

REGULAR JOINT MEETING OF THE  
CONCORD CITY COUNCIL AND  
REDEVELOPMENT AGENCY  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
JANUARY 12, 2010

The Concord City Council and Redevelopment Agency convened in a regular joint meeting in the Council Chamber at 6:34 p.m. on Tuesday, January 12, 2010, with Mayor/Agencymember Bjerke presiding. Vice Mayor Allen and Councilmember Shinn were absent. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Laura Hoffmeister, Mark Peterson, Guy Bjerke

COUNCILMEMBERS ABSENT: Helen Allen, William Shinn

STAFF PRESENT: Daniel E. Keen, City Manager; Craig Labadie, City Attorney; Valerie Barone, Assistant City Manager; Mary Rae Lehman, City Clerk; Jim Forsberg, Community Development Director; Alex Pascual, Director of Public Works and Engineering; Ron Puccinelli, Director of Information Technology; Joyce Davidson Seitz, Economic Development Specialist

MEMBERS OF THE AUDIENCE  
WHO ADDRESSED COUNCIL: Edi Birsan, Concord

PUBLIC COMMENT PERIOD:

Edi Birsan, Concord, expressed his desire to see a living holiday tree in Todos Santos Park next year and suggested that the City begin preparation for that at this point in time.

PRESENTATION – State Budget Impacts on Local Agencies

Eric Figueroa, Public Affairs Manager, League of California Cities, presented an overview of the current State budget impacts upon local government and requested the City Council adopt a Resolution of Support for the League's proposed Initiative to close loopholes and change the constitution to further prevent State politicians in Sacramento from seizing, diverting, shifting, borrowing, transferring, suspending or otherwise taking or interfering with tax revenues dedicated to funding local government services, including redevelopment, or funds dedicated to transportation improvement projects and mass transit scheduled for the November 2010 Statewide Ballot. Council directed staff to prepare a Resolution for adoption at a future meeting.

PRESENTATION – Concord Business Recognition Awards

Joyce Davidson Seitz, Economic Development Specialist, gave an overview of the Business Recognition program and then introduced Chamber of Commerce President Curtis Lindskog, who gave a brief introduction of the two businesses receiving the awards, Concord Feed and Fuel and Quick Mount PV. Mayor Bjerke presented each business with their award.

CITY COUNCIL  
MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Peterson to approve the minutes of the meetings held December 7 and December 14, 2009. Motion passed by the following vote of the Council:

AYES: Hoffmeister, Peterson, Bjerke                      NOES: None                      ABSENT: Allen, Shinn

ACCEPTANCE OF REDEVELOPMENT AGENCY’S STATE CONTROLLER’S ANNUAL REPORT

Motion was made by Hoffmeister and seconded by Peterson to accept the City of Concord Redevelopment Agency’s State Controller’s Annual Report for Fiscal Year 2008-09 as presented to the Redevelopment Agency on December 14, 2009. Motion passed by the following vote of the Council:

AYES: Hoffmeister, Peterson, Bjerke                      NOES: None                      ABSENT: Allen, Shinn

ACCEPTANCE OF IMPROVEMENTS – Project No. 2131, Clayton Road Pavement Rehabilitation

Motion was made by Hoffmeister and seconded by Peterson to accept the improvements for Project No. 2131, Clayton Road Pavement Rehabilitation at Various Intersections, constructed by Bay Cities Paving and Grading of Concord; and to direct the City Clerk to file a Notice of Completion. Motion passed by the following vote of the Council:

AYES: Hoffmeister, Peterson, Bjerke                      NOES: None                      ABSENT: Allen, Shinn

ADOPTION OF RESOLUTION NO. 10-3 – Project No. 2152, Replace Playground Equipment at Cambridge Park

This item was pulled from the calendar by Councilmember Hoffmeister who asked staff to work with the contractor to ensure the correct materials were being used for ADA compliance.

Motion was made by Hoffmeister and seconded by Peterson to adopt Resolution No. 10-3, entitled “A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH BOUNDLESS PLAYGROUNDS, INC. OF HARTFORD, CONNECTICUT FOR REPLACING PLAYGROUND EQUIPMENT AT CAMBRIDGE PARK IN THE AMOUNT OF \$223,501.75, ACCEPTING A GRANT FROM CVS CAREMARK CHARITABLE TRUST, INC. AND APPROPRIATING THE \$75,000 GRANT TO PROJECT NO. 2152.” approving a Grant Agreement with Boundless Playgrounds, Inc. of Hartford, Connecticut for Project No. 2152, Replace Playground Equipment at Cambridge Park, in the amount of \$223,501.75; accepting a \$75,000

Grant from CVS Caremark Charitable Trust, Inc. and appropriating it to the project. Motion passed by the following vote of the Council:

AYES: Hoffmeister, Peterson, Bjerke                      NOES: None                      ABSENT: Allen, Shinn

CONSIDERATION OF BALLOT MEASURE – City Treasurer

The item regarding the consideration of the placement of a measure before the voters asking them to consider the question of whether the City Treasurer position should be appointed was pulled from the calendar and will be considered on January 26, 2010.

PRESENTATION – Information Technology Activities

Information Technology Director Ron Puccinelli made a presentation explaining the upgrades which have occurred to the City’s technology systems over the past eight years.

Councilmember Peterson left the Council meeting at 7:30 p.m.

ANNOUNCEMENTS

Mayor Bjerke shared news of the recent passing of the city’s former Director of Information Technology and Mayor of Pleasanton, Ben Tarver, and extended condolences to his family.

CORRESPONDENCE

- a. Treasurer’s Report for the month of October, 2009.
- b. Treasurer’s Report for the month of November, 2009.

By order of the Chair, the meeting was adjourned at 7:40 p.m. in memory of Patrick Dolan, founder and operator of Dolan Lumber Company.

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GUY S. BJERKE  
MAYOR/AGENCYMEMBER

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MARK A. PETERSON  
COUNCILMEMBER/AGENCY CHAIR

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MARY RAE LEHMAN, CMC  
CITY CLERK/AGENCY SECRETARY