

PIEDMONT CITY COUNCIL

Regular Meeting Minutes for Monday, August 20, 2018

A Regular Session of the Piedmont City Council was held August 20, 2018, in the City Hall Council Chambers at 120 Vista Avenue. In accordance with Government Code Section 54957(b), the agenda for this meeting was posted for public inspection on August 16, 2018.

CALL TO ORDER

Mayor McBain called the meeting to order at 7:31 p.m. with the Pledge of Allegiance.

ROLL CALL

Present: Mayor Bob McBain, Vice Mayor Teddy Gray King, and Councilmembers Jennifer Cavenaugh, Tim Rood and Betsy Smegal Andersen

Staff: City Administrator Paul Benoit, City Attorney Michelle Marchetta Kenyon, Police Chief Jeremy Bowers, Recreation Director Sara Lillevand, Public Works Director Chester Nakahara, Senior Planner Pierce MacDonald-Powell, and Assistant City Administrator/City Clerk John Tulloch

CONSENT CALENDAR

The Consent Calendar consisted of the following items:

Purchase of Police Vehicle Replacements

Approval of the Purchase of Two Replacement Police Vehicles at a Cost of \$56,996.05 per Vehicle (0045, 0785)

Conditional Use Permit 1345 Grand Avenue

Approval of a Conditional Use Permit for Alan Statman of Trust Matters for a Financial Services Office at 1345 Grand Avenue, Suites 101 and 102 (0340)

Resolution No. 62-18

RESOLVED, that the City Council approves Consent Calendar items 2 and 3
Moved by King, Seconded by Rood
Ayes: Andersen, Cavenaugh, King, Rood, McBain
Noes: None

Schoolmates Employees Classification & Title Revisions

Councilmember Andersen indicated that she had pulled this item for individual consideration in order to acknowledge the work of staff in updating the Schoolmates program due to the implementation of all-day kindergarten by the Piedmont Unified School District.

Recreation Director Sara Lillevand thanked Schoolmates staff, Recreation Supervisor Rivera, and consultants from Decide LLC for their work in updating the program. She expressed enthusiasm for the program.

City Administrator Benoit discussed the obstacles overcome and thanked staff.

There was no **Public Testimony** on this matter.

The Council commended staff for its work in ensuring the long term viability of Schoolmates.

Resolution No. 63-18

RESOLVED, that the City Council approves job classifications for Childcare Program Coordinator and Assistant Childcare Program Coordinator and an updated employment resolution for Recreation / Childcare Employee Group
Moved by Andersen, Seconded by Cavenaugh

Ayes: Andersen, Cavanaugh, King, Rood, McBain
Noes: None
(0750)

PUBLIC FORUM

There were no speakers for Public Forum.

REGULAR AGENDA

The Council considered the following items of regular business:

**Police Department
Quarterly Report**

Chief of Police Jeremy Bowers presented the Police Department quarterly report for the second quarter of 2018, outlining decreased overall crime, the Police Department's crime prevention efforts, and a summary of traffic incidents. He discussed staffing and personnel issues and needs within the department. He also discussed the partnership between the City Engineer, Public Works Department, and Police Department to work on improving traffic conditions within Piedmont.

Public Testimony was received from:

Dimitri Magganas suggested deterrents be the first goal and most important method, which was difficult to measure. He discussed his son's experience with voting at the last election.

The Council commended Chief Bowers and the department for its work. It highlighted the successful National Night Out and thanked staff for the collaboration between the Police Department and Public Works Department regarding the installation of pedestrian protection bollards on Park Boulevard.
(0785)

**REPORTS AND
ANNOUNCEMENTS**

Councilmember Andersen announced the Local Hazard Mitigation Plan kick off meeting on September 6, 2018.

Councilmember Cavanaugh announced the upcoming Recreation Department Movie in the Park. She also reminded the community of the Let's Talk Workshops scheduled for August 25th and 26th. She also indicated that the Park Commission and Recreation Commission would be meeting jointly on September 5th to receive an update on the Linda Beach Master Plan.

ADJOURNMENT

There being no further business, Mayor McBain adjourned the meeting at 8:29 p.m. in memory of Lara & Scott Shepard, former Piedmont residents who died in a recent aircraft crash.