CITY COUNCIL MEETING

MINUTES March 24, 2020

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

The City Council Meeting was held via teleconference and in the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Swearingen called the Regular Meeting of the City Council to order **6:00** 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 Eric Casher, City Attorney

Mayor Swearingen took the roll call and made announcements regarding the teleconference format of the meeting and health orders in place due to the Coronavirus crisis.

3. CITIZENS TO BE HEARD (Public Comments)

<u>Citizens may speak under any item not listed on the Agenda</u>. 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 speaker submitted written comments that were read aloud and will be filed with the agenda packet for this meeting: **Rafael Menis**

4. NEW BUSINESS

A. Resolution Ratifying Proclamation of Local Emergency [Action: Adopt resolution per staff recommendation (Casher)]

City Attorney Casher provided an overview of the item and background information.

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

Staff responded to public comments.

Council members asked questions and made comments. Staff responded to questions.

ACTION: Motion by Council Members Murray/Tave Resolution Ratifying Proclamation of

Local Emergency

Vote: Passed 5-0

Ayes: Swearingen, Martinez-Rubin, Murray, Salimi, Tave

Noes: None Abstain: None Absent: None

Council members made comments wishing the community well and asking that they take precautions to stay safe during the Coronavirus pandemic.

5. ADJOURNMENT to the Regular City Council Meeting of April 7, 2020 In Remembrance of Amber Swartz.

At 6: 32 p.m., Mayor Swearingen adjourned the meeting to the Regular City Council Meeting of April 7, 2020 In Remembrance of Amber Swartz.

Submitted by:

Heather lopu, CMC

CityClerk

Approved by City Council: June 2, 2020