

Council Member Johnson attended the Veterans Meeting and American Legion. He also attended the opening of the La Veranda Restaurant.

Council Member Kee attended the La Veranda opening and at the Car Show presented a proclamation to Rose Winter for her 50th Anniversary in Pittsburg.

Mayor Casey mentioned that Chief Aaron Baker is celebrating his 32nd year with the City today.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham noted the Chamber of Commerce will kick off Hot Summer Nights this Friday in Old Town. The Car Show this Thursday will round the corner between 3rd Street and Cumberland to the Liberty Hotel. The High School Band will have a summer jazz band that will perform throughout the summer at various events.

He asked the Mayor to make a presentation to Los Medanos Elementary School which the Pittsburg Power Company has adopted. Principal Angela Stevenson was in attendance to receive the check for the reader board for the school.

Principal Stevenson thanked the City for everything they have done for Los Medanos Elementary.

CITIZENS REMARKS

There were no citizens remarks.

HOUSING AUTHORITY

CALL TO ORDER

Chair Will Casey called the meeting of the Housing Authority to order at 7:16 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Robinson was absent.

CONSENT CALENDAR – COMBINED WITH REDEVELOPMENT AGENCY ON ITEM 5

On motion by Member Johnson, seconded by Vice Chair Parent to adopt the Consent Calendar carried by the following vote:

AYES: Evola, Johnson, Kee, Parent, Mixon, Casey
ABSENT: Robinson

2. MINUTES of May 19, 2008.
3. DISBURSEMENT LIST dated May 31, 2008.
4. Adoption of an Agency Resolution for Approval of Funds for the HUD-VASH Program
5. Adoption of Both Housing Authority and Redevelopment Agency Resolutions to Authorize the Executive Director to Execute a Lease Agreement by and between the Housing Authority and the Redevelopment Agency of the City of Pittsburg

ADJOURNMENT OF HOUSING AUTHORITY

The Housing Authority adjourned at 7:19 P.M. to July 21, 2008.

POWER COMPANY

6. Adoption of an Agency Resolution Approving the Electric and Gas Rate Schedule Changes for ES-1, ES-2, LS, GS-1 and GS-2 Rate Schedules for Services on Mare Island for the Pittsburg Power Company D.B.A. Island Energy

Chair Casey opened the Public Hearing.

Matthew Thomas, Vallejo, asked the Power Company Board to rethink raising rates.

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

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

REDEVELOPMENT AGENCY

JOINT PUBLIC HEARING – REDEVELOPMENT AGENCY AND CITY COUNCIL

7. Adoption of Both an Agency and City Council Resolution Amending the Lease Agreement by and between the Redevelopment Agency of the City of Pittsburg and Nicolas Mamaari and Johny Khalilieh.

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

CITY COUNCIL MEETING

PUBLIC HEARING

8. Adoption of a City Council Resolution for Appeal of Denial of an Amendment to AP-07-467 (UP) – Don Pepe’s Mexican Market

Mayor Casey opened the Public Hearing.

Appellant Alberto Mantano asked the City Council to grant his appeal based on conditions set forth in the staff report.

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

On motion by Member Kee, seconded by Vice Mayor Parent to approve and include all conditions from the planning commission approval along with this so that it is in one consistent place, carried unanimously to approve.

9. Introduction and Waive First Reading 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 introduce and waive first reading of the ordinances.

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

City Manager Grisham noted corrections to Item 14. The name of the party the agreement and the addresses of the properties were incorrectly listed. The correct name of the party is Palm Plaza Development LLC, and the addresses are 415 – 441 West 10th Street.

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

10. Minutes of June 2, 2008

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

#1857 Brent Bockover (Claim denied)

12. Adoption of an Agency Resolution for Approval of an Assignment and Assumption Agreement by and between the Redevelopment Agency of the City of Pittsburg, Black Diamond Old Town LLC, and A.F. Evans Development, Inc.

13. Adoption of an Agency Resolution Awarding Contract 2006-17 Marina Commercial Building Utility Relocation to Gordon N. Ball Inc.

14. Adoption of an Agency Resolution for Approval of a First Amendment to the Loan Agreement between Palm Plaza Group LLC, and the Redevelopment Agency of the City of Pittsburg

15. Adoption of an Agency Resolution to Approve a Consultant Agreement by and between the Redevelopment Agency of the City of Pittsburg and Strategic Real Estate Services in an Amount Not to Exceed \$121,600

16. Adoption of an Agency Resolution Presenting the Annual Inspection Report and Extending the Contract for the General Manager for One Year

17. Adoption of a City Council Resolution for Review and Approval of the Growth Management Program Compliance Checklist for Calendar Years 2006 and 2007 Certifying Policies and Programs of the City Conform to the Contra Costa Transportation Improvement and Growth Management Program

18. Adoption of a City Council Resolution Approving Unrepresented Employee Benefits and Salary Schedule

19. Adoption of a City Council Resolution Approving the Broker of Record

20. Adoption of a City Council Resolution to Accept Contract 2007-25; Bodega Well – Water Well Construction as Complete
21. Adoption of a City Council Resolution to Award 2008/09 Purchase Contracts for Asphalt Concrete
22. Adoption of a City Council Resolution Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for the Landscaping and Lighting Assessment District 1988-01, Citywide (Fiscal Year 2008-09)
23. Adoption of a City Council Resolution Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for the Landscaping and Lighting Assessment District 1988-02, Oak Hills (Fiscal Year 2008-09)
24. Adoption of a City Council Resolution Accepting Contract 2007-34, El Dorado Heights Sewer Lateral Replacement Project as Complete and Authorizing the City Engineer to File a Notice of Completion
25. Adoption of a City Council Resolution to Award 2008/09 Water Treatment Plant Chemical Purchase Contracts
26. Adoption of a City Council Resolution to Award Various 2008/09 Public Works Maintenance Service and Supply Contracts
27. Adoption of a City Council Resolution Authorizing the City Manager to Execute a FY 2008/09 Information Technology Services Agreement with YantraSoft, Inc.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m. to Monday, June 30, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk