

**PINOLE CITY COUNCIL
MINUTES
MARCH 14, 2016**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The Special Pinole City Council Meeting was held in the Pinole Community Room, 2131 Pear Street, Pinole, California. Mayor Swearingen called the meeting to order at 6:080 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 Tim Banuelos
Council Member Peter Murray arrived at 6:25 p.m.
Council Member Maureen Toms

B. STAFF PRESENT

Michelle Fitzer, City Manager
Eric Casher, Assistant City Attorney
Patricia Athenour, City Clerk

City Clerk Athenour announced the agenda was posted on Thursday, March 10, 2016 at 4:00 p.m.. All legally required notice was provided.

After an inquiry by the City Clerk, the Council stated there were no conflicts on any item on the Agenda.

3. CONVENE TO A CLOSED SESSION

At 6:09 p.m., Mayor Swearingen convened the Noticed Closed Session to discuss the following items.

A. PUBLIC EMPLOYMENT

Gov. Code § 54957
Title: City Clerk

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

At 7:40 p.m., Mayor Swearingen reconvened in open session and announced there were no reportable actions from Closed Session. No further business was conducted.

5. ADJOURNMENT

At 7:41 p.m., Mayor Swearingen adjourned the meeting to the Regular City Council Meeting of March 15, 2016 In Remembrance of Amber Swartz.

Submitted by:

**Patricia Athenour, MMC
City Clerk**

Approved by City Council: April 5, 2016