

CALL TO ORDER

Mayor Schroder called the meeting to order at 5:05 p.m. with all members present except Councilmember Ross who arrived at 5:15 p.m.

CLOSED SESSION (adjourn to City Manager's Office):

- A. PUBLIC EMPLOYMENT pursuant to Section 54957 of the California Government Code.

Title: Interim City Manager, Chief of Police, and Community Development Director

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to California Government Code Section 54956.8

Property: 630 Court Street

Agency Negotiator: June Catalano, City Manager; Jeff Walter, City Attorney;
Susan McCue, Economic Development Director.

Negotiating Parties: BH Development

Under Negotiation: Price, terms of payment and other conditions of sale or disposition.

RECONVENE - PLEDGE OF ALLEGIANCE - ROLL CALL

The meeting reconvened at 6:50 p.m. Mayor Schroder reported that action will be taken regarding closed session item, Public Employment under the consent calendar; with respect to Conference with Real Property Negotiators, direction was given the City's property negotiator.

PUBLIC COMMENT (Comments are limited only to items listed on the agenda)

There were no comments made.

CONSENT CALENDAR

MOTION WAIVING READING OF TEXT OF ALL RESOLUTIONS AND ORDINANCES.

Mayor Schroder opened public comment on Items 1 through 5. Seeing no speakers, he closed public comment.

On motion of Janet Kennedy, Councilmember, seconded by Lara DeLaney, Vice Mayor, the Council voted unanimously to approve the Consent Calendar as follows:

1. Motion approving City Council Minutes of June 17, 2006. [M.Cabral]
2. Motion rejecting claim(s) against the City by Larry and Charlisse Crosby, #06-24. [J.Catalano]
3. Motion approving check reconciliation registers dated 07/27/06, 07/28/06, 08/03/06, and 08/04/06. [C.Heater/2.1.0]
4. Motion approving agreement for Interim City Manager services. [J.Walter/17.03.03]
5.
 - a. Motion approving amendment to extend employment contract with Chief of Police; and
 - b. Motion approving agreement for Chief of Police services. [17.03.02]

CITY MANAGER/COUNCIL COMMENTS

City Manager June Catalano stated that this would be her last Council meeting. Ms. Catalano thanked the Council and the Community for a wonderful 5 years. She expressed her appreciation to her staff.

Councilmember Ross thanked City Manager Catalano and wished her well in Pleasant Hill.

Mayor Schroder also thanked City Manager Catalano for her 5+ years of service and recalled the day the Council interviewed her. Mayor Shroder stated that he looked forward to working with the Interim City Manager Don Blubaugh.

Councilmember Ross updated the Council on the 911 Memorial. He indicated that steel had been installed at the flagpole between the old train depot and the Intermodal Station. He suggested that the 911 ceremony be held on Sunday rather than a Monday. Mayor Schroder indicated that there could be no action taken since it was not on the agenda.

ADJOURNMENT

Adjourned at 7:00 p.m. to an Adjourned Regular Meeting on September 13, 2006 at 7:00 p.m. at City Hall in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,
Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 9/13/06