

REGULAR JOINT MEETING OF THE  
CONCORD CITY COUNCIL  
AND REDEVELOPMENT AGENCY  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
FEBRUARY 4, 2003

The Concord City Council and Redevelopment Agency met in a regular joint meeting on Tuesday, February 4, 2003. The meeting convened at 6:32 p.m. in the Council Chamber, with Mayor/Agencymember Peterson presiding. The pledge to the flag was led by members of Boy Scout Pack No. 380. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Helen Allen, Susan Bonilla, Laura Hoffmeister, Bill McManigal, Mark Peterson

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Ed James, City Manager; Mary Rae Lehman, City Clerk; Craig Labadie, City Attorney; Lydia Du Borg, Assistant City Manager; Greg Jones, Assistant City Manager; Peter Dragovich, Director of City Management

MEMBERS OF AUDIENCE  
WHO ADDRESSED COUNCIL: William McDonald, Concord; Medi Baroumand, Concord

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.

ANNOUNCEMENT OF OPENINGS

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

CITY COUNCIL MATTERS

REJECTION OF BIDS - Project No. 121-A, Willow Pass Road Pump Station and Irrigation Line

Motion was made by Allen and seconded by McManigal to reject 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. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS - Project No. 114, Ygnacio Valley Road/Clayton Road/Kirker Pass Road Intersection Median Landscape Improvements

Motion was made by Allen and seconded by McManigal to accept improvements for Project No. 114, Ygnacio Valley Road/Clayton Road/Kirker Pass Road Intersection Median Landscape Improvements, constructed by RMT Landscape Contractors, and to direct the City Clerk to file the Notice of Completion. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 03-4 - Extension of Franchise, AT&T/Comcast

Director of City Management Peter Dragovich presented a report, referring to his memorandum dated February 4, 2003 regarding consideration of approving a three-month extension of the cable television franchise with AT&T/Comcast to May 4, 2003. He stated that the City is a member of the Contra Costa County Cable Consortium, which has been jointly negotiating a cable television franchise agreement renewal with AT&T/Comcast. The City's existing franchise agreement expires February 3, 2003, he said, and the Infrastructure and Franchise Committee recommends the City Council extend the cable television franchise agreement with AT&T/Comcast for three months to May 4, 2003 to accommodate the franchise renewal negotiations. He stressed that Council approval of Resolution No. 03-4 would not change the language of the existing franchise agreement, which is 15 years old; it would only temporarily extend the existing agreement. When the Consortium has developed a draft franchise agreement, that document will be brought forward for Council review, he concluded.

Philip Arndt, Government Affairs Manager of AT&T Broadband, responded to questions from Councilmembers regarding the status of the negotiations.

Motion was made by McManigal and seconded by Bonilla to adopt Resolution 03-4, entitled "A RESOLUTION EXTENDING THE CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF CONCORD AND AT&T/COMCAST TO MAY 4, 2003." Motion passed by unanimous vote of the Council.

APPOINTMENTS TO PERSONNEL BOARD

Following a report from the Council Committee on Policy Development and Operations, motion was made by Peterson and seconded by Allen to appoint Warren Jensen and Phing Thong to the Personnel Board for two-year terms ending February 28, 2005. Motion passed by unanimous vote of the Council.

APPOINTMENTS TO PLANNING COMMISSION

Following two rounds of balloting, motion was made by McManigal and seconded by Hoffmeister to reappoint Guy Bjerke and Kevin Costa and to appoint William Shinn to the Planning Commission for two-year terms ending February 28, 2005. Motion passed by unanimous vote of the Council.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MATTERS

CORRESPONDENCE

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

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.

By order of the chair, the meeting was adjourned at 7:00 p.m.

APPROVED:

---

MARK A. PETERSON  
MAYOR/AGENCYMEMBER

---

LAURA M. HOFFMEISTER  
COUNCILMEMBER/AGENCY CHAIR

---

MARY RAE LEHMAN  
CITY CLERK/AGENCY SECRETARY