

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, MARCH 3, 2015

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 5:00 p.m. on Tuesday, March 3, 2015, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to confer with Legal Counsel pursuant to Government Code Section 54956.9(a) pending litigation/administrative proceeding entitled: *In the Matter of the Arbitration of Ameet Patel v. City of Concord*, No. ARB 14-0067.

The meeting adjourned at 5:25 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 5:30 p.m. on Tuesday, March 3, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Councilmember Helix. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Dan Helix, Ron Leone, Laura Hoffmeister, Tim Grayson

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Guy Swanger, Chief of Police; Karan Reid, Director of Finance; Jovan Grogan, Deputy City Manager; Robert Ovadia, City Engineer; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Paul Poston, Concord; George Fulmore, Concord; Terry Kremin, Concord; Carol Longshore, Concord; Joe Partansky, Concord

PUBLIC COMMENT PERIOD

Paul Poston, Concord, questioned holding the March 14, 2015 Special City Council Meeting in the City Council Chamber, noting that the Chamber may not be equipped to hold all of the people interested in attending the meeting.

George Fulmore, Concord, questioned why a recent accident victim was taken to the emergency room at John Muir Hospital in Walnut Creek and not the emergency room at John Muir Hospital in Concord.

Terry Kremin, Concord, suggested having an advisory role on Commissions for ADA rules and implementation.

Carol Longshore and Terry Kremin, Concord Historical Society, shared the fact that Dave Brubeck, a jazz musician from Concord, gave his first public appearance at the age of eight at the Masonic Temple, announced that the Concord Historical Society is holding its annual dinner on March 19, 2015, and invited the public to attend.

PRESENTATIONS – none.

ANNOUNCEMENTS – none.

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Helix to approve the minutes for the meeting of February 3, 2015. Motion passed by unanimous vote of the Council.

APPOINTMENTS TO THE BICYCLE, PEDESTRIAN AND SAFE ROUTES TO TRANSIT PROJECT ADVISORY COMMITTEE

Motion was made by Helix and seconded by Grayson to appoint Sergio Huerta and Claire Linder as Committee Members and Randy Marsh and Kenji Yamada as alternate members to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee. Motion passed by unanimous vote of the Council.

LEASE FINANCING PLAN IN CONNECTION WITH THE FINANCING OF STREET AND OTHER INFRASTRUCTURE IMPROVEMENTS IN THE CITY

Director of Finance Karan Reid gave a report, referring to her memorandum dated March 3, 2015, and reporting that staff was recommending authorization of lease financing documents in connection with the financing of street and other infrastructure improvements in the City and approving related documents and actions.

Following questions by the Council, Mayor Grayson opened a public comment period and receiving no public comment, closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-14 entitled, "A RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE FINANCING OF STREET AND OTHER INFRASTRUCTURE IMPROVEMENTS IN THE CITY AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO." Motion passed by unanimous vote of the Council.

A Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-1 entitled, "A RESOLUTION OF THE CITY OF CONCORD JOINT POWERS FINANCING AUTHORITY APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF TERMINATION AGREEMENT RELATED TO A PREVIOUSLY FINANCED FACILITY AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO." Motion passed by unanimous vote of the Authority.

CORRESPONDENCE

- a. Lease Financing for Infrastructure Improvements PowerPoint Presentation
- b. Benched Agenda Item No. 7 – Interviews for Concord’s Planning Commission

Mayor Grayson recessed the meeting at 6:25 p.m. to reconvene in the Garden Conference Room, Wing A, Civic Center.

CONTINUED
REGULAR MEETING
CONCORD CITY COUNCIL
6:36 p.m. - GARDEN CONFERENCE ROOM

PUBLIC COMMENT

Joe Partansky, Concord, spoke of lack of universal design information availability in the Permit Center.

INTERVIEWS – with applicants for the Concord Planning Commission

Interviews were held with applicants Dominic Aliano, Philip Datte, Richard Ebert, Terry Kremin, Sam Kumar, Jason Laub, Mary Elizabeth Martinez, John Mercurio (incumbent), Carlyn Obringer (incumbent), and Darrin Walters. Applicants Ciel Gierke, Daniel Jameyson, Anthony Re, and Brent Trublood withdrew their applications, and applicant Bradley Stage did not interview.

By order of the Mayor, the meeting was adjourned at 8:30 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK