

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

Friday, March 20, 2020

SPECIAL CITY COUNCIL MEETING (not televised) - Audio of the meeting will be available on the City Website.

VIA TELECONFERENCE - CITY COUNCIL CHAMBERS

I. SPECIAL MEETING - 4:00 P.M.

PURSUANT TO EXECUTIVE ORDER N-25-20, TELECONFERENCING RESTRICTIONS OF THE BROWN ACT HAVE BEEN SUSPENDED.

CALL TO ORDER - ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

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

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed as follows:

Public comment will be accepted by email to Imartin@ci.hercules.ca.us during the meeting, prior to the close of public comment on an item, and read into the record during public comment.

Individuals wishing to address the City Council are asked to provide the following information: 1. Subject Line to contain the words "PUBLIC COMMENTS". 2. Name, address and contact information of person providing comments. 3. General Topic or agenda item you wish to comment on. All public comments are allowed up to 3 minutes to relay their message or concern. All public comments are recorded and become part of the public record. A limit of 30 minutes will be devoted to taking public comment at this point in the agenda. If any speakers remain at the conclusion of the initial 30 minute period, time will be reserved at the conclusion of the meeting to take the remaining comments.

No electronic communications were received from the public via e-mail during the meeting.

III. DISCUSSION AND/OR ACTION ITEMS

MOTION: A motion was made by Vice Mayor Kelley, seconded by Council Member Romero, to adopt Resolution 2020-015 as amended. 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. 20-201

Resolution Ratifying Local Declaration of Emergency Recommendation: Adopt a Resolution confirming the City Manager/Director of Emergency Services' Proclamation of Existence of a Local Emergency.

City Manager Biggs introduced the item and provided a staff report. City Council provided comments. Council Member Romero requested that Government Code section 8630 (c) and (d) be added to the Resolution.

MOTION: A motion was made by Vice Mayor Kelley, seconded by Council Member Romero, to adopt Resolution 2020-015 as amended. 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

IV. ADJOURNMENT

Mayor Esquivias adjourned the meeting at 4:17 p.m.

Roland Esquivias, Mayor

Attest:

Lori Martin, MMC

Administrative Services Director/City Clerk