

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

**DATE:** June 30, 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)

**MEMBERS ABSENT**

Michael Kee, Council/Agency Member

**CALL TO ORDER**

Mayor/Chair Casey called the meeting of the City Council to order at 5:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

**ROLL CALL**

Member Kee was absent and excused.

**PLEDGE OF ALLEGIANCE**

Brad Nail led the Pledge of Allegiance.

**COUNCIL MEMBER REPORTS/REMARKS**

Vice Mayor Parent noted evidence of her contribution to the General Fund in the form of sales tax. Her new car is in the parking lot.

Council Member Johnson attended a veterans meeting over the weekend. He also attended Bertha Stobb's memorial service. He also attended the car show on Thursday.

### **CITY MANAGER REPORTS/REMARKS**

City Manager Grisham stated he had nothing to report.

### **CITIZENS REMARKS**

There were no citizens remarks.

### **REDEVELOPMENT AGENCY**

#### **CONSIDERATION**

1. Adoption of an Agency Resolution for Approval of the Budget Plan for Fiscal Year 2008-2009 for the City of Pittsburg Redevelopment Agency and Appropriation of Funds for Fiscal Year 2008-2009

On motion by Member Johnson, seconded by Member Evola to approve with reference on the resolution in item d. regarding "recommending" changed to "projecting." The motion carried by the following vote:

Ayes: Parent, Evola, Johnson, Casey  
Absent: Kee

### **POWER COMPANY**

#### **CONSIDERATION**

2. Adoption of an Agency Resolution for Approval of the Budget Plan for Fiscal Year 2008-2009 for the Pittsburg Power Company and Appropriation of Funds for Fiscal Year 2008-2009

On motion by Member Parent, seconded by Member Johnson to approve with reference on the resolution in item c. regarding "recommending" changed to "projecting." The motion carried by the following vote:

Ayes: Parent, Evola, Johnson, Casey  
Absent: Kee

### **SOUTHWEST PITTSBURG GHAD II**

#### **CONSIDERATION**

3. Adoption of an Agency Resolution for Approval of the Budget Plan for Fiscal Year 2008-2009 for the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD II) and Appropriation of Funds for Fiscal Year 2008-2009

On motion by Member Johnson, seconded by Member Evola to approve with reference on the resolution in item c. regarding "recommending" changed to "projecting." The motion carried by the following vote:

Ayes: Parent, Evola, Johnson, Casey  
Absent: Kee

## **CITY COUNCIL MEETING**

### **CONSIDERATION**

4. Adoption of a City Council Resolution for Approval of the Operating Budget Plan for Fiscal Year 2008-2009 for the City of Pittsburg and Appropriation of Funds for Fiscal Year 2008-2009

On motion by Member Johnson, seconded by Vice Mayor Parent to approve with reference on the resolution in item d. regarding "recommending" changed to "projecting." The motion carried by the following vote:

Ayes: Parent, Evola, Johnson, Casey  
Absent: Kee

### **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**

Vice Mayor Parent had a question regarding item 8 and its timeliness. Public Works Director John Fuller stated the price of gasoline was rising so rapidly there was a need to adjust the 07/08 budget for that line item.

On motion by Member Johnson, seconded by Member Evola to approve the Combined Consent Calendar. The motion carried by the following vote:

Ayes: Parent, Evola, Johnson, Casey  
Absent: Kee

5. Minutes of June 16, 2008
6. By Minute Order, Direct Review of City's Conflict of Interest Code
7. Adoption of a City Council Resolution Establishing the Appropriations Limit for the 2008-2009 Fiscal Year in Accordance with Proposition III and Article XIII (B)
8. Adoption of a City Council Resolution Approving Public Works Department Fleet Maintenance Budget Adjustment for Fuel Cost

**ADJOURNMENT**

The meeting was adjourned at 6:19 p.m. to Monday, July 7, 2008 *in memory of Bertha Stobb.*

Respectfully submitted,

Alice E. Evenson, City Clerk