



PINOLE CITY COUNCIL AGENDA

TUESDAY
MAY 15, 2018

6:00 P.M.

2131 Pear Street, Pinole, California

Tim Banelos, Mayor
Peter Murray, Mayor Pro Tem
Debbie Long, Council Member
Roy Swearingen, Council Member
Maureen Toms, Council Member

Public Comment: The public is encouraged to address the City Council 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 2017-72. If you wish to address the City Council, please complete the gold card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters **not** listed on the agenda during Citizens to be Heard, Agenda Items 6.

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 p.m. Monday – Thursday, and on the City Website at www.ci.pinole.ca.us. You may also contact the City Clerk via e-mail at racosta@ci.pinole.ca.us

COUNCIL 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 meetings are video-streamed live on the City's website, and remain archived on the site for six months.

Ralph M. Brown Act. Gov. Code § 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 IN HONOR OF THE US MILITARY TROOPS

2. ROLL CALL, CITY CLERK'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 § 87105.

3. CONVENE TO A CLOSED SESSION

Citizens may address the Council regarding a Closed Session item prior to the Council adjourning into the Closed Session, by first providing a speaker card to the City Clerk.

A. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code §54597.6

City Labor Negotiators: Bruce Heid, Gregory Ramirez, and Hector De La Rosa,
Assistant City Manager

Employee Organizations: Local 1 & AFSCME

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Gov. Code §54956.8

Property: 2100 San Pablo Avenue (APN: 401-120-035)

Negotiator: City Manager, Michelle Fitzer and Assistant City Manager, Hector De La Rosa

Negotiating Parties: Pinole History Museum Board

Under Negotiation: Terms

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Gov. Code § 54956.9 (d)(1)

Name of Case: Verizon Wireless

OPEN SESSION WILL COMMENCE UPON COMPLETION OF CLOSED SESSION DISCUSSIONS, WHICH MAY OCCUR BEFORE 7:00 PM

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

5. RECOGNITIONS / PRESENTATIONS / COMMUNITY EVENTS

A. Proclamations

- a. Emergency Medical Services Week
- b. National Police Week
- c. Public Works Week

B. Presentations / Recognitions

- a. Legislative Update by Samantha Caygill of the League of California Cities
- b. Pinole Garden Club Presentation

6. CITIZENS TO BE HEARD (Public Comments)

Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes, and is subject to modification by the Mayor. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future Council meeting.

7. CONSENT CALENDAR

All matters under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted by one motion and without discussion. If, however, any interested party or Council member(s) wishes to comment on an item, they may do so before action is taken on the Consent Calendar. Following comments, if a Council member wishes to discuss an item, it will be removed from the Consent Calendar and taken up in order after adoption of the Consent Calendar.

- A. Approve the Minutes of the Meeting of April 17, 2018 and May 1, 2018
- B. Receive the April 28, 2018 – May 11, 2018 List of Warrants and the May 4, 2018 Payroll in the Amounts of \$434,200.67 and \$370,380.22, respectively
- C. Authorize the City Manager to Execute an Agreement with ECS Imaging for Implementation, Maintenance and Ongoing Support of the Records and Agenda Management System
[Action: Adopt Resolution per Staff Recommendation (R. Acosta)]
- D. Receive the Third Quarter Investment Report for the Quarter ending March 31, 2018
[Action: Receive Report (A. Miller)]
- E. Approve Agreement for Professional Auditing Services for Fiscal Years Ending June 30, 2018 through June 30, 2020, with the Option to Extend the Contract at One-Year Intervals, not to Exceed a Total of Two Additional Fiscal Years
[Action: Adopt Resolution per Staff Recommendation (A. Miller)]
- F. Adopt a Resolution Authorizing City Manager to Execute a Master Agreement and Program Supplement for the San Pablo Avenue over BNSF Bridge Replacement to Allow for Funding to be Provided by the State for Design and Environmental Phases
[Action: Adopt Resolution per Staff Recommendation (T. Miller)]
- G. Accept a Grant Deed from the Contra Costa County Flood Control and Water Conversation District for Property Located on Henry Avenue
[Action: Adopt Resolution per Staff Recommendation (T. Miller)]

8. PUBLIC HEARINGS

Citizens wishing to speak regarding a Public Hearing item should fill out a speaker card prior to the completion of the presentation, by first providing a speaker card to the City Clerk.

None

9. OLD BUSINESS

- A. Review Draft Sewer Rates for Fiscal Years 2018/19 Through 2022/23
[Action: Adopt Resolution per Staff Recommendation (T. Miller)]
- B. Adopt a Resolution Declaring Intent for the Levy and Collection of Annual Assessments and Set the Public Hearing for June 5, 2018 for the Pinole Valley Road Landscape and Lighting Assessment District for FY 2018/19, and Adopt a Resolution Approving the Annual Engineer's Report
[Action: Adopt Resolution per Staff Recommendation (T. Miller)]

10. NEW BUSINESS

- A. Receive the FY 2017-18 Third Quarter Financial Report and Adopt a Resolution Approving Budget Adjustments
[Action: Adopt Resolution per Staff Recommendation (A. Miller and M. Fitzer)]

11. REPORTS & COMMUNICATIONS

- A. Mayor Report
 - 1. Announcements
- B. Mayoral & Council Appointments
- C. City Council Committee Reports & Communications
- D. Council Requests For Future Agenda Items
- E. City Manager Report / Department Staff
 - a. Unrepresented Compensation
[Action: Summary Report by Council]
- F. City Attorney Report

- 12. ADJOURNMENT** to the Regular City Council Meeting of June 5, 2018 In Remembrance of Amber Swartz.

I hereby certify under the laws of the State of California that the foregoing Agenda was posted on the bulletin board at the main entrance of Pinole City Hall, 2131 Pear Street Pinole, CA, and on the City's website, not less than 72 hours prior to the meeting date set forth on this agenda.

POSTED: May 10, 2018 at 4:00 P.M.

Lorraine Hartnett
Deputy City Clerk