



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

City Council

Mayor Roland Esquivias
Vice Mayor Chris Kelley
Council Member Dan Romero
Council Member Dion Bailey
Council Member Gerard Boulanger

David Biggs, City Manager
Patrick Tang, City Attorney
Lori Martin, City Clerk

Tuesday, March 10, 2020

6:00 PM

Council Chambers

CLOSED SESSION - 6:00 P.M.
REGULAR SESSION - 7:00 P.M.

I. SPECIAL MEETING - CLOSED SESSION – 6:00 P.M. CALL TO ORDER - ROLL CALL

Mayor Esquivias called the meeting to order at 6:00 p.m.

Present: 4 - Mayor R. Esquivias, Vice Mayor C. Kelley, Council Member D. Bailey, and Council Member D. Romero

Absent: 1 - Council Member G. Boulanger

II. PUBLIC COMMUNICATION - CLOSED SESSION ITEMS

None.

III. CONVENE INTO CLOSED SESSION

City Attorney Tang announced the items listed on the agenda to be discussed in closed session.

Mayor Esquivias recessed the meeting at 6:01 p.m. to convene closed session.

1. [20-186](#) Pursuant to Government Code Section 54956.9(a), Conference with Legal Counsel - Pending/Existing Litigation: Successor Agency to the Hercules Redevelopment Agency and City of Hercules v. California Department of Finance, et al, Sacramento Superior Court Case No. 34-2018-80003038
2. [20-189](#) Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(e)(3): In one (1) matter: Wastewater Treatment Plant Claims

IV. REGULAR MEETING – 7:00 P.M. CALL TO ORDER - ROLL CALL

Mayor Esquivias called the meeting to order at 7:04 p.m.

Present: 4 - Mayor R. Esquivias, Vice Mayor C. Kelley, Council Member D. Bailey, and Council Member D. Romero

Absent: 1 - Council Member G. Boulanger

V. REPORT ON ACTION TAKEN IN CLOSED SESSION

City Attorney Tang identified the items discussed in closed session and stated there were no final or reportable actions.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Bailey.

VII. MOMENT OF SILENCE

Mayor Esquivias called for a moment of silence for Hercules resident Gwendolyn White who passed away on February 28, 2020.

VIII. INTRODUCTIONS/PRESENTATIONS/COMMISSION REPORTS

1. [20-187](#) Hercules Running Rebels Presentation

Mr. James Moore, President and Head Coach of the Hercules Running Rebels gave a presentation on the Hercules Running Rebels program.

2. [20-191](#) Red Cross Proclamation

Dominic Aliano from Supervisor Goia's office introduced Larry Fong from the Red Cross. Mayor Esquivias read aloud and presented the Proclamation to Larry Fong. Members of the City Council provided comments.

Mayor Esquivias called for a short recess.

Mayor Esquivias reconvened the regular meeting.

IX. AGENDA ADDITIONS/DELETIONS

None.

X. PUBLIC COMMUNICATIONS

Public Speaker: Sherry McCoy.

XI. PUBLIC HEARINGS

None.

XII. CONSENT CALENDAR

MOTION: A motion was made by Vice Mayor Kelley, seconded by Council Member Bailey, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 4 - Mayor R. Esquivias, Vice Mayor C. Kelley, Council Member D. Bailey, and Council Member D. Romero

Absent: 1 - Council Member G. Boulanger

1. [20-184](#) **Meeting Minutes**
Recommendation: Approve the special closed session and regular meeting minutes of February 25, 2020.
Approved.
2. [20-185](#) **Request for Reclassification of Planning Director to Community Development Director**
Recommendation: Adopt a Resolution approving the reclassification of Planning Director to Community Development Director.
Approved.
3. [20-188](#) **Fiscal Agreement Amendment for the Pinole-Hercules Wastewater Treatment Plant Upgrade Project**
Recommendation: Adopt a Resolution approving an amended Fiscal Agreement for the Pinole-Hercules Wastewater Treatment Plant Upgrade project.
Approved.

XIII. DISCUSSION AND/OR ACTION ITEMS

1. [20-183](#) **Initial Review of Landscape & Lighting Assessment District 83-2 Fiscal Year 20-21 Budgets and Discuss Possible Direction**
Recommendation: Receive report, discuss, and provide direction, if any.

Mayor Esquivias introduced the item and City Manager Biggs provided a staff report. Members of the City Council asked questions and provided comments.

By consensus, City Council gave direction to move forward with balloting in Zones 3 and 4 and to conduct some polling in Zone 6 and provide that information to City Council at an upcoming Council meeting.

2. [20-181](#)**Business License Update**

Recommendation: Receive report, discuss, and provide direction, if any.

Mayor Esquivias introduced the item and City Manager Biggs provided a staff report. Council Members asked questions and provided comments. Staff will bring this item back to a future agenda and provide additional information.

3. [20-182](#)**Review Upcoming Council Agenda Items List**

Recommendation: Receive report, discuss, and provide direction, if any.

Mayor Esquivias introduced the item and City Manager Biggs provided a staff report. Council Members asked questions and provided comments.

XIV. PUBLIC COMMUNICATIONS

None.

**XV. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY ANNOUNCEMENTS,
COMMITTEE, SUB-COMMITTEE AND INTERGOVERNMENTAL COMMITTEE REPORTS
AND FUTURE AGENDA ITEMS**

City Manager Biggs provided updates in regards to the Coronavirus pandemic and current projects.

Members of the City Council reported on attendance at events and community and regional meetings.

There were no future agenda items requested by City Council.

XVI. ADJOURNMENT

Mayor Esquivias adjourned the meeting at 9:33 p.m.

Roland Esquivias, Mayor

Attest:

Lori Martin, MMC
Administrative Services Director/City Clerk