



CONCORD ANNOTATED AGENDA

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
Tuesday, February 2, 2016
6:30 p.m.
1950 Parkside Drive, Concord, CA

ROLL CALL – all present.

PLEDGE TO THE FLAG – Vice Mayor Leone

PUBLIC COMMENT PERIOD

Joe Partanksy, Concord, commented on an article about the Mayor in the Concord Pioneer and requested that information like that in the article be posted on the City's website.

Jonathan Espalin, Concord, complimented Concord on the reconfiguration of Detroit Avenue to include a bike lane.

Yelena Myakisheva, Concord, congratulated the City on the new Detroit Avenue bike lanes, and commented that she felt much safer when biking on Detroit Avenue.

Dr. Harmesh Kumar, Concord, congratulated Mayor Hoffmeister on the State of the City address and requested funding for mental health to increase training for police officers and help deter crime.

Cynthia Armour, Bike East Bay, spoke of City of Concord Project No. 2277 and her concern that there will not be public input at the upcoming February 10 Concord Streetscapes Plan meeting to be held at the Senior Center.

Jeanette Green, Concord, gave kudos to the Chief and Concord Police Department for working with Holbrook Heights on many aspects including code enforcement, parking enforcement, and trespassers.

1. **PRESENTATIONS**

- a. **Presentation –** by Chief of Police Guy Swanger providing an update on department activities. **Introduction by Mayor Hoffmeister.**

ACTION: Chief Swanger presented an update on department activities.

2. **ANNOUNCEMENTS**

- a. **Announcing** – a recruitment to fill an unscheduled vacancy on the Concord Pavilion Outreach Committee for a term ending February 28, 2017. (No Fiscal Impact) Recommended by the City Clerk.

ACTION: City Clerk Joelle Fockler announced a recruitment to fill an unscheduled vacancy on the Concord Pavilion Outreach Committee for a term ending February 28, 2017, and set Friday, March 4, 2016, at 5 p.m. as the deadline for receipt of applications by the City Clerk.

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of January 12, 2016. (No Fiscal Impact) Recommended by the City Clerk.

ACTION: Minutes approved.

4. **CITY COUNCIL CONSIDERATION ITEM:**

- a. **Consideration** – of Fiscal Year 2015-16 Mid-Year Budget Review with recommendations for new appropriations amending the current municipal budget. Resolution No. 16-9 for adoption. (General Fund) **Report by Karan Reid, Director of Finance, and Janell Hampton, Budget Officer.**

ACTION: Report heard, opportunity for public testimony given, Resolution No. 16-9 amending the current Fiscal Year 2015-16 budget approved.

5. **CITY COUNCIL PUBLIC HEARING:**

- a. **Consideration** – of amendment to the Zoning Map from RS-7 (Single-Family Residential 7,000 square foot minimum lot size) to RL (Residential Low Density) as requested by Zheng Tan for a Tentative Subdivision Map, Design Review, Minor Exception, and Tree Removal for eight single-family homes at 1890 Risdon Road; APN 147-350-003. Resolution No. 16-8 for approval and Ordinance No. 16-425.1 for introduction.

Pursuant to the California Environmental Quality Act (CEQA), an Initial Study and

Mitigated Negative Declaration (MND) and a Mitigation Monitoring and Reporting Program (MMRP) were prepared to ensure compliance with the mitigation measures identified in the MND. The MND and MMRP were distributed for public review and the 20-day comment period began October 6, 2015 and ended October 26, 2015. The Draft MND determined that although the proposed project could have potentially significant impacts on Biological and Cultural Resources and Geology and Soils, mitigation measures incorporated as part of the project's design or as conditions of approval would reduce the potential impacts to less-than-significant levels. **Report by G. Ryan Lenhardt, Senior Planner**

This item is continued to a later date to allow time for minor modifications to the resolution.

**CITY COUNCIL SITTING
AS THE LOCAL REUSE AUTHORITY**

6. LOCAL REUSE AUTHORITY CONSENT ITEM:

- a. **Approving** – a Master Agreement for Professional Services to provide municipal advisory financial services related to the Area Plan for the former Concord Naval Weapons Station with Fieldman Rolapp & Associates not to exceed \$40,000 for Stage 1 Scope of Services; and authorizing the City Manager to execute the agreement. (Funding will be provided from a loan to the Local Reuse Authority (LRA) from the General Fund) Recommended by the Director of Community Reuse Planning.

ACTION: Master Agreement for Professional Services with Fieldman Rolapp & Associates not to exceed \$40,000 for Stage 1 Scope of Services approved; City Manager authorized to execute the Agreement.

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7. **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. Police Department Update PowerPoint Presentation
b. Mid-year Budget PowerPoint Presentation

8. PUBLIC COMMENTS ON PRESENTATION ITEMS

Paul Poston, Concord, commended the Chief on his presentation and thanked the Police Department for doing an excellent job and requested information on Proposition 47 at some point in the future.

Joe Partansky, Concord, spoke of the importance of communication with the public.

9. **CLOSED SESSION REPORTS – none.**

10. **COUNCIL AND STAFF REPORTS**

It was the consensus of the Council to hold a Brown Act presentation study session.

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

11. **ADJOURNMENT – at 9:17 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, February 9, 2016

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>