



A G E N D A

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

ROLL CALL

PLEDGE TO THE FLAG – Councilmember Birsan

PUBLIC COMMENT PERIOD

1. **PRESENTATIONS**
 2. **ANNOUNCEMENTS**
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**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**
 - a. **Approving** – the minutes from the meetings of December 1, 8, and 22, 2015. (No Fiscal Impact) Recommended by the City Clerk.
 - b. **Accepting** – funding in the amount of \$15,536.55 from the Bay Area Air Quality Management District Commercial Lawn and Garden Equipment Exchange Grant Program. Resolution No. 16-2 for adoption. Recommended by the Director of Public Works.
 - c. **Matter to set for public hearing** – on Tuesday, January 26, 2016, at 6:30 p.m. in the City Council Chamber to consider an ordinance adopting the State of California Model Water Efficient Landscaping Ordinance by reference within Chapter 18.170 of the Concord Development Code.

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; 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 event on the environment. Recommended by the Director of Community and Economic Development.

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- d. **Accepting** – the improvements for the Cowell Road Safety Improvements Project (Project No. 2314) constructed by Rosas Brothers Construction of Oakland; and direct the City Clerk to file a Notice of Completion. (Measure J and Transportation Development Act Grant) Recommended by the Director of Community and Economic Development.
 - e. **Awarding** – a contract to Ron Dupratt Ford of Dixon, California, in the amount of \$66,360.92 for two 2016 Ford F-350 4x2 ¾ ton flatbed dump trucks. (Annual Vehicle Replacement Fund) Recommended by the Director of Public Works.
 - f. **Approving** – a contract in an amount up to \$193,699 for LSA Associates to prepare an Environmental Impact Report and associated documentation to analyze the environmental effects of the proposed CenterCal Commercial Project located at 2001-2003 Diamond Boulevard. (CenterCal Properties) Recommended by the Director of Community and Economic Development.
 - g. **Approving** – a contract in an amount up to \$167,743 with Kittelson & Associates, Inc., to prepare a traffic study for the proposed CenterCal Commercial Project located at 2001-2003 Diamond Boulevard. (CenterCal Properties) Recommended by the Director of Community and Economic Development.
 - h. **Approving** – a contract change order in the amount of \$63,975 and a related budget transfer in the amount of \$45,000 for the Citywide Bridge Repair Program Group 1 Bridges Project, Project No. 2342. (Bridge Preventative Maintenance Program Grant and Gas Tax Funds) Recommended by the Director of Community and Economic Development.
 - i. **Approving** – professional services agreements with NCE, Bellecci & Associates, and Pavement Engineering Inc. for design services related to Measure Q Pavement Repair Projects 1 through 4 (Project Nos. 2359, 2361, 2362, and 2364) and authorizing the City Manager to execute the Agreements. (Measure Q Lease Revenue Agreement Funds) Recommended by the Director of Community and Economic Development.

4. **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.

5. **PUBLIC COMMENTS ON PRESENTATION ITEMS**

6. **CLOSED SESSION REPORTS**

7. **COUNCIL AND STAFF REPORTS**

8. ADJOURNMENT

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) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Tuesday, January 12, 2016

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	Leone/Helix	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Grayson/Hoffmeister	4 th Thursday at 5:30 p.m.
Policy Development & Internal Operations	Hoffmeister/Leone	2 nd Thursday at 5:30 p.m.
Youth & Education	Birsan/Grayson	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.

MEETING RECORDS

DVDs of most City Council meetings are available for listening or viewing in the City Clerk's office and at the Concord Public Library. Copies of the DVDs may be purchased. Contact the Community Relations Manager at (925) 671-3272 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>

E-mail: cityinfo@cityofconcord.org

Website: www.cityofconcord.org