

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

DATE: February 4, 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)

CLOSED SESSION

The City Council convened in Closed Session at 6:30 p.m. for the following items:

1. Conference with Real Property Negotiation (Section 54956.8): Property: 695 E. 3rd Street; Agency Negotiator: Randy Starbuck, Marc Grisham; Negotiating Parties: Randy Esch; Under Negotiation: Both Price and Terms of Payment.
2. 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.
3. Conference with Legal Counsel – Existing Litigation (Section 54956.9(b)): SPPI-Somersville Inc., Somersville-Gentry Inc. vs. TRC Companies Inc.; GBF Holdings LLC; City of Antioch et al, United States District Court Case No. C04-2658SI

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

Paul Flores led the Pledge of Allegiance.

PROCLAMATION

Winter Chevrolet 50th Anniversary

No one was in the audience to receive the Proclamation. It will be delivered to Winter Chevrolet.

FERRIS WHEEL PRESENTATION

Patrick Burke with GWF Power Systems presented an additional \$5,000 for the Ferris Wheel Project, for a total donation of \$10,000.

PRESENTATIONS

New Employee Introductions:

New employees were introduced from the following departments: Human Resources, Recreation, Public Works, Engineering and the Police Department.

COUNCILMEMBER REPORTS/REMARKS

Vice Mayor Parent reported she attended the Chamber of Commerce Installation Dinner on Thursday. She encouraged everyone to attend the CAB Marcus Shelby jazz concert, benefiting the Literacy Program. She attended the Koch Carbon Company anniversary celebration and Supervisor Federal Glover's Building Community Session.

Ben Johnson stated he attended the Chamber of Commerce Installation dinner. He attended a meeting with CCISCO regarding housing, day laborer issues, and other issues. He stated he was notified that the Pittsburg Housing Authority received an award from HUD as a High Performer for Housing Choice Vouchers.

Mayor Will Casey stated he attended many meetings. The Chamber of Commerce Installation was of particular note as two city employees were honored: Rose Mary Tumbaga as Citizen of the Year and Chief Aaron Baker for Special Service to the Community.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham stated he had nothing to report.

CITIZEN REMARKS

Lillian Pride stated an Art Show presented by Beta Phi Sigma is being held in City Hall throughout the month of February. The artist that is being showcased is T. Arthur Wright. He will also be in City Hall on February 10 for Black History Month celebrations.

REDEVELOPMENT AGENCY PUBLIC HEARING

4. Request for Adoption Of An Agency Resolution Declaring Certain Property Interests at 695 E. 3rd Street Necessary for Public Purposes and Authorizing Agency Counsel to Initiate Condemnation Proceedings for the Acquisition of Said Property Interests for Redevelopment as Part of the Los Medanos Community Development Project Area

Juliet Cox, Redevelopment Agency Counsel, presented the item.

Chair/Mayor Casey opened the limited Public Hearing.

Peter Langbord, counsel for Marine Express was called to speak. He asked for a continuance given the amount of information provided to the public and him that was not provided until Thursday at 2:00 p.m. He stated due process was not given and would like a continuance to provide a written response to the report.

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

On motion by Vice Mayor Parent, seconded by Member Evola, to adopt the resolution carried by the following vote:

AYES: Evola, Johnson, Kee, Parent, Casey

CITY COUNCIL PUBLIC HEARING

5. Adoption of a City Council Resolution Ordering the Vacation of a Portion of an Existing Water Line and Easement on Parcels 097-630-001 Through -004 and 097-620-019 Through -022 On Santa Lucia Drive

Council Member Evola recused himself due to financial interest from his employer. Council Member Evola left the dais at this time.

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 Vice Mayor Parent to approve the resolution. The motion was carried by the following vote:

AYES: Johnson, Kee, Parent, Casey
ABSENT: Evola [Recused]

CONFLICT OF INTEREST DECLARATION

There were no conflict of interest declarations.

REDEVELOPMENT AGENCY, AND CITY COUNCIL COMBINED CONSENT CALENDAR

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

AYES: Evola, Johnson, Kee, Parent, Casey

6. Minutes Of January 22, 2008
7. Claims Denied: #1822 Michelle Bowerman
8. Adoption of a City Council Resolution Awarding a Construction Contract and Allocating Funding for Contract 2008-04, West Leland Road Patch Paving Project
9. Approval of the Equal Employment Opportunity Plan
10. Adoption of a City Council Resolution Awarding a 36-Month Copier Lease Agreement to Caltronics Business Systems
11. Adoption of a City Council Resolution Allocating Funding and Awarding Contract 2007-34, El Dorado Heights Sewer Lateral Replacement Project to Terracon Pipelines, Inc. of Healdsburg, California

ADJOURNMENT

The City Council adjourned at 8:00 p.m. to Tuesday, February 19, 2008, *in memory of Mr. George Ealy.*

Respectfully submitted,

Alice E. Evenson, City Clerk