CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

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

CLOSED SESSION (Adjourn to City Manager’s Office)

Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators: City Manager.

RECONVENE – PLEDGE OF ALLEGIANCE – ROLL CALL

PRESENTATION(S)

A. Introduction and Swearing in of Chief of Police Manjit Sappal.

B. Canine Contribution Acknowledgement.

C. Proclaiming September 21st – 27th, 2015 as "Falls Prevention Awareness Week."

D. Proclaiming September 20th – 26th, 2015 as "Childhood Cancer Awareness Week in Martinez."

E. Joltin Joe Update and Proclamation.

F. Hidden Lakes Soccer Schematic Plan.

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

CONSENT CALENDAR

A. Motion waiving reading of text of all Resolutions and Ordinances.
1. Motion approving City Council Minutes of July 1 and July 15, Special Meeting of September 3, 2015.

2. Motion rejecting Claim against the City by Stephen Vallerga, #15-19.

3. Motion approving Check Reconciliation Registers dated 8/27/15 and 9/10/15.

4. Motion authorizing the City Manager to sign a lease agreement with the Martinez Chamber of Commerce, at 603 Marina Vista (Amtrak Station).

5. Motion approving the Hidden Lakes Soccer Field Preferred Conceptual Plan as recommended by the Parks, Recreation, Marina and Cultural Commission.

6. Motion approving the Engineering Contract Services Consultant list for pending and future capital projects.

7. Motion authorizing the City Manager to execute a Third Amendment to Agreement with T-Mobile West, LLC (“T-Mobile”) for Vacation of Reservoir Property During Construction.

8. Motion approving a resolution accepting bids for the 2015 Paving Project, and awarding the construction contract to the lowest responsible bidder.

9. Resolution approving a paid sick leave policy pursuant to the Healthy Workplaces, Healthy Families Act of 2014 (AB 1522) for temporary, seasonal, and part-time hourly employees.

10. Resolution authorizing the City Manager to execute Service Contract No.: 75LX256 between the City of Martinez and California Department of Transportation’s (Caltrans) Division of Rail and Mass Transportation in the amount of $542,700 for Ferry Street Pedestrian Improvements at the downtown Union Pacific crossing.

PUBLIC HEARING(S)

CITY MANAGER

11. Approve a preferred mitigation option offered by PG&E for the removal of 78 franchise trees.

12. Approve Council policy direction to staff regarding potential geographical locations to recognize the legacy of Joe DiMaggio’s birth in the City of Martinez and include the recognition of the Italian American community which helped established the City via the construction of iconic bronze statues.

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

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES
CITY COUNCIL

14. Council Subcommittee Reports.

15. City Council Comments.

CLOSED SESSION

B. Pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
   Agency Designated Representatives: Rob Braulik, City Manager; Alan Shear, Asst. City Manager; Fran Buchanan, IEDA.
   Employee Organization: Laborers International Union of No. America, Local #324; Martinez Police Officers Association; Martinez Police Non-Sworn Employees Association and Management Compensation Plan.

ADJOURNMENT

Adjourned to a Regular City Council Meeting on October 7, 2015 at 6:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez California.

I hereby certify the City Council agenda was posted on September 11, 2015.

Mercy G. Cabral, Deputy City Clerk

Information for the Public

All meetings are held in the Council Chambers, unless otherwise noted. Staff reports are available for review in the City Clerk’s Office prior to the Meeting, at the City Council Meeting and the City’s website at www.cityofmartinez.org.

Consent Calendar items are considered to be routine and will be enacted without discussion and in one motion, unless a member of the City Council, Staff or Public requests specific action.

The Mayor accepts Public Comment on Agenda Items as they are discussed. If a member of the public would like to speak on an issue not scheduled on the Agenda, he/she may come to the rostrum during the “Public Comment” portion of the meetings. In consideration of others wishing to speak, members of the public are kindly requested to limit their comments to 3 minutes on any one item. If you wish to be identified for the record, please present a Speaker Card to the Clerk.

All interested persons are invited to attend Public Hearings and take the opportunity to speak. In accordance with Section 65009 of the California Government Code, anyone wishing to challenge action taken on any of these items in Court may be limited to raising only those issues he/she or someone else raised at the described Public Hearing or in written correspondence addressed and delivered to the City at or prior to the Public Hearing.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office at (925) 372-3512. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to help ensure accessibility to this meeting. Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990.
It is the policy of the City Council that at approximately 10:30 p.m. the Council will, by consensus, adjourn the meeting to a date announced or to continue the meeting as posted.

**Note:** Regular City Council Meetings are held on the first and third Wednesdays of every month at 6:00 pm in the City Hall Council Chambers. City Council adjourns for a Summer Recess during the month of August. Meetings are televised on Friday following Wednesday’s meeting on the Public Access Channel 28 (U-Verse Ch. 99, Astound Ch. 29) at 7:30 p.m. City’s Web: [www.cityofmartinez.org](http://www.cityofmartinez.org)