

**PINOLE SPECIAL CITY COUNCIL MEETING
MINUTES
September 28, 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 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 (**Arrived at 6:15 pm**)
Council Member Maureen Toms
Council Member Tim Banuelos

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.

At 6:02 pm, Mayor Swearingen allowed the following speaker to address the City Council:

Scott Lee, provided the City Council with four reasons why he would complete the project and requested that the City Council provide some flexibility to allow him to complete his project.

3. CLOSED SESSION

At 6:07 p.m., Mayor Swearingen convened the Noticed Closed Session to discuss the following items.

A. PUBLIC EMPLOYMENT

Gov. Code § 54957
Title: City Clerk

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Gov. Code §54956.8

Property Locations: 1289 Pinole Valley Road/401-211-033
City Negotiator: Michelle Fitzer, City Manager & Hector De La Rosa,
Assistant City Manager
Negotiating Parties: Scott Lee (Agape Assets LLC)
Under Negotiation: Price & Terms

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 October 4, 2016.

At 9:42 p.m., Mayor Swearingen adjourned the Special Meeting of September 28, 2016.

Submitted by:

Hector De La Rosa
Assistant City Manager/Deputy City Clerk

Approved by City Council: October 4, 2016