

## **CALL TO ORDER**

Mayor Schroder called the meeting to order at 6:15 p.m. with all the Councilmembers present except Councilmembers DeLaney and Menesini who were excused, Vice Mayor Ross arrived right after roll call. The Council adjourned to closed session in the City Manager's Office.

## **CLOSED SESSION**

- A. *CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code Section 54956.8.*  
*Property: APN 373-030-018-7 & 373-030-019-5, Ferry Street, Martinez.*  
*Agency Negotiators: Jeff Walter, City Attorney; Wendy Roberts, Asst. City Attorney; Karen Majors, Acting City Manager, Community & Economic Development.*  
*Negotiating Parties: City of Martinez and Carlo Zocchi, Alhambra Industrial Park; Ethan Friedman, Miller Starr & Regalia.*  
*Under Negotiation: Purchase Price, and terms of payment.*

## **RECONVENE - PLEDGE OF ALLEGIANCE - ROLL CALL**

The meeting reconvened at 7:00 p.m. in the Council Chambers. Mayor Schroder reported that Council met in closed Session and gave direction to the property negotiator. There was nothing else to report.

## **PRESENTATION(S)/PROCLAMATION(S)**

- A. *Swearing in of Police Officers Scott Carney and Kenneth Jackson.*

Police Chief Tom Simonetti introduced Officers Scott Carney and Kenneth Jackson and described their backgrounds. The Swearing in was performed by Deputy City Clerk Mercy Cabral.

Officer Carney was pinned by his father. Officer Jackson was pinned by his father Captain Jackson. The City Council expressed their congratulations.

## **PUBLIC COMMENT**

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

Mike Alford expressed his concern over the closure of Snake Road. He also expressed his continued frustration in trying to keep the beavers in town and the added expense from attorney fees in trying to settle the issue. He questioned why Mr. Turnbaugh has so much influence and control over the direction the City goes.

Richard Verrilli stated that the City of Richmond was considering having some limited interchange during public comments, and he urged the Council to review and do the same. He also stated that he would like to see some type of policy about standards and use before placement of the police cameras.

Mayor Schroder noted that Council response during public comment could result in violation of the Brown Act. He thought it might be possible to give a brief response.

Kristin Henderson spoke on seismic hazard requirements for historic buildings downtown, for the good of public safety. She noted that historic and seismic safety are paramount environmental concerns.

Mayor Schroder noted that the new City Manager, coming in early July, should have a hand in these issues, which is why some of the issues have been postponed.

## **CONSENT CALENDAR**

### **MOTION WAIVING READING OF TEXT OF ALL RESOLUTIONS AND ORDINANCES.**

1. Motion approving City Council Minutes of April 2, 16, 2008 and Special City Council Minutes of April 8, and 18, 2008. [M.Cabral]
2. Motion rejecting claim(s) against the City by Bruce & Leslie Witt, Claim #08-01; Corey Stanley, Claim #08-09; Cynthia Tilton, Claim #08-11; Sharon Gallamore, Claim #08-12; Joseph Wisher, Claim #08-13. [M.Cabral]
3. Motion approving Check Reconciliation Registers dated 05/01/2008, 05/08/08, and 05/09/09. [C.Heater/2.01.01]
4. Resolution No. 032-08 authorizing the City Engineer to install stop signs on Midway Court and on Court Street. [T.Tucker/12.17.00]
5. Resolution No. 033-08 accepting the Martinez Marina Ferry Pier Removal Project per contract documents and instruct the City Clerk to File a Notice of Completion. [D.Salts/14.05.08]

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

On motion by Janet Kennedy, Councilmember, seconded by Mark Ross, Vice Mayor, to approve the Consent Calendar Items #1 through #5. Motion unanimously passed 3 - 0. Yes: Janet Kennedy, Councilmember, Mark Ross, Vice Mayor, and Robert Schroder, Mayor, Absent: Lara DeLaney, Councilmember, Michael Menesini, Councilmember.

## **PUBLIC HEARING(S)**

## **CONTINUED ITEM(S)**

6. General Plan Amendment at 635 Vine Hill Way; Applicant: Gary Freitas.

*Note: Continued to June 4<sup>th</sup>.*

- A. Resolution adopting a mitigated negative declaration and a mitigation monitoring program pertinent to a General Plan Amendment redesignating approximately 3 acres located at 635 Vine Hill Way from Open Space to Residential.
  
- B. Resolution approving a General Plan Amendment to re-designate approximately 3 acres from "Open Space" to "Residential," to allow the possibility of creating 4 additional single family home lots, in addition to the one existing single-family home on the 5.57 acre site at 635 Vine Hill Way. [K.Majors/9.02.01]

Continued to June 4, 2008.

## **ORDINANCE(S)**

### **CITY MANAGER**

- 7. Comment(s)/Update(s)/Report(s).

Acting City Manager Karen Majors announced that the start date for the new City Manager is July 7th.

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

### **CITY COUNCIL**

- 8. City Council Comments.

Vice Mayor Mark Ross announced that the Air District adopted the first green house gas fee so that the District can develop an inventory of business and industries that are creating green house gases. In the long run the goal is to reduce our carbon footprint.

Councilmember Janet Kennedy stated that she has received several emails from very concerned parents related to sexual predators being released from prison and the feeling that there may be an over concentration living in our community. Councilmember Kennedy requested a meeting with the Chief and the parents to discuss their concerns. Chief Simonetti agreed that he would meet with them.

Mayor Schroder noted that the Bone 107.7 was in Martinez last Friday broadcasting live from Main Street Plaza. He commended Main Street Martinez for all their efforts in arranging the event.

## **ADJOURNMENT**

Adjourned at 7:30 p.m. to a Regular Meeting on June 4, 2008, at 7:00 p.m. in the Council Chambers.

Approved by the City Council

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 6/4/08