



**SPECIAL MEETING
PINOLE CITY COUNCIL / PINOLE REDEVELOPMENT AGENCY
AGENDA**

**TUESDAY
JUNE 28, 2011
6:00 PM**

**2131 Pear Street, Pinole, California
Council Chamber**

**Roy Swearingen, Mayor / Chair
Peter Murray, Mayor Pro Tem / Vice Chair
Tim Banuelos, Council Member / Board Member
Phil Green, Council Member/ Board Member
Debbie Long, Council Member/ Board Member**

Public Comment: The public is encouraged to address the City Council or Agency Board on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Council Resolution 2009-124. If you wish to address the City Council or Agency Board, please complete the gold card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk/Secretary. City Council or Agency Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council or Agency Board will hear public comment on matters **not** listed on the Regular agenda during Citizens to be Heard, Agenda Items 3.

Americans With Disabilities Act: In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in a City Meeting or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the City Clerk's Office at (510) 724-8928. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device.

Note: Staff reports are available for inspection at the Office of the City Clerk, City Hall, 2131 Pear Street during regular business hours, 8:00 a.m. to 4:30 pm Monday – Thursday, and on the City Website at www.ci.pinole.ca.us. You may also contact the City Clerk via e-mail at pathenour@ci.pinole.ca.us

COUNCIL/REDEVELOPMENT AGENCY MEETINGS ARE TELEVISED LIVE ON CHANNEL 26. They are retelecast the following Thursday at 6:00 p.m. The Community TV Channel 26 schedule is published on the city's website at www.ci.pinole.ca.us. City Council/Redevelopment Agency meetings are video-streamed live on the City's website, and remain archived on the site for six months.

Ralph M. Brown Act. G.C. §54950. In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly. The people of this State do not yield their sovereignty to the agencies, which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL, CITY CLERK/SECRETARY'S REPORT & STATEMENT OF CONFLICT

An official who has a conflict must, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself /herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made, Cal. Gov't Code § 87200.

3. CONVENE TO A CLOSED SESSION – CITY COUNCIL AND AGENCY BOARD

Closed Sessions are held in the Council Caucus/Community Meeting Room located at 2131 Pear Street, Pinole, California. Topics at Closed Session may include, but are not limited to License Permit Determinations, Conference with Real Property Negotiators, Conference With Legal Counsel (Existing & Anticipated Litigation), Liability Claims, Threat to Public Service/Facilities, Labor Negotiation, Public Employee Appointment, Evaluation or Discipline or Release, and Case Review/Planning, Report Involving Trade Secret, Hearings, and Charge Involving Information Protected By Federal Law. Citizens may address the Council / Agency Board regarding a Closed Session item prior to the Board adjourning into the Closed Session

**4. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION
No Closed Session Scheduled**

PROCLAMATION HONORING ASSISTANT CITY ATTORNEY INGA LINTVEDT

5. CITIZENS TO BE HEARD (Public Comment – Items Not On the Agenda)

6. PUBLIC HEARING

City Council & Redevelopment Agency

CONTINUED BUDGET PUBLIC HEARING FROM JUNE 23, 2011

- A. Consider Adoption of the City Of Pinole and the Pinole Redevelopment Agency Operational and Debt Service Budgets For Fiscal Year 2011/12 [**Joint City Council / Agency Report 2011-68Jt; Action: Adopt Resolution Per Staff Recommendation (Espinosa / Loomis)**]

NEW BUSINESS ITEMS RELATED TO THE BUDGET ADOPTION

- B. Establish The FY 2011-12 Appropriation Limit in the Amount \$89,683,892 [**Joint City Council/Agency Report 2011-69Jt; Action: Adopt Resolution Per Staff Recommendation (Loomis)**]
- C. Authorize the City Manager to Execute an Extension To and Increase Of A Line-Of-Credit Agreement With The Pinole Assisted Living Community In An Amount Not To Exceed \$4,000,000 [**Joint City Council/ Agency Report 2011-70jt; Action: Adopt Resolution Per Staff Recommendation (Loomis)**]

7. ADJOURNMENT to the Regular Redevelopment Agency/City Council Meeting of July 5, 2011 and in memory of the fallen US Armed Service members and Pinole citizen Amber Swartz.

POSTED: June 27, 2011 at 3:00 PM

Patricia Athenour, MMC, City Clerk

Any writings or documents provided to a majority of the City Council after distribution of the packet, regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 2131 Pear Street in a binder located outside the Council Chambers at 2131 Pear Street, available during normal business hours. (Pursuant to SB 343-effective July 1, 2008)