

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

DATE: April 21, 2008

LOCATION: Council Chambers, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

CITY COUNCIL/AGENCY MEMBERS

Will Casey, Mayor/Chair
Salvatore Evola, Council/Agency Member
Michael Kee, Council/Agency Member
Ben Johnson, Council/Agency Member

MEMBERS ABSENT

Nancy Parent, Vice-Mayor/Chair [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 Will 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

Member Parent was absent.

PLEDGE OF ALLEGIANCE

Randy Starbuck led the Pledge of Allegiance.

COUNCIL MEMBER REPORTS/REMARKS

Council Member Johnson stated he attended the grand opening of the UPS Store. He attended the American Legion meeting and the High School's "Every 15 Minutes" program.

Council Member Kee stated he attended the NAACP annual dinner where he presented a proclamation. He also reported that sponsorship for the golf tournament is going well.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham stated he had nothing to report.

CITIZENS REMARKS

Zachary Jones spoke to the issue of the need for a skate park.

Sonia Pekari spoke about an abandoned home in her neighborhood which has been unoccupied for several years.

David Manley spoke about the City Park being locked and inaccessible to the public.

Michael Lengyel asked whether or not the Mayor would change the manner in which the public may speak to Consent Calendar items. He also did not agree with hiding large items which the public may have concerns about in the Consent Calendar. The Consent Calendar should be for routine items.

Erika So, Class President of PHS 2010, announced she participated in the Miss Teenage California pageant representing Pittsburg, and thanked everyone for their sponsorship.

COMBINED REDEVELOPMENT AGENCY AND CITY COUNCIL

PUBLIC HEARING

3. Adoption of Both an Agency Resolution and City Council Resolution for Approval of the Restructuring of the Pittsburg Redevelopment Agency's Series 2004A Tax Allocation Bond Issue Including All Related Documents and Other Actions

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

On motion by Member Johnson, seconded by Member Evola and carried to approve by the following vote:

AYES: Evola, Johnson, Kee, Casey

ABSENT: Parent

CITY COUNCIL MEETING

PUBLIC HEARING

4. Accept the General Plan Annual Report

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 to approve by the following vote:

AYES: Evola, Johnson, Kee, Casey

ABSENT: Parent

PUBLIC FINANCING AUTHORITY AND CITY COUNCIL

COMBINED CONSIDERATION

5. Adoption of Both an Agency and City Council Resolution for Approval and Authorization of the City and Public Financing Authority to Issue and Sell Series 2008 Water Revenue Refunding Bonds

On motion by Member Evola, seconded by Member Johnson and carried to approve by the following vote:

AYES: Evola, Johnson, Kee, Casey

ABSENT: Parent

CONFLICT OF INTEREST DECLARATION - City Council/Agency Members may make any conflict of interest declarations pertaining to Consent Calendar items at this time.

Mayor Casey recused himself from Item 8 because of his association with the Yacht Club.

COMBINED CONSENT CALENDAR FOR REDEVELOPMENT AGENCY, PITTBURG POWER COMPANY AND CITY COUNCIL

On motion by Member Johnson, seconded by Member Kee and carried to approve by the following vote:

AYES: Evola, Johnson, Kee, Casey

ABSENT: Parent

6. Minutes of April 7, 2008
7. Claims – Gregory Boyd #1840 (Claim Denied)

8. Adoption of an Agency Resolution Approving a Commercial Rehabilitation Loan by and between the Redevelopment Agency of the City of Pittsburg and Pittsburg Yacht Club (APN 085-030-006-2)
9. Adoption of an Agency Resolution for Request for Funding an Electronic Message Board at Los Medanos Elementary School
10. Adoption of a City Council Resolution Authorizing California Beverage Container Recycling and Litter Reduction Act Funding Request
11. Adoption of a City Council Resolution Authorizing Consultant Agreement Amendment No. 2 to DK Consulting and Combining Project Accounts for Contract 2008-05, Civic Center Improvements
12. Adoption of a City Council Resolution Approving Establishment of the Annual Stormwater Utility Area Fee for Fiscal Year 2008/2009
13. Adoption of a City Council Resolution to Award the 2008 Patch Paving Contract to Ghilotti Brothers Inc.
14. Adoption of a City Council Resolution to Award the 2008 Cape/Slurry Seal Project to Bond Blacktop, Inc.
15. Adoption of a City Council Resolution Approving Disposal of Surplus Equipment and Scrap Materials
16. Adoption of a City Council Resolution Approving a Disposal Rate Increase Requested by Contra Costa Waste Services for the Operation of the Recycling Center and Transfer Station
17. Adoption of a City Council Resolution to Approve an Estimated Expenditure of \$145,000 for the Sales Tax Audit Fee Generated by MuniServices, LLC to the Paid Over a Two-Year Period
18. Adoption of a City Council Resolution Clarifying the Mitigated Negative Declaration and Mitigation and Monitoring Plan for the Pittsburg Civic Tower and Davi Avenue Roadway Improvement Project

ADJOURNMENT

The meeting was adjourned at 7:40 p.m. to Monday, May 5, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk