

COUNCILMEMBERS

Edi E. Birsan, Mayor
Carlyn S. Obringer, Vice Mayor
Laura M. Hoffmeister
Ronald E. Leone
Timothy A. McGallian

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**ANNOTATED AGENDA
Regular Meeting of the
Concord City Council/City
Council Sitting as the
Local Reuse Authority**

Tuesday,
December 4, 2018

6:00 p.m. - Open Session

Council Chamber
1950 Parkside Drive

Information for the public on participation at Council meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact the City Clerk prior to the Council meeting.

AGENDIZED ITEMS – The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

1. OPENING

Roll Call – all present

Pledge to the Flag – Councilmember Hoffmeister

2. PUBLIC COMMENT PERIOD

This is a 15-minute Public Comment Period for items within the City Council's subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

3. ANNOUNCEMENTS - none

4. WELCOME AND INTRODUCTIONS

ACTION: Mayor Birsan extended a welcome to other elected officials and visiting dignitaries.

5. PRESENTATION – of Mayor’s Community Service Award. Report from Mayor Birsan.

ACTION: Mayor Birsan presented “All Concord 3rd Graders” the 2018 Mayor’s Community Service Award.

6. CITY COUNCIL REORGANIZATION PROCEEDINGS

The public is entitled to address the City Council on items appearing on the agenda before or during the City Council’s consideration of that item. Each speaker will be limited to approximately three minutes.

- a. **Considering** – adoption of Resolution No. 18-74 accepting the results of the November 8, 2018, Consolidated Municipal Election. **Report by Joelle Fockler, City Clerk.**

ACTION: Resolution No. 18-74 adopted.

- b. **Recognition and comments by outgoing Councilmember Ronald E. Leone.**

ACTION: Councilmember Leone was recognized for and he made comments on his service as a Councilmember and Mayor.

- c. **Comments** – on his year as Mayor. **Report by Mayor Birsan.**

ACTION: Mayor Birsan reflected on his year as Mayor.

- d. **Oath of Office** – for Councilmembers-elect Aliano, Hoffmeister, and McGallian and City Treasurer-elect Patti Barsotti. **Conducted by Joelle Fockler, City Clerk.**

ACTION: City Clerk Fockler administered the Oath of Office to Councilmembers-elect Aliano, Hoffmeister, and McGallian and City Treasurer-elect Barsotti.

- e. **Comments** – by Mayor, Councilmembers, and Treasurer.

ACTION: Comments made.

- f. **Considering** – adoption of Resolution No. 18-75 confirming and designating Mayor of the City of Concord. Recommended by the City Clerk.

ACTION: Resolution No. 18-75 confirming and designating Carlyn Obringer the Mayor of the City of Concord adopted.

- g. **Considering** – adoption of Resolution No. 18-76 confirming and designating Vice Mayor. Recommended by the City Clerk.

ACTION: Resolution No. 18-76 confirming and designating Tim McGallian the Vice Mayor of the City of Concord adopted.

7. LOCAL REUSE AUTHORITY REORGANIZATION CONFIRMATION

- a. **Consideration** – of confirmation of the designation of the Mayor and new Vice Mayor to serve as the Chair and Vice Chair of the Local Reuse Authority for the Concord Naval Weapons Station Reuse Plan as authorized by Resolution No. 06-01 adopted January 10, 2006. Recommended by the City Clerk.

ACTION Designation of Mayor Obringer and Vice Mayor McGallian as the Chair and Vice Chair of the Local Reuse Authority for the Concord Naval Weapons Station Reuse Plan confirmed.

8. ADJOURNMENT – at 7:30 p.m.

Next Meeting: Regular Meeting
Date: 12/11/18 7:30 p.m.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with a T-Coil Hearing Loop. This system allows “T” coil reception of the audio proceedings. Please switch your hearing aid or cochlear device to the “T”, “T” Coil or telephone position. If you would like better audio reception, a loop receiver that picks up the audio loop is available from the City Clerk.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3031, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

The following is a list of regular **Council Committee** meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Policy Development & Internal Operations	TBD	TBD
Housing & Economic Development	TBD	TBD
Infrastructure & Franchise	TBD	TBD
Recreation, Cultural Affairs & Comm. Svc.	TBD	TBD
Youth & Education	TBD	TBD