



CONCORD ANNOTATED AGENDA

**REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY**

**Tuesday, January 7, 2003
6:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA**

6:30 p.m. - Council Chamber

ROLL CALL - All present

PLEDGE TO THE FLAG - Councilmember McManigal

PUBLIC COMMENT PERIOD

Paul Larson discussed flooding along Galindo Creek and asked when the City was going to address the problem.

Jon Walzer, Gregory Johnson, Kevan Dragoo, Brenda Dragoo and Steven Biezo addressed the City Council concerning traffic speeding along Hickory Drive, a large hump in the road, and various other traffic incidents, and requested that speed humps be installed.

Ed Seghers requested that a video recording be made of the January 14 Council meeting and played on the public access channel.

1. ANNOUNCEMENTS - None

CITY COUNCIL MATTERS

2. CITY COUNCIL CONSENT CALENDAR

- a. **Approval of Minutes** - of November 12, December 3 and December 10, 2002.
Recommended by City Clerk.

ACTION: Minutes approved; Councilmember Bonilla abstained on approving the minutes of November 12, 2002.

2. CITY COUNCIL CONSENT CALENDAR - contd.

- b. **Adoption of Ordinance 02-11 - Skatepark Ordinance** - amending Concord Municipal Code Chapter 74 (Parks and Recreation) to add Article IV (Concord Skatepark) and Sections 74-74 through 74-77, establishing the definitions, hours of operation, use regulations and penalties for engaging in prohibited activities or violating use regulations associated with the Concord Skatepark.

ACTION: Ordinance 02-11 adopted.

- c. **Approving** - adoption of a Master Police Officer Program and its incorporation into the Memorandum of Understanding dated July 2000 between the City and the Concord Police Association, and pay adjustments for qualifying officers effective the first pay period following January 1, 2003. Recommended by Assistant City Manager/Director of Human Resources.

ACTION: Master Police Officer Program adopted and incorporation into MOU approved as recommended.

- d. **Approving** - amendments to the Citywide and Departmental Records Retention Schedules. Recommended by Director of City Management.

ACTION: Amendments approved.

- e. **Approving** - Recycling Market Zone Application for Concord to remain a member of the Contra Costa Recycling Market Development Zone. Resolution 03-2 for adoption. Recommended by Director of Public Works-Maintenance Services.

ACTION: Resolution 03-2 adopted.

- f. **Awarding** - contract for Project No. 145, Civic Center Building C - Information Technology Department Remodel, to Albay Construction as the lowest responsible bidder in the amount of \$276,000. Bids were opened at 11 a.m. on November 15, 2002. Recommended by Director of Public Works-Engineering Services.

ACTION: Contract awarded.

- g. **Accepting** - improvements for Project No. 775, Monument Boulevard Entryway and Landscaping, constructed by RMT Landscape Contractors, Inc.; approving a related budget transfer in the amount of \$8,376; and directing the City Clerk to file the Notice of Completion. Recommended by Director of Public Works-Engineering Services.

ACTION: Improvements accepted and \$8,376 budget transfer approved; Notice of Completion to be filed.

2. CITY COUNCIL CONSENT CALENDAR - contd.

- h. **Approving** - Wren Avenue School Pedestrian Corridor Enhancement Project. Recommended by Director of Public Works-Engineering Services.

ACTION: Project approved.

- i. **Approving** – designation of alternates to act on behalf of Councilmembers in a disaster. Resolution 03-1 for adoption. Recommended by Director of City Management.

ACTION: Resolution 03-1 adopted.

- 3. CONSIDERATION** – of AB 1600 annual report on development fee transactions for FY 2001-02, in compliance with State Government Code Section 66006, and finding that there remains a reasonable relationship between current needs for the Offsite Street Improvement Program (OSIP), Art in Public Places, and Master Storm Drain Fees and the purposes for which they were originally charged (Government Code Section 66001(d)). Data is available as required by G.C. Title 7, Division 1, Chapter 8, Section 66006. Contact Cathy Armstrong, Mitigation Monitor, at 671-3137. Resolution 03-3 for adoption. **Report from Director of Public Works-Engineering Services Alex Pascual.**

ACTION: Resolution 03-3 adopted, approving the Developer Fees Report and finding that there remains a reasonable relationship between the current needs for the OSIP, Art in Public Places, and Master Storm Drain fees and the purposes for which they were originally collected.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS**

4. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

Matters to be set for public hearing - on Tuesday, January 28, 2003.

Sale of Agency Property to Lexus of Concord - consideration of approving the execution of a Purchase Agreement with Lexus of Concord for the sale of Redevelopment Agency-owned property, a land remnant at 2195 Market Street, APN 126-030-025, and authorizing the City Manager/Executive Director to execute the agreement.

ACTION: Public hearing set for January 28, 2003.

5. CORRESPONDENCE

- a. City of Concord Treasurer's Report for October, 2002.

6. CLOSED SESSION REPORTS - None

7. COUNCIL AND STAFF REPORTS

Vice Mayor Allen complained of cars playing loud music on City streets.

Mayor Peterson announced the opening of the new Concord skatepark on Saturday, January 11.

8. ADJOURNMENT - at 7:30 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) 671-3292.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Tuesday, January 14, 2003

MEETING RECORDS

Audio cassette tapes and videotapes of each City Council meeting are available for listening or viewing at the City Clerk's office. Copies of the videotapes may be purchased. Contact the Community Relations Manager at (925) 671-3272 for further information.