

**SPECIAL CITY COUNCIL MEETING
MINUTES
February 9, 2021**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The City Council Meeting was held via Zoom videoconference and broadcast from the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Martínez-Rubin called the Regular Meeting of the City Council to order at 6:03 p.m. and led the Pledge of Allegiance.

2. ROLL CALL, CITY CLERK'S REPORT & STATEMENT OF CONFLICT

A. COUNCILMEMBERS PRESENT

Norma Martínez-Rubin, Mayor
Vincent Salimi, Mayor Pro Tem
Devin Murphy, Council Member (6:04 p.m.)
Anthony Tave, Council Member
Maureen Toms, Council Member

B. STAFF PRESENT

Andrew Murray, City Manager
Heather Iopu, City Clerk
Eric Casher, City Attorney
Tamara Miller, Development Services Director/City Engineer
David Hanham, Planning Manager

City Clerk Iopu announced the agenda was posted on February 4, 2021 at 5:00 p.m. All legally required notice was provided.

Following an inquiry, Mayor Pro Tem reported a potential conflict of interest related to the two properties on Tennent Avenue (600 and 612). Reported that he will participate in closed session discussion, except for those two properties, as advised by the City Attorney.

Council member Tave announced that he had received ex parte communications relating to the properties listed for discussion on the closed session agenda that were provided to city staff. City attorney Casher advised that no further report was required.

3. CITIZENS TO BE HEARD (Public Comments)

Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes, and is subject to modification by the Mayor. Individuals may not share or offer time to another speaker. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future Council meeting.

No public comments received.

At 6:08 p.m. Mayor Martinez-Rubin convened the meeting to a closed session.

4. CONVENE TO A CLOSED SESSION

Citizens may address the Council regarding a Closed Session item prior to the Council adjourning into the Closed Session, by first providing a speaker card to the City Clerk.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Gov. Code § 54956.8

Properties:

600 Tennent/2279 Park Street, APN 401-142-010

612 Tennent, APN 401-142-011

2301 San Pablo Ave., APN 401-162-001

2361 San Pablo Ave., APN 401-162-003

City negotiators: City Manager Murray, Assistant City Manager Hector De La Rosa, Suzy Kim

Under negotiation: Price and Terms

5. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

At 9:13 p.m. Mayor Martinez-Rubin reconvened the meeting to open session.

City Attorney Casher announced that the City Council provided direction to city staff relating to the disposition of the four properties discussed in the closed session. Each item will be brought back to a public meeting for review and action at a future meeting.

6. ADJOURNMENT to the Regular City Council Meeting of February 16, 2021 In Remembrance of Amber Swartz.

At 9:14 p.m., Mayor Martinez-Rubin adjourned to the Regular City Council Meeting of February 16, 2021 In Remembrance of Amber Swartz.

Submitted by:



Heather Iopu, CMC

City Clerk

Approved by City Council: March 2, 2021

