



ANNOTATED AGENDA

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

Tuesday, January 6, 2004

**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 - Vice Mayor Hoffmeister

PUBLIC COMMENT PERIOD

Charles Lindquist urged recipients of the City's Annual Customer Satisfaction Survey to indicate that a new library and improved library services are a top priority.

- 1. REPORT - from Contra Costa County Supervisor Mark DeSaulnier on Buchanan Field Airport.**

ACTION: Report presented.

- 2. ANNOUNCEMENTS**

Announcing - two openings on the Design Review Board for two-year terms ending March 31, 2006 and establishing Friday, February 6, 2004 as the deadline for receipt of applications. Report from Mayor Allen.

ACTION: Openings and deadline announced.

Mayor Allen announced the extension of the recruitment period for openings on the Personnel Board to February 6, 2004.

CITY COUNCIL MATTERS

3. CITY COUNCIL CONSENT CALENDAR

- a. **Approval of Minutes** - of November 18 and December 2, 2003. Recommended by City Clerk.

ACTION: Minutes approved, with minor correction to minutes of December 2, 2003.

- b. **Adoption of Ordinance 03-8 (Uncodified)** - amending the Central Concord Redevelopment Plan to extend by one year the time limit on the effectiveness of the Plan, the time limit to repay indebtedness, and the time limit to receive property tax.

ACTION: Ordinance 03-8 (Uncodified) adopted.

- c. **Matter to be set for public hearing** - on Tuesday, January 27, 2004.

Chevron Oil Stop Preliminary Development Plan - consideration of an application to construct a one-story, 4,775 square foot automotive service facility located at 4290 Clayton Road, APN 132-160-004. Approval recommended by Planning Commission.

ACTION: Public hearing set for January 27, 2004.

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

ACTION: Schedules amended as recommended.

- e. **Declaring** - the City's intention to designate an area for the underground installation of utilities and ordering the removal of above-ground utilities in an area generally located on The Alameda between Clayton Road and Cordova Way (The Alameda Underground Utility District); and setting a public hearing for Tuesday, February 10, 2004, at 6:30 p.m. in the Council Chamber. Resolution of Intention 04-1 for adoption. Recommended by the Director of Public Works - Engineering Services.

ACTION: Resolution 04-1 adopted; public hearing set for February 10, 2004.

- f. **Approving** - designation of alternates to act on behalf of Councilmembers in a disaster. Resolution 04-3 for adoption. Recommended by Director of City

Management.

ACTION: Resolution 04-3 adopted.

- g. **Accepting** - improvements for Project No. 116, Port Chicago Highway Median Landscape (Panoramic Drive to Arnold Industrial Way) constructed by Misan Construction; approving a related \$13,000 budget transfer; and directing the City Clerk to file the Notice of Completion. Recommended by Director of Public Works-Engineering Services.

ACTION: Improvements accepted and budget transfer approved; Notice of Completion to be filed.

4. **CONSIDERATION** - of adopting a resolution supporting the Local Taxpayers and Public Safety Protection Act, which would protect local government revenues from State take-aways, sponsored by the League of California Cities. Resolution 04-8 for adoption. **Report from Director of City Management Peter Dragovich.**

ACTION: Resolution 04-8 adopted, endorsing the Local Taxpayers and Public Safety Protection Act.

5. **CONSIDERATION** – of AB 1600 annual report on development fee transactions for FY 2002-03, 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), Master Storm Drain Fees and Art in Public Places 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. Resolution No. 04-5 for adoption. **Report from Director of Public Works - Engineering Services Alex Pascual.**

ACTION: Resolution 04-5 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, Child Care Developer Fees and Master Storm Drain fees and the purposes for which they were originally charged.

JOINT CITY COUNCIL/ JOINT POWERS FINANCING AUTHORITY MATTERS

6. **CONSIDERATION** - of the following actions in connection with issuance of Sewer Revenue Certificates for the rehabilitation of various trunk sewers. **Report from**

Director of Finance Helen Bell.

- a. Authorizing the execution, sale and delivery of not-to-exceed \$14,000,000 Certificates of Participation, authorizing and directing execution of related installment sale agreement and trust agreement, approving official statement and authorizing official actions. City Council Resolution 04-7 for adoption.

ACTION: City Council Resolution 04-7 adopted, authorizing the execution, sale and delivery of not to exceed \$14,000,000 Certificates of Participation; authorizing and directing execution of related installment Sale Agreement and Trust Agreement; approving Official Statement and authorizing official actions.

- b. Approving, authorizing and directing execution of certain installment sale financing documents and authorizing and directing certain actions with respect thereto. Joint Powers Financing Authority Resolution 04-1 for adoption.

ACTION: City of Concord Joint Powers Financing Authority Resolution 04-1 adopted, providing for the approval, authorization and execution of certain installment sale financing documents and authorizing and directing certain actions with respect thereto.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

Approving - three-year agreement with Pacific Coast Farmers' Market to continue operating Certified Farmers Markets at Todos Santos Plaza, and authorizing the City Manager/Executive Director to execute the agreement. Recommended by Director of Planning and Economic Development.

ACTION: Agreement approved; City Manager/Executive Director authorized to execute it.

8. CLOSED SESSION REPORTS - None

9. COUNCIL AND STAFF REPORTS - None

10. ADJOURNMENT - at 8:27 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: Tuesday, January 27, 2004

MEETING RECORDS

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