



PINOLE CITY COUNCIL AGENDA

**SPECIAL WORKSHOP MEETING
TUESDAY,
January 30, 2007
6:00 P.M.**

**COUNCIL CHAMBERS
2131 Pear Street, Pinole, California 94564**

**Maria Alegria, Mayor /Chair
Peter Murray, Mayor Pro Tem/Vice Chair
David C. Cole, Council Member/Board Member
Mary Ann Horton, Council Member/Board Member
Stephen S. Tilton, Council Member/Board Member**

Public Comment: The public is encouraged to address the City Council or Agency Board 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 103-2003. If you wish to address the City Council or Agency Board, please complete the gold card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk/Secretary. City Council or Agency Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council or Agency Board will hear public comment on matters not listed on the agenda during Citizens to be Heard, Agenda Items 12 & 14 respectively.

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 8:00 a.m. to 1:00 p.m., on Friday. You may also contact the City Clerk via e-mail at pathenour@ci.pinole.ca.us

COUNCIL/REDEVELOPMENT AGENCY 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/Redevelopment Agency 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. § 94950. 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

2. ROLL CALL & CITY CLERK REPORT

3. CONVENE TO A CLOSED SESSION

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

- A. Pursuant to Government Code Section §54597, The Pinole City Council Will Confer With Its Labor Negotiator, Michelle Fitzer, Regarding the Status of the Revised Employee/Employer Labor Relations Resolution.

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

5. 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 or Agency Board may direct staff to investigate and/or schedule certain matters for consideration at a future Agency meeting.

6. SPECIAL ITEMS

- A. Remembrance. Amber Swartz is still missing. Anyone with information is urged to contact the Pinole Police Department, (510) 724-8950.

7. FROM THE OFFICE OF THE MAYOR:

A. Mayor's Report

1. Set Special Meeting to Discuss Measure S Sales Tax Implementation – Proposed Meeting Dates February 5 or February 13 (**Council: Please Bring Calendars**)

8. WORKSHOP ITEMS

- A. Receive Status Report on the General Plan Update (**Dunn**)
- B. Receive Annual Legal Update (**Reyes**)
- C. Receive Planning Commission Issues From The Planning Commission Chair (10 min.)

FIVE-MINUTE RECESS

- D. Receive Report On Training For National Incident Management System (NIMS) **Action: Provide Direction to Staff (Parrott)]**
- E. Receive Report On Radio Interoperability System **Action: Provide Direction to Staff (Parrott/Rose)]**

9. **ADJOURNMENT** to the Regular Redevelopment Agency and City Council Meetings of February 6, 2007.

POSTED: January 26, 2007 at 10:00 A.M.

A handwritten signature in cursive script that reads "Patricia Athenour".

Patricia Athenour, CMC
City Clerk

THIS WORKSHOP MEETING WILL NOT BE TELEVISED OR REBROADCAST