

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, JULY 5, 2016

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, July 5, 2016, with Mayor Hoffmeister presiding. The pledge of allegiance was led by: Councilmember Birsan. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Tim Grayson, Dan Helix, Ron Leone,  
Laura Hoffmeister

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City  
Attorney; Tim McGallian, City Treasurer, Joelle Fockler,  
City Clerk; Jovan Grogan, Deputy City Manager; Justin  
Ezell, Director of Public Works; Victoria Walker, Director  
of Community and Economic Development; Steve  
Voorhies, Director of Parks and Recreation; John  
Montagh, Economic Development and Housing  
Manager; Mario Camorongan, Senior Civil Engineer;  
Bernard Enrile, Associate Engineer; Leslye Asera,  
Community Relations Manager

MEMBERS OF THE PUBLIC  
WHO ADDRESSED THE COUNCIL: George Fulmore, Concord; Mark Weinmann, Concord;  
Floyd Roseberry, Concord

PUBLIC COMMENT PERIOD

George Fulmore, Concord, requested longer hours for the Spray Park and spoke of play structures at Meadow Homes Park.

Mark Weinmann, Concord, spoke of traffic issues and traffic safety in the Cowell Homeowners' Association neighborhood due to traffic on Ygnacio Valley Road.

Floyd Roseberry, Concord, thanked the City of Concord Police Department for its support of the 4<sup>th</sup> of July events.

PRESENTATIONS

PROCEEDS FROM THE MAYOR'S CUP GOLF TOURNAMENT

Mayor Hoffmeister presented Carol Longshore, Concord, Historical Society; Ana Villalobos, Concord Junior Giants; and Joe Fernandez, First Tee Contra Costa Youth Golf Program each with a \$6,554.91 proceeds check from the Mayor's Golf Tournament held May 6, 2016.

ANNOUNCEMENTS – None

SET PUBLIC HEARING – Pleasant Paper Recycling, Inc.

Motion was made by Grayson and seconded by Leone to set a public hearing on Tuesday, August 2, 2016, at 6:30 p.m. in the Council Chamber to consider an appeal of the Planning Commission's denial of Pleasant Paper Recycling, Inc.'s (dba "Concord Recycling Center") appeal of a Planning Division interpretation of Concord Development Code Section 18.40.010(D) regarding outdoor storage in the Service Commercial (SC) Zoning District. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Franquette Avenue Pedestrian & Bike Trail Connector, Project No. 2307

Motion was made by Grayson and seconded by Leone to award a construction contract in a form acceptable to the City Attorney for the Franquette Avenue Pedestrian & Bike Trail Connector, Project No. 2307, in the amount of \$321,263 to W. R. Forde Associates; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVE A THREE-YEAR MAINTENANCE SERVICES AGREEMENT – West Coast Arborists, Inc.

Motion was made by Grayson and seconded by Leone to approve a three-year Maintenance Services Agreement in the amount of \$510,900 (\$170,300 annually) with West Coast Arborists, Inc. in a form acceptable to the City Attorney to provide tree maintenance services; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVE ONE-YEAR CUSTODIAL SERVICES CONTRACT EXTENSION – Universal Building Services

Motion was made by Grayson and seconded by Leone to approve a one-year custodial services contract extension in the amount of \$376,000 with Universal Building Services in a form acceptable to the City Attorney; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – AMF Media Group

This item was pulled from the Consent Calendar by Concord resident George Fulmore.

Motion was made by Grayson and seconded by Leone to approve a Professional Services Agreement with AMF Media Group in the amount of \$193,000 in a form acceptable to the City Attorney, and authorize the City Manager to execute the agreement.

Mayor Hoffmeister recessed the meeting at 7:10 p.m. to reconvene in the Garden Conference Room, Wing A, Civic Center.

INTERVIEWS – with applicants for the Concord Planning Commission

Interviews were held with applicants Mark Weinmann, Ronald Glas, Devlyn Sewell, Kimberly McCarl, Colleen Geraghty, Pablo Benavente, Jesus Gomez, Elizabeth Copley, Partha Parthasarathy, Jordan Damerel, Ernie Gonzalez, Dominic Aliano, and Ajit Kaushal.

By order of the Mayor, the meeting was adjourned at 9:30 p.m.

  
LAURA M. HOFFMEISTER  
MAYOR

  
JOELLE FOCKLER, MMC  
CITY CLERK