

**I. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

Mayor Rob Schroder called the meeting to order at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez California.

PRESENT: Lara DeLaney, Councilmember, Debbie M'Killop, Councilmember, Mark Ross, Councilmember, AnaMarie Avila Farias, Vice Mayor, and Rob Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

Mayor Schroder welcomed the new City Manager Brad Kilger. He noted that Mr. Kilger worked many years for the City of Benicia. Mayor Schroder stated he looks forward to working with him.

City Manager Brad Kilger expressed his excitement on being here and indicated he is focusing on meeting the employees and finding out community needs and priorities.

*\* Councilmember Ross arrived at 7:05 p.m.*

**PRESENTATION(S)**

**A. Community Emergency Response Team.**

Certificates were presented by Officer Estanol, Director Lindbloom, and Chief of Police Sappal to 24 citizens who graduated from the CERT program, including a large portion of the graduates who were Alhambra High School students. The City Council expressed their congratulations.

**B. 2016 California Youth Energy Services Program in Martinez.**

Item continued.

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)**

**Reserved only for those requesting to speak on items not listed on the Agenda.**

Tom Lewis, resident of unincorporated Martinez, expressed concerns about air quality with respect to air emissions from the refineries. He also encouraged the community to get involved in the project and to be aware of Bay Area Air Quality Management District Regulation 12, Rules 15 & 16. He urged Councilmember Ross to be on top of this item, since he is on the board of the District.

Vice Mayor Ross said he would address the issue during Council Comment at the end of the meeting.

## CONSENT CALENDAR

- A. Motion waiving reading of text of all Resolutions and Ordinances.
1. Motion approving Council Minutes of April 20, 2016. [M.Cabral]
  2. Motion approving Check Reconciliation Register dated 06/09/16. [C.Mosser/2.1.1]
  3. Motion approving the City's Investment Policy. [C.Mosser/2.1.0]
  4. Motion authorizing the City Manager to Execute a Memorandum of Understanding with Contra Costa County and Participating Cities Regarding a Technical Study to Evaluate Alternatives for Potentially Implementing Community Choice Energy within the jurisdictions included in the Study. [M.Chandler/30.08.00]
  5. Resolution No. 058-16 establishing the City's Appropriations Limit for 2016-17 Fiscal Year. [C.Mosser/2.1.0]
  6. Resolution No. 059-16 removing the annual inflation adjuster from the City's Master Fee Schedule enacted by Resolution No. 066-15 and making findings that the action is statutorily exempt from the California Environmental Quality Act pursuant to CEQA guidelines Section 15273 (A). [M.Chandler/02.02.00]
  7. Resolutions No. 060-16, No. 061-16, and No. 062-16 approving the Employee Safety Incentive policies and authorizing the City Manager to execute side letters providing an Injury-Free Leave Day Reward as established by the Employee Safety Incentive policies for the Martinez Police Officers' Association, the Martinez Police Non-sworn Employees' Association, and Laborers' International Local 324, upon execution of the side letters by the respective employee associations as amended. [M.Chandler/4.5.7&4.5.6]
  8. Resolution No. 063-16 rescinding mandatory water conservation Resolutions 091-15 (25% Drought Plan) and 092-15 (Temporary Price Adjustment) and establishing permanent prohibitions on water waste and maintain fines for violations in support of long-term water conservation. [T.Tucker/15.01.01]

Mayor Schroder requested Item #7 be pulled from the Consent Calendar and Councilmember DeLaney requested Item #6 be pulled.

Mayor Schroder opened public comment on Items #1-#5 and #8 of the Consent Calendar.

Richard Verrilli spoke on item #4, questioning why there wasn't more discussion about the item. He expressed support for the clean-energy option that uses non-petroleum and non-coal energy. Mayor Schroder explained there had been a presentation by the County at an earlier Council meeting, and the Council had agreed to put it on a future agenda.

Seeing no further speakers, Mayor Schroder closed public comment on Consent Calendar Items #1-#5 and #8.

Councilmember DeLaney requested that Item #1 be taken separately since she and Mayor Schroder were not in attendance at the meeting, and she would be abstaining from the vote.

Mayor Schroder acknowledged he was not present but indicated he was keeping a close eye on the meeting anyway.

On motion by Lara DeLaney, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve Item A and Items #2, #3, #5 and #8 of the Consent Calendar. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Debbie M<sup>c</sup>Killop, Councilmember, seconded by AnaMarie Avila Farias, Vice Mayor, to approve Item #1, City Council Minutes of April 20, 2016. Motion unanimously passed 3 - 0. Yes: Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor. Abstain: Lara DeLaney, Councilmember, Rob Schroder, Mayor.

City Attorney Jeff Walter clarified the vote for Item #4, which was not mentioned in the previous vote of the Consent Calendar.

On motion by Lara DeLaney, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve Item #4, authorizing the City Manager to Execute a Memorandum of Understanding with Contra Costa County and Participating Cities Regarding a Technical Study to Evaluate Alternatives for Potentially Implementing Community Choice Energy within the jurisdictions included in the Study. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

Regarding Item #6, Councilmember Delaney asked about the earlier economic stimulus program that allowed for a reduction in fees to encourage residential development during the height of the recession. She expressed that she still felt some incentive would still be helpful for residential infill in the downtown, either now or in the future.

Assistant to the City Manager Michael Chandler noted the City currently has a comprehensive study of the City's fee schedule, but he pointed out it would not affect impact mitigation fees. He acknowledged that it might be a good time to evaluate those fees as well.

City Manager Brad Kilger indicated he would be happy to look at both the comprehensive fee schedule and the impact mitigation fees and make a recommendation to the Council.

Mayor Schroder opened public comment on the item.

Richard Verilli commented on City fees and contractor fees associated with the purchase of a water heater, which was itself a \$500+ expense. He decided to have the old water heater repaired instead. He agreed with Councilmember DeLaney that fee waivers could help homeowners who want to fix up their property, which will help the community.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

On motion by Lara DeLaney, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve Item #6, Resolution No. 059-16 removing the annual inflation adjuster from the City's Master Fee Schedule enacted by Resolution No. 066-15 and making findings that the action is statutorily exempt from the California Environmental Quality Act pursuant to CEQA guidelines Section 15273 (A). Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

Mayor Schroder asked staff to summarize the proposed changes to the Safety Incentive policies.

Mr. Chandler explained the purpose was to make the three policies consistent with each other, with some slight changes based on input from the three labor organizations.

Mayor Schroder opened and closed public comment on the item with no speakers coming forward.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Councilmember, to approve Item #7, Resolutions No. 060-16, No. 061-16, and No. 062-16 approving the Employee Safety Incentive policies and authorizing the City Manager to execute side letters providing an Injury-Free Leave Day Reward as established by the Employee Safety Incentive policies for the Martinez Police Officers' Association, the Martinez Police Non-sworn Employees' Association, and Laborers' International Local 324, upon execution of the side letters by the respective employee associations *as amended*. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

## **PUBLIC HEARING(S)**

9. Public hearing adopting a resolution No. 064-16 updating the City of Martinez 2015 Urban Water Management Plan and direct staff to prepare a final plan in accordance with California Water Code, Urban Water Management Planning Act and the California Water Conservation Bill of 2009. [T.Tucker/15.01.06]

City Engineer Tim Tucker presented staff report and PowerPoint, discussing the consultant firm (Psomas) that has worked for the City before on water-related projects and studies; the agreement approved by the Council in November 2015, the basis for preparing an Urban Water Management Plan (UWMP), characteristics of the City's water system, the mandatory State water conservation program, the City's historical water use, projected City water use, the City water supply, and milestones (public hearing process and adoption).

Mayor Schroder asked whether future water use projections include potential new developments and changes to the population. Mr. Tucker said yes and noted there is a slight upward trend in the City's population, which was factored into the Plan.

Councilmember DeLaney asked about the projected future water use, which first is up in five years, but in twenty years is less than current usage even though population is shown as increased. Mr. Tucker explained that the latest use is based on drought conditions and the governor's mandate to reduce water use; as time goes on and the drought becomes more in the past, water usage will likely increase somewhat.

Councilmember DeLaney also commented on the historical water use and changes in use within categories of users. She wondered why one of the larger categories was "unaccounted for" which showed an 85% change. Mr. Tucker explained that the purpose for which the water is used in that category, which made reductions easier than some of the other categories.

Mayor Schroder opened the public hearing.

Richard Verilli commented on the Contra Costa Water District no longer opposing the twin tunnels, which will be a disaster to the delta; just because they will still get their water.

Seeing no further speakers, Mayor Schroder closed the public hearing.

Councilmember DeLaney asked where the draft Plan is available for review. Mr. Tucker said it was in the office of the City Engineer.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Councilmember, to approve a Resolution No. 064-16 updating the City of Martinez 2015 Urban Water Management Plan and direct staff to prepare a final plan in accordance with California Water Code, Urban Water Management Planning Act and the California Water Conservation Bill of 2009. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

City Attorney Walter advised the Mayor he could call Items #10 through #17 at one time and take public testimony, and then take separate motions for each. Mayor Schroder indicated that there is one Councilmember, who has a Conflict of Interest and may need to be recused. Mr. Walter suggested that the Landscaping and Lighting Assessment District in question be taken first.

Vice Mayor Avila Farias noted she lives near the Alhambra Estates District; she recused herself and left the dais.

*Taken out of order.*

17. Public hearing for Landscaping and Lighting Assessment District 2001-1 Alhambra Estates: [T.Tucker/10.02.41]

- A. Motion ordering any changes in improvements, report, diagram, or assessments.
- B. Resolution No. 072-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
- C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

On motion by Mark Ross, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve ordering any changes in improvements, report, diagram, or assessments for Landscaping and Lighting Assessment District 2001-1 Alhambra Estates; and Resolution No. 072-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year; resolution overruling protests not needed. Motion passed 4 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor. Recuse: AnaMarie Avila Farias, Vice Mayor.

*\*Vice Mayor Avila Farias returned to the dais.*

10. Public hearing for Landscaping and Lighting Assessment District 1979-3, Village Oaks Terrace: [T.Tucker/10.02.34]
  - A. Motion ordering any changes in improvements, report, diagram, or assessments.
  - B. Resolution No. 065-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
  - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).
  
11. Public hearing for Landscaping and Lighting Assessment District 1981-3, Muir Station Park: [T.Tucker/10.02.15]
  - A. Motion ordering any changes in improvements, report, diagram, or assessments.
  - B. Resolution No. 066-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
  - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).
  
12. Public hearing for Landscaping and Lighting Assessment District 1983-3, Vista Oaks: [T.Tucker/10.02.22]
  - A. Motion ordering any changes in improvements, report, diagram, or assessments.
  - B. Resolution No. 067-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
  - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).
  
13. Public hearing for Landscaping and Lighting Assessment District 1988-1, Center Martinez: [T.Tucker/10.02.31]
  - A. Motion ordering any changes in improvements, report, diagram, or assessments.
  - B. Resolution No. 068-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
  - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).
  
14. Public hearing for Landscaping and Lighting Assessment District 1994-1, Creekside: [T.Tucker/10.02.36]
  - A. Motion ordering any changes in improvements, report, diagram, or assessments.
  - B. Resolution No. 069-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
  - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).
  
15. Public hearing for Landscaping and Lighting Assessment District 1997-1, Brittany Hills: [T.Tucker/10.02.37]
  - A. Motion ordering any changes in improvements, report, diagram, or assessments.
  - B. Resolution No. 070-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
  - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

16. Public hearing for Landscaping and Lighting Assessment District 2000-2, Terra Vista: [T.Tucker/10.02.40]
  - A. Motion ordering any changes in improvements, report, diagram, or assessments.
  - B. Resolution No. 071-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year.
  - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

Mayor Schroder opened and closed the public hearing for Items Landscaping and Lighting Assessment District #10 through #16 with no one coming forward.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Councilmember, to approve ordering any changes in improvements, report, diagram, or assessments for LLAD 1979-3 Village Oaks Terrace; LLAD 1981-3 Muir Station Park; LLAD 1983-3 Vista Oaks; LLAD 1988-1 Center Martinez; LLAD 1994-1 Creekside; 1997-1 Brittany Hills; LLAD 2000-2 Terra Vista; AND adopting Resolution Nos. 065-16, 066-16, 067-16, 068-16, 069-16, 070-16, 071-16 approving the Engineer's Report, and confirming the district diagram and assessments for the 2016-17 Fiscal Year; resolutions overruling protests not needed. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

## **CHIEF OF POLICE**

18. Chief of Police Comments/Updates.

Chief of Police Sappal stated the department is in the planning phase for the Fourth of July. He reminded the citizens to enjoy the City's firework display, but be mindful in the neighborhoods especially with the potential fire danger.

## **CITY MANAGER**

19. Resolution No. 073-16 amending the Fiscal Year 2016-17 Budget and approving the recommended budget adjustments. [C.Mosser & M.Chandler/02.10.00]

City Manager Brad Kilger announced the City qualified again for a Certificate of Achievement for financial reporting from the Government Finance Officers Association for the year ending June 30, 2015.

Councilmember Ross noted Cathy Spinella's work was one reason the City qualified again, and she leaves big shoes to fill.

Assistant to the City Manager Chandler introduced the new Finance Manager Cindy Mosser and commended her for her work thus far. He also provided background information on the budget.

Ms. Mosser reviewed the revenue and expenditure categories of the budget and the recommended General Fund Expenditure Adjustments from the mid-year budget.

Mayor Schroder asked about the gas tax fund which is increasing unexpectedly, which Ms. Mosser discussed.

Vice Mayor Avila Farias asked about funding for park maintenance. Ms. Mosser said she would research and report back to the Council.

Councilmember Ross said it would be helpful to get an update as well on the City's pension liabilities. Ms. Mosser said it should be possible, especially with the upcoming audit.

Councilmember DeLaney asked about the public safety sales tax increase, especially given the recent misallocations that were discovered by the County. Ms. Mosser said she had been made aware of the misallocations, but Martinez seems to have met its targets.

Councilmember DeLaney also asked about the expenditure adjustments in the report, and whether those changes in funding had anything to do with removing the jazzercise class from the Senior Center. Mr. Kilger indicated the two issues were not related, and his office is preparing a response to the issue. He asked Mr. Chandler for more details.

Mr. Chandler said it was initially due to liability concerns and the class was moved to the adult center to ensure public safety.

Councilmember Ross asked what the City's unrestricted reserve is, and Ms. Mosser said it was \$5.8 million, which represents over 20% of the overall budget.

Mayor Schroder opened and closed public comment on the budget with no speakers coming forward.

On motion by Mark Ross, Councilmember, seconded by AnaMarie Avila Farias, Vice Mayor, to approve Resolution No. 073-16 amending the Fiscal Year 2016-17 Budget and approving the recommended budget adjustments. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

20. Approving the Budget Subcommittee's recommendations for grants to local non-profit organizations as part of the City's Community Group Funding Program for Fiscal Year 2016-17. [M.Chandler/02.10.01]

Vice Mayor Avila Farias recused herself from the discussion of the Juvenile Hall Auxiliary allocation since she is on its Board. City Attorney Jeff Walter confirmed it was best if she did in case someone perceives a bias toward that organization.

Assistant to the City Manager Michael Chandler presented the staff report, reviewing each individual request and the recommendations from the Council Budget Subcommittee. Vice Mayor Avila Farias asked, and Mr. Chandler confirmed that every organization that applied is receiving funds.

Vice Mayor Avila Farias excused herself and left the dais.

Mayor Schroder opened public comment on the item.

Richard Verilli asked what the City is doing for the homeless on the streets. Mayor Schroder said the Pacheco-Martinez-Concord-Richmond Homeless Outreach will be shutting down because the director, Doug Stewart, is moving out of the area, but Tesoro has just recently donated \$90,000 as a three-year grant toward homeless services. Chief Manjit Sappal noted that the City will be providing some of the resources as well.

Tom Lewis asked if it was true that the County had defunded its homeless services, which he thought was unfortunate, given the great effort by Mr. Stewart and his wife. Mayor Schroder said he could not confirm the information about the County.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

On motion by Mark Ross, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve the Budget Subcommittee's recommendation for a grant to Juvenile Hall Auxiliary as part of the City's Community Group Funding Program for Fiscal Year 2016-17. Motion passed 4 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor. Recuse: AnaMarie Avila Farias, Vice Mayor.

*\*Vice Mayor Avila Farias returned to the dais.*

Councilmember DeLaney expressed appreciation for the allocations to all the groups, which she indicated are all worthy causes, and especially the support for the mural projects sponsored by Worth A Dam.

Councilmember M<sup>c</sup>Killop said she was glad the City was able to support all the organizations so they can continue offering their services.

On motion by Debbie M<sup>c</sup>Killop, Councilmember, seconded by Lara DeLaney, Councilmember, to approve the Budget Subcommittee's recommendations for grants to local non-profit organizations as part of the City's Community Group Funding Program for Fiscal Year 2016-17. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

21. City Manager Comment(s)/Update(s).

## **APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES**

22. Appointments to Commissions:

- A. Appointment of Jonathan Taylor Bash and Reappointment of Sally Sweetzer to the Civil Service Commission. [M.Cabral/16.02.01]
- B. Appointments of Robert Parolek, Victor Baker, Satinder Malhi, and Adrienne Ursino and Reappointments of Dylan Radke, Brian Eychner, Richard Patchin, and Karen Bell Patten to the Parks, Recreation, Marina and Cultural Commission. [M.Cabral/16.10.01]

C. Appointment of Jim Blair as Commissioner and Tracey Casella as alternate to the Planning Commission. [M.Cabral/16.06.01]

Mayor Schroder explained there is a Council Policies and Procedures guide that outlines how appointments are made. He reviewed the process followed in making the nominations.

At the suggestion of the City Attorney, Mayor Schroder opened public comment on the item.

Tom Lewis questioned the spelling of Don Pallota's name and suggested it might need to be corrected.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

Vice Mayor Avila Farias commented on the great response from the public to serve on various commissions and committees. She also expressed appreciation for the diversity of the applicants. She questioned whether the policy regarding term limits should be reviewed to ensure overlap of terms to allow continued greater involvement.

Councilmember Ross commended Mayor Schroder for his work in making the hard choices both in appointing new volunteers as well as recognizing when those with long-term service might need to be given a break so others can serve. He also expressed appreciation to those whose terms are not being renewed for their service to the City.

Councilmember DeLaney agreed with Councilmember Ross regarding those whose terms were not renewed, but she was disappointed to see that Donna Allen was not reappointed to the Planning Commission in spite of the fact that she was one of the most dedicated, hardest working, most knowledgeable and most instrumental member of the Planning Commission. For that reason, she indicated she would not be affirming the Mayor's appointment for that body, but she would be supporting the other appointments. She also acknowledged that it was good to see such a wealth of interested citizens willing to serve and work to improve their community. Regarding term limits, she observed that perhaps that should apply to the position of Mayor and the City should consider making it rotational among the Council.

Councilmember McKillop noted this was her first experience with the process and she was pleased to see such interest among the community. She acknowledged and expressed appreciation for the long-term service of many of the commissioners and for the institutional knowledge they have of the City's history and policies. She agreed it is hard to make the transition from a long-term member to a novice volunteer and the need to balance experience with broadening the pool of public servants. She also commended the Mayor for making difficult choices.

Vice Mayor Avila Farias expressed support for Mayor Schroder's appointments and commented on two past appointments that were especially noteworthy but whose terms were not renewed - Jerry Johnson and Robert Perry. She also asked about Brian Eychner who is currently on the PRMCC, but whose term was not renewed, and Mayor Schroder noted Mr. Eychner's term has not yet expired. Mayor Schroder indicated he had contacted Mr. Eychner to gauge his future interest and the usual process will be followed in deciding whether to reappoint him or someone else.

On motion by Rob Schroder, Mayor, no second required to approve appointment of Jonathan Taylor Bash to the Civil Service Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve reappointment of Sally Sweetzer to the Civil Service Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve appointment of Robert Parolek to the Parks, Recreation, Marina, and Cultural Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve appointment of Victor Baker to the Parks, Recreation, Marina, and Cultural Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve appointment of Satinder Malhi to the Parks, Recreation, Marina, and Cultural Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve Adrienne Ursino of the Parks, Recreation, Marina, and Cultural Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve reappointment of Dylan Radke to the Parks, Recreation, Marina, and Cultural Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve reappointment of Richard Patchin to the Parks, Recreation, Marina, and Cultural Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve reappointment of Karen Bell Patten to the Parks, Recreation, Marina, and Cultural Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required to approve appointment of Jim Blair to the Planning Commission. Motion unanimously passed 4 - 0. Yes: Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor. Abstain: Lara DeLaney, Councilmember.

On motion by Rob Schroder, Mayor, no second required to approve appointment of Tracey Casella as Alternate to the Planning Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

## **CITY COUNCIL**

### 23. Council Subcommittee Reports.

Mayor Schroder stated that he and Councilmember Ross met as the Budget Subcommittee on June 6, but did not report out since the budget adjustment and community funding items were heard earlier. Vice Mayor Avila Farias asked that the Subcommittee consider the need to allocate funds for park maintenance needs.

Mr. Kilger said that during his tenure with the City, he hopes to consider how to meet all of the City's maintenance needs. Vice Mayor Avila Farias explained the City's recent renewal of park facilities, which is one reason why the maintenance needs are so crucial.

Councilmember M<sup>c</sup>Killop reported out on her and Vice Mayor Avila Farias attendance at the Public Safety Subcommittee held on June 6th, and she reviewed items discussed (deployment of a new traffic officer, police staffing and reorganization) as well as new ideas (Coffee with a Cop, etc) proposed by Chief Sappal, which she commended. Vice Mayor Avila Farias agreed and expressed appreciation for Chief Sappal's progressive policing programs. She indicated she would like to see the Subcommittee meet more often than quarterly, but in the meantime she was grateful for Chief Sappal's leadership and ideas.

Chief Sappal discussed some common complaints received by the police department and his efforts to address them, as well as recent hirings and the new departmental reorganization. He agreed that the coffee time at Starbucks was a success, and he discussed new technology with cell phones and public communication through social media.

Councilmember DeLaney asked about the Pacheco Boulevard residents and persistent public safety issues they have been facing. Vice Mayor Avila Farias indicated the Chief was dealing with them directly.

Chief Sappal discussed past and upcoming meetings with the residents. Councilmember Ross discussed issues with a particular abandoned house in the area, noting that ownership records are being reviewed to decide the proper course of action.

Mayor Schroder pointed out that the police shift logs mention activities in the area every day, which demonstrates that the police are doing what they can.

### 24. City Council Comments.

Councilmember Mark Ross asked for an update on the Bike Ride held over the weekend. Chief Sappal reported it went phenomenally well, the Northern California Special Olympics did a terrific job. He noted there were 650 riders, and there was a great turnout.

In response to Mr. Lewis' comments earlier in the evening, Councilmember Ross provided history on the Air District's regulations to cut air emissions, including green house gases and toxic air containments by 20% at all refineries. He explained that a timeline was established, but the Air District has not met it because of the complicated multi-layered regulation process. Councilmember Ross indicated he is hopeful that by July there will be a plan and a pathway for the regulation or regulations to be passed by the end of the year. He thanked the community for their support and stated he is in favor of the regulations. He also stated that it is our air and we are legally obligated and consciously compelled to do what is necessary to keep the air clean for our future.

Councilmember Lara DeLaney requested the Council to consider a resolution acknowledging Martinez hometown hero Joe DiMaggio's 75th Anniversary of his hitting streak in July, which was agreed to. She also noted that if permission is granted to utilize the "Joltin Joe" (boat), it will be able to participate in the "Red, White and Tahoe Blue" 41st Antique Classic Boat Society boat show on September 17-25, in Lake Tahoe. The Council agreed to place it on the next agenda. Councilmember DeLaney thanked Main Street for putting on the Wine Stroll and all the businesses that participated, which was a great event; she thanked the Cemetery Commission, E Vitus Clampers, and volunteers for their service in cleaning up the cemetery; and announced the King of the County BBQ event this weekend. Councilmember DeLaney welcomed the visiting students from Dunbar, Scotland on the Sister City Exchange Program. She recognized the hosts' families, and noted she will be hosting a student as well.

Vice Mayor AnaMarie Avila Farias commented about the lack of funding for the Secret Garden. There are a lot of citizens concerned about the lack of funding for child care/co-ops, which is a critical need to communities. She urged the School Liaison Subcommittee to engage in more dialogue with the School District. She expressed co-ops like the Secret Garden are very important, and she encouraged the City to look at this type of funding or perhaps partner up with other entities and try to re-open the day care facility. She also welcomed the new City Manager Brad Kilger and said she looks forward to working with him. In his punch list of things, she is hoping the City can move forward with a more progressive workplace for the employees, i.e., personal and extended family leave, flex schedules, etc. She noted that while the budget doesn't allow much for higher salaries, having flexible work policies can make the City a more desirable employer.

Councilmembers Ross and M<sup>c</sup>Killop expressed their congratulations to their colleague Vice Mayor Avila Farias for making the run-off on the Board of Supervisors race.

Councilmember Debbie M<sup>c</sup>Killop also welcomed City Manager Kilger. She requested an update on the status of the Campbell Theater. Mr. Kilger stated he would come back with a status report. Councilmember M<sup>c</sup>Killop wished all the fathers a Happy Father's Day and urged the public to visit the King of the County BBQ event. She expressed her sympathies with all of those that perished at the Pulse nightclub in Orlando and to their families and survivors.

Mayor Rob Schroder asked the Council to place an item on the agenda to expend staff's time and monies toward the possibility of placing a half-cent or one-cent sales tax on the November ballot to be used for infrastructure improvements (roads, sidewalks, etc.). He further directed that this should also include a timeline, cost of a survey, cost of an election, options for a type of a ballot measure, percentage thresholds, funds generated at different levels of taxing, and consideration of competing tax measures.

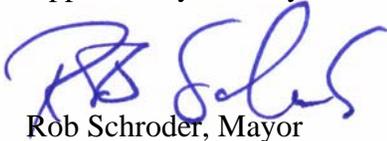
Mayor Schroder stated he will be judging at the King of the County BBQ, and there are still judge openings on Saturday. He announced that Martinez Unified School District Superintendent Rami Muth will be retiring on Friday. He indicated that he spoke at the Alhambra High School graduation and said a few words about Ms. Muth and how much he and the Council appreciated their close relationship. He acknowledged those who helped put together the Yuba City Memorial event: Contra Costa Sheriffs and Deputy Sheriffs Association, Contra Costa Con Fire and the Fire Union, Christine Dean, County Assessor Gus Kramer, and Republic Services.

Mayor Schroder adjourned the meeting in memory of retired employee Charles Mendez who was hired on April 16, 1969 as Civil Engineering Assistant; he was reclassified on August 18, 1986 as Construction Inspector and was promoted on July 28, 1989 to Senior Construction Inspector and retired on June 15, 1994; he also adjourned in memory of Lynnette Carol Tarantino, who passed away on March 23, 2016, spouse of Martinez Police Officer Thomas Tarantino (died in the line of duty); she was a Martinez Reserve Officer for 10 years and went on to become a Security Supervisor for Safeway Store's Northern California for 12 years; and adjourned in memory of James Arthur Krummen, who passed away on May 4, 2016, he was an employee/partner /owner of Krummen Enterprises and MacAlvey's Nursery for 60 years, raised in Martinez, graduate of Alhambra High School, survived by his wife, Flora, sons James and John Krummen and daughter Nicole Smith, grandchildren, great grandchildren, and by his 7 brothers and sisters.

#### **ADJOURNMENT**

Adjourned at 9:19 p.m. *in memory of Charles Mendez, Lynnette C. Tarantino, and James A. Krummen*, then to a Regular City Council Meeting July 6, 2016 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez California.

Approved by the City Council,



Rob Schroder, Mayor

Mercy G. Cabral – 07/20/16