



A G E N D A

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL**

Tuesday, January 26, 2016

5:30 p.m. – Closed Session

7:00 p.m. – Open Session

1950 Parkside Drive, Concord, CA

NOTE THE LATE STARTING TIME

**CITY COUNCIL
REGULAR MEETING
CLOSED SESSION**

5:30 p.m. – City Council Conference Room

I. ROLL CALL

II. PUBLIC ANNOUNCEMENT (Open Session)

III. PUBLIC COMMENT (Open Session)

IV. CLOSED SESSION

- a. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

City Negotiators:

Valerie Barone, City Manager

Kay Winer, Interim Director of Human Resources –
Negotiations

Charles Sakai, Esq. and Don Turko of Renne, Sloan,
Holtzman & Sakai

Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association.

Unrepresented Units:

Executive, Management & Confidential Employees

V. RECESS TO OPEN SESSION

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

ROLL CALL

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

1. **PRESENTATIONS**

- a. **Presentation** – of Business Recognition Awards to a) Louis and Kim Montano of Luigi’s Gourmet Deli; and b) Rondi Davison and Russell Ziegler of Acro Associates, Inc., a Bimba Manufacturing Company. Overview of program by Pedro Garcia, Economic Development Specialist; introduction of recipients by Marilyn Fowler, Chief Operations Officer of the Concord Greater Chamber of Commerce. **Presentations by Mayor Hoffmeister.**
- b. **Presentation** – by Johnny Jaramillo, Senior Planner, Association of Bay Area Governments, on an overview of Plan Bay Area 2040. **Introduction by Mayor Hoffmeister.**

2. **ANNOUNCEMENTS**

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of January 5, 2016. (No Fiscal Impact) Recommended by the City Clerk.
- b. **Approving** – the creation of the Community Reuse Area Planner classification assigned to the Unrepresented Group at Pay Grade M-8. Resolution No. 16-3493.1 for adoption. (General Fund) Recommended by the Director of Human Resources.
- c. **Approving** – a Professional Services Agreement with R3 Consulting Group, Inc. in an amount not to exceed \$131,300 to conduct the preparation of the base year rate review and provide ongoing support and coordination of solid waste and recycling services. (General Fund) Recommended by the Director of Community and Economic Development.

4. CITY COUNCIL PUBLIC HEARING:

- a. **Consideration** – of an amendment to the Concord Municipal Code Title 18, Development Code, Chapter 18.170, Water Efficient Landscaping. Ordinance No. 16-1 for introduction.

Staff has determined that the adoption of the proposed ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Section 15060(c)(2), Section 15060(c)(3), Section 15268, and Section 15061(b)(3), in that 1) the amendment will not result in a direct or reasonably foreseeable indirect physical change in the environment; 2) the proposal complies with a requirement of the State of California and not a project as defined in Section 15378; and 3) landscaping is typically a ministerial action associated with a building permit and deemed exempt from CEQA under Section 15268; and 4) the proposed amendment is covered by the general rule that CEQA only applies to projects which have the potential for causing a significant effect on the environment. **Report by Andrew Mogensen, Principal Planner.**

Staff Recommendation: Hear the report, take public testimony and introduce Ordinance No. 16-1 by reading of the title only and waiving further readings.

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.
6. **PUBLIC COMMENTS ON PRESENTATION ITEMS**
7. **CLOSED SESSION REPORTS**
8. **COUNCIL AND STAFF REPORTS**
9. **ADJOURNMENT**
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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) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Tuesday, February 2, 2016

NOTICE TO PUBLIC

SPEAKER'S CARD - Members of the audience who wish to address the City Council are requested to complete a Speaker's Card available at the front bench. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AGENDA REPORTS - Agenda reports are available for public viewing in a binder on the front staff desk.

PUBLIC COMMENT PERIOD - This is a fifteen-minute Public Comment Period for items not on this agenda, and 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.

CONSENT CALENDAR - Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate

PUBLIC HEARINGS - Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10:00 p.m. unless approved by majority vote of the City Council.

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) 671-3170, 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.**

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

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the City Clerk's office at 1950 Parkside Drive, Wing A, Concord, CA.

MEETING RECORDS

DVDs of most City Council meetings are available for listening or viewing in the City Clerk's office and at the Concord Public Library. Copies of the DVDs may be purchased. Contact the Community Relations Manager at (925) 671-3272 for further information.

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>

E-mail: cityinfo@cityofconcord.org**Website: www.cityofconcord.org**