

SPECIAL CITY COUNCIL MEETING
MINUTES
January 30, 2021

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

The City Council Meeting was held in the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Martínez-Rubin called the Regular Meeting of the City Council to order at 10:06 a.m. and led the Pledge of Allegiance.

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

A. COUNCILMEMBERS PRESENT

Norma Martínez-Rubin, Mayor
Vincent Salimi, Mayor Pro Tem
Devin Murphy, Council Member
Anthony Tave, Council Member
Maureen Toms, Council Member

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
Markisha Guillory, Finance Director

City Clerk Iopu announced the agenda was posted on January 28, 2021 at 5:00 p.m. All legally required notice was provided.

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

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3. PUBLIC COMMENT *All public comments received by the City Clerk, including those related to Workshop Items 4A and 4B will be read aloud during this item and are limited to 3 minutes. Any public comments received after the close of this item will be held with the official meeting record.*

The following speakers submitted written comments were read aloud and will be filed with the agenda packet for this meeting: **Debbie Long, Cordell Hindler (3B), Irma Ruport (3B)**

Mayor Martinez-Rubin provided an introduction to the scope of the workshop items and introduced Management Partners representatives Christine Butterfield and Ashley Garcia.

3. WORKSHOP ITEMS

A. City Council Team Building and Review and Possible Update of Council Norms of Behavior

The City Council participated in a teambuilding exercise and review of its council norms by Management Partners.

Management Partners received feedback and direction which it will record and provide in a report to the city following the special workshop.

B. Review and Direction on Scheduling of Strategic Plan 2020 – 2025 Strategies and Pending Future Council Agenda Items [**Action: Review and Provide Direction (Murray)**]

City Manager Murray provided a report to the City Council providing the plan for scheduling the list of future agenda items and incorporation of some items within the City's Strategic Plan work. City Council held discussion.

Management Partners provided a summary of the discussion held and stated that a report would come back to the City with the topics discussed and facilitated closing comments by Council and staff.

5. **ADJOURNMENT** to the Regular City Council Meeting of February 2, 2021 In Remembrance of Amber Swartz.

At 2:01 p.m., Mayor Martinez-Rubin adjourned to the Regular City Council Meeting of February 2, 2021 In Remembrance of Amber Swartz.

Submitted by:



Approved by City Council: March 16, 2021