

CITY COUNCIL SPECIAL MEETING
MINUTES
April 14, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The City Council Meeting was held via Zoom teleconference. Mayor Swearingen called the Special Meeting of the City Council to order at **6:04** p.m. and led the Pledge of Allegiance.

2. ROLL CALL, CITY CLERK'S REPORT & STATEMENT OF CONFLICT

A. COUNCILMEMBERS PRESENT

Roy Swearingen, Mayor
Norma Martinez-Rubin, Mayor Pro Tem
Peter Murray, Councilmember
Vincent Salimi, Councilmember
Anthony Tave, Councilmember

B. STAFF PRESENT

Andrew Murray, City Manager
Hector De La Rosa, Assistant City Manager
Heather Iopu, City Clerk
Eric Casher, City Attorney
Tamara Miller, Development Services Director/City Engineer
Neil Gang, Police Chief
Chris Wynkoop, Fire Chief
Andrea Miller, Finance Director

City Clerk Iopu announced the agenda was posted on April 9, 2020 at 4:00 p.m. All legally required notice was provided. Announced that public comments would be received by email to the City Clerk during the meeting.

Following an inquiry to the Council, the Council reported there were no conflicts with any items on the agenda.

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.

Mayor Swearingen convened to a closed Session at 6:08 p.m.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Gov. Code § 54957

Title: City Clerk

B. CONFERENCE WITH LABOR NEGOTIATORS

Gov. Code § 54957.6

Agency designated representatives: City Manager Andrew Murray, Greg Ramirez
Employee organizations: IAFF

C. CONFERENCE WITH LABOR NEGOTIATORS

Gov. Code § 54957.6

Agency designated representatives: City Manager Andrew Murray, Assistant City Manager Hector De La Rosa, Greg Ramirez

Employee organizations: Unrepresented positions- Assistant City Manager, Development Services Director, City Engineer, Finance Director, Fire Chief, Police Chief, Fire Battalion Chief, Human Resources Specialist, Planning Manager, Police Lieutenant, Public Works Manager, Recreation Manager, WWTP Manager

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

Mayor Swearingen reconvened the meeting at 8:13 p.m. and announced that there was no reportable action

Mayor Swearingen gave a report to the public with information regarding the Covid-19 health crisis and encouragement to the public to stay safe and contact the City for assistance with questions and concerns.

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

The following speakers submitted written comments that were read aloud and will be filed with the agenda packet for this meeting: **Rafael Menis**

6. OLD BUSINESS

A. Resolution Confirming Continued Existence Of Local Emergency [**Action: Adopt Resolution per Staff Resolution (Casher)**]

City Attorney Casher presented a brief introduction of the item and outlined the action.

The following speakers submitted written comments that were read aloud and will be filed with the agenda packet for this meeting: **Rafael Menis**

City Council members made comments and advised the public to continue to take precautions and stay safe.

ACTION: Motion by Council Members Murray/Martinez-Rubin to approve Resolution Confirming Continued Existence Of Local Emergency

Vote: Passed 5-0
Ayes: Swearingen, Martinez-Rubin, Murray, Salimi, Tave
Noes: None
Abstain: None
Absent: None

- B. Update On City Staff Activities Related To Preparing For A Potential November 2020 Charter City Ballot Measure [Action: Discuss and Provide Direction (A. Murray)]

Mayor Swearingen called for public comment on the item.

The following speakers submitted written comments that were read aloud and will be filed with the agenda packet for this meeting: **Dione Coleman, Jack Weir, Erick B. Myers, Diana Schick, Brandy Gibb, Marie Wong, Ivette Ricco, Tangie Leverett, Debbie Long, Rafael Menis**

City Manager Murray presented an overview of the item and outlined the action.

City Council members asked questions of staff. City Staff answered questions.

City Council members made comments in support of the action.

ACTION: Motion by Council Members Martinez-Rubin/Murray to rescind the approved action of the Council at the February 25, 2020 meeting which directed staff to work towards a Potential November 2020 Charter City Ballot Measure

Vote: Passed 5-0
Ayes: Swearingen, Martinez-Rubin, Murray, Salimi, Tave
Noes: None
Abstain: None
Absent: None

7. **ADJOURNMENT** to the Regular City Council Meeting of April 21, 2020 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.

Submitted by:

Heather Iopu, CMC
City Clerk

Approved by City Council: June 16, 2020

Pinole City Council
Minutes - April 14, 2020
Page 3

