



7:00 PM – CITY COUNCIL/SUCCESSOR AGENCY MEETING

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

At this time the public is permitted to address the City Council/Successor Agency on items that are on the Consent Calendar, Requests for Future Agenda Items, or items **not** on the agenda. Persons addressing the City Council/Successor Agency are required to limit their remarks to five (5) minutes unless an extension of time is granted by the Mayor subject to approval of the City Council/Successor Agency. Please file your name with the Mayor on the form provided on the counter at the back of the Chambers. Speakers desiring answers to questions should direct them to the City Council/Successor Agency and, if relevant, the City Council/Successor Agency may direct them to the appropriate staff member.

A. PRESENTATIONS

- A.1. A Proclamation recognizing Police Chief Mark Evenson for his years of service to this community

B. INFORMATIONAL REPORTS FROM COUNCIL MEMBERS, COMMITTEES, LIAISONS AND STAFF

This portion of the agenda is to provide an opportunity for Council Members to report on attendance at events, subcommittee meetings, and entities on which the Council Member has been appointed as a liaison and for staff to provide brief updates and/or information to the City Council.

C. CONSENT CALENDAR

All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

- C.1. Minutes of the City Council/Successor Agency meeting of August 8, 2017. (Margaret Wimberly)
- C.2. A Resolution approving Amendment No 1. to the Purchase Agreement between the City of Brentwood and Rodda Electric, Inc. for an extension to pull building permits and authorizing the City Manager or his designee to execute documents necessary for the amendment. (Gustavo "Gus" Vina/Peggy Berglund)
- C.3. A Resolution approving a fifth amendment to the Purchase Agreement between the City of Brentwood and Brentwood Sunset 2010, LLC for an extension of the issuance of a Certificate of Completion and authorizing the City Manager or his designee to execute documents necessary for the amendment. (Gustavo "Gus" Vina/Peggy Berglund)

- C.4. An Ordinance of the City Council of the City of Brentwood amending the Brentwood Municipal Code by adding a new Chapter 15.14 pertaining to the streamlined permitting of electric vehicle charging stations (Casey McCann/Buck Eklund)
- C.5. A Resolution approving the contract documents, awarding the bid and authorizing the City Manager or designee to execute a construction contract and necessary documents for the 2017 Pavement Management Program (Bridge Joint Seal Repair), CIP Project No. 336-30837 with American Civil Constructors West Coast LLC in the amount of \$57,250.00, plus a 10% contingency of \$5,725.00, for a total amount of \$62,975.00. (Miki Tsubota/James Campero/Lori Sanders)
- C.6. A Resolution approving and authorizing the City Manager or designee to execute an Agreement for refurbishment of City asset 0665, Ford E450, Mobile Command Vehicle with TriVan Truck Body in a not-to-exceed amount of \$122,903 from the Vehicle Replacement Fund. (Thomas Hansen/Tim Herbert)
- C.7. A Resolution accepting the work performed by Martinez Sheet Metal, Inc. for the Aquatic Complex Improvements Re-Bid Project, CIP Project No. 352-52403 and directing the City Clerk to file a Notice of Completion with the County Recorder. (Bruce Mulder/Aaron Wanden/Mike Azamey)
- C.8. A Resolution of the City Council of the City of Brentwood rescinding City Council Resolution 2017-40 and authorizing staff to deposit and withdraw city monies in the Local Agency Investment Fund (LAIF) as described within the investment section of the existing City Council/Administrative Policy No. 10-11, Authorized City Officials, Executives, and Employees Regarding Warrants, Banking, Trust and Investment Accounts. (Kerry Breen/Christine Andrews)
- C.9. A Resolution accepting in-tract public improvements for maintenance, excluding landscaping; accepting the Maintenance Bond; releasing the Improvement Securities; and directing the City Clerk to file this Resolution with the Recorder of Contra Costa County, located north of Sycamore Avenue and west of Garin Parkway, constructed as part of Signature at Cedarwood, LLC, Subdivision No. 8825, Cedarwood Phase II. (Miki Tsubota/Heather Silfies)
- C.10. A Resolution approving and authorizing the City Manager or designee to execute and file an application and any other necessary documents for One Bay Area Grant 2 funding assigned to MTC and committing any necessary matching funds and stating assurance to complete the Brentwood Various Streets and Roads Preservation, CIP Project No. 336-31694. (Miki Tsubota/John Samuelson/Lori Sanders)
- C.11. A Resolution adopting a Conflict of Interest Code applicable to certain designated officials and employees, pursuant to section 87300 of the Government Code and repealing Resolution 2014-03. (Gustavo "Gus" Vina/Margaret Wimberly)

D. BUSINESS ITEMS

- D.1. Consideration of, and direction to staff regarding options, to fill a vacancy on the City Council created by the resignation of former Vice Mayor Steve Barr. (Damien Brower/Gustavo "Gus" Vina)
- D.2. Consider approval of City Council committee appointments as recommended by Mayor Robert Taylor (Robert Taylor/Gustavo "Gus" Vina)

D.3. Selection of a Vice Mayor (Gustavo "Gus" Vina/Damien Brower)

E. REQUEST FOR FUTURE AGENDA ITEMS

E.1. NEW REQUEST(S)

Council Members wishing to have an agenda item placed on a future agenda shall make a request under this section of the agenda. These items will be included on the agenda for the next Council meeting.

ADJOURNMENT

Any disclosable public records related to an agenda item for the open session of this meeting distributed to all or a majority of the City Council less than 72 hours before this meeting is available for inspection at City Hall, located at 150 City Park Way, during normal business hours. These writings will also be available for review at the City Council meeting in the public access binder in the entrance of the City Council Chambers.

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the City Hall parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On September 7, 2017, a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 150 City Park Way, Brentwood, CA 94513 and at our website www.brentwoodca.gov

A complete packet of information is available for public review at City Hall or on our website at www.brentwoodca.gov
