



CONCORD ANNOTATED AGENDA

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL**

Tuesday, January 26, 2016

5:30 p.m. – Closed Session

7:00 p.m. – Open Session

1950 Parkside Drive, Concord, CA

NOTE THE LATE STARTING TIME

**CITY COUNCIL
REGULAR MEETING
CLOSED SESSION**

5:30 p.m. – City Council Conference Room

- I. ROLL CALL** – All present
- II. PUBLIC ANNOUNCEMENT (Open Session)** – None
- III. PUBLIC COMMENT (Open Session)** – None
- IV. CLOSED SESSION**
 - a. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code Section 54957.6.

City Negotiators: Valerie Barone, City Manager
Kay Winer, Interim Director of Human Resources – Negotiations
Charles Sakai, Esq. and Don Turko of Renne, Sloan, Holtzman & Sakai

Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association.

Unrepresented Units: Executive, Management & Confidential Employees
- ACTION: Closed session held.**
- V. RECESS TO OPEN SESSION** – at 6:30 p.m.

**CITY COUNCIL
REGULAR MEETING
7:00 p.m. – City Council Chamber**

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

Rosanne Nieto, Iron Horse Corridor Advisory Committee, requested a bike trail from Monument to the Iron Horse Trail on Solano Way.

George Fulmore, Concord, spoke of installation of bathrooms at Ellis Lake Park and requested play structures at Meadow Homes Park.

Casilda Gonzalez, Concord, spoke of poor lighting at Detroit and Walters and in the Hillcrest area of Concord and the benefits of having a multicultural commission in Concord.

John Dorsett, Concord, spoke of his disappointment with Councilmember Birsan not being appointed Mayor and his disappointment with the process of making the position of Mayor a directly elected position.

Carlyn Obringer, Soroptimist International of Diablo Vista, invited the Council and public to a discussion on human trafficking to be held January 27, 2016, at 6:30 p.m. at 2151 Salvio Street.

1. PRESENTATIONS

- a. **Presentations** – of Business Recognition Awards to a) Louis and Kim Montano of Luigi’s Gourmet Deli; and b) Rondi Davison and Russell Ziegler of Acro Associates, Inc., a Bimba Manufacturing Company. Overview of program by Pedro Garcia, Economic Development Specialist; introduction of recipients by Marilyn Fowler, Chief Operations Officer of the Concord Greater Chamber of Commerce. **Presentations by Mayor Hoffmeister.**

ACTION: Pedro Garcia, Economic Development Specialist, highlighted the Business Recognition Program and introduced Marilyn Fowler, Chief Operations Officer of the Concord Greater Chamber of Commerce who presented Business Recognition Awards to Luigi’s Gourmet Deli and Acro Associates, Inc.

- b. **Presentation** – by Johnny Jaramillo, Senior Planner, Association of Bay Area Governments, on an overview of Plan Bay Area 2040. **Introduction by Mayor Hoffmeister.**

ACTION: Johnny Jaramillo, Association of Bay Area Governments, presented an overview of Plan Bay Area 2040.

2. **ANNOUNCEMENTS – None**

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of January 5, 2016. (No Fiscal Impact) Recommended by the City Clerk.

ACTION: Minutes approved.

- b. **Approving** – the creation of the Community Reuse Area Planner classification assigned to the Unrepresented Group at Pay Grade M-8. Resolution No. 16-3493.1 for adoption. (General Fund) Recommended by the Director of Human Resources.

ACTION: Resolution No. 16-3493.1 adopted.

- c. **Approving** – a Professional Services Agreement with R3 Consulting Group, Inc. in an amount not to exceed \$131,300 to conduct the preparation of the base year rate review and provide ongoing support and coordination of solid waste and recycling services. (General Fund) Recommended by the Director of Community and Economic Development.

ACTION: Professional Services Agreement with R3 Consulting Group, Inc. in an amount not to exceed \$131,300 approved; City Manager authorized to execute the agreement.

4. **CITY COUNCIL PUBLIC HEARING:**

- a. **Consideration** – of an amendment to the Concord Municipal Code Title 18, Development Code, Chapter 18.170, Water Efficient Landscaping. Ordinance No. 16-1 for introduction.

Staff has determined that the adoption of the proposed ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Section 15060(c)(2), Section 15060(c)(3), Section 15268, and Section 15061(b)(3), in that 1) the amendment will not result in a direct or reasonably foreseeable indirect physical change in the environment; 2) the proposal complies with a requirement of the State of California and not a project as defined in Section 15378; and 3) landscaping is typically a ministerial action associated with a building permit and deemed exempt from CEQA under Section 15268; and 4) the proposed amendment is covered by the general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment. **Report by Andrew Mogensen, Principal Planner.**

ACTION: Report heard, opportunity for public comment given, item continued to the February 23, 2016 City Council meeting.

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 671-3390.

- a. Plan Bay Area 2040 PowerPoint Presentation.
- b. Model Water Efficient Landscaping Ordinance PowerPoint Presentation.

6. **PUBLIC COMMENTS ON PRESENTATION ITEMS – None.**

7. **CLOSED SESSION REPORTS – None.**

8. **COUNCIL AND STAFF REPORTS**

Councilmembers Birsan, Grayson and Helix and Vice Mayor Leone commented on a recent article in the Contra Costa Times entitled, “Concord Councilman Wants Voters to choose the Mayor.”

It was the consensus of the Council to send the subject of a directly elected mayor to the Policy Development and Internal Operations (PD&IO) Council Committee for review.

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

9. **ADJOURNMENT – at 8:54 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) 671-3390.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, February 2, 2016

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>