

**PINOLE CITY COUNCIL
SPECIAL MEETING MINUTES
July 19, 2016**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

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.

A. COUNCIL MEMBERS PRESENT

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

3. CONVENE TO A CLOSED SESSION

At 6:03 p.m., Mayor Swearingen convened the Noticed Closed Session to discuss the following item(s).

- A. PUBLIC EMPLOYMENT
Gov. Code § 54957
Title: City Clerk

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

At 7:00 p.m., Mayor Swearingen reconvened the meeting in open session and announced there were NO REPORTABLE ACTIONS.

5. ADJOURNMENT to the regular City Council Meeting of August 16, 2016.

At 11:12 p.m., Mayor Swearingen adjourned the Regular and Special Meeting of July 19, 2016, in Remembrance of Amber Swartz, and support in our military who lost their lives and former Mayor of Pinole Bruno Filice.

Submitted by:

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

Approved by City Council: August 16, 2016