



CONCORD ANNOTATED AGENDA

REGULAR MEETING OF THE CONCORD CITY COUNCIL

**Tuesday, May 5, 2015
7:00 p.m.
City Council Chamber
1950 Parkside Drive, Concord, CA**

NOTE THE LATER STARTING TIME

**CLOSED SESSION
City Council Conference Room
6:00 p.m.**

- I. ROLL CALL – all present.**
- II. PUBLIC ANNOUNCEMENT (Open Session) – none.**
- III. PUBLIC COMMENT (Open Session) – none.**
- IV. CLOSED SESSION:**
 - a. Conference 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 Office

Under Negotiation: Price, Terms of Payment
- V. ADJOURNMENT**

ACTION: Closed session held.

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

ROLL CALL – all present.

PLEDGE TO THE FLAG – Councilmember Birsan

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.

1. PRESENTATIONS

- a. **Presentation** – in recognition of Michael Alley for completion of 35 years of dedicated service as an employee of the City of Concord. **Introduction by Mayor Grayson.**

ACTION: 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.

- b. **Presentation** – proclaiming May 9, 2015, as “Waterworld Day” in the City of Concord and commemorating Waterworld’s 20th Anniversary. **Introduction by Mayor Grayson.**

ACTION: Mayor Grayson presented a proclamation declaring May 9, 2015, as “Waterworld Day” in the City of Concord and commemorating Waterworld’s 20th Anniversary.

- c. **Presentation** – to Jay Bedecarre, Bay Area Festivals, Inc., proclaiming May 23-25, 2015, as “Bay Area KidFest Days” in the City of Concord and commemorating KidFest’s 25th Anniversary. **Introduction by Mayor Grayson.**

ACTION: This item was continued to the May 12, 2015 City Council meeting.

- d. **Presentation** – to Natalie Bonnewit, Jennifer Donlin, and Amy Bailey, Mercy Housing, proclaiming May 8 – May 17, 2015, as “Affordable Housing Week” in the City of Concord. **Introduction by Mayor Grayson.**

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

- e. **Presentation** – to the City Clerk staff proclaiming the week of May 3-9, 2015, as “City Clerks’ Week” in the City of Concord. **Introduction by Mayor Grayson.**

ACTION: Mayor Grayson presented Deputy 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.

2. **ANNOUNCEMENTS – none.**

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of March 28, 2015. (No Fiscal Impact) Recommended by the City Clerk.

ACTION: Minutes approved.

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- b. **Matter to set for public hearing** – on 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). **Recommended by the Director of Public Works.**

ACTION: Public Hearing set for Tuesday, June 2, 2015, at 6:30 p.m. in the Council Chamber.

- c. **Approving** – a contract and lease agreement with Pixieland Amusement, Inc., the amusement ride concessionaire located at 2750 E. Olivera Road (a portion of APN 111-010-015), and authorizing the City Manager to execute the agreement. **Recommended by the Director of Parks and Recreation.**

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

ACTION: Contract and Lease Agreement with Pixieland Amusement, Inc. approved; City Manager authorized to execute the agreement.

- d. **Accepting** – public improvements for Tract 9324, Olive Drive No. 1 Subdivision, and releasing the obligation of the bonds posted with the Subdivision Agreement. Resolution No. 15-21 for adoption. **Recommended by the Director of Community and Economic Development.**

ACTION: Resolution No. 15-21 adopted.

4. **CITY COUNCIL CONSIDERATION ITEM:**

- a. **Receiving** - a report on the findings of the Park Condition Assessment Project. **Report by Director of Public Works Justin Ezell.**

ACTION: Report heard, public testimony given, report received, and direction to staff provided.

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. Parks Assessment PowerPoint Presentation – Item No. 4.a
b. Map of Concord Community Park area submitted by Ray Barbour

6. **PUBLIC COMMENTS ON PRESENTATION ITEMS – none.**
7. **CLOSED SESSION REPORTS – none.**
8. **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.

9. **ADJOURNMENT – at 8:50 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, May 12, 2015.

MEETING RECORDS

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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>