

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
OCTOBER 14, 2003

The Concord City Council and Redevelopment Agency convened in a regular joint meeting on Tuesday, October 14, 2003 in closed session regarding personnel matters, pursuant to Government Code Section 54957 – Annual Performance Evaluation of City Manager. The meeting convened at 5:40 p.m. in the City Council Conference Room and all Councilmembers were present. The meeting recessed at 7:20 p.m. to reconvene in the Council Chamber.

The Concord City Council and Redevelopment Agency reconvened in the Council Chamber at 7:30 p.m., with Mayor/Agencymember Peterson presiding. The pledge to the flag was led by Councilmember Hoffmeister. 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; Lydia Du Borg, Assistant City Manager; Mark Boehme, Assistant City Attorney; Mary Rae Lehman, City Clerk; Mike Vogan, Director of Public Works-Maintenance Services; Helen Bell, Director of Finance; Ron Puccinelli, Director of Information Technology; Qamar Khan, Manager of Infrastructure Maintenance

MEMBERS OF AUDIENCE WHO ADDRESSED COUNCIL: None

PUBLIC COMMENT PERIOD

There were no public comments.

CITY COUNCIL MATTERS

PROCLAMATION - Red Ribbon Week

Mayor Peterson proclaimed the week of October 23-31, 2003 as “Red Ribbon Week” in the City of Concord and presented the proclamation to DARE Officer David Nye.

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.

Mayor Peterson announced the establishment of a Council Ad Hoc Committee on the Concord Naval Weapons Station and Buchanan Field Airport. Motion was made by Peterson and seconded by Allen to appoint Mayor Peterson as Chair and Councilmember McManigal as Member. Motion passed by unanimous vote of the Council.

SETTING FOR PUBLIC HEARING - Citizen's Options for Public Safety (COPS) Grant

Motion was made by Allen and seconded by Hoffmeister to set a public hearing for Tuesday, October 28, 2003 at 6:30 p.m. in the Council Chamber, waiving the three-week noticing requirement, to consider 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. Motion passed by unanimous vote of the Council.

SETTING FOR PUBLIC HEARING - Sycamore Grove Rezoning and Preliminary Development Plan

Motion was made by Allen and seconded by Hoffmeister to set a public hearing for Tuesday, November 4, 2003 at 6:30 p.m. in the Council Chamber to consider 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. Motion passed by unanimous vote of the Council.

AGREEMENTS WITH JONES HALL AND QUINT & THIMMIG, LLP - Legal Counsel Services, Issuance of Sewer Bonds

Motion was made by Allen and seconded by Hoffmeister to approve 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 to authorize the City Manager to execute the agreements. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 03-56 - Reimbursement Resolution, Sewer Bonds

Motion was made by Allen and seconded by Hoffmeister to adopt Resolution 03-56, entitled "A RESOLUTION DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED OR CAUSED TO BE ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING AND CONSTRUCTING CAPITAL IMPROVEMENTS TO ITS SEWER COLLECTION SYSTEM." Motion passed by unanimous vote of the Council.

AGREEMENTS WITH STRINGER BUSINESS SYSTEMS AND AMERICAN BUSINESS EQUIPMENT - Multi-Function Copiers and Printers

Motion was made by Allen and seconded by Hoffmeister to approve 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 to authorizing the City Manager to execute the agreements. Motion passed by unanimous vote of the Council.

APPOINTMENTS - Community Services Commission

Following a report from Councilmember Bonilla, Chair of the Council Committee on Neighborhood and Community Services, motion was made by Bonilla and seconded by Hoffmeister to reappoint Adam Aucoin, Dennis Geiger and Dorothy Mueller and to appoint Moize Hussain and Earle Ormiston for two-year terms ending June 30, 2005; to appoint Jan Kunz, Gary Dias and Donna Lawson for one-year terms

ending June 30, 2004, to fill unscheduled vacancies; and to appoint Satya Ray for a one-year term ending June 30, 2004, to serve as an alternate. Motion passed by unanimous vote of the Council.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MATTERS

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.

By order of the chair, the meeting was adjourned at 7:57 p.m. in memory of Domenic Tintori, owner of Concord Food 4 Less supermarkets, who passed away on October 3, 2003.

APPROVED:

MARK A. PETERSON
MAYOR/AGENCYMEMBER

LAURA M. HOFFMEISTER
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN
CITY CLERK/AGENCY SECRETARY