

**PINOLE CITY COUNCIL SPECIAL MEETING
MINUTES
May 23, 2018**

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

The Special Meeting was held in the Pinole Council Caucus/Community Room, 2131 Pear Street, Pinole, California. Mayor Banuelos called the Special Meeting of the City Council to order at 6:05 p.m. and led the Pledge of Allegiance.

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

A. COUNCIL MEMBERS PRESENT

Mayor Timothy Banuelos
Mayor Pro Tem Pete Murray
Council Member Debbie Long
Councilmember Roy Swearingen
Council Member Maureen Toms

B. STAFF PRESENT

Michelle Fitzer, City Manager
Hector De La Rosa, Assistant City Manager
Stephanie Downs, City Attorney
Andrea Miller, Finance Director

City Clerk Acosta announced the agenda was posted on May 17, 2018 at 4:00 p.m. All legally required notices were provided. Following an inquiry to the Council, the Council reported there were no conflicts with any items on the agenda.

3. CONVENE TO A CLOSED SESSION

At 6:06 p.m., Mayor Banuelos convened to a Noticed Closed Session to discuss the following items:

A. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code §54597.6

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

Employee Organizations: Fire Local 1230
 Pinole Police Employees Association (PPEA)
 AFSCME
 Local One
 Unrepresented and Management

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

At 7:50 p.m., Mayor Banuelos reconvened the meeting in open session and announced there were NO REPORTABLE ACTIONS.

12. ADJOURNMENT to the Special City Council Meeting of May 29, 2018 in Remembrance of Amber Swartz.

At 7:52 p.m., Mayor Banuelos adjourned the Special City Council Meeting of May 23, 2018, in Remembrance of Amber Swartz and our Military personnel all around the world.

Submitted by:



Rosa G. Acosta
City Clerk

Approved by City Council: June 5, 2018

