

**PINOLE SPECIAL CITY COUNCIL MEETING
MINUTES
June 9, 2016**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Special Pinole City Council Meeting was held in the Community Room at City Hall, 2131 Pear Street, Pinole, California. Mayor Swearingen called the meeting to order at 6:00 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 Peter Murray (**Absent**)
Council Member Maureen Toms
Council Member Tim Banuelos

B. STAFF PRESENT

Michelle Fitzer, City Manager
Hector De La Rosa, Assistant City Manager

Assistant City Manager De La Rosa announced that all legally required notice was provided. Mayor Swearingen stated there were no conflicts on any item on the Agenda.

3. CLOSED SESSION

A. PUBLIC EMPLOYMENT

Gov. Code § 54957
Title: City Clerk

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Gov. Code §54956.9(d)(1)
United Professional Firefighters Local 1230 v. City of Pinole
Case No. SF-CE-00864M

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

Mayor Swearingen announced that there was NO REPORTABLE ACTION

5. ADJOURNMENT to the Regular City Council Meeting of June 21, 2016.

At 8:00 p.m., Mayor Swearingen adjourned the Special Meeting of June 9, 2016.

Submitted by:

Hector De La Rosa
Assistant City Manager/Deputy City Clerk

Approved by City Council: