

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

DATE: February 23, 2009

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

CITY COUNCIL/AGENCY MEMBERS

Nancy Parent, Mayor/Chair
Salvatore Evola, Vice-Mayor/Chair
Michael Kee, Council/Agency Member
Ben Johnson, Council/Agency Member
Will Casey, 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)

SPECIAL MEETING AND BUDGET WORKSHOP

CALL TO ORDER

Mayor/Chair Parent 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

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITIZENS REMARKS

There were no citizens remarks on items not on the agenda.

BUDGET WORKSHOP

Budget Workshop – Preliminary General Fund and Redevelopment Agency Trend Analysis for FY 2009-11 Budget Planning

The City Manager stated the purpose for the workshop which was in preparation for the 2009-2010 budget. Staffing levels were also addressed.

Finance Director Marie Simons presented the mid year financial review and general fund trend analysis in a power point presentation format.

COMBINED REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

CONSIDERATION

1. Receive Fiscal Year 2008-2009 Mid-year Financial Review Report and Adopt a Resolution of the City Council to Authorize Revenue Budget Adjustments for Fiscal Year 2008-2009

On motion by Member Kee, seconded by Vice Mayor/Chair Evola and carried unanimously to approve with the understanding that any potential cost savings from future adjustments be returned to the budget stabilization fund.

2. Adoption of a City Council Resolution to Amend the Staffing Allocation Plan and Create a New Salary Range for Deputy Police Chief.

There was no motion brought forward. The item died for lack of a motion.

3. Adoption of a City Council Resolution to Amend the Staffing Allocation Plan and Create a New Salary Range for Trans Bay Cable (TBC) Asset Manager and Community Relations Manager

On motion by Member Casey, seconded by Member Johnson, and carried unanimously to approve.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m. to Monday, March 2, 2009.

Respectfully submitted,

Alice E. Evenson, City Clerk