

**I. CALL TO ORDER**

Mayor Rob Schroder called the meeting to order at 6:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, with all members present except Councilmember M<sup>c</sup>Killop who was excused and Vice Mayor Avila Farias, who arrived shortly after roll call.

**II. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case.

**B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9: one potential case.

**III. PUBLIC COMMENT (Comments are limited only to Closed Session)**

There being no comments made, the Council adjourned to Closed Session in the Board Room.

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

Mayor Schroder reconvened the meeting at 7:00 p.m. in the Council Chambers. He reported a Closed Session was held regarding Conference with Legal Council, Anticipated Litigation, significant exposure, one potential case; and initiation of litigation, one potential case; direction was given to legal counsel.

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

EXCUSED: Debbie M<sup>c</sup>Killop, Councilmember.

ABSENT: None.

**PRESENTATION(S)**

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

Eli Dominguez spoke regarding the U.S. Constitution, about which he thought the Council lacked knowledge. He raised concerns about the homeless and what the country's flag stands for in addition to the meaning of the Pledge of Allegiance.

Gary Freitas expressed appreciation for the Council's hard work and agreed with Richard Verrilli that the Council, staff, and City employees are all doing a great job considering the limited budget the City has to work from. He indicated that many speakers come up just to attack and complain about everything and not provide any suggestions. He also mentioned that the Pine Meadow's lawsuit is the calm before the storm and the court house is where to go sometimes, not just the council meetings.

Harriett Burt expressed concern with the lack of an adopted General Plan and said it was not clear why the General Task Force was stopped and why it was never brought back. She further mentioned that "Back to Main Street movement," including newcomers who now call Martinez their home also bring capital, new ideas, and marketing skills everyone can appreciate. She suggested that the General Plan Task Force be brought back to continue to assist with the General Plan revision.

John Doe #1 stated that there is no requirement for the public to fill out speaker cards as it is against the Brown Act and the First Amendment to require them. He now goes by John Doe #1 on account of a recent lawsuit. He stated the mayor is wrong for calling on people by name unless they choose to be identified; otherwise there is no reason to put a name on the record. He would like the City Manager to oversee the Council and enforce these laws letting people uphold their rights. He also commented on the past utility tax, redevelopment, and the poor state of the Marina.

## **CONSENT CALENDAR**

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

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Councilmember, to approve waiving reading of text of all Resolutions and Ordinances. Motion unanimously passed 4 - 0. Yes: Lara DeLaney, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

Mayor Schroder opened public comment on the item with no speakers coming forward.

## **PUBLIC HEARING(S)**

1. Public Hearing to approve a Special Tax Measure and the following items: [C.Mosser& M.Chandler/40.20.00]
  - A. Adopt Ordinance No. 1395 C.S. imposing a special tax for road maintenance and improvements; and
  - B. Adopt Resolution No. 078-16 placing a measure approving such tax on the on the ballot at the November 8, 2016, election; and
  - C. Adopt Resolution No. 079-16 authorizing the City Manager to amend the FY 2016-17 Budget with a budget transfer from Unassigned Fund Balance in the amount of \$50,000.

City Manager Brad Kilger introduced the item, noting it has been brought following direction of the Council from the last meeting.

Assistant to City Manager Michael Chandler reviewed the anticipated timeline, updates since the last meeting, and the actions before the Council tonight.

Councilmember DeLaney noted that the proposed ballot language is not consistent in its references to the purpose of the tax - whether it is for streets or roads, etc. She also questioned the naming of specific streets and roads in Exhibit A language.

Mr. Kilger indicated many other ordinances and resolutions that staff reviewed and had the same problem, using "streets" and "roads" interchangeably. Mr. Chandler suggested "roadways" for consistency, but Mr. Kilger said he thought standardizing with "roads" was best.

There was brief discussion among the Council regarding how projects would be identified and selected, as well as how and where the process should be stipulated.

Councilmember Ross asked about the title proposed for the ballot language, which says "transaction and use tax" rather than "sales tax."

Senior Assistant City Attorney Veronica Nebb discussed the State's preference for it to be called a "transaction and use tax," as defined in the State ordinance. She explained there is no sales tax by definition in the State ordinance. She noted that some jurisdictions have added "(Sales Tax)" for clarification. She also agreed that the supporting documents do not have to specify any roads/streets by name, and the process of identifying projects can be decided later in the process if the Council is agreeable.

Mr. Kilger pointed out that some jurisdictions identify projects through an annual expenditure plan that can be presented at the same time as the annual budget and identified separately for public notification and/or comment.

Councilmember Ross noted that the Citizens Oversight Committee could provide input or guidance as well. Mr. Kilger said that would not be his preference, as the role of the Oversight Committee is to ensure funds are spent properly, but the selection of roads should be recommended by staff based on technical expertise.

Councilmember Ross indicated he has served on oversight committees in the past that have evaluated technical aspects. Mayor Schroder clarified that the details of the Oversight Committee tasks and the selection process do not have to be decided tonight.

Mayor Schroder opened the public hearing.

Richard Verrilli commended the Council for working so well together at the last meeting reaching consensus to the need for the tax and the details about the ballot measure. He asked how the sales tax is determined for a business and Mayor Schroder said it is based on the point of sale. Mr. Verrilli explained he had bought something in Concord that charged sales tax based on the buyer's residence. He also recommended the tax increment be set at three-quarters of a percent (0.75) rather than half a percent (0.50).

Eli Dominguez stated that charging people tax for use of a public road is unconstitutional, based on an opinion of a Supreme Court justice. He was opposed to the tax and suggested the City's reserve funds should be used to make the needed repairs. Mayor Schroder explained that the proposal is for a sales tax increment from which the proceeds will be used to fix the roads; it is not a tax on the use of the roads.

An unidentified woman expressed concern about which roads would be fixed and how they would be selected. If a listing of roads is included, she thought they should represent all areas of the City, or poll the residents regarding where the worst potholes are. She also recommended educating the voters as to why the measure is needed.

An unidentified man stated that since this is a sales tax it should be identified as one in the ballot materials. He questioned how many businesses were notified that the Council was proposing an increase to the sales tax. He was concerned about an undue burden on the businesses. He also noted that he didn't see that many roads in need of repair and explained that most of the roads in the City were not intended for the heavier vehicles (especially the bigger garbage trucks) that are used so much these days.

Noralea Gipner commented that she has served on oversight committees and their task was to ensure the money was spent properly, nothing else.

Seeing no further speakers, Mayor Schroder closed the public hearing.

Mayor Schroder said he would like to raise the tax increment to three-fourths of a percent, but was concerned that voters might not support it. He thought a half-percent was more feasible. He also explained that the reserve fund is necessary to protect City finances should another recession come.

Councilmember Ross said he did not think half or three-fourths of a percent (which comes to .50 on \$100 purchase) was too much to pay to help maintain roads. He commented on costs to be spent by the Metropolitan Transportation Commission (MTC) just to widen an overpass on the Highway 4/680 interchange. He was confident that the Martinez voters would support the proposed tax increase.

Councilmember DeLaney agreed that either increment would be reasonable, but thought the Council should stay with the lower amount as discussed at the last meeting. She was concerned about the expenditure plan identifying and naming specific roads for repair because it could create a false set of expectations. It would be best to refer to the measure as a "sales tax" measure rather than "transaction and use tax" measure. She also noted that Exhibit A refers to some of the duties of the Citizen Oversight Committee, which should be considered in the language for other related documents.

City Manager Kilger proposed clarifying language for Exhibit A and the title for the ballot measure itself (to replace "transaction and use tax"). Councilmember Ross suggested "improvement and maintenance" rather than "maintenance and improvement."

Mr. Kilger and Mr. Chandler proposed other changes to the language of the ordinance and supporting documents, to which the Council agreed.

Councilmember DeLaney said she would like some language in the resolution that will specify what the project prioritization process will include. Mayor Schroder agreed.

Mayor Schroder also commended staff for their work keeping up with the Council's preferences and suggestions for the ballot measure and supporting documents. He thanked them for their hard work.

Vice Mayor Avila Farias reiterated comments she made at the last meeting to educate the public regarding the need for the tax increment, especially given the current level of the City's road maintenance budget. She questioned whether the public could adequately understand even with the tax increase, the City's road maintenance budget would still be tight, and/or would be supportive in the future if more increases are needed.

Mr. Kilger discussed various scenarios considered by staff to address her concerns.

Councilmember DeLaney pointed out that it is not the sole responsibility of the City to maintain the streets/roads; the Contra Costa Transportation Authority is working on ways to bring additional resources for local streets/roads, and the State is considering options for the State transportation budget as well.

Mayor Schroder noted that he and Councilmember DeLaney met to review draft language for the argument in favor of the tax measure and directed staff to make revisions. The draft measure will be sent to the Council for review and will be discussed and considered for approval at the August 17th meeting.

Mr. Kilger added that the input from the Ad Hoc Committee and the Council as a whole will form the foundation for the information provided to the community regarding the ballot measure rationale, purpose, and function. He indicated work has already begun on an informational brochure that can be sent out to the electorate, with others potentially following.

Councilmember Ross acknowledged Councilmember DeLaney was correct that there might be additional resources in the future; however, at this point he felt it was important for the City to take the lead in attempting to solve the problem.

Vice Mayor Avila Farias agreed, expressing concern about transparency in the process. She was glad to hear the staff has been considering future actions as well.

Mr. Kilger reminded the Council that once the proposed measure is accepted for the ballot, neither staff nor the Council would be allowed to campaign for the measure; they can only provide materials informing the public of the need.

Councilmember Ross questioned whether the Councilmembers as individuals can advocate for the measure, as long as it's not done from the dais or as a group.

Senior Assistant City Attorney Nebb agreed, but she reminded him they also cannot use City resources for campaigning. She confirmed that as individual voters, they have the same rights as any other voters.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Councilmember, adopt Ordinance No. 1395 C.S. imposing a special tax for road maintenance and improvements as amended. Motion unanimously passed 4 - 0. Yes: Lara DeLaney, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, to approve Resolution No. 078-16 placing a measure approving such tax on the on the ballot at the November 8, 2016, election as amended. Motion unanimously passed 4 - 0. Yes: Lara DeLaney, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Councilmember, to approve Resolution No. 079-16 authorizing the City Manager to amend the FY 2016-17 Budget with a budget transfer from Unassigned Fund Balance in the amount of \$50,000. Motion unanimously passed 4 - 0. Yes: Lara DeLaney, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor.

## **CHIEF OF POLICE**

### *Item taken out of order*

#### 4. Council Subcommittee Reports.

As stated earlier, Mayor Schroder noted that he and Councilmember DeLaney met to review draft language for the argument in favor of the tax measure and directed staff to make revisions. The draft measure will be sent to the Council for review and will be discussed and considered for approval at the August 17th meeting.

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

Chief Manjit Sappal reported on the National Night Out, noting it was nice to see the community come together and support themselves and the Police Department.

## **CITY MANAGER**

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

City Manager Brad Kilger stated that he went with the Police Chief to the National Night Out events and had a very good time. He was extremely impressed with the 12 venues. Mr. Kilger complimented Martinez for their support of their officers.

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

## **CITY COUNCIL**

## 5. City Council Comments.

Vice Mayor Avila Farias thanked staff for their work on the tax measure and expressed kudos to the Police Department and the community for a great job on National Night Out. She noted the event seems bigger and more impressive each year.

Councilmember Ross expressed congratulations to the community and the Police Department on National Night Out. He also expressed appreciation to the Chief for following up on an issue that was resolved in the Grandview area, and for reviewing the plans for escape routes, fire evacuation, and emergency contingency plans around the area of Hillside and Panoramic as the potential for fire could be very damaging.

Councilmember DeLaney thanked staff for their great work on the sales tax measure and for the excellent work on National Night Out. She offered special thanks to the Police Department for all the organizing efforts and especially for involving the Sherriff's Office, California Highway Patrol, and Contra Costa Consolidated Fire. She encouraged continuing support for the City's First Responders, including attendance at a "First Responders" event in the plaza in front of City Hall on September 6th from 6:00 p.m. to 7:00 p.m., which is the anniversary of the death of Sgt. Paul Starzyk.

Mayor Schroder commended the City Manager and staff, especially Mr. Chandler for putting the sales tax measure together.

## **ADJOURNMENT**

Adjourned at 8:25 p.m. to an Adjourned Regular City Council Meeting August 17, 2016 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 – 9/7/16

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

Mayor Schroder called the meeting to order at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez CA 94553.

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

EXCUSED: None.

ABSENT: None.

**PRESENTATION(S)**

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

Rick Aldridge spoke about history of Joe DiMaggio's boat, the Joltin Joe and the Italian heritage of Martinez. He reminisced about the disrepair of the boat and the challenges to restore the boat. He spoke about Bill Heinrickson and Ray Raineri who worked on the Joltin Joe restoration project and have passed away. Mr. Aldridge requested the meeting be adjourned in their memory. Mayor Schroder said he would acknowledge Mr. Heinrickson, but the Council had already adjourned in Ray Raineri's memory.

Danny Russell also spoke about Mr. Heinrickson and indicated the City has lost a great man.

Jim Doe spoke on the upcoming elections regarding candidates using inaccurate addresses, which is in violation of the Constitution, the oath of office, and State regulations. He praised the police department for their efforts and all they do.

**CONSENT CALENDAR**

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

Mayor Schroder opened and closed public comment on the item with no speakers coming forward.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, to approve waiving reading of text of all Resolutions and Ordinances. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Anamarie Avila Farias, Vice Mayor; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember.

**PUBLIC HEARING(S)**

## **CHIEF OF POLICE**

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

## **CITY MANAGER**

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

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

## **CITY COUNCIL**

3. Special Tax Measure: [M. Chandler&T. Tucker/ 42.00.00]
  - A. Motion approving the argument in favor for the special tax measure as approved by Council.

Mayor Schroder summarized past actions related to the Special Measure to be placed on the November 2016 ballot, including Council action and the work of the Council Ad Hoc Committee consisting of the Mayor and Councilmember DeLaney.

City Manager Brad Kilger introduced the item, summarizing the process from now to November, and how to proceed if the measure passes.

Assistant to the City Manager Michael Chandler corrected the text in the document from "131 miles of roads" to "over 121 miles of roads." He acknowledged there can be some new text added, but only about 30 words.

Councilmember DeLaney said she thought it might be helpful for the public to know how the number of road miles in the City compares with other jurisdictions in Contra Costa County.

Vice Mayor Avila Farias expressed concern that the wording might be too simple; she wondered if more specific language could be used. Mayor Schroder noted that the Committee considered naming specific projects, but wanted to broaden its appeal so they decided not to identify individual streets.

Councilmember DeLaney also explained that it is difficult to get very detailed with a 300-word limit. Mayor Schroder reviewed the major points that the Committee tried to incorporate in the drafting of the document.

Vice Mayor Avila Farias acknowledged the framework of the documents was good, but was concerned that the measure might promise more than it can deliver, i.e., the amount generated will not solve all the City's road maintenance needs. Councilmember DeLaney pointed out that the amount generated will triple the amount currently budgeted for street repairs.

Councilmember M<sup>c</sup>Killop said she thought the language incorporated all the points listed by Mayor Schroder; she agreed the language was simple, but indicated that was good. She asked what changes could be made after the Rebuttal Argument is submitted. Assistant City Attorney Veronica Nebb explained that the language of the primary Argument could not be changed, but it can be clarified in the response to the Rebuttal.

Councilmember M<sup>c</sup>Killop suggested some grammatical corrections, which the Committee agreed. She expressed concern that the anticipated revenue will not be enough to meet the City's needs, and commented on the need to continue pursuing other strategies. Councilmember DeLaney clarified that it is not intended to do so and mentioned there are other pending measures that should help as well.

Councilmember Ross thought the proposed language is cumbersome and burdensome. He suggested using bullets, eliminating the first paragraph, making the wording more concise, state what the tax increment will cost, what it will do, how long will it last, where will it be used, and who is watching it. He recommended shortening the text and save the other information for the response to the Rebuttal Argument.

Mayor Schroder was concerned about giving too little information, noting that if a person is unlikely to read an Argument in Favor, they are even less likely to read the response to the Rebuttal Argument.

Councilmember DeLaney asked staff about the deadlines for submitting items for the ballot and the language for the Argument in Favor. Mr. Chandler replied August 24th for the Argument in Favor and August 29th for Rebuttals.

After lengthy discussion and debate, the Council restructured and revised the argument in favor by clarifying verbiage and making it a stronger statement.

Mayor Schroder opened public comment on the item.

Rich Verrilli expressed frustration with the changes that the Council made before the public hearing comment; he wasn't sure exactly what the Council will be voting on now. He commented on prevailing wage requirements, and also suggested there should be something in the document stating the percentage increase to the sales tax, especially since there is a past increment that will be expiring in January. The Council and staff responded to his concerns and explained why the wording was written as it was.

Mike Flemming commented that using bullet points was helpful. He was concerned that the language in the document implies that the City will have enough revenue from the tax increment to be able to fix all the roads in the City. He warned the Council that could be the first argument made in rebuttal.

Jim Doe said the Council seemed ill-prepared tonight and using so much time editing the document is ineffective and unproductive. He was concerned the document had been changed to drastically. Mayor Schroder clarified that it would have been illegal for the Council to meet in Closed Session on this item, which is why the Committee was created to draft a tentative document for the whole Council to discuss.

Rick Aldridge agreed that it is important for the Council to be honest and upfront about what is happening, even when admitting the revenue generated will not solve all the City's road maintenance problems. He was concerned that the City's infrastructure should continue to be maintained. He also spoke in support of the area standard living wage, a more accurate term than prevailing wage.

Tom Lewis expressed appreciation for the Council's transparency and compliance with the Brown Act in having their discussion in public. He agreed as well that the prevailing wage should be honored by the City on behalf of the citizens.

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

Assistant City Attorney Veronica Nebb asked clarifying questions about the revisions to the document, which the Council discussed.

Mayor Schroder read the revised draft Argument in Favor for the record.

Councilmember Ross suggested changing "fixing Martinez roads" to "improving Martinez roads," as he thought the first one implied all roads would be fixed. He expressed appreciation for the work of the Committee.

Vice Mayor Avila Farias commended staff as well for their efforts.

On motion by Debbie M<sup>c</sup>Killop, Councilmember, seconded by Anamarie Avila Farias, Vice Mayor, to approve the argument in favor for the special tax measure as approved by Council. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Anamarie Avila Farias, Vice Mayor; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember.

B. Resolution No. 080-16 establishing policy guidelines for the annual paving and pavement rehabilitation project street selection.

City Engineer Tim Tucker presented a brief staff report discussing the purpose of the policy and highlighting the public process that will be followed.

Councilmember M<sup>c</sup>Killop suggested minor grammatical edits, which were accepted.

Councilmember DeLaney asked for clarification on the provision for measuring the effectiveness of paving projects, and Mr. Tucker discussed the requirement for the City to evaluate the pavement condition annually for a report to MTC (Metropolitan Transportation Commission) and in selecting streets for the next year.

Mayor Schroder opened public comment on the item.

Jim Doe expressed frustration with the slow process in sorting out the exact wording, instead of getting the necessary work done. He acknowledged that the needed support from State and Federal government is lacking.

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

On motion by Mark Ross, Councilmember, seconded by Debbie M<sup>c</sup>Killop, Councilmember, to approve Resolution No. 080-16 establishing policy guidelines for the annual paving and pavement rehabilitation project street selection *as amended*. Motion unanimously passed 5 - 0. Yes: Rob Schroder, Mayor; Anamarie Avila Farias, Vice Mayor; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Debbie M<sup>c</sup>Killop, Councilmember.

4. Council Subcommittee Reports.
5. City Council Comments.

Councilmember Debbie M<sup>c</sup>Killop stated the Council worked tirelessly on getting the measure wording to be most effective. She acknowledged it was a painstaking process, but it needed to be done in public. She stressed the informational packet mailed to residents should clearly inform the voters that this is a step forward to making road improvements, but does not provide all the revenue needed for all repairs and for continued paving needs.

Councilmember Mark Ross added that this may be a first step to help the road conditions. He noted that in time, communities will have to bear more of the burden for taking care of themselves. He mentioned the upcoming 9-11 event, which Commander Ghisletta confirmed will still take place.

Councilmember Lara DeLaney invited the public to attend First Responders Appreciation Event on September 6th at 6:00 p.m. in the City Hall Plaza. She welcomed everyone to attend and show their support for the City's first responders.

Mayor Rob Schroder expressed appreciation to City Manager Kilger and staff for their hard work on the ballot measure. He adjourned in memory of Bill Heinrichson who passed away on August 2nd, a lifelong Martinez resident. Mr. Heinrichson loved and was proud to work on the Joltin Joe restoration; he was loved by his family and was the best grandpa in the world.

## **ADJOURNMENT**

Adjourned at 9:00 p.m. *in memory of Bill Heinrichson* and then to a Special City Council Meeting on August 30, 2016 at 12:00 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 – 9/21/16

**CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

Mayor Rob Schroder called the meeting to order at 12:00 p.m. in the Council Chamber, 525 Henrietta Street, Martinez, California.

PRESENT: Lara DeLaney, Councilmember; Mark Ross, Councilmember; Anamarie Avila Farias, Vice Mayor; and Rob Schroder, Mayor.

EXCUSED: Debbie M<sup>c</sup>Killop.

ABSENT: None.

*\*Vice Mayor AnaMarie Avila Farias arrived shortly after roll call.*

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)  
Comments are limited only to those items listed on the Agenda.**

No comments made.

**CONSENT CALENDAR**

- A. Motion Waiving Reading of Text of all Resolutions and Ordinances.
  - 1. Resolution accepting bids for Parking Lot 4 Renovation Project No. C8502, and awarding the construction contract to Breneman Inc. in the amount of \$249,942.90 and allocating \$75,000 of Downtown Parking funds to Account No. C8502.

Mayor Schroder opened and closed public comment with no speakers coming forward.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, adopt Resolution No. 081-16 accepting bids for Parking Lot 4 Renovation Project No. C8502, and awarding the construction contract to Breneman Inc. in the amount of \$249,942.90 and allocating \$75,000 of Downtown Parking funds to Account No. C8502. Motion unanimously passed 4 - 0. Yes: Lara DeLaney, Councilmember; Mark Ross, Councilmember; AnaMarie Avila Farias, Vice Mayor; Rob Schroder, Mayor. Absent: Debbie M<sup>c</sup>Killop, Councilmember.

*\*Councilmember Debbie McKillop arrived after the vote.*

## **ADJOURNMENT**

Adjourned at 12:07 p.m. to a Regular City Council Meeting on September 7, 2016, 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 – 9/21/16