

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

DATE: May 5, 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

MEMBERS ABSENT

Michael Kee, Council/Agency Member [Excused]
Ben Johnson, Council/Agency Member [Excused]

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

Council Members Johnson and Kee were absent and excused.

PLEDGE OF ALLEGIANCE

Chief Aaron Baker led the Pledge of Allegiance.

PRESENTATIONS

a. National Reading Festival

Marian Partridge, Pittsburg Library, presented information on National Reading

Festival the weekend of May 16. A proclamation celebrating this event was presented to her by Vice-Mayor Parent.

Ms. Partridge also mentioned the first national introduction of Library-A-Go-Go on May 29 where Mayor Casey and Supervisor Glover will be the keynote speakers. This innovative technology allows patrons to scan their card and a library book is dispensed. The kiosks will be located at BART Stations.

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Parent reported on her trip to Europe for the Pittsburg Power Company. She also attended the event at Small World Park on behalf of the Trans Bay Cable Project.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Rodriguez stated he had nothing to report.

CITIZENS REMARKS

AJ Fardella commented that he noticed items are not sent to subcommittees. He also inquired when the sign ordinance would be on the agenda.

COMBINED REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY, PUBLIC FINANCING AUTHORITY, AND CITY COUNCIL CONSENT CALENDAR

Vice Mayor Parent requested that the minutes of April 21, 2008 reflect her absence as excused as she was on City business.

On motion by Vice Mayor/Chair Parent, seconded by Member Evola to approve the Consent Calendar without item 2, carried by the following vote:

AYES: Evola, Parent, Casey
NOES: None
ABSENT: Johnson, Kee

1. Minutes of April 21, 2008
3. Adoption of Both Redevelopment Agency and Pittsburg Power Company Resolutions for Account Close Out and Re-Allocation of Funds Pursuant to Disposition and Development and Loan Agreement with Gateway Mixed Use Development for the Entrata Project
4. Adoption of an Agency Resolution Approving the Increase of Funding for the Purchase of Wholesale Electricity and Natural Gas

5. Adoption of a City Council Resolution Directing the Engineer of Work to Prepare and File the Annual Report for Landscaping & Lighting Assessment District 1988-01, Citywide (FY 2008-09)
6. Adoption of a City Council Resolution Directing the Engineer of Work to Prepare and File the Annual Report for Landscaping & Lighting Assessment District 88-02, for Fiscal Year 2008-09
7. Adoption of a City Council Resolution Accepting Contract 2006-09 City Park Soccer Field as Complete and Authorizing the City Engineer to File a Notice of Completion
8. Adoption of a City Council Resolution Approving U.S. Department of Homeland Security – Buffer Zone Protection Program (BZPP) Grant
9. Adoption of City Council Resolution to Authorize Appropriation of Sewer and Water Reserve Funds and Various Budget Transfers for Public Works Department Succession Planning
10. Adoption of a City Council Resolution Authorizing City Manager to Sign Telecommunication Service Agreements

The following item was removed from the Consent Calendar for discussion:

2. Adoption of an Agency Resolution for Approval and Authorization of the Redevelopment Agency and City to participate in the California Communities Liquidity Notes Program

Member Evola asked for explanation by the Finance Director and stated he hoped the finance team would continue to look at these issues to gain the best outcome.

On motion by Member Evola, seconded by Vice-Chair Parent to approve the item and carried by the following vote:

AYES:	Evola, Parent, Casey
NOES:	None
ABSENT:	Johnson, Kee

ADJOURNMENT

The meeting was adjourned at 7:26 p.m. to Monday, May 19, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk