



PINOLE CITY COUNCIL AGENDA

**TUESDAY
APRIL 19, 2016**

6:00 P.M.

2131 Pear Street, Pinole, California

**Roy Swearingen, Mayor
Debbie Long, Mayor Pro Tem
Tim Banuelos, Council Member
Peter Murray, 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 2015-109. 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 pathenour@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. G.C. § 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.

Closed Sessions are held in the Council Caucus/Community Meeting Room located at 2131 Pear Street, Pinole, California.

There are no Closed Sessions Matters

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

5. RECOGNITIONS / PRESENTATIONS / COMMUNITY EVENTS

- A. Proclamations
 - 1. National Sexual Assault Awareness Month
 - 2. Sherry Janke Retirement
- B. Presentations / Recognitions
 - 1. Pinole Valley High Construction Update - Standing

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 discuss a consent item, it will be removed from the Consent Calendar and taken up in order after the last item on the Consent Calendar. A member of the public requesting to remove an item from the Consent Calendar must first have discussed the item with a Council Member or a City staff member who has knowledge on the subject material, prior to filing a speaker card with the City Clerk at the meeting.

- A. Approve the Minutes of the Meetings of April 5, 2016
- B. Receive the April 2 - 15, 2016 List of Warrants and the April 8, 2016 Payroll in the Amount of \$ 343,163.04
- C. Receive and Accept the FY 2015/16 Second Quarter Investment Report [**Council Report No. 2016-49; Action: Receive Report (A. Miller)**]
- D. Ratification of April 5, 2016 Council Action To Direct Staff to Initiate Immediate Repair of A Gas Line Rupture Between City Hall and the Public Safety Building [**Action: Adopt Resolution Per Staff Recommendation (T. Miller)**]

- E. Authorize the City Manager to Execute A Professional Services Agreement With HDR, Inc. For the Construction Management Services for the Pinole-Hercules Wastewater Plant Upgrade Project In The Amount of \$1,309,941 **[Council Report No. 2016-50; Action: Adopt Resolution Per Staff Recommendation (T. Miller)]**

8. PUBLIC HEARINGS

- A. Conduct Public Hearing To Consider A Zoning Ordinance Text Amendment To Modify Pinole Municipal Code Chapters 17.20, 17.22, 17.38, And 17.62 And To Consider a Resolution Adopting A Sewer Service Priority Allocation Policy For Affordable Housing **[Council Report No. 2016-51; Action: 1) Introduce An Ordinance By Title, Waive First Reading & Schedule Adoption on May 3, 2016; 2) Adopt a Sewer Service Priority Policy Resolution; and 3) authorize the City Manager to send a letter regarding the sewer service policy to the Wastewater Subcommittee and the West County Wastewater District (Rhodes)]**

9. OLD BUSINESS

- A. Second Reading and Adoption of Ordinance 2016-3; Approving A Zoning Text Amendment Ordinance To Modify Chapters 17.20 and Chapter 17.98 To Prohibit Medical Marijuana Cultivation And Delivery Within The City Of Pinole **[Council Report No. 2016-52; Action: Adopt By Title And Waive Second Reading (Casher)]**

10. NEW BUSINESS

- A. Proposal by Contra Costa County Consolidated Fire District To Provide Administrative Services to the Pinole Fire Department **[Council Report No. 2016-53; Action: Provide Direction to Staff (Fitzer)]**
- B. Accept Participation in the PG&E Streetlight Replacement Project, Converting PG&E Owned Lights to LED **[Council Report No. 2016-54; Action: Adopt Resolution Per Staff Recommendation (T. Miller)]**
- C. Approve the City of Pinole Financial Policies **[Council Report No. 2016-55; Action: Adopt Resolutions Per Staff Recommendation (A. Miller)]**

11. REPORTS & COMMUNICATIONS

- A. Mayor Report
 - 1. Announcements
- B. Mayoral & Council Appointments
 - 1. Adhoc Council Subcommittee for Dispatch Services Appointment **[Action: Appoint Swearingen & Long by Minute Order (Fitzer)]**
 - 2. Planning Commission Appointments
 - 3. Contra Costa County Advisory Council on Aging Appointment

- C. City Council Committee Reports & Communications
- D. Council Requests For Future Agenda Items
- E. City Manager Report / Department Staff
- F. City Attorney Report

12. ADJOURNMENT to the Regular City Council Meeting of May 3, 2016 In Remembrance of Amber Swartz and Anita "Grammie" Noble.

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 24 hours prior to the meeting set forth on this agenda.

POSTED: April 14, 2016 at 4:00 P.M.

Michelle Fitzer
City Manager/Deputy City Clerk