



Minutes of the Regular Meeting of the San Pablo City

Monday, April 3, 2017

ROLL CALL

The meeting convened in the Council Chambers at 6:02 pm. Present were Mayor Cecilia Valdez and Vice Mayor Genoveva Calloway and Councilmembers Paul Morris, Rich Kinney and Arturo Cruz. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, City Attorney Lynn Tracy Nerland, Interim Police Chief Walt Schuld, Public Works Director/City Engineer Barbara Hawkins, Finance Director Kelly Sessions, City Clerk Ted Denney, City Treasurer Viviana Toledo, and Deputy City Clerk Lehny Corbin.

ORAL COMMUNICATIONS

No one spoke at this time.

CITY MANAGER REMARKS

City Manager Rodriguez announced the following events: Annual Spring Craft Fair being held on April 9, 2017 from 10:00am to 3:00pm sponsored by the Advisory Committee on Aging; Annual Egg Hunt at Davis Park on April 15, 2017 from 10:00am to 11:30am; the Community Warning System test being performed on April 10, 2017; and the announcement of the Small Business of the Year award by the Economic Development Corporation on April 7, 2017.

CONSENT CALENDAR

MINUTES

1. By adoption of the Consent Calendar, the Minutes of the meeting of March 20, 2017 were approved. (#17-0113)

MISCELLANEOUS

2. By adoption of the Consent Calendar, **Resolution 2017-057** was adopted, a Resolution of the City Council of the City of San Pablo declaring that the emergency under Public Contract Code Section 22050 regarding the immediate rehabilitation of the Hillcrest Road Storm Drain is continuing and ratifying the actions taken. (#17-0117)
3. By adoption of the Consent Calendar, **Resolution 2017-058** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a contract amendment with Liebert Cassidy Whitmore in the amount of \$50,000 to provide legal services in the areas of labor negotiations and employment law and to appropriate \$50,000 from General Fund Designated Reserves to fund the contract. (#17-0123)

PROCLAMATIONS

4. By adoption of the Consent Calendar, the request by the Alcohol, Marijuana and Prescription Drugs Coalition (AMPD) to issue a Proclamation recognizing April 2017 as Alcohol Awareness Month was approved by Minute Order. (#17-0127)

CITY COUNCIL CONSIDERATION/AUTHORIZATION

5. By adoption of the Consent Calendar, the City Council approved by Minute Order the ratification approval of a letter of opposition to AB 252 (Ridley-Thomas) – Local Government: Taxation: Prohibition: Video Streaming Devices. (#17-0130)

******END OF CONSENT CALENDAR******

MAYOR AND CITY COUNCIL ASSIGNMENT REPORTS

Prior to the City Council making their reports, Mayor Valdez welcomed Interim Chief of Police Walt Schuld.

City Council reported on their recent and upcoming activities.

Battalion Chief Charles Thomas of the Contra Costa Fire Protection District was allowed to make an oral report on the recent activities at Fire Station 70, including the status of the proposed fire department building for Station 70 in San Pablo, and other incidents in Contra Costa County.

ADJOURNMENT

By motion of Councilmember Morris, seconded by Vice Mayor Calloway, the meeting adjourned at 6:28pm to Monday, April 17, 2017 at 6:00 pm, in memory of Bill Oliver, owner of Oliver's Ace Hardware in El Sobrante.

Respectfully submitted,

Ted J. Denney, City Clerk

Cecilia Valdez, Mayor