



**Concord** **A N N O T A T E D A G E N D A**

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**SPECIAL MEETING OF THE  
CONCORD CITY COUNCIL**

**Tuesday, July 29, 2014  
6:30 p.m. – Special Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

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**CLOSED SESSION  
City Council Conference Room  
5:30 p.m.**

- I. ROLL CALL** – All present
- II. PUBLIC ANNOUNCEMENT (Open Session)**
- III. PUBLIC COMMENT (Open Session)** - None
- IV. CLOSED SESSION:**
  - a. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) - existing litigation entitled: *Ana Ramos v. City of Concord, et.al.* Contra Costa County Superior Court Case No. C13-01663

**ACTION: Closed session held.**
- V. ADJOURNMENT** – at 6:10 p.m. to reconvene in regular session in the Council Chamber.

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**CITY COUNCIL  
SPECIAL MEETING  
6:30 p.m. – City Council Chamber**

**ROLL CALL** – All present.

**PLEDGE TO THE FLAG** – Councilmember Hoffmeister

**PUBLIC COMMENT PERIOD**

Michael Munzell, Concord, spoke of his concern with having a religious moment at the beginning of City Council meetings.

Greg Sanborn, Concord, spoke of his opposition to proposed prayer and inspirational moment at City Council meetings.

George Fulmore, Concord, spoke of health care insurance and the importance of getting uninsured citizens signed up for health insurance through the Affordable Care Act.

Florence Weiss, Downtown Program Manager, highlighted four upcoming events scheduled for Todos Santos Plaza including:

July 31, 2014 – Mayor’s Healthy Cook-off and Killer Karaoke Contest

August 14, 2014 – Mike Amaral’s California Beach Boys Tribute Band

August 23, 2014 – Festival of Latin Culture sponsored by Contra Costa County Hispanic Chamber of Commerce

August 28, 2014 – California Symphony – Pops in the Plaza

Carlyn Obringer, Concord Ambassadors Boardmember, announced that this October is the 40<sup>th</sup> Anniversary visit to Concord from Concord’s Sister City, Kitakami, Japan, and highlighted an upcoming event the Concord Ambassadors are holding to prepare for the visit, a Zumba Fitness Master Class, to be held September 20, 2014.

**1. PRESENTATIONS**

**Presentation** – by Downtown Program Manager Florence Weiss to the winning entries in the 2014 4<sup>th</sup> of July Parade and special recognitions to supporters of the 4th of July activities.  
**Introduction by Mayor Grayson.**

**ACTION: Presentation made.**

**2. ANNOUNCEMENTS - None**

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**CITY COUNCIL  
MATTERS****3. CITY COUNCIL CONSENT ITEMS:**

a. **Approving** – the minutes from the meeting of July 8, 2014. (No Fiscal Impact)  
Recommended by Deputy City Clerk.

**ACTION: Minutes approved.**

**4. CITY COUNCIL CONSIDERATION ITEM:**

- a. **Consideration** – of Resolution No. 14-62 calling an election on November 4, 2014 on a proposed ballot measure seeking voter approval of an ordinance amending Concord Municipal Code Title 3 (Revenue and Finance) Chapter 3.15 (Taxation), Article V (Transactions and Use Tax) by extending an existing voter-approved transactions and use tax to be administered by the State Board of Equalization, establishing the policies and procedures for such an election, and requesting that Contra Costa County conduct such election. Resolution No. 14-62 for adoption. Report by City Manager Valerie Barone.

**ACTION: Report heard, public testimony taken, and Resolution No. 14-62 calling an election for November 4, 2014 adopted.**

- b. **Consideration** – of font size for the printing of the Candidate Statement in the Voter Information Pamphlet. Report by Deputy City Clerk Joelle Fockler.

**ACTION: Report heard, opportunity for public testimony given, and staff was directed to direct the Contra Costa County Clerk Recorder to print City of Concord Candidate Statements in 11 pt. font.**

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5. **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. City of Concord 2014 Sales Tax Renewal Survey PowerPoint Presentation.
- b. List of events that Vice Mayor Leone attended dated July 24 – July 29, 2014.

**6. PUBLIC COMMENTS ON PRESENTATION ITEMS**

Floyd Roseberry, Concord, spoke positively regarding the informational piece regarding the extension of Measure Q he recently received in the mail.

**7. CLOSED SESSION REPORTS****8. COUNCIL AND STAFF REPORTS****9. ADJOURNMENT**

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**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) 671-3390.

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**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, September 9, 2014**

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**MEETING RECORDS**

City Council meetings are available for viewing on the City's website, [www.cityofconcord.org](http://www.cityofconcord.org) and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 for further information.

**TELEVISED MEETINGS**

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8:00 a.m., 2:00 p.m. and 7:00 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/about/citynews/tvlistings.pdf>