

ANNOTATED AGENDA

REGULAR JOINT MEETING OF THE CONCORD CITY COUNCIL AND REDEVELOPMENT AGENCY

Tuesday, February 4, 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 - Members of Boy Scout PAC No. 380

PUBLIC COMMENT PERIOD

William McDonald submitted a photograph of the intersection of Salvio Street and California or Harrison Street showing a truck obstructing the sidewalk and asked why the City had not addressed the problem in response to his letter of August 2002.

Medi Baroumand commended Concord's police department and suggested that they be provided with additional support due to population growth in the city.

1. ANNOUNCEMENTS

Announcement - of three openings on the Concord Parks, Recreation and Open Space Commission for two-year terms ending April 30, 2005, and establishing March 7, 2003 as the deadline for receipt of applications. **Report from Mayor Peterson.**

ACTION: Openings and deadline announced.

CITY COUNCIL MATTERS

2. CITY COUNCIL CONSENT CALENDAR

 a. Rejecting - all bids for Project No. 121-A, Willow Pass Road Pump Station and Irrigation Line. Bids were opened on Wednesday, November 20, 2002, at 10:00
a.m. Recommended by the Director of Public Works/Engineering Services.

ACTION: Bids rejected as recommended.

2. CITY COUNCIL CONSENT CALENDAR - contd.

b. Accepting - improvements for Project No. 114, Ygnacio Valley Road/Clayton Road/Kirker Pass Road Intersection Median Landscape Improvements, constructed by RMT Landscape Contractors, and directing the City Clerk to file the Notice of Completion. Recommended by the Director of Public Works/ Engineering Services.

ACTION: Improvements accepted; Notice of Completion to be filed.

3. CONSIDERATION - of approving a three-month extension of the cable television franchise agreement with AT&T/Comcast to May 4, 2003. Approval recommended by Council Committee on Infrastructure and Franchise. Resolution 03-4 for adoption. Report from Director of City Management Peter Dragovich.

ACTION: Resolution 03-4 adopted, approving the three-month extension to the franchise agreement as recommended.

- 4. **CONSIDERATION -** of the following appointments to Concord Boards and Commissions.
 - a. Appointment of two applicants to the Personnel Board for two-year terms ending February 28, 2005. **Report from Council Committee on Policy Development and Internal Operations.**

ACTION: Warren Jensen and Phing Thong appointed to the Personnel Board for two-year terms ending February 28, 2005.

b. Appointment of three applicants to the Planning Commission for two-year terms ending February 28, 2005. **Report from Mayor Peterson.**

ACTION: Following balloting, Guy Bjerke and Kevin Costa reappointed and William Shinn appointed to the Planning Commission for two-year terms ending February 28, 2005.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

5. CORRESPONDENCE

a. City of Concord Treasurer's Reports for November and December, 2002.

6. CLOSED SESSION REPORTS - No reports

7. COUNCIL AND STAFF REPORTS

Vice Mayor Allen commented on her recent attendance at various City events.

Councilmember Hoffmeister inquired about recent funding cuts relating to the COPS grant program.

8. ADJOURNMENT - at 7:00 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, February 11, 2003

MEETING RECORDS

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