



PINOLE CITY COUNCIL SPECIAL MEETING ¹AMENDED AGENDA

TUESDAY
AUGUST 27, 2019

5:00 P.M.

2131 Pear Street, Pinole, California

Peter Murray, Mayor
Roy Swearingen, Mayor Pro Tem
Norma Martinez-Rubin, Council Member
Vincent Salimi, Council Member
Anthony Tave, 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 2019-03. 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 Item 5.

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 hiopu@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 five (5) years.

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.*

¹Added Agenda Item: 5. Old Business, A

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. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Gov. Code § 54957

Title: City Manager

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

5. OLD BUSINESS

A. Fire Study & Potential Ballot Measure Timing [Action: Discuss & Provide Direction (Fitzer)]

6. ADJOURNMENT to the Regular City Council Meeting of September 3, 2019 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: August 23, 2019 at 1:00 P.M.

Heather Iopu, CMC
City Clerk



City of Pinole - Fire and Charter City Ballot Schedule (8-22-2019)

ID	Task Name	Duration	Start	Finish	2020												2021																							
					Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
1	Option 1: Fire on March 3 and Charter City on November 3, 2020	333 days	7/26/19	11/3/20																																				
2	Fire Ballot Schedule for March March 3, 2020	106 days	10/8/19	3/3/20																																				
3	FS - Draft Report Completed	1 day	10/8/19	10/8/19																																				
4	FS - Workshop # 1	1 day	10/9/19	10/9/19																																				
5	FS - Final Report Completed	5 days	10/10/19	10/16/19																																				
6	FS - City Staff work on Budget Draft 1	3 days	10/17/19	10/21/19																																				
7	FS - (Special Meeting October 22) Council Discuss about Fire Study and Budget Draft 1	1 day	10/22/19	10/22/19																																				
8	FS - Workshop # 2	1 day	10/23/19	10/23/19																																				
9	FS - City Staff work on Budget Draft 2 (after listening to Oct 22 and Oct 23 comments)	8 days	10/24/19	11/4/19																																				
10	FS - Council Discuss about Fire Study and Budget Draft 2	1 day	11/5/19	11/5/19																																				
11	FS - City Staff work on Final Budget	9 days	11/6/19	11/18/19																																				
12	FS - City Council Approval and Approval of Final Budget	1 day	11/19/19	11/19/19																																				
13	FS - City Attorney Impartial Analysis	13 days	11/20/19	12/6/19																																				
14	FS - County Election Deadline for March 3, 2020	0 days	12/6/19	12/6/19																																				
15	FS - Primary Election 2020 - March 3, 2020	0 days	3/3/20	3/3/20																																				
16	Charter City Schedule for November 3, 2020	259 days	11/7/19	11/3/20																																				
26																																								
27	Option 2: Fire and Charter City on November 3, 2020	333 days	7/26/19	11/3/20																																				