



ANNOTATED AGENDA

**REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL/
REDEVELOPMENT AGENCY**

**Tuesday, January 26, 2010
6:30 p.m. – Regular Joint Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

**6:30 p.m. – Regular Meeting
Council Chamber**

ROLL CALL – All present.

PLEDGE TO THE FLAG – Vice Mayor Allen

PUBLIC COMMENT PERIOD

Clinton West, Concord, stated his desire to have more public assistance programs in the community.

Don Biller, Concord, expressed his opinions about the laws governing taxi cab operations in the city.

1. PRESENTATIONS

- a. **Presentation** – Review of Fiscal Year 2009-10 Budget at Midyear, and Discussion of Outreach Efforts for Upcoming Budget Process. **Report by City Manager Keen.**

ACTION: Valerie Barone, Assistant City Manager, presented an update on the City's budget advising that a \$9.7 Million deficit remains and that there is a potential for that number to rise due to weak sales tax revenues, future State impacts due to its budget deficit, lack of development projects in the community, and increases in benefit and energy costs. She explained that staff was analyzing ways to shrink expenditures and raise revenues and concluded by encouraging the public to participate in surveys and workshops that have or will be held in February and March.

2. **ANNOUNCEMENTS**

Mayor Bjerke announced that a video of the Mayor's State of the City Address was available on the City of Concord website.

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approval of minutes** – of the meeting held January 12, 2010. Recommended by City Clerk.

ACTION: Minutes approved. (3-0-2; Allen and Shinn abstained due to their absence from the January 12th meeting.)

- b. **Approving** – an agreement with Terrapins Swim Team for a competitive swim program covering the period January 1, 2010 through December 31, 2012; and authorizing the City Manager to execute the agreement. Recommended by Director of Community and Recreation Services.

ACTION: Agreement approved; City Manager authorized to execute it.

- c. **Authorizing** – the Contra Costa County Flood Control and Water Conservation District to establish an annual parcel assessment for Fiscal Year 2010-11 for drainage system maintenance and the National Pollutant Discharge Elimination System (NPDES) Program by maintaining the current Equivalent Runoff Unit (ERU) rate of \$35.00 per single-family parcel. Resolution No. 10-1 for adoption. Recommended by Director of Public Works and Engineering.

ACTION: Resolution No. 10-1 adopted.

- d. **Accepting** – the Comprehensive Annual Financial Report with Independent Auditors' Report and the Memorandum of Internal Control and Required Communications for the fiscal year ended June 30, 2009. Recommended by Director of Finance.

ACTION: Comprehensive Annual Financial Report with Independent Auditor's Report and Memorandum of Internal Control and Required Communications accepted.

- e. **Awarding** – a construction contract in the total amount of \$225,817.60 to Wingard Engineering, Inc. for Project No. 2110, Clayton Road at Chestnut Avenue Traffic Signal; and approving a related budget transfer in the amount of \$70,000. Recommended by Director of Public Works and Engineering.

ACTION: Contract awarded; budget transfer approved.

- f. **Awarding** – a contract to Republic ITS of Novato, in the amount of \$15,560 for RFB #2191, Replace Traffic Signal Loops. Recommended by Director of Public Works and Engineering.

ACTION: Contract awarded.

- g. **Approving** – agreement with MJL Enterprises to provide batting cage services at Willow Pass Park; and authorizing the City Manager to execute the agreement. Recommended by Director of Community and Recreation Services.

ACTION: Agreement approved; City Manager authorized to execute it.

- h. **Confirming** – support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010. Resolution No. 10-7 for adoption. Recommended by Mayor Bjerke.

ACTION: Resolution No. 10-7 adopted.

4. **CITY COUNCIL CONSIDERATION ITEMS:**

- a. **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. Resolution Nos. 10-4 and 10-5 for consideration. (Item continued from the meeting of January 12, 2010) **Report by Katharine Wisinski, Deputy City Attorney.**

ACTION: Following comments by the City Council, this item was tabled and will be brought back for consideration in January, 2012.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MATTERS**

5. **CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT ITEMS:**

- a. **Approving** – amendments to the FY 2009-10 Municipal Budget and Redevelopment Agency Budget respectively allocating savings from FY 2008-09 and other adjustments as outlined in the report. City Council Resolution No. 10-6 and Redevelopment Agency Resolution No. 10-741 for adoption. Recommended by the City Manager.

ACTION: Resolution No. 10-6 and Redevelopment Agency Resolution No. 10-741 adopted amending the FY 2009-10 Municipal and Redevelopment Agency Budgets.

6. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3495.

- a. Memo dated January 26, 2010, from Joan Carrico, Director of Community and recreation Services, submitting revisions to the Terrapins Swim team Agreement, Item #3.b.

7. CLOSED SESSION REPORTS – None**8. COUNCIL AND STAFF REPORTS**

Councilmember Hoffmeister spoke of the positive press the City of Concord received over the “Charlie Brown” holiday tree and stated that she and Mayor Bjerke had attended the Saw Cutting at the Lowe’s Grand Opening event.

9. ADJOURNMENT – at 7:20 p.m.

NOTICE

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: Tuesday, February 2, 2010

MEETING RECORDS

DVDs of City Council meetings are available for viewing at the City Clerk's office and copies can be purchased for a period of one year following the meeting. Copies are also available for check-out at the Concord Public Library. City Council meetings from 7/11/08 forward can be viewed from the City’s Website at <http://www.cityofconcord.org/citygov/agendas/council/>. Contact the Community Relations Manager at (925) 671-3272 for further information.