

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, DECEMBER 5, 2017

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, December 5, 2017, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember Leone. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Ron Leone, Tim McGallian, Carlyn Obringer, Edi Birsan, Laura Hoffmeister

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Patti Barsotti, City Treasurer; Joelle Fockler, City Clerk; Guy Swanger, Chief of Police; Karan Reid, Director of Finance; Andrea Ouse, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Jeff Lewis, Director of Information Technology; Guy Bjerke, Director of Community Reuse Planning; Michael Cass, Principal Planner; Donna Lee, Budget Officer; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Chuck Gabrysiask, Concord; George Escutia, Senator Glazer's Office; Frogard Schmidt, Concord; Greg Colley, Concord; Laura Nakamura, Concord; Kenji Yamada, Concord; Mark Van Landoyt, Danville; Joe Partansky, Concord; Harmesh Kumar, Concord

PUBLIC COMMENT PERIOD

George Escutia, Office of Senator Steve Glazer, presented Mayor Hoffmeister with a certificate from Senator Glazer.

Frogard Schmidt, Concord, spoke in support of the art community in Concord.

Greg Colley, Concord, spoke in support of district elections in Concord.

Laura Nakamura, Concord, spoke in support of district elections in Concord.

Kenji Yamada, Concord, spoke in support of district elections and having districts drawn by an independent commission, not the councilmembers.

Mark Van Landoyt, Danville, spoke in support of district elections in Concord.

ANNOUNCEMENTS – none.

WELCOME AND INTRODUCTIONS

Mayor Hoffmeister extended a welcome to other elected officials and visiting dignitaries.

PRESENTATION OF MAYOR'S COMMUNITY SERVICE AWARD

Mayor Hoffmeister presented Chuck Gabrysiask, Concord Historical Society, with the 2017 Mayor's Community Service Award.

RESOLUTION NO. 17-84 – Confirming and Designating the Mayor

Mayor Hoffmeister opened a public comment period.

Joe Partanksy, Concord, presented Edi Birsan's wife Carol with a bouquet of flowers.

Harmesh Kumar, Concord, congratulated the Council for doing the right thing by nominating Edi Birsan as Mayor.

Motion was made by Hoffmeister and seconded by Obringer to adopt Resolution No. 17-84 entitled, "A Resolution Confirming Edi Birsan as Mayor of the City of Concord." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 17-85 – Confirming and Designating the Vice Mayor

Mayor Birsan opened a public comment period, and upon receiving no public comment, closed the public comment period.

Motion was made by Birsan and seconded by McGallian to adopt Resolution No. 17-85 entitled, "A Resolution Designating Carlyn Obringer as Vice Mayor for the City of Concord." Motion passed by unanimous vote of the Council.

PRESENTATION TO OUTGOING MAYOR HOFFMEISTER

Mayor Birsan presented outgoing Mayor Hoffmeister with gifts from the City Council.

COMMENTS BY OUTGOING MAYOR HOFFMEISTER

Outgoing Mayor Hoffmeister made comments regarding her term as Mayor.

CONFIRMATION OF LOCAL REUSE AUTHORITY REORGANIZATION

Motion was made by Hoffmeister and seconded by McGallian to confirm designation of Mayor Birsan and Vice Mayor Obringer to serve as the new Local Reuse Authority Chair and Vice Chair respectively as authorized by Local Reuse Authority Resolution No. 06-1 adopted January 10, 2006. Motion passed by unanimous vote of the Council.

COMMENTS BY CITY TREASURER AND COUNCILMEMBERS

City Treasurer Barsotti and Councilmembers each made comments thanking their colleagues, staff and families for their support.

COUNCIL AND STAFF REPORTS

Mayor Birsan invited the public to a reception at the Senior Center immediately following the Council meeting.

By order of the Mayor, the meeting was adjourned at 7:30 p.m.



EDI E. BIRSAN
MAYOR



JOELLE FOCKLER, MMC
CITY CLERK