

CALL TO ORDER - ROLL CALL- PLEDGE OF ALLEGIANCE

Mayor Rob Schroder called the meeting to order at 2:00 p.m. in the Council Chambers with all members present except Vice Mayor Ross and Councilmember Avila Farias, who arrived shortly after the meeting started.

PRESENT: Rob Schroder, Mayor, Mark Ross, Vice Mayor, AnaMarie Avila Farias, Councilmember, Lara DeLaney, Councilmember, and Debbie M^cKillop, Councilmember.

EXCUSED: None.

ABSENT: None.

Mayor Schroder stated the Council will be adjourning to Closed Session regarding Public Employment - Title: Chief of Police. He further stated the Council is meeting at 2:00 p.m. because it was the only time they could get together.

Mayor Schroder explained public comment would be initially limited to 15 minutes, and the Council would go into Closed Session. Public comment would be opened again after they reconvene.

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

Mayor Schroder opened public comment.

Mike Benson commented leadership skills can't be taught, which Interim Chief Ghisletta had and the Council needs to develop.

Anita Brenig thanked Councilmember DeLaney and Vice Mayor Ross for their support of Interim Chief Ghisletta. She discussed the application, screening and interviewing process to date; noting a discrepancy between what Mayor Schroder had said regarding the number of candidates/interviewees and what the City Manager announced subsequently. She asked for clarification, adding it appears there was some collusion. She also indicated if he leaves two positions will need to be filled since Mr. Ghisletta is Captain and Interim Chief. She noted Martinez Police are some of the lowest-paid in the region, and she questioned whether anyone would want to work for a City which does not support its police.

Julian Frazer commented on the Council's reputation with higher management staff, noting there have been others who felt disregarded and/or pushed around by the Council and who no longer work for the City. He discussed the implications for the future if the Council continues on its present course, ignoring the residents and discouraging those in the community from working for the City. He urged the Council to reconsider its actions.

An unidentified female speaker also asked the Council to reconsider its decisions and do what is best for everyone by encouraging Mr. Ghisletta to continue working for the City.

Robert Perry commented due to what he has seen online and through the media, he believes the sanctity and secrecy of the Closed Session actions were not being observed as it should be, especially considering the legal implications.

The Council adjourned to the City Manager's Office for Closed Session at 2:15 p.m.

CLOSED SESSION (Adjourn to City Manager's Office)

- A. Pursuant to California Government Code Section 54957:
PUBLIC EMPLOYMENT - Title: Chief of Police
PUBLIC EMPLOYEE APPOINTMENT - Title: Chief of Police

RECONVENE

Mayor Schroder commented City Manager Rob Braulik received a phone call and visit from Eric Ghisletta where Eric delivered a letter to him. Mayor Schroder requested Mr. Braulik to read the letter and make any further statements.

City Manager Braulik noted he received a phone call in the morning from Eric Ghisletta, expressing he did not want to be the Chief of Police for the City, but would like to return back to his Police Captain rank and serve the department and the community. Mr. Braulik asked Mr. Ghisletta if it was his will to express, through a letter to the City, his wishes to rescind his prior letter of resignation; which he agreed. Mr. Braulik read the letter submitted by Interim Chief Ghisletta requesting to rescind his resignation dated May 26th asking to remain employed with the City of Martinez as Police Captain and would support the new Chief.

Councilmember Avila Farias thanked the City Manager for all his efforts. She indicated she was supportive of rescinding Eric's resignation and welcomed him back.

Vice Mayor Ross expressed his support for Interim Chief Ghisletta and said he was happy to have him back in our community and his.

Councilmember DeLaney echoed the previous comments; however, she was sorry he would not be serving as the City's Chief of Police. She looked forward to many years of excellent service from Captain Ghisletta.

Councilmember M^cKillop indicated she was relieved Interim Chief Ghisletta had decided to stay with the Police Department and looked forward to working with him.

Mayor Schroder stated he felt the same way and was happy to learn Eric was staying with the City with such great attitude with respect to working with the new Chief. He acknowledged Eric Ghisletta's letter had been accepted and his resignation rescinded.

Mayor Schroder reported out from Closed Session stating the candidates were discussed and direction was given to staff to begin the required background check and contract negotiations with a candidate.

Mayor Schroder continued public comment.

Gay Gerlack stated if the Council and City Manager had spoken to the officers and City staff, listened to the community and really communicated, this issue and the strong emotions expressed could have been avoided. Ms. Gerlack commended the Council for not accepting Eric's resignation and reinstating him as Captain; however, she still felt he should be appointed as Chief.

Seeing no further speakers, Mayor Schroder closed public comment.

CITY COUNCIL

1. City Manager and/or Council Comments.

ADJOURNMENT

Adjourned at 3:10 p.m. to a Regular City Council on June 3, at 6:00 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 7/1/15

CALL TO ORDER

Mayor Schroder called the meeting to order at 5:15 p.m. with all members present except Vice Mayor Ross and Councilmember Avila Farias, who arrived shortly after the meeting started.

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

There being no comments the Council adjourned to the City Manager's Office.

CLOSED SESSION (Adjourn to City Manager's Office)

A. 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.

RECONVENE - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Rob Schroder reconvened the meeting at 6:19 p.m. He reported a Closed Session was held regarding Conference with Labor Negotiators. He reported an update of the negotiations was provided to Council and direction was given to the negotiating team.

PRESENT: Rob Schroder, Mayor, Mark Ross, Vice Mayor, AnaMarie Avila Farias, Councilmember, Lara DeLaney, Councilmember, and Debbie M^cKillop, Councilmember.

EXCUSED: None.

ABSENT: None.

PRESENTATION(S)

A. Recognizing Bill's Ace Hardware and Martinez Junior High for "2015 Paving the Green Path Commercial Recycling Award."

Mayor Schroder stated the City and Republic Services partnered in 2012 to implement the "Mandatory Commercial Recycling" program as required by Assembly Bill 341. The goal of AB341 is to divert more materials from landfills. As part of the process, the Recycling Franchise Agreement was amended to create and define the program in Martinez. A component of this new program is to establish a Commercial Recycling Recognition Program.

Marie Knutson, Recycling Coordinator with Republic Services, reviewed the criteria for the award including the ratio of recycling to trash, the use of water, energy and other resource conservation, and other environmentally and community friendly practices. She reported on specific activities and practices of Bill's Ace Hardware, including internal recycling and recycling of hazardous waste. She also noted Bill's Ace Hardware has been in business for more than 65 years.

Ms. Knutson recognized Bill's Ace Hardware and presented an award to Bill and Dennis Wygal. Mayor Schroder, on behalf of the City Council, presented a *Certificate of Recognition* to Bill and Dennis Wygal. Mr. Bill Wygal stated the net savings from recycling is about \$8,000 a year. Mr. Wygal expressed his appreciation to the Council and Republic Services.

Ms. Knutson recognized Martinez Junior High, noting the school has reduced its trash by 50% and has done extensive work educate students about the need for recycling. She presented an award to Michael DelFrancesco, Principal. Mr. DelFrancesco stated it was an honor to receive recognition on behalf of the school, students and community. He noted the school staff and students put in a great deal of time and effort, and he expressed his appreciation to all of them. Mr. DelFrancesco introduced Zachary Pless, Vice Principal. Mr. Pless introduced staff members Steve Imbersci, custodian; Wendy Price, paraeducator; and Susan Riley and Ray Bagno, noon duty supervisors, and credited them for the great work they do with the students to train and educate them on the importance of recycling and protecting the environment.

Mayor Schroder, on behalf of the City Council, presented *Certificates of Recognition* to both Mr. DelFrancesco and Mr. Pless.

B. Community Groups Funding Program Awards for College Park High School and Alhambra High School Grad Night.

The Council presented a check in the amount of \$500 to Dian Bechter representing College Park High School and Sara Stafford representing Alhambra High School to support Grad Night and enable more students to attend. They expressed their appreciation to the Council, the community and the many volunteers for their support.

C. Community Emergency Response Team (CERT) Certificates presented by Interim Chief of Police Ghisletta and CERT Director Brian Lindbloom.

CERT presentation will be held later in the meeting.

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

Linus Eukel, John Muir Land Trust, expressed his appreciation to the Council for its support in purchasing West Hills Farms. As of last Thursday, John Muir Land Trust went on record with the County noting West Hills Farms will be preserved forever. Mr. Eukel expressed his appreciation to staff especially Assistant City Manager Alan Shear for all his efforts. He read a statement from a resident thanking the City for saving West Hills Farms.

Julian Frazer urged the Council to record special meetings from now on and expressed disappointment of the last two meetings regarding the Chief of Police position were not recorded or aired on Comcast. He requested better communication as to what is going on during Closed Session so citizens are informed before being given time to speak under public comment. Mr. Frazer suggested the Council receive the same amount of time to speak as the public.

C. Community Emergency Response Team

Officer Michael Estanol stated CERT Director Brian Lindbloom could not be present and Ron Buncher will take his place. Mr. Buncher stated he was very happy to present certificates to the newest graduates. The City Council, Interim Chief Ghisletta, Ron Buncher and Officer Estanol congratulated Abrahm Hubbs, Chase Alexander, John Dickenson, Joshua Bonez, Catherine Neath, Lois Morganoe, May Shonig, Nancy Peckham, Philip Aguilar and Scott Baldwin.

Mr. Buncher spoke in memory of Gary Reese who was a special friend and very instrumental in establishing CERT in Martinez.

Mayor Schroder indicated he had overlooked a speaker card from Talbott Howard.

Talbott Howard spoke about Mike Alford and his work with him and his company, E3 Services and Solutions. Mr. Howard stated E3 is working on a technology to convert used water to potable water and showed a video demonstrating the technology. He noted the technology is being used in Oklahoma and urged the Council to do the same in Martinez.

Mayor Schroder indicated the Council will honor Mike Alford with three minutes and asked Marty Ochoa to come up and begin.

Marty Ochoa spoke in memory of Mike Alford and gave a brief history of his life.

Mayor Schroder shared a Christmas story about Mr. Alford.

Councilmember Avila Farias expressed her condolences to his wife Roberta and his family, and she appreciated his civic-mindedness.

Vice Mayor Ross expressed his condolences as well, and expressed appreciation for Mr. Alford's willingness to challenge the Council and exercise democracy.

Councilmember M^cKillop stated she did not know Mr. Alford very long, but she enjoyed her conversations with him and his passion for Martinez. She agreed the Council didn't always agree with what he said, but at least he stood up for his opinions. Councilmember M^cKillop expressed her condolences to his family.

CONSENT CALENDAR

A. Motion waiving reading of text of all Resolutions and Ordinances.

1. Motion approving City Council Minutes for April 15, 2015 *as amended*. [M.Cabral]
2. Motion approving Check Reconciliation Register dated 5/28/15. [C.Spinella/2.1.1]

3. Motion adopting Ordinance No. 1386 C.S. amending Title 2 of the City's Municipal Code, Administration and Personnel, Chapter 2.04, City Manager, Section 2.04.050 - Powers and Duties. [A.Shear/04.01.00&43.02.00]
4. Alhambra Creek Bridge Project:
 - A. Resolution No. 067-15 accepting bids for the Intermodal Facility, Phase 3, Alhambra Creek Bridge, Project No. C6006, and awarding the construction contract to Granite Rock Company in the amount of \$2,158,332.01 as revised; and
 - B. Resolution No. 068-15 authorizing the City Manager to amend the Nolte Vertical 5 (NV5) agreement for consultant services for the design of the Martinez Intermodal Facility, Phase 3, Alhambra Creek Bridge, Project No. C6006, to include construction phase support services in an amount not to exceed \$193,900, and
 - C. Resolution 069-15 authorizing the City Manager to execute an agreement for consultant services with Jacobs Engineers for construction management and inspection services in an amount not to exceed \$233,035 for the Martinez Intermodal Facility, Phase 3, Alhambra Creek Bridge, Project No. C6006.

Councilmember Avila Farias requested Item #3 be removed from the Consent Calendar.

Mayor Schroder opened Items #A, 1, 2 and 4 for public comment.

Richard Harris, Counsel for R M Harris Co, spoke on item #4. He stated R M Harris had submitted a bid and protested awarding the bid to Granite Rock. He expressed his opinion and stated Granite Rock had not followed all bid rules, and it is unfair to award Granite Rock the bid.

Julian Frazer spoke on Item #1 and commented on the way his statements were summarized in the April 15 minutes. He felt his comments were being sanitized and the public deserves to know exactly what is said at meetings.

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

Mayor Schroder noted there was a revised resolution for Item 4A. Senior City Attorney Veronica Nebb stated the information missing from the original bid was provided and confirmed by the bidder and the information was included in the revised resolution. Councilmember DeLaney noted the revised resolution stated the addition of the missing information is an immaterial change and asked Ms. Nebb to explain the statement. Ms. Nebb stated the information could be derived from other sections of the bid.

Vice Mayor Ross commented on the complicated nature of the process and asked if the non-awarded bidders were apprised before the meeting, and Ms. Nebb stated they were. Vice Mayor Ross asked if protesting of bids was common and Ms. Nebb stated it has become more common. She stated both Granite Rock and R M Harris are both experienced companies. She also provided other legal comments and noted staff is confident in the process taken. She added the City has not been found at fault in any previous complaints.

Councilmember DeLaney requested to remove Item #1, Minutes from Consent to make amendments reflecting Mr. Frazer's comments and amending her comments on Item #8, SB 608.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Vice Mayor, to approve City Council Minutes for April 15, 2015 as amended. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

On motion by Mark Ross, Vice Mayor, seconded by AnaMarie Avila Farias, Councilmember, to approve Item #A, and Items #2 and #4 of the Consent Calendar. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

Item 3: Ord No. 1386

Councilmember Avila Farias spoke on Item #3. She stated she had voted to move the Ordinance forward with the understanding it would not affect the current application process and wanted to clarify this is the case. Mayor Schroder stated if the Council approves and hires a Chief of Police within the next thirty days, it will not be affected by the Ordinance because it will not have taken effect yet. He stated his intent is to complete the hire first. Councilmember Avila Farias stated she would like to request a continuance until the current hiring process is completed.

Senior City Attorney Veronica Nebb agreed with Mayor Schroder's assessment and stated the Ordinance will be in effect for all hires after the 30-day period.

Mayor Schroder opened Item #3 for public comment.

Julian Frazer asked if the Ordinance would have to be reread within a certain period of time after its introduction, and Mayor Schroder stated it does not.

Richard Verrilli stated he felt the wording of the Ordinance obfuscated the fact the authority of hiring and firing of the Police Chief would be removed from the City Council. He stated he felt the question about the Ordinance's effect on the current process could have been answered at the meeting in which the Ordinance was introduced and it could have been delayed. He stated he disagreed with moving the authority to the City Manager.

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

On motion by Mark Ross, Vice Mayor, seconded by Lara DeLaney, Councilmember, to Table an Ordinance amending Title 2 of the City's Municipal Code, Administration and Personnel, Chapter 2.04, City Manager, Section 2.04.050 - Powers and Duties. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

PUBLIC HEARING(S)

5. Public hearing to introduce an Ordinance amending the Municipal Code Title 15, Building and Construction, by adding Chapter 15.09, Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems, and finding the adoption thereof Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Sections 15301, 15268 and 15061(B)(3).

Deputy Public Works Director Don Salts presented the staff report. He provided history of the previous solar initiative and explained the goal of the Ordinance, the requirements of Assembly Bill 2188, and the proposed streamlined permitting process.

Councilmember Avila Farias asked how many solar systems have been installed or applied for by current or incoming businesses. Mr. Salts estimated about 15% of new permits are related to solar systems, and the number remains relatively steady. He stated many cities have reported success with a new streamlined process in place.

Vice Mayor Ross commented on the importance of solar power and stated it will be more important, affordable and efficient in the future. He stated he is excited by this progress.

Councilmember DeLaney asked about the re-inspection fee, and Mr. Salts stated there is no charge for the first re-inspection, only for subsequent re-inspections.

Mayor Schroder opened the Item for public comment.

Talbott Howard asked if this process would apply to the installation of vehicle solar systems to remove greenhouse gases from exhaust, and Mayor Schroder stated it would not apply.

Dave Gregory commended City staff on their help getting his solar system approved and commented PG&E had been less helpful in the installation process.

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

On motion by Lara DeLaney, Councilmember, seconded by AnaMarie Avila Farias, Councilmember, to approve introduce an Ordinance amending the Municipal Code Title 15, Building and Construction, by adding Chapter 15.09, Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems, and finding the adoption thereof Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Sections 15301, 15268 and 15061(B)(3). Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

CONVENE AS BOARD OF THE CONTRA COSTA COUNTY SANITATION DISTRICT NO. 6

6. Consider levying assessment for Contra Costa County Sanitation District No. 6 (District) for fiscal year 2015-2016: [T.Tucker/30.05.05]
 - A. Motion approving Annual Report for Contra Costa County Sanitation District No. 6; and
 - B. Motion introducing an Ordinance prescribing the annual sewer service charges for fiscal year 2015-16 in Contra Costa County Sanitation District No. 6; and
 - C. Adopt Resolution No. 01-15 SD-6 declaring the City's intent to levy and collect assessments, setting the date for a public hearing on July 1, 2015 and directing the City Clerk to publish required notices.

City Engineer Tim Tucker presented the staff report indicating every year the Board of the Sanitation District must file an annual rate, similar to the lighting and landscaping districts. This is a two step process, the first step is to approve the annual report, introduce an ordinance prescribing the annual sewer service charges and set a public hearing date on July 1st.

Mayor Schroder explained the City of Martinez has annexed portions of the Alhambra Valley, which includes Stonehurst. Sanitary District 6 is the sewage treatment facility, which takes care of those homes.

Vice Mayor Ross noted the process is many years old and asked if the District could consider alternative systems and technologies which are more cost-effective. Councilmember DeLaney agreed it would be helpful to consider alternatives.

Mayor Schroder opened the Item for public comment.

Talbott Howard, E3-Evolution Holdings, commented on how E3 can provide alternative technologies for waste water sanitation, both city-wide and smaller systems for neighborhoods.

Julian Frazer expressed concern the Council's authority as the Sanitation District may allow the City to extend its reach in the valley and encourage more development in the area. He also asked if the Sanitation District would hold a general public comment period for items not on the agenda.

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

Vice Mayor Ross noted the Council was required to take on the responsibilities of the Sanitation District by the Board of Supervisors without the City having the opportunity to object. Mayor Schroder added the Council plans to transfer the responsibilities to the Central Contra Costa Sanitary District. He asked Senior City Attorney Veronica Nebb to address the need for public comment for items not on the Sanitary District's agenda.

On motion by Lara DeLaney, Councilmember, seconded by Debbie M^cKillop, Councilmember, to approve Annual Report for Contra Costa County Sanitation District No. 6. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

On motion by Lara DeLaney, Councilmember, seconded by Debbie M^cKillop, Councilmember, introduce an Ordinance prescribing the annual sewer service charges for fiscal year 2015-16 in Contra Costa County Sanitation District No. 6. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

On motion by Lara DeLaney, Councilmember, seconded by Debbie M^cKillop, Councilmember, to approve Resolution No. 01-15 SD-6 declaring the City's intent to levy and collect assessments, setting the date for a public hearing on July 1, 2015 and directing the City Clerk to publish required notices. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

RECONVENE AS CITY COUNCIL

7. Public hearing to consider Landscaping and Lighting Assessment District 1979-3 Village Oaks Terrace and approve the following: [T.Tucker/10.02.34]
 - A. Motion ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 070-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

City Engineer Tm Tucker provided the staff report on Items #7-#14. He reviewed the requirements for the assessment districts and stated staff had not received any mailed protests from affected residents and did not believe there would be any significant protest at tonight's meeting.

Councilmember DeLaney asked how the City was able to keep from raising the rates. Mr. Tucker stated the rate of one of the districts was being increased due to a CPI increase. He commented on districts which receive contributions or have significant reserves and added the landscaping costs have not significantly increased in eight years.

Mayor Schroder opened and closed the public hearings for Items #7-#14 considering all the Landscaping and Lighting Assessment Districts, with no speakers coming forward.

On motion by Mark Ross, Vice Mayor, seconded by Lara DeLaney, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 070-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

8. Public hearing to consider Landscaping and Lighting Assessment District 1981-3 Muir Station Park and approve the following: [T.Tucker/10.02.15]
 - A. Motion ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 071-5 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

On motion by Lara DeLaney, Councilmember, seconded by Debbie M^cKillop, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 071-5 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

9. Public hearing to consider Landscaping and Lighting Assessment District 1983-3 Vista Oaks and approve the following: [T.Tucker/10.02.22]
 - A. Motion ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 072-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

On motion by Mark Ross, Vice Mayor, seconded by Debbie M^cKillop, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 072-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

10. Public hearing to consider Landscaping and Lighting Assessment District 1988-1, the Center Martinez and approve the following: [T.Tucker/10.02.31]
 - A. Motion ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 073-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

On motion by Mark Ross, Vice Mayor, seconded by Lara DeLaney, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 073-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

11. Public hearing to consider Landscaping and Lighting Assessment District 1994-1 Creekside and approve the following: [T.Tucker/10.02.36]
 - A. Motion ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 074-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

On motion by Mark Ross, Vice Mayor, seconded by Lara DeLaney, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 074-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

12. Public hearing to consider Landscaping and Lighting Assessment District 1997-1, Brittany Hills and approve the following: [T.Tucker/10.02.37]
 - A. Motion ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 075-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

On motion by Mark Ross, Vice Mayor, seconded by Lara DeLaney, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 075-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

13. Public hearing to consider Landscaping and Lighting Assessment District 2000-2 Terra Vista and approve the following: [T.Tucker/10.02.40]
 - A. Public hearing ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 076-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

On motion by Mark Ross, Vice Mayor, seconded by Debbie M^cKillop, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 076-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

14. Public hearing to consider Landscaping and Lighting Assessment District 2001-1 Alhambra Estates and approve the following: [T.Tucker/10.02.41]
 - A. Motion ordering any changes in improvements, report, diagram or assessments.
 - B. Resolution No. 077-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year.
 - C. Resolution overruling protests (if required, must be adopted by 4/5 vote).

Councilmember Avila Farias clarified she is not in the sphere of influence of this District.

On motion by Mark Ross, Vice Mayor, seconded by Lara DeLaney, Councilmember, to approve ordering any changes in improvements, report, diagram or assessments; and Resolution No. 077-15 approving the Engineer's Report, and confirming the district diagram and assessments for the 2015-16 Fiscal Year. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

CITY MANAGER

15. Direct staff to send a letter of opposition for AB 718 (Chu) Removal of Regulatory Authority: Vehicles Used for Human Habitation. [R.Braulik/41.01.01]

Interim Chief of Police Eric Ghisletta provided the staff report, discussing relevant existing law and new restrictions under AB 718.

Mayor Schroder opened public comment on the item.

Richard Verrilli commented on homeless issues and potential impacts on homeless families who are temporarily living in their cars. He thought there were enough restrictions already and was opposed to any additional regulations, provided the vehicles are legally parked and not causing trouble.

Julian Frazer stated it should be up to the peace officers to decide if action needs to be taken, and the regulations should be decided by local jurisdictions.

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

Vice Mayor Ross expressed agreement with Mr. Frazer stating it should be a matter for local jurisdictions to decide.

Councilmember M^cKillop asked Interim Chief Ghisletta to review current City regulations, which he did.

Senior City Attorney Nebb clarified the City has the right to enact any additional provisions as they see fit; she noted the proposed legislation would limit future options for the City.

On motion by Mark Ross, Vice Mayor, seconded by Debbie M^cKillop, Councilmember, direct staff to send a letter of opposition for AB 718 (Chu) Removal of Regulatory Authority: Vehicles Used for Human Habitation. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Mark Ross, Vice Mayor; AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember.

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

City Manager Rob Braulik stated the newsletter will be delayed until Monday. Mr. Braulik reported one of the items in the newsletter is the City recently being ranked #11 on a prominent website as a great destination for young families.

CHIEF OF POLICE

17. Chief of Police Comment(s)/Update(s).

Interim Chief Ghisletta reported the Police Officers' Association was present at the scholarship ceremony at the Alhambra High School and honored Gregory Rossi with the Thomas Tarantino Scholarship. He reminded the public to drive carefully, be safe and make good decisions during the summer. He also asked the public to be alert and call 911 if they see something suspicious and 372-3440 for non-emergencies. Councilmember DeLaney noted Martinez had recently been ranked highly in terms of community safety.

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

CITY COUNCIL

18. Council Subcommittee Reports.

19. City Council Comments.

Councilmember AnaMarie Avila Farias expressed her condolences to Mike Alford's family. She noted there was a wonderful celebration of life on Sunday, which she and Councilmember M^cKillop attended.

Vice Mayor Mark Ross stated Mr. Alford will be missed.

Councilmember Lara DeLaney announced several community events and encouraged the public to attend: The Cobra Experience "First Annual Car Show", Shell's "100th Year Celebration", Pipeline Safety Forum, Boys & Girls Club Auction, and the annual fundraiser for Loaves & Fishes.

ADJOURNMENT

Adjourned at 8:15 p.m., *in memory of Mike Alford*, then to a Regular City Council Meeting June 17, 2015 at 6:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral – 7/15/15