

## CALL TO ORDER

Mayor Schroder called the meeting to order at 6:15 p.m. at Morello Park Elementary, 1200 Morello Drive, Martinez with all members present except Councilmember Ross, who arrived at 6:30 p.m. and Councilmember Menesini, who arrived at 6:35 p.m.

## CLOSED SESSION (adjourn to Staff Lounge)

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code Section 54956.8.

Property: Multiple parcels within the Alhambra Hills Specific Plan area (APNs: 164-010-019, 164-010-025, 164-010-026, 164-150-016, 164-150- 022, 164-150-030, 366-010-007, and 366-060-007); Alhambra Highlands Project, Martinez.

Agency Negotiators: Phil Vince, City Manager; Alan Shear, Asst. City Manager; Corey Simon, Senior Planner; Veronica Nebb, Senior City Attorney.

Negotiation: Purchase Price and terms of payment.

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Cal. Government Code Subdivision (a) of Section 54956.9.

Name of Case: City of Brentwood, et.al. v. Campbell.

## PUBLIC COMMENT (Closed Session items only)

There being no comments made, the Council adjourned to the Staff Lounge.

## RECONVENE - PLEDGE OF ALLEGIANCE - ROLL CALL

The meeting was reconvened at 7:15 p.m. in the Multi-Purpose Room.

Mayor Schroder reported that Closed Session was held with respect to Conference with Real Property Negotiators on parcels within the Alhambra Specific Plan area, direction was given to the City's negotiators; with respect to Conference with Legal Counsel Existing Litigation, direction was given to legal counsel.

PRESENT: AnaMarie Avila Farias, Councilmember, Michael Menesini, Councilmember, Mark Ross, Councilmember, Lara DeLaney, Vice Mayor, and Rob Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

## **PRESENTATION**

### **A. Swearing in Ceremony of Sergeant Fred Ferrer.**

Chief Gary Peterson introduced Sergeant Fred Ferrer and his family. Chief Peterson described Sgt. Ferrer's background. Swearing in was performed by City Clerk Gary Hernandez. Sgt. Ferrer was pinned by his wife Denise and son Christen. The Council offered their congratulations.

## **NEIGHBORHOOD ISSUES AND CONCERNS Morello/Holiday Hills Neighborhood 4,560 Notices mailed; 114 total survey questions answered. [M.Cabral/41.05.05]**

Mayor Schroder welcomed the public and introduced the City Council. He reviewed the process for the meeting.

City Manager Philip Vince thanked the residents for completing the survey. He introduced staff and briefly reviewed their areas of responsibility.

Residents broke into groups to discuss issues and concerns.

Mayor Schroder called the meeting back to order at 8:15 p.m., expressing hope that the discussions had been helpful.

Theresa Nelson provided photos of Gilrix Drive and thanked staff for fixing a few potholes, but commented that much more needs to be done. She requested to know how to get Gilrix on the paving list. Mayor Schroder requested 30 days for staff to address her issue. Ms. Nelson also complained about large heavy trucks coming down her street. She indicated that there was a street parallel to hers that has a sign posted stating that certain trucks weighing in excess of a certain amount cannot come down that street, so they come down Gilrix. Mayor Schroder directed the City Engineer to look into the truck issue.

Jeannie Santos stated that she had provided a report to staff and the Council regarding the 1997-1 Brittany Hills Lighting and Landscaping District. She indicated that they had a chance to speak to staff and will be scheduling a meeting with them. If their issues are not resolved, they will be back before the Council.

## **PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK) Reserved only for those requesting to speak on items not listed on the Agenda.**

There were no public comments.

## **CONSENT CALENDAR**

- A. Motion waiving reading of text of all Resolutions and Ordinances.**
  - 1. Motion approving City Council Minutes of September 4, 2013. [M.Cabral]
  - 2. Motion approving Check Reconciliation Register(s) dated 09/26/13. [C.Spinella/2.1.0]

3. Resolution No. 095-13 authorizing the City Manager to execute an agreement for consultant services in an amount of \$319,400 with Carollo Engineers to provide design and bid phase services for the 2013 Water Treatment Plant (WTP) Seismic and Structural Upgrade Project. [T.Tucker/15.06.01]
4. Resolution No. 096-13 allocating \$425,000 of Water Funds to the Water Treatment Plant Instrumentation Upgrade Project. [T.Tucker/15.06.15]
5. Resolution No. 097-13 accepting the San Francisco Bay Trail Phase II, Berrellesa Street Project per contract documents and instruct the City Clerk to file a Notice of Completion. [T.Tucker/3.4.10]
6. Resolution No. 098-13 accepting the Reliez Valley Paving Project per contract documents and instructing the City Clerk to file a Notice of Completion. [D.Salts/12.04.42]
7. Resolution No. 099-13 establishing the City's Disposition of Surplus Supplies and Equipment Policy. [M.Chandler/]
8. Resolution No. 100-13 allocating \$400,000 of Measure H funds to Account No. C5024 and authorize the City Manager to negotiate a Contract Change Order for the purchase and to install Romtec restroom structures. [T.Tucker/11.06.00/11.17.00/11.03.00/10.05.03/]

Mayor Schroder opened and closed the Consent Calendar with no one coming forward.

On motion by Michael Menesini, Councilmember, seconded by Lara DeLaney, Vice Mayor, to approve Item A and Items #1 through #8 of the Consent Calendar.

Motion unanimously passed 5 - 0.

#### **CITY MANAGER/CITY COUNCIL**

9. Re-establish the Public Safety Subcommittee and appoint Councilmembers AnaMarie Avila Farias and Michael Menesini thereto. [M.Cabral/41.06.00]

Mayor Schroder commented that this Subcommittee was in existence about three years ago; and currently, there is no committee that deals with public safety.

Mayor Schroder opened and closed Item 9 with no one coming forward.

On motion by Michael Menesini, Councilmember, seconded by Mark Ross, Councilmember, re-establish the Public Safety Subcommittee and appoint Councilmembers AnaMarie Avila Farias and Michael Menesini thereto. Motion unanimously passed 5 - 0.

Councilmember Ross provided copies of City of Concord's ordinance prohibiting outdoor growing of Marijuana and urged the Subcommittee to review the ordinance and expedite the process. Councilmember Ross recommended that prior to issuance of a permit for indoor growing of Marijuana that there be an electrical inspection for potential fire hazards.

## 10. City Council Comments.

Vice Mayor Lara DeLaney thanked the public for attending the neighborhood meeting and to those who completed the survey. She indicated that she read all the responses and shared their concerns. Vice Mayor DeLaney encouraged the public to attend the Home Tour on Saturday, October 12th followed by the Downtown Restaurant Tour.

Councilmember Mark Ross announced the Shell MEF Run on Sunday, October 13th. He reported out on the Concert Ad Hoc Committee that he and Councilmember DeLaney attended indicating that they are trying to hold two to three spring concerts at the John Muir Amphitheatre. Staff is currently going through the process of finding prospects. Vice Mayor DeLaney stated that the theme for the first concert is "Songs on the Straits."

Councilmember Michael Menesini reported out on the General Plan Ad Hoc Committee which he and Mayor Schroder attended. He reported that they anticipate two more meetings with the Task Force before the report goes before the Planning Commission. Councilmember Menesini also reported on the Marina Waterfront Subcommittee which met with Senator Wolk and members of the State; he reported that they discussed public safety issues, access and transportation; and hopefully there can be a partnership between the State and the City to develop this enterprise by looking into Marina and landside usages. He suggested that a written report be provided to Council regarding their discussions and suggestions.

Councilmember AnaMarie Avila Farias expressed her appreciation to the public for attending and participating in the neighborhood meeting. She noted that the Historic Train Depot Utilization Ad Hoc Committee will soon be meeting.

Mayor Rob Schroder thanked the public for attending expressing that these meetings are very important to the Council. He thanked staff for all their time and preparation. He noted that staff will follow up on their issues. Mayor Schroder announced the 28th Annual Mayor's Cup Golf Tournament sponsored by the Martinez Chamber of Commerce and Main Street Martinez on Friday, October 11th and noted that there are still openings available.

## **ADJOURNMENT**

The meeting adjourned at 8:35 p.m. to a Regular Meeting on October 16, 2013 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, CA 94553.

Approved by the City Manager,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk 11/6/13