



PINOLE CITY COUNCIL AGENDA

**TUESDAY
DECEMBER 6, 2016**

6:00 P.M.

2131 Pear Street, Pinole, California

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**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 Racosta@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. Gov. Code § 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 ANNOUNCEMENTS

- A. Proclamations
- B. Presentations / Recognitions
 - 1. Introduction of Rosa Acosta, City Clerk

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. Approve the Minutes of the Meetings of November 15, 2016 and November 29, 2016
- B. Receive the November 18, 2016 and December 2, 2016 Payrolls in the Amount of \$350,785.88 and \$421,825.42 Respectively, and the November 12, 2016 – December 2, 2016 List of Warrants in the Amount of \$640,367.78
- C. Approving Letter of Support for Grant Funding for the San Francisco Bay Trail, Pinole Shores Drive to Bayfront Park Project [**Action: Approve by Motion (T. Miller)**]

8. COUNCIL REORGANIZATION & ELECTION MATTERS

- A. Accept the Results of the Canvass of the November 8, 2016 Municipal Election and Declaring the Results [**Action: Adopt Resolution (De La Rosa)**]

- B. Administer Oaths to Council Members and Treasurer
- C. Presentations To Mayor Swearingen
- D. Reorganization of the City Council In Accordance with Council Resolution 2010-87 and Appointment of Mayor and Mayor Pro Tem **[Action: Nominate Officers & Adopt A Resolution of Appointment (De La Rosa)]**
- E. Administer Oath to Mayor and Mayor Pro Tem
- F. Transfer of the Gavel & Comments by the New Mayor

FIFTEEN MINUTE RECESS – RECEPTION IN CITY HALL FOYER

9. PUBLIC HEARINGS

- A. Enact and Conduct Second Reading of an Ordinance to Adopt, With Local Modifications, the 2016 California Building Standards Code; and Introduction and Conduct 2nd Reading of an Ordinance Streamlining Permitting Process for Small Residential Rooftop Solar Energy Systems **[Action: Approve Two Ordinances Per Staff Recommendation (W. Rhodes/S. Akre)]**
- B. Introduce and Conduct First Reading of Ordinance Amending Chapter 17.10 of the Pinole Municipal Code and the Zoning Code Appeals process **[Action: Continue Public Hearing to January 17, 2017 (B. Reyes)]**

10. OLD BUSINESS

11. NEW BUSINESS

- A. Amend or Ratify the Council Meeting Procedures Approved Under Council Resolution 2015-109 **[Action: Provide Direction to the City Clerk (De La Rosa)]**
- B. Review and Confirm 2017 Council Committee Appointment List **[Action: Council Discretion To Amend and Confirm Appointments by Minute Order (De La Rosa)]**

12. REPORTS & COMMUNICATIONS

- A. Mayor Report
 - 1. Announcements
- B. Mayoral & Council Appointments
- C. City Council Committee Reports & Communications
- D. Council Requests For Future Agenda Items
- E. City Manager Report / Department Staff
- F. City Attorney Report

- 13. ADJOURNMENT** to the Regular City Council Meeting of December 20, 2016 In Remembrance of Amber Swartz.

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 72 hours prior to the meeting date set forth on this agenda.

POSTED: December 1, 2016 at 4:00 P.M.

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