



ANNOTATED AGENDA

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

Tuesday, October 14, 2003

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

7:30 p.m. - Council Chamber

(NOTE LATER STARTING TIME)

1950 Parkside Drive, Concord, CA

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

ROLL CALL - All present

- I. CLOSED SESSION** - regarding personnel matters, pursuant to Government Code Section 54957 - Annual Performance Evaluation of City Manager.

ACTION: Closed session held.

- II. RECESS** - at 7:20 p.m. to reconvene in the Council Chamber.

7:30 p.m. - Council Chamber

ROLL CALL - All present

PLEDGE TO THE FLAG - Councilmember Hoffmeister

PUBLIC COMMENT PERIOD - None

- 1. PROCLAMATION** - proclaiming the week of October 23-31, 2003 as "Red Ribbon Week" in the City of Concord. **Report from Mayor Peterson.**

ACTION: Proclamation presented to DARE Officer David Nye.

2. ANNOUNCEMENTS

Mark Haselfeld, Assistant Downtown Coordinator, announced upcoming Halloween events occurring in Concord.

Mayor Peterson presented a Certificate of Congratulations to Director of Public Works-Maintenance Services Mike Vogan, who is retiring after 35 years of service with the City.

Announcement - of appointments to Council Ad Hoc Committee on the Concord Naval Weapons Station and Buchanan Field Airport. **Report from Mayor Peterson.**

ACTION: Committee established; Mayor Peterson appointed to serve as Committee Chair and Councilmember McManigal to serve as Member.

CITY COUNCIL MATTERS

3. CITY COUNCIL CONSENT CALENDAR

- a. **Matters to be set for public hearing** - on Tuesday, October 28, 2003 (waiving three-week noticing requirement).

Citizen's Options for Public Safety (COPS) Grant - consideration of approving the expenditure plan for Fiscal Year 2003-04 Citizen's Options for Public Safety fund grant in the estimated amount of \$186,055 to be used for front line municipal police services.

ACTION: Public hearing set for October 28, 2003; three-week noticing requirement waived.

- b. **Matters to be set for public hearing** - on Tuesday, November 4, 2003.

Sycamore Grove Rezoning and Preliminary Development Plan - consideration of an application by SummerHill Homes to amend the Zoning Map from Medium Density Multiple Residential (M-1.8) to Planned District (PD), and for a Preliminary Development Plan to construct 45 single-family detached homes on a 4.79-acre site at 3994 Willow Pass Road; and determination that a negative declaration with mitigation measures and monitoring program is the appropriate environmental document. Approval recommended by Planning Commission.

ACTION: Public hearing set for November 4, 2003.

3. CITY COUNCIL CONSENT CALENDAR - contd.

- c. **Approving** - two agreements for professional services with Jones Hall for bond counsel services, and with Quint & Thimmig, LLP, for disclosure counsel services for the issuance of sewer bonds, and authorizing the City Manager to execute the agreements. Recommended by Director of Finance.

ACTION: Agreements approved; City Manager authorized to execute them.

- d. **Declaring** - the intention to reimburse expenditures from the proceeds of obligations to be issued or caused to be issued by the City in connection with the issuance of bonds for trunk sewer rehabilitation. Resolution 03-56 for adoption. Recommended by Director of Finance.

ACTION: Resolution 03-56 adopted as recommended.

- e. **Approving** - agreements with Stringer Business Systems and American Business Equipment as the best value bidders for RFQ #1941 for the procurement of multi-function copiers and printers, and authorizing the City Manager to execute the agreements. Recommended by Director of Information Technology.

ACTION: Agreements approved; City Manager authorized to execute them.

4. APPOINTMENT - of the following applicants to the Community Services Commission.
Report from Council Committee on Neighborhood and Community Services.

- a. Five applicants for two-year terms ending June 30, 2005;

ACTION: Adam Aucoin, Dennis Geiger and Dorothy Mueller reappointed and Moize Hussain and Earle Ormiston appointed for two-year terms ending June 30, 2005.

- b. Three applicants for one-year terms ending June 30, 2004, to fill unscheduled vacancies;

ACTION: Jan Kunz, Gary Dias and Donna Lawson appointed for one-year terms ending June 30, 2004, to fill unscheduled vacancies.

- c. One applicant for a one-year term ending June 30, 2004, to serve as an alternate, if desired.

ACTION: Satya Ray appointed for a one-year term ending June 30, 2004, to serve as an alternate.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

4. CORRESPONDENCE

- a. City of Concord Redevelopment Agency Investment Report dated August 31, 2003.
- b. City of Concord Treasurer's Reports for July and August, 2003.
- c. Letter from Director of Public Works Mike Vogan to City Manager Ed James announcing his retirement.

5. CLOSED SESSION REPORTS - None

6. COUNCIL AND STAFF REPORTS - None

7. ADJOURNMENT - at 7:57 p.m. in memory of Domenic Tintori, owner of Concord Food 4 Less supermarkets, who passed away on October 3, 2003.

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, October 28, 2003

MEETING RECORDS

Audio cassette tapes and videotapes of most City Council meetings 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.