

CITY COUNCIL COMMITTEE

SPECIAL MEETING

INFRASTRUCTURE & FRANCHISE

Dan Helix, Chair*

Tim Grayson, Committee Member*

5:00 p.m., Wednesday, February 25, 2015

Building A, Garden Conference Room
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: Committee Member Dan Helix was in attendance. Mayor Tim Grayson substituted for Chair Laura Hoffmeister.

STAFF PRESENT: Joelle Fockler, City Clerk

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: Smitty Ardrey, Concord

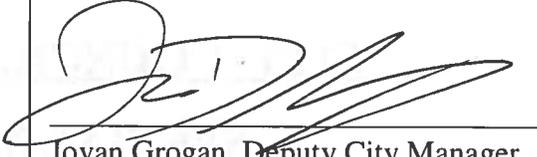
PUBLIC COMMENT PERIOD: Ray Barbour, Concord, spoke of standing water at construction sites being drained into the sewer system and requested that Concord not allow muddy water from construction sites to be allowed to filter into the sewer system.

- 1. DELIBERATION** – The Committee will discuss whom they will be recommending to the Council for appointment to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee. No staff report will be made.

ACTION: The Committee Members discussed the interviews held on February 9, 2015, and determined that they would nominate Sergio Huerta and Claire Linder as Committee Members and Randy Marsh and Kenji Yamada as alternates to the full Council at the March 3, 2015 City Council Meeting

- 2. ADJOURNMENT** at 5:30 p.m.

Reviewed by:



Jovan Grogan, Deputy City Manager

Distribution: City Council
Valerie Barone, City Manager
Jovan Grogan, Deputy City Manager
Mark Coon, City Attorney
Victoria Walker, Community & Economic Development Director
Laura Simpson, Planning Manager
Andrew Mogensen, Principal Planner
Administrative Services

*The 2015 I&F Chair is Laura Hoffmeister and Committee Member is Dan Helix. Because this meeting is deliberation of the interviews held at the February 9, 2015 Infrastructure & Franchise meeting when Tim Grayson sat in for Laura Hoffmeister, Dan Helix is acting Chair and Tim Grayson is acting Committee Member for the I&F for tonight's meeting.

