

**PINOLE SPECIAL CITY COUNCIL MEETING  
MINUTES  
June 9, 2016**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

The Special Pinole City Council Meeting was held in the Community Room at City Hall, 2131 Pear Street, Pinole, California. Mayor Swearingen called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

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

A. COUNCIL MEMBERS PRESENT

Mayor Roy Swearingen  
Mayor Pro Tem Debbie Long  
Council Member Peter Murray (**Absent**)  
Council Member Maureen Toms  
Council Member Tim Banuelos

B. STAFF PRESENT

Michelle Fitzner, City Manager  
Hector De La Rosa, Assistant City Manager

Assistant City Manager De La Rosa announced that all legally required notice was provided. Mayor Swearingen stated there were no conflicts on any item on the Agenda.

**3. CLOSED SESSION**

A. **PUBLIC EMPLOYMENT**

Gov. Code § 54957  
Title: City Clerk

B. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Gov. Code §54956.9(d)(1)  
United Professional Firefighters Local 1230 v. City of Pinole  
Case No. SF-CE-00864M

**4. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION**

Mayor Swearingen announced that there was NO REPORTABLE ACTION

5. **ADJOURNMENT** to the Regular City Council Meeting of June 21, 2016.

At 8:00 p.m., Mayor Swearingen adjourned the Special Meeting of June 9, 2016.

**Submitted by:**

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**Hector De La Rosa**  
**Assistant City Manager/Deputy City Clerk**

**Approved by City Council: June 21, 2016**