

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, MAY 5, 2015

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 6:00 p.m. on Tuesday, May 5, 2015, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to confer with Real Property Negotiator pursuant to Government Code Section 54956.8. Property: Area within Concord Community Reuse Plan. Negotiating Parties: Michael Wright, City of Concord; Alan Lee, Department of Navy, BRAC Project. Under Negotiation: Price, Terms of Payment.

The meeting adjourned at 6:50 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 7:00 p.m. on Tuesday, May 5, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Councilmember Birsan. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Dan Helix, Laura Hoffmeister, Ron Leone, Tim Grayson

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Victoria Walker, Director of Community and Economic Development; Guy Swanger, Chief of Police; Justin Ezell, Director of Public Works; Joan Carrico, Director of Community and Recreation Services; Robert Ovadia, City Engineer; Kathie Levitt, Recreation Program Manager; Leslye Asera, Community Relations Manager; Steve Voorhies, Parks Manager; Tyce Dekker, Public Works Supervisor; Mike Alley, Public Works Supervisor

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: George Fulmore, Concord; Ray Barbour, Concord; Florence Weiss, Downtown Program Manager; Paul Poston, Sun Terrace Partnership; Chris Llata, City of Concord

PUBLIC COMMENT PERIOD

George Fulmore, Concord, spoke of the meeting held with the Mt. Diablo Unified School District and the discussion of test scores, and noted his disappointment with his perception of Vice Mayor Hoffmeister's opinion of test scores.

Ray Barbour, Concord, spoke of parking spaces on Cowell Road and requested that the Council open up the end of Reed Way as an entrance to extra parking.

Florence Weiss, Downtown Program Manager, invited the Council and public to the Mothers' Day event to be held in Todos Santos Plaza on Saturday, May 9, 2015.

Paul Poston, Sun Terrace Partnership, thanked the Council for its partnership with Concord Disposal to provide dumpsters for the Sun Terrace annual clean up.

Chris Llata, City of Concord, presented the Council with a plaque awarding Concord with the Gold Leaf Award.

PRESENTATIONS

RECOGNITION OF MICHAEL ALLEY - 35 Years of Service

Mayor Grayson presented Michael Alley, Public Works Supervisor, a certificate of recognition for completion of 35 years of dedicated service as an employee of the City of Concord.

PROCLAMATION - WATERWORLD DAY

Mayor Grayson presented a proclamation declaring May 9, 2015, as Waterworld Day in the City of Concord and commemorating Waterworld's 20<sup>th</sup> Anniversary.

PROCLAMATION - BAY AREA KIDFEST DAYS

This item was continued to the May 12, 2015, meeting.

PROCLAMATION - AFFORDABLE HOUSING WEEK

Mayor Grayson presented a proclamation declaring May 8-17, 2015, as Affordable Housing Week in the City of Concord.

PROCLAMATION - CITY CLERKS' WEEK

Mayor Grayson presented Deputy City Clerk Marsha Moore, Administrative Secretary Vicki Dunbar, and City Clerk Joelle Fockler a proclamation declaring the week of May 3-9, 2015, as City Clerks' Week in the City of Concord.

ANNOUNCEMENTS - None

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Helix to approve the minutes of March 28, 2015. Motion passed by unanimous vote of the Council.

MATTER TO SET FOR PUBLIC HEARING

Motion was made by Hoffmeister and seconded by Helix to set Tuesday, June 2, 2015, at 6:30 p.m. in the City Council Chamber to consider an amendment to the Concord Municipal Code, Chapter 13.05, Sewer System, Section 13.05.02, Rates and Charges Established, Paragraph (c), increasing the minimum annual Sewer Service Charges to \$452 for Fiscal Year 2015-16, \$502 for Fiscal Year 2016-17, \$547 for Fiscal Year 2017-18, and \$592 for Fiscal Year 2018-19; and increasing other corresponding charges as stated in Paragraph (c). Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-21 - Public Improvements for Tract 9324, Olive Drive

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 15-21 entitled, "A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 9342 OLIVE DRIVE NO. 1 SUBDIVISION." Motion passed by unanimous vote of the Council.

CONTRACT AND LEASE AGREEMENT WITH PIXIELAND AMUSEMENT, INC.

This item was pulled from the Consent Calendar by Ray Barbour, Concord, who questioned parking enforcement.

Motion was made by Hoffmeister and seconded by Helix to approve a contract and lease agreement with Pixieland Amusement, Inc., the amusement ride concessionaire located at 2750 E. Olivera Road (a portion of APN 111-010-105); and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

REPORT ON FINDINGS OF THE PARK CONDITIONS ASSESSMENT PROJECT

Public Works Director Justin Ezell presented a report, referring to his memorandum dated May 5, 2015, and noting that the scope of services for this project included all the necessary studies and documentation to perform a comprehensive review and evaluation of the City's park system. Director Ezell recommended that the City Council receive the report, review and consider the information, and provide direction to staff.

Mr. Ezell introduced Mr. Corbin Schneider, Senior Project Manager, Verde Design, who presented an overview of the report comprised and prepared by a team made up of Verde Design - team coordination and Assessment Report, Cagwin & Dorward - landscape assessment, and AllWest Environmental - site and facilities assessment.

Following questions by the City Council, Mayor Grayson opened a public comment period.

Ray Barbour, Concord, spoke of Parkland Fees and requested that the Council implement Parkland Fees on all subdivision applications.

Mayor Grayson closed the public comment period.

Following comments by the City Council, the Council received the report, and provided direction to staff to strategically implement the findings of the report.

CORRESPONDENCE

- a. Map of Concord Community Park Area submitted by Ray Barbour
- b. Park Conditions Assessment Project PowerPoint Presentation

PUBLIC COMMENT ON PRESENTATION ITEMS – None

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

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

Mayor Grayson requested and received consensus for prevailing wage, local hire, and apprenticeship programs to be brought to the Policy Development & Internal Operations Committee for development of a citywide policy.

By order of the Mayor, the meeting was adjourned at 8:50 p.m.

  
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TIMOTHY S. GRAYSON  
MAYOR

  
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JOELLE FOCKLER, CMC  
CITY CLERK