

**PINOLE SPECIAL CITY COUNCIL MEETING
MINUTES
June 29, 2016**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Special Pinole City Council Meeting was held in the City Council Chambers at City Hall, 2131 Pear Street, Pinole, California. Mayor Swearingen called the meeting to order at 5:37 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
Council Member Maureen Toms
Council Member Tim Banuelos (**Arrived at 6:00 pm**)

B. STAFF PRESENT

Michelle Fitzer, City Manager
Hector De La Rosa, Assistant City Manager
Stephanie Downs, Assistant City Attorney

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

3. CLOSED SESSION

At 5:40 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 7:15 P.M., Mayor Swearingen reconvened the meeting in open session and announced there was NO REPORTABLE ACTION.

5. NEW BUSINESS

- A. Discuss Possible Con-Fire Fire Administrative Services Contract [**Action: Provide Staff Direction (M. Fitzer)**]

City Manager Fitzer gave a brief overview of the item via a PowerPoint presentation discussing the Pro's and Con's of the Con-Fire Proposal.

Councilmembers supported the concept of the proposal but had questions on cost of the extra services which Con-fire could provide.

At 7:45 P.M., Mayor Swearingen opened the meeting for public comment.

Vincent Wells, Local 1230 Representative, stated that the employees of all three agencies, Con-Fire, Rodeo-Hercules and Pinole, support the concept of Joint Administrative Fire Chief Services. They would support the concept only if it was a 50/50% shared cost.

At 7:50 P.M., Mayor Swearingen closed the meeting for public comment.

The City Council discussed methods to determine the appropriate shared cost between Rodeo-Hercules and Pinole which including evaluating the cost based on population and/or calls for services.

City Manager Fitzer requested direction from the City Council to proceed with a contract to carefully examine any and all the issues the Council had and could bring back the contract for discussion.

ACTION: Motion by Council Members Long/Toms, to direct staff to proceed forward with a contract with Rodeo-Hercules and Con-Fire for Administrative Fire Chief Services.

Vote:	Passed:	5-0
	Ayes:	Banuelos, Murray, Swearingen, Long, Toms
	Noes:	None
	Abstain:	None
	Absent:	None

6. ADJOURNMENT to the Regular City Council Meeting of July 5, 2016.

At 8:30 p.m., Mayor Swearingen adjourned the Special Meeting of June 29, 2016 in memory of Amber Swartz and the Military around the world.

Submitted by:

Hector De La Rosa
Assistant City Manager/Deputy City Clerk

Approved by City Council: