



A G E N D A

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

ROLL CALL

PLEDGE TO THE FLAG – Vice Mayor Leone

PUBLIC COMMENT PERIOD

1. PRESENTATIONS

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

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.
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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.
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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.**

Staff Recommendation: Hear the report, take public testimony, adopt Resolution No. 16-9 amending the current Fiscal Year 2015-16 budget.

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)
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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.

8. PUBLIC COMMENTS ON PRESENTATION ITEMS**9. CLOSED SESSION REPORTS****10. COUNCIL AND STAFF REPORTS****11. ADJOURNMENT**

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 9, 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