

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, FEBRUARY 28, 2017

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 5:30 p.m. on Tuesday, February 28, 2017, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember McGallian. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Ron Leone, Tim McGallian, Carlyn Obringer, Laura Hoffmeister

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Joelle Fockler, City Clerk; Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation; Robert Ovadia, City Engineer; Mark Migliore, Associate Civil Engineer; Jeff Rogers, Infrastructure Maintenance Manager; Jeff Roubal, Fleet Manager

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: Kenji Yamada, Concord; George Fulmore, Concord

PUBLIC COMMENT PERIOD

Kenji Yamada, Concord, spoke in support of rent control.

George Fulmore, Concord, spoke of the play structures at Meadow Homes and Ellis Lake Parks, requested that the status of CIP projects be listed on the City's website, and requested that the Council adopt a "safe haven" resolution.

PRESENTATIONS – none

ANNOUNCEMENTS – none

APPROVAL OF MINUTES – January 31 and February 7, 2017

Motion was made by Leone and seconded by Birsan to approve the minutes of January 31 and February 7, 2017. Motion passed by unanimous vote of the Council.

APPROVAL OF AGREEMENT – Harris and Associates

Motion was made by Leone and seconded by Birsan to approve an Agreement for Professional Services in the amount of \$93,164 with Harris & Associates to provide for design services and related services for Downtown Sanitary Sewer Upgrade Phase 2b, Project No. 2404, subject to approval of the City Attorney; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 17-14 – National Pollutant Discharge Elimination System Program (NPDES)

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 17-14 entitled, "A RESOLUTION AUTHORIZING THE CONTRA COSTA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT TO ESTABLISH AN ANNUAL PARCEL ASSESSMENT FOR FISCAL YEAR 2017-18 FOR DRAINAGE MAINTENANCE AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM." Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – Franquette Avenue Pedestrian & Bike Trail Connector, Project No. 2307

This item was pulled from the Consent Calendar by Concord resident Kenji Yamada.

Mayor Hoffmeister opened a public comment period.

Kenji Yamada, Bike Concord, expressed appreciation for the project and noted that there is still a gap from Market Street to Clayton Road.

Motion was made by Birsan and seconded by Obringer to accept the improvements for Franquette Avenue Pedestrian & Bike Trail Connector, Project 2307; and direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Phase I of the Downtown Sidewalk, Curb and Gutter Improvements Project, Project No. 2374

This item was pulled from the Consent Calendar by Councilmember Obringer for a clarifying question.

Motion was made by Obringer and seconded by Leone to award a contract in the amount of \$233,000 to Kerex Engineering, Inc. of Pleasant Hill for Phase I of the Downtown Sidewalk, Curb and Gutter Improvements project, Project No. 2374; and authorize the City Manager to execute the contract in a form acceptable to the City Attorney. Motion passed by unanimous vote of the Council.


Mayor Hoffmeister recessed the meeting at 5:50 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 Dominic Aliano, LaMar Anderson, Juan Jose Arteaga, Pablo Benavente, Ronald Bennett, Neil Bondy, Michael Fousha, Colleen Geraghty, Ronald Glas, Ajit Kaushal, Terry Kremin, Cory LoPresti, John Mercurio, Marc Mintsoulis, Rex Takahashi, and Mark Weinmann. Applicant Raymond Barbour was unavailable and did not interview.

By order of the Mayor, the meeting was adjourned in memory of Alameda County Sheriff's Deputy and retired Concord Police Officer Mike Foley at 8:51 p.m.


LAURA M. HOFFMEISTER
MAYOR


JOELLE FOCKLER, MMC
CITY CLERK