

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Schroder called the meeting to order at 6:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, California.

PRESENT: Lara DeLaney, Councilmember, Debbie M'Killop, Councilmember, Mark Ross, Councilmember, Rob Schroder, Mayor, and Anamarie Avila Farias, Vice Mayor.

EXCUSED: None.

ABSENT: None.

PRESENTATION(S)

A. Contra Costa County Advisory Council on Aging.

David Joslin, the City's representative on the Contra Costa County Advisory Council on Aging (ACOA), reported on issues affecting seniors in the Martinez and Pacheco areas. He reviewed activities since he began working with the ACOA, such as fundraising for the California Senior Legislature, a Neighborhood Watch program in Pacheco, activities with the Martinez Senior Center, and assisting a woman facing eviction.

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

Jackie Johnston expressed concerns about the need for a dog park in Martinez. She provided an update on progress to date and she indicated moving forward on a location at the Waterfront/Marina area. However, she questioned whether there is any potential development planned for the Marina, and how it could affect the possibility of a dog park at the proposed location, the gravel parking lot north of the Albatross Sea Scout Building. Mayor Schroder responded there are some plans for the Marina and Waterfront, including development of a Master Plan; however, funds have not been allocated yet. He noted that anything that is done on the north side of the tracks has to be approved by East Bay Regional Park District. He also stated there are a multitude of regional agencies that need to grant approval first.

Aimee Durphy, Martinez Environmental Group (MEG) expressed concerns about the train derailment and questioned if there was an investigation and if the Council will conduct any informational hearings for the public. Mayor Schroder stated the Police Department is conducting an investigation. Councilmember Ross explained what was in the tanks and Councilmember DeLaney stated there was a report from the County Health Services Hazardous Materials Commission and copies can be available once the City receives it. Councilmember DeLaney also noted there is a member on the Commission, Peter Dragovich, who is also a member of MEG and can provide the information as well.

Tom Griffith, MEG, informed the public that the Valero Benicia Refinery Project is coming up for a vote and on Monday, February 8, there will be a meeting where the Commissioners will decide whether or not to approve the EIR and the FEIR. He urged the Mayor and Councilmembers to attend. Mr. Griffith noted they are very concerned because this will mean more rail cars with either the dangerous Bakken crude or Tarson's. Mr. Griffith noted that the California Air Resources Board has reported that Martinez puts out a higher amount of pollutants than any other small agency. Martinez produces 51.7 percent of total emissions emitted in our area.

Tim Platt updated the Council on the Pine Meadow public records request stating they have received more information. Secondly, there was an email from the developer indicating he had discussed with the City Manager, Mayor, and others to put wording into the General Plan update to allow a development for 288 housing units in Pine Meadow. Mr. Platt provided a copy to the Clerk. Mr. Platt commented the Developer will be coming to the Council to request the referendum be rescinded. If it is approved, the public will not be able to vote on Pine Meadow Permanent Open Space/Recreation in November. He urged Council not to give away the public's vote.

Gary Frietas agreed with Richard Verrilli that the City has an honest and responsible Council. The majority of voters believe this to be true and that is why they were elected. He stated he did support individuals who sue the police, as the Police are here to protect. Mr. Frietas commented he did not know who Eli is and perhaps he should run for Council so he can fix all of the things he thinks is wrong with the City rather than complain about them. He noted the complaint line is longer than the candidate line. He is not concerned with this Council, but is concerned with who might replace the Council.

An unidentified female speaker asked whether the State of the City's Breakfast was going to be taped. Mayor Schroder indicated the Breakfast was sponsored by the Chamber of Commerce and didn't know if it was recorded. He noted his speech usually gets published in the local paper.

CONSENT CALENDAR

- A. Motion waiving reading of text of all Resolutions and Ordinances.
 - 1. Motion approving City Council Minutes of December 2, and December 16, 2015. [M.Cabral]
 - 2. Motion approving Check Reconciliation Registers dated 01/21/16. [C.Spinella/2.1.1]
 - 3. Motion authorizing the Interim City Manager to sign an agreement between the City of Martinez and the Martinez Community Swim Team. [P.Lorick/11.04.01]
 - 4. Resolution No. 005-16 authorizing destruction of City files pertaining to the Human Resources Division. [M.Cabral/40.10.01]

On motion by Lara DeLaney, Councilmember, seconded by Debbie M^cKillop, Councilmember, to approve Item A and Items #1 through #4 of the Consent Calendar. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember; Debbie M^cKillop, Councilmember; Mark Ross, Councilmember; Anamarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

PUBLIC HEARING(S)

CITY MANAGER

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

Assistant City Manager Alan Shear reported he received notification from the Government Finance Officers Association and once again, the 2015-2017 Budget received a Certificate of Recognition for budget preparation.

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

CITY COUNCIL

6. Council Subcommittee Reports.

Councilmember M^cKillop reported out on her and Councilmember DeLaney's attendance of the Pickleball Adhoc Committee meeting held on January 29, 2016. She reviewed options that were discussed, including additional striping of tennis courts, improved signage and potential locations for a designated pickleball use.

7. City Council Comments.

Councilmember Lara DeLaney reported that the Governor signed AB21, a bill which deals with the medical marijuana regulations, and he has removed the deadline for jurisdictions to take action by March 31, giving cities more time to contemplate this issue and all the implications of a regulatory scheme and potentially of a November ballot measure having to do with the legalization of recreational marijuana. She also announced the Sons of Italy Diablo Chapter is having their 50 year Anniversary on February 6th at the Veterans Hall.

Councilmember Mark Ross announced several local Crab Feeds at the Boys and Girls Club on February 27, Creekside Church, and the Masonic Lodge.

Councilmember Debbie M^cKillop announced on Monday, February 8, there will be a Public Safety Subcommittee meeting at 6:30 p.m. at the Senior Center, 818 Green Street.

Mayor Schroder announced the State of the City Breakfast on February 9, at 8:00 a.m. Creekside Church, 444 Fig Tree Lane. St. Baldwicks Foundation Day on March 13, Main Street Plaza, he will have his head shaved at noon. On March 11, he and Jim Blair will be dying their hair green at Citrus Salon and maybe District Attorney Mark Peterson.

II. CLOSED SESSION (City Manager's Office)

A. Pursuant to California Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Jim Jakel, Interim City Manager; Alan Shear, Asst. City Manager; Fran Buchanan, IEDA.

Employee Organization: Laborers International Union of No. America, Local #324; Martinez Police Non-Sworn Employees Association and Management Compensation Plan.

Mayor Schroder reported direction was given to the City's negotiators.

ADJOURNMENT

Adjourned at 7:00 p.m. to a Regular City Council Meeting February 17, 2016 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 – 3/16/16

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Rob Schroder called the meeting to order at 6:10 p.m. in the City Manager's Office.

PRESENT: Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)

Comments are limited to items listed on the Agenda.

No comments made.

CITY COUNCIL

1. Commission/Committee Interviews.

The Council interviewed eight citizens wishing to serve on various commission and/or committees.

ADJOURNMENT

Adjourned at 8:05 p.m. to a Regular City Council Meeting on February 17, 2016 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 – 3/16/16

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Rob Schroder called the meeting to order at 6:11 p.m. in the City Manager's Office.

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

EXCUSED: None.

ABSENT: None.

PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)

Comments are limited only to those items listed on the Agenda.

No comments made.

CLOSED SESSION

A. Pursuant to California Government Code Section 54957:

PUBLIC EMPLOYMENT - Title: City Manager

PUBLIC EMPLOYMENT APPOINTMENT - Title: City Manager

The Council met with Bob Murray and Associates to review City Manager applications. It was agreed to conduct interviews on March 12, 2016 at the Senior Center.

ADJOURNMENT

Adjourned at 6:56 p.m. to a Regular City Council Meeting on February 17, 2016, 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 – 3/16/16