

Nancy Pratt, Concord, spoke in favor of the City participating in the Community Choice Aggregation Technical Study.

Audrey Albrecht, Concord, spoke in favor of the City participating in the Community Choice Aggregation Technical Study.

Sheila Hill, Concord, spoke in favor of the City participating in the Community Choice Aggregation Technical Study.

Carol Week, Walnut Creek, speaking for Contra Costa Clean Energy Alliance, spoke in favor of the City participating in the Community Choice Aggregation Technical Study.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Birsan to adopt Resolution No. 16-7 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO AUTHORIZE THE COUNTY TO COLLECT ELECTRICAL USAGE DATA ON BEHALF OF THE CITY AND TO CONTRIBUTE CITY FUNDING FOR A COMMUNITY CHOICE AGGREGATION TECHNICAL STUDY BEFORE THE CITY COUNCIL OF THE CITY OF CONCORD COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA." Motion passed by unanimous vote of the Council.

MATTER TO BE SET FOR PUBLIC HEARING

Motion was made by Leone and seconded by Birsan to set Tuesday, February 2, 2016, at 6:30 p.m. (or as soon thereafter as the matter can be heard) in the Council Chamber to consider an ordinance to rezone a parcel from RS-7 (Single Family Residential, 7,000 sq. ft. minimum lot size) to RL (Residential, Low Density) for a Tentative Subdivision Map, Design Review, Minor Exception, and Tree Removal for eight single-family homes at 1890 Risdon Road, APN 147-350-003.

Pursuant to the California Environmental Quality Act (CEQA) of 1970, as amended, an Initial Study was completed and a Mitigated Negative Declaration (MND) was prepared and distributed for public review. The 20-day comment period began October 6, 2015, and ended October 26, 2015, pursuant to the requirements of CEQA. The draft MND determined that, although the proposed project could have potentially significant impacts for Biological and Cultural Resources and Geology and Soils, mitigation measures incorporated as part of the project's design or as conditions of approval would reduce the potential impacts to less-than-significant levels. A Mitigation Monitoring and Reporting Program (MMRP) was also prepared to ensure compliance with the mitigation measures identified in the MND. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-5 – Accepting Public Improvements for Tract 9162, Copperleaf Subdivision

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-5 entitled, "A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 9162, COPPERLEAF SUBDIVISION," and releasing the obligation of the bonds posted with the Subdivision Agreement. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-4 – Application for Transportation Development Act (TDA) Grant Funds to Support a Bicycle and Pedestrian Safety Program

This item was pulled from the Consent Calendar by Councilmember Birsan.

Following Councilmembers ballot vote, a motion was made by Grayson and seconded by Birsan to appoint LaMar Anderson to the City of Concord Planning Commission for a term ending February 28, 2017. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Flyers about the Quinceanera Celebration at the Concord Library.
- b. Concord Pavilion 2015 Recap.
- c. Community Choice Energy (CCE) in Contra Costa County PowerPoint.
- d. Community Choice Aggregation PowerPoint.
- e. Speaking notes submitted by Concord resident Audrey Albrecht.

PUBLIC COMMENTS ON PRESENTATION ITEMS

George Fulmore, Concord, commented on the Concord Pavilion presentation and noted that he would like to see jazz concerts at the Pavilion, ticket prices are too high, and requested an audit of Pavilion records by the City.

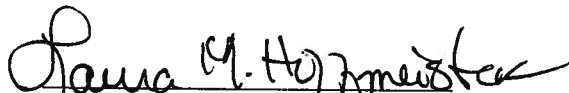
Paul Poston, Concord, commended Code Enforcement Officer of the Year Curt Michael on receiving a well-deserved award.

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

By order of the Mayor, the meeting was adjourned at 9:10 p.m.


LAURA M. HOFFMEISTER
MAYOR


JOELLE FOCKLER, CMC
CITY CLERK