

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

DATE: March 17, 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)

AUDIENCE REMARKS

There were no audience remarks regarding items on the Closed Session Agenda. The Council convened in Closed Session at 6:30 p.m. for the following item:

1. Public Employment:

Respective to Island Energy – for Pittsburg Power Company. Titles: General Manager, Office Manager, Field Supervisor, Electric Line Technician (3 positions), Gas Line Technician (2 positions)

CALL TO ORDER

Mayor/Chair Will Casey called the meeting of the Redevelopment Agency and City Council to order at 7:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened in Closed Session.

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Randy Starbuck led the Pledge of Allegiance.

PRESENTATIONS

a. City Park Master Plan

Staff presented the City Park Master Plan, including a power point presentation with various concepts.

b. The Literacy Project

Dr. Barbara Wilson, Pittsburg Unified School District Superintendent, presented The Literacy Project program.

PROCLAMATION

a. Arbor Day

Staff from the Public Works Department accepted the proclamation for Arbor Day.

COUNCIL MEMBER REPORTS/REMARKS

Council Member Johnson stated he attended two funerals of long-term members of the community.

Michael Kee stated Marcus Shelby spoke to band students at the junior high school regarding his musical career. He also attended the Kiwanis pancake breakfast and Easter egg hunt, the Farmers Market, and he has begun fundraising for the Pittsburg Youth Golf Tournament with raffle tickets for a trip to Puerto Vallarta.

Vice Mayor Parent attended the grant writing seminar sponsored by Supervisor Glover. She was in Washington, DC on behalf of Delta Diablo Sanitation District to lobby senators and congress for appropriations requests for the Pittsburg Recycled Water Project to the golf course along with either other projects in the Bay Area as a regional effort. She believes the bill will pass the senate during April and believes all will support. She attended the Kiwanis pancake breakfast, and the Soroptimist award ceremony for Women Helping Women in the Community, and the employee recognition dinner for Delta Diablo Sanitation District.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Rodriguez stated there were over 500 children participating in the Easter Egg Hunt festivities over the past weekend.

CITIZENS REMARKS

Kevin Herron called to speak. Mr. Herron, President of the Pittsburg National Little League, wanted to express his support for Plan C for the City Park Master Plan. He also thanked the City for the fencing around the park as it has helped keep the fields clean. He also invited the Council to opening day on April 5.

David Manley called to speak. Mr. Manley helps minister to those visiting the park, and with the gates locked they are unable to get into the park to help those in need. Those that are not involved in organized sports are locked out. He would like the gates unlocked.

Gary Agopian called to speak. He stated he is a candidate for Supervisor in District 5 and wanted to introduce himself.

Brooke Gettig called to speak. She commented on the safety of the park needed for Little League and the schools.

June Forsyth called to speak. She commented on the Delta Discovery Cruises item on the Consent Calendar. She didn't understand why the notice of the public hearing was for March 25 while this item is on the agenda this evening. She has concerns about noise coming from such a party boat. She would like a curfew and soundproofing on the boat itself, as well as other mitigation needs.

REDEVELOPMENT AGENCY MEETING

PUBLIC HEARING

- 5. Adoption of Both a City Council and Agency Resolution Approving the Funding Allocation for the Marina Commercial Building at the George Lowy Marina

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

On motion by Vice Chair/Mayor Parent, seconded by Member Kee and carried unanimously to approve.

CONSIDERATION

- 6. Adoption of an Agency Resolution Approving the Amended Replacement Housing Plan for Various Locations

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

CITY COUNCIL MEETING

7. Introduction and Waive First Reading of an Ordinance Amending Pittsburg Municipal Code Section 13.10, Collection of Contra Costa Water District's Facilities Reserve Charge

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 approve introduction and waive first reading of the ordinance.

8. Introduction and Waive First Reading of an Ordinance Amending the Pittsburg Municipal Code, Chapter 15.20 Fire Code Regulations, to Adopt by Reference the 2007 Fire Code and Amendments to the Fire Code

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 Kee, seconded by Member Evola and carried unanimously to approve introduction and waive first reading of the ordinance.

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

Council Member Evola stated his vote on the Consent Calendar would not apply to items 19 or 20 due to his financial interest in that his employer owns the subject properties in those items.

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

On motion by Member Parent, seconded by Member Evola to approve the consent Calendar with the exception of items 12 and 22, and carried unanimously.

9. Minutes of March 17, 2008

10. Adoption of an Agency Resolution Authorizing Expenditure of \$25,000 from RDA Tax Increment Reserves and Budget Authorization for Multiple Vendor Services – Belleci Designs and California Network®

11. Adoption of an Agency Resolution for Authorization to Incorporate Island Energy Staff into the Pittsburg Power Company

13. Adoption of a City Council Resolution for Approval of Sister City Visit to Shimonoseki, Japan and Friendship City Wenzhou, China
14. Adoption of a City Council Resolution Approving a Second Amendment to the Agreement between the East Contra Costa Regional Fee and Financing Authority and the City of Pittsburg for the Joint Exercise of Powers for the Buchanan Road Bypass Project
15. Adoption of a City Council Resolution for Approval of Proposition 1B Roadway Improvement Projects
16. Adoption of an Ordinance Amending Title 10 of the Pittsburg Municipal Code Relating to Traffic and Vehicles
17. Adoption of a City Council Resolution for Approval of Amendment No. 1 to the Delta Household Hazardous Waste Collection Facility Agreement
18. Adoption of a City Council Resolution Approving Public Works Department – Second Citywide Street Lighting Budget (205-43012) Adjustment for Street Light Repairs
19. Adoption of a City Council Resolution Approving Acceptance of Public Improvements Within Subdivision 8532, Highlands Ranch Unit 5 for Continuous Maintenance
20. Adoption of a City Council Resolution Approving Acceptance of Public Improvements Within Subdivision 8112, Lawlor Estates, for Continuous Maintenance
21. Adoption of an Ordinance Amending Pittsburg Municipal Code, title 2, Chapters 2.48 and 2.50 Relating to the Community Advisory Commission
23. Adoption of a city Council Resolution to Establish New Classification of Business Development Manager

The following items were taken separately from the Consent Calendar:

12. Adoption of an Agency Resolution Approving a Loan to Delta Discovery Cruises

On motion by Member Parent, seconded by Member Johnson to approve adding language to Section 3 as noted by staff, and carried unanimously.

22. Receive and File the Investment Report as of December 31, 2007

On Motion by Member Evola, seconded by Member Johnson to approve and carried unanimously.

ADJOURNMENT

The meeting was adjourned to Tuesday, April 1, 2008, for a Goals and Objectives Workshop 5:00 p.m. to 7:00 p.m.

Respectfully submitted,

Alice E. Evenson, City Clerk