

**COUNCILMEMBERS**

Laura M. Hoffmeister, Mayor  
Edi E. Birsan, Vice Mayor  
Ronald E. Leone  
Carlyn S. Obringer

Civic Center  
1950 Parkside Drive  
Concord, CA 94519  
www.cityofconcord.org



**Special Meeting of the  
Concord City Council  
ANNOTATED AGENDA**

Tuesday,  
January 31, 2017

6:30 p.m. - Open Session

Council Chamber  
1950 Parkside Drive

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Information for the public on participation at Council meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact the City Clerk prior to the Council meeting.

**AGENDIZED ITEMS** – The public is entitled to address the City Council on items appearing on the agenda before or during the City Council’s consideration of that item. Each speaker will be limited to approximately three minutes.

**1. OPENING**

**Roll Call – all present**

**Pledge to the Flag – Councilmember Obringer**

**2. PUBLIC COMMENT PERIOD**

This is a fifteen minute Public Comment Period for items within the City Council’s subject matter jurisdiction that are not on this agenda. 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.

Robyn Kuslits, Concord, requested that the City Council affirm Concord as a sanctuary city.

Blaine Carter, requested a traffic study be conducted on McKean Drive.

Tim Carr, Concord, referred to a potential conflict of interest memo written by the City Attorney and requested an explanation of what the 500' rule means.

Joe Partansky, Concord, stated that the verbiage on City Council Agendas regarding public testimony of consideration items is vague and the City Clerk is hard to find on the City's webpage, and the City Treasurer and Finance webpages do not link together.

### **3. CITY COUNCIL CONSIDERATION ITEM**

The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

#### **a. Determine Interview Questions, Interview Applicants for City Council Vacancy, Appoint City Councilmember, and Ratify the Appointment by adoption of Resolution No. 17-8. Report by Joelle Fockler, City Clerk.**

Applicants to Interview for City Council Vacancy (in interview order)

1. Terry E. Kremin
2. Harmesh Kumar
3. Ajit K. Kaushal
4. Susan T. Swift
5. Andrew J. Dodd
6. Timothy A. McGallian
7. Hope A. Johnson

Interview order determined by Secretary of State randomized alphabet drawing for the November 2016 election.

**ACTION: Interview questions determined, applicants interviewed, public testimony taken; Timothy A. McGallian appointed to the City Council, and the appointment ratified by adoption of Resolution No. 17-8.**

#### **4. OATH OF OFFICE – for appointed Councilmember. Conducted by Joelle Fockler, City Clerk**

**ACTION: City Clerk Fockler administered the Oath of Office to Councilmember Timothy A. McGallian.**

#### **5. CORRESPONDENCE**

Correspondence received at the City Council meeting will be listed here on the Annotated Agenda.

- a. E-mail received from Hope Johnson dated January 26, 2017
- b. E-mail received from Jay Hann dated January 31, 2017
- c. E-mail received from Laura Nakumara dated January 24, 2017
- d. E-mail received from Hope Johnson dated January 27, 2017
- e. Benched Item No. 3.a – Draft Interview Questions
- f. Benched Item No. 3.a – Council Candidates Ballot

**6. ADJOURNMENT – at 10:25 p.m.**

Next Meeting: Regular Meeting  
Date: 2/7/2017 - 6:30 PM

**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) 671-3021, 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.**

<b>Committee</b>	<b>Chair/Member</b>	<b>Meeting Time</b>
Policy Development & Internal Operations	Hoffmeister/Birsan	2 <sup>nd</sup> Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Obringer	4 <sup>th</sup> Monday at 5:30 p.m.
Infrastructure & Franchise	Birsan/Hoffmeister	2 <sup>nd</sup> Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Obringer/McGallian	3 <sup>rd</sup> Wednesday at 5:30 p.m.
Youth & Education	McGallian/Leone	3 <sup>rd</sup> Monday at 5:30 p.m.