



ANNOTATED AGENDA

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, December 2, 2014
6:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA

REGULAR MEETING 6:30 p.m. – City Council Chamber

ROLL CALL – All present.

PLEDGE TO THE FLAG – Mayor Grayson

PUBLIC COMMENT PERIOD

Stefani Buzzard, Concord, requested Council to consider contacting Animal Services to express concern over sheltering practices and set a goal of limiting shelter killing.

Dr. Harmesh Kumar, Concord, wished the Council a Happy Holidays, thanked the Concord citizens who voted for him for City Council, and urged the Council to work together to build a strong community.

George Fulmore, Concord, spoke of no stories about Concord in the *Contra Costa Times*, and urged Concord citizens to support the *Concord Pioneer*.

Carol Longshore and Carlyn Obringer, Concord Historical Society, congratulated the Councilmembers and Treasurer on their re-election, and invited the public to tour the Galindo House, which has been beautifully decorated for the holidays.

Lindy Lavender, Supervisor Karen Mitchoff's Office, spoke on behalf of Supervisor Mitchoff, extending congratulations to the re-elected Councilmembers and enthusiasm to work together in the future.

Dominic Ciotola, Battalion Chief, Contra Costa County Fire Protection District, congratulated the Councilmembers and Treasurer on their re-election and provided an update on the District's activities.

ANNOUNCEMENTS – none.

REORGANIZATION

1. WELCOME AND INTRODUCTIONS

ACTION: Mayor Grayson extended a welcome to those in attendance and introduced his family, other elected officials, visiting dignitaries, and City department heads and staff.

2. REPORT – on official results of the November 4, 2014 Consolidated Municipal Election. Resolution No. 14-83 for adoption. **Report by City Clerk Joelle Fockler.**

ACTION: City Clerk Joelle Fockler presented a report; Resolution No. 14-83 adopted confirming the election results.

3. COMMENTS – on his first year as Mayor. – **Report by Mayor Grayson.**

ACTION: Mayor Grayson gave an overview of his first year as Mayor.

4. OATH OF OFFICE - for City Treasurer Wentling. **Conducted by the City Clerk.**

ACTION: City Clerk Fockler administered the Oath of Office to City Treasurer-elect Wentling.

5. OATH OF OFFICE – for Councilmembers-elect Hoffmeister, Grayson, and Leone. **Conducted by City Clerk.**

ACTION: City Clerk Fockler administered the Oath of Office to Councilmembers-elect Hoffmeister, Grayson, and Leone.

6. CITY COUNCIL REORGANIZATION PROCEEDINGS

- a. **Confirmation** - and designation of Timothy S. Grayson to serve as Mayor and establishment of term of office. **Resolution No. 14-84 for adoption. Report by the City Clerk.**

ACTION: Timothy S. Grayson was confirmed as Mayor for a term of one-year. Resolution No. 14-84 adopted.

- b. **Nomination** – and designation of the Vice Mayor and establishment of term of office. **Resolution No. 14-85 for adoption. Report by the City Clerk.**

ACTION: Laura M. Hoffmeister was appointed as Vice Mayor for a term of one-year. Resolution No. 14-85 adopted.

7. LOCAL REUSE AUTHORITY REORGANIZATION CONFIRMATION

- a. **Confirmation** of the designation of the Mayor and Vice Mayor to serve as the Chair and Vice Chair of the Local Reuse Authority for the Concord Naval Weapons Station Reuse Plan as authorized by Resolution No. 06-1 adopted January 10, 2006. **Report by Mayor Grayson.**

ACTION: Designation confirmed.

- 8. COMMENTS** – by City Treasurer, Councilmembers, and Mayor.

ACTION: Comments made.

- 9. ADJOURNMENT** – at 7:42 p.m.

CLOSED SESSION: The City Council may convene in closed session immediately prior to or at the conclusion of the above meeting. If a closed session is to be held, an agenda will be posted on the Friday prior to the meeting. For additional information regarding the closed session, contact the City Attorney’s Office at 671-3160.

NOTICE TO PUBLIC

SPEAKER'S CARD - Members of the audience who wish to address the City Council are requested to complete a Speaker's Card available at the front bench. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AGENDA REPORTS - Agenda reports are available for public viewing in a binder on the front staff desk.

PUBLIC COMMENT PERIOD - This is a fifteen-minute Public Comment Period for items not on this agenda, and each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

CONSENT CALENDAR - Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

PUBLIC HEARINGS - Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10:00 p.m. unless approved by majority vote of the City Council.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3170, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

The following is a list of regular Council Committee meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Housing & Economic Development	Grayson/Leone	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Helix	2 nd Thursday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Birsan/Hoffmeister	4 th Thursday at 5:30 p.m.
Policy Development & Internal Operations	Helix/Grayson	2 nd Monday at 5:30 p.m.
Youth & Education	Leone/Birsan	3 rd Monday at 5:30 p.m.

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the City Clerk's office at 1950 Parkside Drive, Wing A, Concord, CA.

E-mail: cityinfo@cityofconcord.org

Website: www.cityofconcord.org

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.

NEXT REGULAR CITY COUNCIL MEETING: 7:00 p.m., Tuesday, December 9, 2014.

MEETING RECORDS

City Council meetings are available for viewing on the City's website, 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 a.m., 2 p.m. and 7 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/pdf/about/citynews/tvlistings.pdf>.