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CITY COUNCIL

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

PINOLE CITY COUNCIL 1 AMENDED MEETING AGENDA

TUESDAY
April 6, 2021
VIA ZOOM TELECONFERENCE

6:00 P.M.

DUE TO THE STATE OF CALIFORNIA'S DECLARATION OF EMERGENCY – THIS MEETING IS BEING HELD PURSUANT TO AUTHORIZATION FROM GOVERNOR NEWSOM'S EXECUTIVE ORDERS – CITY COUNCIL AND COMMISSION MEETINGS ARE NO LONGER OPEN TO IN-PERSON ATTENDANCE.

SUBMIT PUBLIC COMMENTS TO CITY BEFORE OR DURING THE MEETING VIA EMAIL

comment@ci.pinole.ca.us

Comments received before the close of the public comment period for that item will be read into the record and limited to 3 minutes. Please include your full name, city of residence and agenda item you are commenting on. Any comments received after the close of the public comment period will be distributed to Council and relevant staff after the meeting and filed with the agenda packet.

WAYS TO WATCH THE MEETING

<u>LIVE ON CHANNEL 26</u>. 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.

<u>VIDEO-STREAMED LIVE ON THE CITY'S WEBSITE</u>, <u>www.ci.pinole.ca.us</u>. and remain archived on the site for five (5) years.

If none of these options are available to you, or you need assistance with public comment, please contact the City Clerk, Heather lopu at (510) 724-8928 or hiopu@ci.pinole.ca.us.

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.

Note: Staff reports are available for inspection on the City Website at www.ci.pinole.ca.us. You may also contact the City Clerk via e-mail at hippu@ci.pinole.ca.us.

¹Amended to include 6B2 Presentation by County Animal Services

Ralph M. Brown Act. Gov. Code § 54950. 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 IN HONOR OF THE US MILITARY TROOPS

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

An official who has a conflict must, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself /herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made, Cal. Gov't Code § 87105.

3. CONVENE TO A CLOSED SESSION

<u>Citizens may address the Council regarding a Closed Session</u> item prior to the Council adjourning into the Closed Session, by first providing a speaker card to the City Clerk.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Gov. Code § 54957

Title: City Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Gov. Code § 54957.6

Agency designated representatives: City Attorney Casher

Unrepresented Employee: City Clerk

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

5. **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. Individuals may not share or offer time to another speaker. 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.

6. RECOGNITIONS / PRESENTATIONS / COMMUNITY EVENTS

- A. Proclamations
- B. Presentations/Recognitions
 - 1. Certificate of Recognition for Jermaine Gitana, PVHS Student, Awarded As 2021 Contra Costa County "Poetry Out Loud" Champion
 - 2. Presentation by County Animal Services

7. CONSENT CALENDAR

All matters under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted by one motion and without discussion. If, however, any interested party or Council member(s) wishes to comment on an item, they may do so before action is taken on the Consent Calendar. Following comments, if a Council member wishes to discuss an item, it will be removed from the Consent Calendar and taken up in order after adoption of the Consent Calendar.

- A. Approve the Minutes of the Meeting of January 19, 2021
- B. Receive the March 13, 2020 April 2, 2021 List of Warrants in the Amount of \$590,293.41, the March 19, 2021 Payroll in the Amount of \$389,306.18 and the April 2, 2021 Payroll in the Amount of \$413.610.53

- C. Resolution Confirming Continued Existence of Local Emergency [Action: Adopt Resolution per Staff Recommendation (Casher)]
- D. Approve a Contract with the Pinole Seals to Operate the Pinole Swim Center for the 2021 Season [Action: Adopt Resolution per Staff Recommendation (De La Rosa)]
- E. Approve a Facility Use Agreement with the Pinole Seals Club for Use of the Swimming Pool from April 6 October 31, 2021 and Authorizing the City Manager to Execute the Agreement [Action: Adopt Resolution per Staff Recommendation]
- F. Approve an Amendment to City Clerk Heather lopu's Employment Agreement to Ratify a Merit Increase Salary Adjustment [Action: Adopt Resolution per Staff Recommendation (De La Rosa)]
- G. Approve an Amendment to the Contract and Issue a Task Order for CSG for Staff Augmentation for an Amount Not to Exceed \$100,000 [Action: Adopt Resolution per Staff Recommendation (Miller)]

8. PUBLIC HEARINGS

Citizens wishing to speak regarding a Public Hearing item should fill out a speaker card prior to the completion of the presentation, by first providing a speaker card to the City Clerk. An official who engaged in an ex parte communication that is the subject of a Public Hearing must disclose the communication on the record prior to the start of the Public Hearing.

A Conduct Public Hearing and Adopt a Resolution Confirming the Assessments and Ordering the Levy for The Pinole Valley Road Landscape and Lighting Assessment District for Fiscal Year 2021/2022 [Action: Conduct Public Hearing and Adopt Resolution per Staff Recommendation (Miller)]

9. OLD BUSINESS

A. City Staff's Assessment of the Fire Study and Recommendations Regarding Steps to Fortify the City's Fire Service [Action: Receive Report and Consider Approval of Staff Recommendation (Wynkoop)]

10. NEW BUSINESS

- A. Letter of Support for Senate Bill (SB) 18 Regarding Green Hydrogen [Action: Consider Approval of Staff Recommendation (Murray)]
- B. Letter of Opposition to Senate Bill (SB) 9 Regarding Increased Density in Single-Family Zones [Action: Discuss and Provide Directions (Murray)]

11. REPORTS & COMMUNICATIONS

- A. Mayor Report
 - 1. Announcements
- B. Mayoral & Council Appointments
 - 1. Bay Front Chamber of Commerce Pinole Liaison [Action: Discuss and Approve Appointment (Iopu/Murray)]

- C. City Council Committee Reports & Communications
- D. Council Requests for Future Agenda Items
- E. City Manager Report / Department Staff
- F. City Attorney Report
- **12. ADJOURNMENT** to the Regular City Council Meeting of April 20, 2021 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.

POSTED: April 1, 2021 at 6:00 P.M.

Heather lopu, CMC City Clerk