

**CALL TO ORDER**

Mayor Rob Schroder called the meeting to order at 6:07 p.m. in the Council Chambers with all members present except Councilmember M<sup>c</sup>Killop and Vice Mayor Ross, who arrived after roll call.

**PUBLIC COMMENT (Comments are limited only to items listed under closed session).**

There being no comments, Council adjourned to the City Manager's Office for Closed Session.

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

A. Pursuant to Section 54957 of the California Government Code.

PUBLIC EMPLOYMENT - Title: Chief of Police

PUBLIC EMPLOYMENT APPOINTMENT - Title: Chief of Police

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

Property: Bisio Building, 636 Ward Street.

Agency Negotiator: Rob Braulik, City Manager; Alan Shear, Acting City Manager; Jeff Walter, City Attorney; Michael Chandler, Sr. Management Analyst; Veronica Nebb, Senior Assistant City Attorney.

Negotiating Parties: City of Martinez and JaBa, LLC.

Under Negotiations: Price and terms of payment.

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

Mayor Schroder called the meeting to order at 7:08 p.m. He reported that Closed Sessions were held regarding Public Employment/Appointment, Title: Chief of Police and Conference with Real Property Negotiators regarding 636 Ward Street. There was nothing reported.

PRESENT: AnaMarie Avila Farias, Councilmember, Lara DeLaney, Councilmember, Debbie M<sup>c</sup>Killop, Councilmember, Mark Ross, Vice Mayor, and Rob Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

**PRESENTATION(S)**

A. Proclamation declaring Affordable Housing Week from May 8-17, 2015.

Mayor Schroder, on behalf of the City Council, read and presented the proclamation to Victoria Bommarito, Habitat for Humanity. Ms Bommarito expressed appreciation to the Council for its support. Ms. Bommarito announced that Habitat will be building 20 new homes in Martinez and provided information about upcoming events, to which she invited the Council and public.

B. Measure H update by City Treasurer Carolyn Robinson.

City Treasurer Carolyn Robinson stated that the Measure H Citizens Oversight Committee met on April 22nd. She provided an update on the financials and as of March 31, 2015, the balance is \$6,425,000. Ms. Robinson reviewed the construction status and calendar for the completion of Susana, Mt. View and Hidden Valley Parks. City Treasurer Robinson provided an update on Waterfront Park with construction to begin in April 2016, and noted items to be addressed at Golden Hills, Foothill, Highland Parks and a few other locations.

Councilmember DeLaney asked about the improvements to Golden Hills, and Ms. Robinson stated it would include new equipment as well as restroom renovations. City Engineer Tim Tucker stated there may also be ADA improvements and work on the tennis court.

Councilmember DeLaney asked about the timeline on Waterfront Park, and Ms. Robinson stated it would go to Design Review in a few months and the changes would then be approved by the Parks, Recreation, Marina and Cultural Commission (PRMCC) and East Bay Parks. Mr. Tucker provided additional details on the process.

C. California Youth Energy Services Program.

Jennifer Wohlfrom, Rising Sun Energy Center, provided information on Rising Sun's youth program, California Youth Energy Services (CYES). CYES will be returning to the City to provide residents with no-cost energy and water conservation services and upgrades. CYES provides services to the community regardless of income and helps cities reach their Climate Action Plan targets. Ms. Wohlfrom reviewed the tasks that the Energy Specialists will be offering, including installing energy efficient lighting, water-efficient showerheads and faucet aerators, providing recycling and conservation education, performing assessments on energy and water efficiency and solar power, and providing e-waste pick-up and disposal at no cost to residents. These services are provided with sponsorship by PG&E, the City, and local water districts. Ms. Wohlfrom stated last year CYES serviced 214 Martinez households and is currently recruiting youths from 15 to 22 years old. She provided information on future community events and instructions for signing up.

Councilmember DeLaney asked for instructions on applying to work for the program, and Ms. Wohlfrom stated internships and other jobs can be applied for online. Vice Mayor Ross asked for pay information, and Ms. Wohlfrom stated all the internships are paid; some are slightly more than minimum wage and others get paid more.

The Council thanked Ms. Wohlfrom from for the presentation and Rising Sun's work on the program.

Mayor Schroder read a statement about public decorum during Council meetings. He emphasized that the meetings are not a place for personal attacks.

## Item #20, Mail Service pulled out of order

Councilmember DeLaney provided written comments received from the public and anonymous postal workers and shared highlights on problems that have been facing the community. Postmistress Jeanette Davis stated she has been analyzing the community's feedback to identify common problems and providing one-on-one training and coaching of postal service staff. The postal service is strategizing ways to improve and provide the service the community deserves.

Councilmember DeLaney thanked Postmistress Davis for the information and noted some postal service staff should be commended for their work.

Vice Mayor Ross thanked Postmistress Davis for taking the feedback seriously and commented on the important work of the postal service even in the electronic age.

Councilmember Avila Farias thanked Postmistress Davis and noted the carriers in the rural areas do great work.

Councilmember M<sup>c</sup>Killop stated she is encouraged by the information and expressed appreciation for the post office addressing the problem.

Mayor Schroder stated it is amazing what mail carriers do every day and commended his regular mail carrier.

Mayor Schroder opened the Item for public comment.

Karen Pratt stated her mail carrier is usually good but noted that her outgoing mail does not get picked up when there is no mail to be delivered.

An unidentified female speaker commented on the lateness of the mail delivery and the difficulty of walking out to the street late at night for it. She stated the Alhambra office staff does their best, but the office is understaffed.

Richard Verrilli stated his service has been excellent until the past few months. He commented on the need for more funding of the post office.

Mike Alford commented on the importance of clear communication to resolve issues.

Nancy Lillian spoke on the inconsistency of her mail delivery and the problems she had faced with vacation holds.

Julian Frazer commented on the issue of protesters obstructing access to the post office.

Bruce Marioso commented on the inconsistent mail delivery but stated he was encouraged to hear of the plans to improve service. He thanked Postmistress Davis for coming to listen to the public.

Carolyn Robinson stated she often gets mail for her neighbors and her own packages do not get delivered. She suggested another meeting to assess progress in 3-6 months. She also commended the service at Pacheco Post Office.

Sandra Zimmer stated her previous mail carrier had been excellent and asked when her route would be reassigned. Postmistress Davis stated the routes are being reorganized and she hoped to be able to assign a single person to each route; however, the goal is for all carriers to provide consistent and accurate service even on substitute routes.

Barbara Chisolm asked for a number to call with concerns, which Postmistress Davis provided. Ms. Chisolm also expressed concern about safety in taking shortcuts through yards.

An unidentified male speaker commented on understaffing at the post office, particularly during the lunch hour when many people are coming to the post office.

Karen Siemson thanked Postmistress Davis for her efforts and for being willing to listen to complaints. She asked for a timeframe of when improvements could be expected. Postmistress Davis stated residents should already be seeing some improvements with customer service and route consistency.

An unidentified female speaker commented that she has not had a permanent mail carrier for the past five years. Postmistress Davis stated she hopes to address this with the route reorganization.

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

The Council expressed their appreciation to Postmistress Davis for attending the meeting and the public for submitting their feedback. Mayor Schroder suggested a follow-up discussion at a community workshop.

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

Joanne Cassidy expressed concern about the number of homeless people, litter and noise during the night and early morning at Rankin Park. She noted there are often many children at the park. Mayor Schroder stated Contra Costa Homeless Outreach would be informed of the concerns.

Patty Winsor stated that her driveway is often used as a drop-off to the pool with people gathering, smoking and leaving litter. She suggested a drop-off on the other side of the pool and year-round permit or metered parking. Mayor Schroder noted that a drop off was just installed.

Julian Frazer asked why those who spoke on rail safety had to speak under public comment when rail safety was on the agenda. He asked that every item be open for public comment. He commented on the need to take the rail safety issue seriously.

Mike Alford expressed that the public is paying attention to the crude oil issue, but not the sulfur dioxide being released, which is highly dangerous. He also commented on the need for affordable housing. He stated there will be a new newspaper called the Tribune, and he will be writing articles.

## CONSENT CALENDAR

- A. Motion waiving reading of text of all Resolutions and Ordinances.
  - 1. Motion approving City Council Minutes for March 18, 2015.
  - 2. Motion rejecting claim against the City by Portia Stewart, #15-02.
  - 3. Motion approving Check Reconciliation Register dated 04/16/15 and 04/30/15.
  - 4. Resolution No. 042-15 authorizing the City Manager to execute an Access Agreement with the California Department of Water Resources. [M.Chandler/3.13.00&14.02.09]
  - 5. Resolution No. 043-15 authorizing the City Manager to execute an agreement for consultant services with Siegfried Engineering, Inc., in the not to exceed amount of \$136,241, to provide professional civil engineering, landscape architecture, geotechnical, and electrical services for the design and bidding phases for the Hidden Lakes Park Soccer Field Replacement, Project No. C5020. [T.Tucker/10.05.03&11.18.00]
  - 6. Levying assessment for Landscaping and Lighting Assessment District, 1979-3 (Village Oaks Terrace): [T.Tucker/10.02.34]
    - A. Resolution No. 044-15 describing improvements and changes for fiscal year 2015-16.
    - B. Resolution No. 45-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
    - C. Motion approving the Engineer's Report for Landscaping and Lighting Assessment District 1979-3, Village Oaks Terrace.
  - 7. Levying assessment for Landscaping and Lighting Assessment District, 1981-3, (Muir Station Park): [T.Tucker/10.02.15]
    - A. Resolution No. 046-15 describing improvements and changes for fiscal year 2015-16.
    - B. Resolution No. 047-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
    - C. Motion approving Engineer's Report for Landscape and Lighting Assessment District 1981-3, Muir Station Park.
  - 8. Levying assessments for Landscaping and Lighting Assessment District, 1983-3 (Vista Oaks) for fiscal year 2015-2016: [T.Tucker/10.02.22]
    - A. Resolution No. 048-15 describing improvements and changes for fiscal year 2015-16.

- B. Resolution No. 049-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
- C. Motion approving Engineer's Report for Landscape and Lighting Assessment District 1983-3, Vista Oaks.
- 9. Levying Assessments for LLAD 1988-1 (Center Martinez) for Fiscal Year 2015-16: [T.Tucker/10.02.31]
  - A. Resolution No. 050-15 describing improvements and changes for fiscal year 2015-16.
  - B. Resolution No. 051-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
  - C. Motion approving the Engineer's Report for Landscaping and Lighting Assessment District 1988-1, Center Martinez.
- 10. Levying assessment for Landscaping and Lighting Assessment District for LLAD 1994-1 (Creekside) for fiscal year 2015-2016: [T.Tucker/10.02.36]
  - A. Resolution No. 052-15 describing improvements and changes for fiscal year 2015-16.
  - B. Resolution No. 053-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
  - C. Motion approving Engineer's Report for Landscaping and Lighting Assessment District 1981-3, Muir Station Park.
- 11. Levying assessment for Landscaping and Lighting Assessment District, 1997-1 (Brittany Hills) for fiscal year 2015-2016: [T.Tucker/10.02.37]
  - A. Resolution No. 054-15 describing improvements and changes for fiscal year 2015-16.
  - B. Resolution No. 055-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
  - C. Motion approving the Engineer's Report for Landscaping and Lighting Assessment District 1997-1, Brittany Hills.
- 12. Levying assessments for Landscaping and Lighting Assessment District, 2000-2 (Terra Vista) for Fiscal Year 2015-2016: [T.Tucker/10.02.40]
  - A. Resolution No. 056-15 describing improvements and changes for fiscal year 2015-16.

- B. Resolution No. 057-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
  - C. Motion approving the Engineer's Report for Landscaping and Lighting Assessment District 2000-2, Terra Vista.
13. Levying assessments for Landscaping and Lighting Assessment District, 2001-1 (Alhambra Estates) for fiscal year 2015-16:[T.Tucker/10.02.41]
- A. Resolution No. 058-15 describing improvements and changes for fiscal year 2015-16.
  - B. Resolution No. 059-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices.
  - C. Motion approving Engineer's Report for Landscaping and Lighting Assessment District 2001-1, Alhambra Estates.

Councilmember Avila Farias requested that Item #11 be pulled from the Consent Calendar.

Mayor Schroder opened Items #1 through #10, #12 and #13 of the Consent Calendar. Seeing no one wishing to speak, he closed public comment.

Councilmember Avila Faris asked if she should recuse herself from Item #13, and City Engineer Tim Tucker stated she is not within the Assessment District.

On motion by Lara DeLaney, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve Item A and Items #1 through #10, #12 and #13 of the Consent Calendar. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Vice Mayor; Rob Schroder, Mayor.

Councilmember Avila Farias noted many complaints had been received from the area referenced in Item #11 and asked why the allocation was not being increased. City Engineer Tim Tucker stated many improvements have been done already since the area had a large reserve account, and staff expects to be able to address the rest of the issues. Mayor Schroder commended staff on the improvements.

Mayor Schroder opened and closed public comment on Item #11 with no speakers coming forward.

Vice Mayor Mark Ross asked if adjustments would be made to the water rationing. Mr. Tucker stated there are requirements in place and noted many of the park improvements have equipment to reduce water usage. He also commented on the use of drought-resistant plants.

On motion by Mark Ross, Vice Mayor, seconded by AnaMarie Avila Farias, Councilmember, to approve Levying assessment for Landscaping and Lighting Assessment District, 1997-1 (Brittany Hills) and adopting Resolution No. 054-15 describing improvements and changes for fiscal year 2015-16; and Resolution No. 055-15 declaring the City's intent to levy and collect assessments, setting the date for public hearing June 3, 2015 and directing the City Clerk to publish required notices; and motion approving the Engineer's Report. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Vice Mayor; Rob Schroder, Mayor.

## **PUBLIC HEARING(S)**

### **CITY MANAGER**

14. Motion to direct staff to send letter of support for SB 16 (Beall) Transportation Funding for Local Roads and Streets. [R.Braulik/41.01.01]

City Manager Rob Braulik presented the staff report. He stated this bill will provide increased transportation funding to cities, and he stated that the League of California Cities supports the bill.

Mayor Schroder opened the Item for public comment.

Julian Frazer asked if the bill would be funded by an increase in taxes. Mayor Schroder stated it would be funded through an increase in the gas tax and vehicle registration fees. Mr. Frazer expressed frustration that registration fees continue to increase.

Mike Alford also expressed frustration with increasing fees.

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

Mayor Schroder agreed the taxes are frustrating but the infrastructure needs to be improved. He noted the gas tax is increasing because fuel consumption is going down, but the need for roads remains the same.

Councilmember DeLaney stated her goal is to be fiscally conservative, but the City consistently hears the roads need improvement and the funding is needed. She noted the gas tax has not increased in several years.

Vice Mayor Ross commented on the importance of maintaining transportation infrastructure.

Councilmember Avila Farias agreed the funding available will not solve all the infrastructure problems but will provide an important start.

Councilmember M<sup>c</sup>Killop noted the new registration fee for zero-emissions vehicles would help share the cost of infrastructure improvements among everyone using the roads.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Vice Mayor, direct staff to send letter of support for SB 16 (Beall) Transportation Funding for Local Roads and Streets. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M'Killop, Councilmember; Mark Ross, Vice Mayor; Rob Schroder, Mayor.

15. Resolution No. 060-15 adopting the Five-Year Capital Improvement Program (CIP) for Fiscal Years 2015/16 to 2019/20. [T.Tucker/2.14.00]

City Engineer Tim Tucker presented the staff report. He reviewed the process of developing the Capital Improvement Program (CIP) project list, recent accomplishments in the parks, transportation, street paving, and water treatment facilities, current projects in progress, future proposed non-recurring projects, and an overview of project funding.

Councilmember Avila Farias asked if the Muir project was included in the CIP, and Mr. Tucker stated the project was in development and would come to the Council sometime in the next two years. He added staff is investigating the scope and funding of this and other projects, and they will be included once more options are determined. Councilmember Avila Farias asked about plans for sidewalk installations in neighborhoods lacking them, which Mr. Tucker discussed.

Councilmember DeLaney thanked Mr. Tucker for the presentation and commended staff on the impressive amount of accomplishments over the past few years. She expressed concern about the amount of Measure J funds going to the Amtrak Station improvement and commented on the number of streets needing repaving. She also asked if the unrestricted fund balance was allocated for capital projects was included in the plans for street paving. She asked crosswalk improvements be added to future lists and the train depot be prioritized higher, since there is cultural facility fee money available to fund the project. Mr. Tucker stated staff would provide a list of the streets to be repaved this year. He also provided background on the cost of needed improvements to the Amtrak facility.

City Manager Rob Braulik commented on the need to provide consistent maintenance to avoid expenditures like this.

Councilmember DeLaney commented that the Council had discussed purchasing street-paving equipment so that more of the work could be done in-house, and asked if funds had been budgeted. Mr. Braulik stated it was not included in this budget cycle, but he would work with staff to research and decide if it was an appropriate alternative.

Vice Mayor Ross commended staff for their hard work to complete the projects and do the best job possible with the City's funds.

Councilmember M'Killop thanked Mr. Tucker for the presentation. She stated she looked forward to being involved in developing new projects, goals and opportunities in the future.

Councilmember Avila Farias thanked Mr. Tucker for the comprehensive information and his diligent work. She stated she was happy to see the progress made on projects.

Mayor Schroder noted the unrestricted fund balance was not included in the project list because it has not yet been allocated to a specific project category. He thanked staff for the detailed information on these important projects.

Mayor Schroder opened the Item for public comment.

Julian Frazer urged the Council to move forward with a restaurant at the Marina.

Mike Alford commented on the Railroad Quiet Zone and did not feel it was a good use of funds. Mayor Schroder clarified that funding has not been allocated for the project. It is on the unfunded future projects list.

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

On motion by AnaMarie Avila Farias, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve Resolution No. 060-15 adopting the Five-Year Capital Improvement Program (CIP) for Fiscal Years 2015/16 to 2019/20. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Vice Mayor; Rob Schroder, Mayor.

16. City's Drought Management Plan: [T.Tucker/15.02.01]

- A. Resolution No. 061-15 declaring the City's intent to implement temporary water consumption pricing adjustment of up to \$0.50 per unit of treated water used, setting the date for public hearing on July 1, 2015, and directing staff to conduct a Proposition 218 notification, prepare necessary resolutions and ordinances and directing the City Clerk to publish required notices.
- B. Resolution No. 062-15 setting a public hearing July 1, 2015 to consider the establishment of a Drought Management Plan and introducing a City 25% Drought Management Plan (Plan) as mandated by the Governor of California under Executive Order B-29-15, directing staff to prepare necessary resolutions and ordinances to implement the Plan, and directing the City Clerk to publish required notices.

City Engineer Tim Tucker presented the staff report. He provided an update on what has occurred since 2009, the last time a drought management plan was introduced. He reviewed current state requirements, the proposed plan requirements and residence assistance provisions, as well as the implementation timeline and the needed approvals.

Mayor Schroder asked about the possibility of installing smart meters to help residents understand how their usage is calculated. Mr. Tucker stated the City's billing system is being restructured to provide more information. Mayor Schroder suggested that information also be provided on how the City is reducing its water consumption. Mr. Tucker commented on watering reduction and recycled water usage, and added recycled water is available to all residents. Public Works Superintendent Bob Cellini provided information on the retrofitted irrigation systems.

Councilmember DeLaney asked why the proposed increase is \$0.25/unit higher than Contra Costa Water District. Mr. Tucker stated extra funding is required to run the program in house. Councilmember DeLaney suggested staff attend the upcoming webinar on Proposition 218 compliance on May 21<sup>st</sup>. She asked how the rate system is compliant with the Proposition when it is tiered. Mr. Tucker stated it is not a tiered system with penalties for higher usage. Councilmember DeLaney asked why a reduction of only 5% was required for industrial users. Mr. Tucker stated industrial users have meters for indoor and outdoor usage and the required reduction for outdoor usage is higher.

Councilmember DeLaney thanked Mr. Tucker for the report and expressed appreciation that the City is moving forward with this.

Vice Mayor Ross expressed support for the proposed program and urged residents to do what they can to help conserve. He asked how Martinez is doing compared to other cities in the area. Mr. Tucker stated he would research that information. Vice Mayor Ross noted that the closing of Pine Meadows Golf Course has eliminated a large demand for water.

Councilmember M<sup>c</sup>Killop thanked Mr. Tucker for the presentation. She asked for an example of the pricing impact on a typical family, which Mr. Tucker provided.

Councilmember Avila Farias stated the plan is a good step. She asked how Public Works staff will handle reporting of leaks. Mr. Cellini indicated residents would need to call the non-emergency number at 372-3440 or 372-3580 if they see sprinklers on during the day.

Councilmember DeLaney asked if it was decided whether to issue a warning or a fine. Mr. Tucker stated enforcement is currently focused in education, but staff would follow the usual code enforcement process.

City Manager Rob Braulik provided information on the lawn replacement rebate program.

Mayor Schroder opened public comment on the item.

Nadine Perucaine commented on her past request that the City institute a gray water system, noting that she was told it was not allowed. She said it is now, and she asked that City staff provide information to the public regarding the types of gray water systems there are now, as well as rainwater collection systems.

Mike Alford reported on gray water systems that Doug Davis is developing at his lab in Pacheco, both for current homes and new developments. He noted with those systems the water is sterilized to the point that it could even be used for drinking water. Mr. Alford indicated the technology is now available to use water from the bay after it is desalted. He encouraged the City to consider the possibilities.

Richard Verrilli questioned whether the increased water rates will be able to make enough water to recoup costs if it is reduced by 25%. He also asked whether the curb strips can still be watered. Mayor Schroder said yes, provided there is not excessive runoff going down the street. He asked if water from an existing well could be used. Mr. Tucker said the Health Department would want to check it first. Mr. Tucker explained capital improvement projects would be most

affected by the 25% loss of revenue. Mr. Verrilli suggested examples be given showing the difference in cost and usage between the current billing system and the future one. Mr. Tucker agreed it would be good, if at the next public hearing, Council directs staff to move forward with the plan.

Julian Frazer noted that Pleasanton had plans for new development but has suspended planning until the drought ends. He thought it would be good for the region as a whole to consider doing the same; if not, then certainly for Martinez. He stressed the importance of taking care of local residents, not be looking for ways to attract "better" ones.

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

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Vice Mayor, to approve Resolution No. 061-15 declaring the City's intent to implement temporary water consumption pricing adjustment of up to \$0.50 per unit of treated water used, setting the date for public hearing on July 1, 2015, and directing staff to conduct a Proposition 218 notification, prepare necessary resolutions and ordinances and directing the City Clerk to publish required notices. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Vice Mayor; Rob Schroder, Mayor.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Vice Mayor, to approve Resolution No. 062-15 setting a public hearing July 1, 2015 to consider the establishment of a Drought Management Plan and introducing a City 25% Drought Management Plan (Plan) as mandated by the Governor of California under Executive Order B-29-15, directing staff to prepare necessary resolutions and ordinances to implement the Plan, and directing the City Clerk to publish required notices. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Vice Mayor; Rob Schroder, Mayor.

#### 17. City Manager Comment(s)/Update(s).

City Manager Rob Braulik stated he had the opportunity to meet with the General Manager of the Central Contra Costa Sanitary District, and the District will be having a public hearing in June regarding an increase in sewer rates.

City Manager Braulik expressed his appreciation to Chris Kania, Water Superintendent, and Interim Chief Ghisletta for taking him on a City facilities tour. He also noted that the U.S. Senate passed Resolution 160 and the House of Representatives passed Resolution 242 designating May 3rd through 9th as "Public Service Recognition Week", recognizing public employees for what they do in the communities that they serve.

### **CHIEF OF POLICE**

#### 18. Chief of Police Comment(s)/Update(s).

Interim Chief of Police Eric Ghisletta noted he attended the California Police Officers Memorial Ceremony in Sacramento, which enshrined 13 fallen Officers from 2014. He also noted next week is National Police Week, and the Unity Tour will take place, which starts in Virginia and ends in Washington DC. He added the Unity Tour brings awareness to the public on all the law enforcement officers who have died in the line of duty. He indicated Sergeant Fred Ferrer will participate again this year and has taken on the role of trainer, as well as participant. He announced Police Memorial Day is May 15<sup>th</sup>.

Mayor Schroder asked about honoring Police Officer Dustin Mayberry and Corporal Salamid and Estanol, who demonstrated such bravery in their response to a recent fire. Interim Chief Ghisletta noted this would occur later, perhaps in June.

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

19. Consider reappointment of Cary Kennerly to the County Connection (Central Contra Costa Transit Authority) Advisory Committee for a two year term.

Mayor Schroder explained there was no one else was interested in filling the position held by Mr. Kennerly, so he asked for reappointment.

On motion by Rob Schroder, Mayor, no second required to approve reappointment of Cary Kennerly to the County Connection (Central Contra Costa Transit Authority) Advisory Committee for a two year term. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember; Mark Ross, Vice Mayor; Rob Schroder, Mayor.

## **CITY COUNCIL**

20. Mail Service issues and concerns to be addressed by Postmistress Jeanette Davis.

21. Council Subcommittee Reports.

Julian Frazer expressed concern about a Subcommittee meeting where a new Councilmember was replaced by the Mayor because Union Pacific wanted him there instead of her. Mayor Schroder clarified that it was not a Subcommittee meeting, but an appointment among the Mayor, Union Pacific and Councilmember Avila Farias. Mr. Frazer suggested it would be more prudent to notice the meeting as a Council meeting and allow three members of the Council to attend.

22. City Council Comments.

Councilmember Lara DeLaney announced the Annual Spring Pioneer Cemetery Clean-up on Saturday, May 9th from 10:00 a.m. to 2:00 p.m.; the Martinez Early Childhood Center fundraiser on Friday, May 8th at the Pleasant Hill Community Center and the Memorial Day Ceremonies planned for Monday, May 25th starting at 9:00 a.m. at the Cemetery and 10:00 a.m. at the All Veterans Monument.

Councilmember Debbie M<sup>c</sup>Killop announced Studio on the Streets on Saturday, May 9th from 12:00 p.m. to 6:00 p.m. Councilmember M<sup>c</sup>Killop gave a shout out to a couple of rangers at the John Muir Home who led a Full Moon Tour up to the top of Mt. Wanda, which she said was a beautiful experience.

Mayor Rob Schroder announced the Enhanced Infrastructure Financing District Ad Hoc Committee meeting tomorrow May 7th at noon and the Budget Finance Subcommittee meeting at 1:00 p.m. at City Hall. He reported that on Friday "Aglantis" is breaking ground for their urban farm at the Central Contra Costa Sanitary District at 2:00 p.m.; on Friday, he will be at the Small Business Award Luncheon with the Martinez Chamber at the Crown Plaza where they will be recognizing Viano Winery. Mayor Schroder reported he recently had a conversation with Chris Franklin, a landscape architect whose husband is the manager of the semi-professional baseball team who wanted to come to Martinez. He mentioned they spoke about the future improvements at Waterfront Park and the timeline. Ms. Franklin had informed the Mayor they were still interested in coming to Martinez even though they are currently in Pittsburg. Mayor Schroder added Ms. Franklin had expressed a willingness to help the City in considering amenities, etc., for Waterfront Park.

## **ADJOURNMENT**

Adjourned at 10:28 p.m. to a Budget Workshop, May 20, 2015 at 6:00 p.m. then to a Regular City Council Meeting 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, Deputy City Clerk – 6/17/15