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**7:00 PM – CITY COUNCIL/SUCCESSOR AGENCY MEETING**

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**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. 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.

**B. 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.

B.1. Minutes of the City Council/Successor Agency meeting of June 26, 2018 (Margaret Wimberly)

B.2. A Resolution approving and authorizing the City Manager or designee to execute the necessary documents with the following vendors for the furniture procurement for the Municipal Service Center Project, CIP No. 337-37206: 1) Allsteel, Inc. in an amount not to exceed \$164,360.68, 2) Dauphin in an amount not to exceed \$3,565.76, 3) Gunlocke in an amount not to exceed \$196,835.07, 4) Hon Company in an amount not to exceed \$6,429.08, 5) Systems & Space, Inc. in an amount not to exceed \$141,664.31, and 6) Sam Clar, a Division of CSG, for assisting in the identification of furniture vendors and furniture installation in an amount not to exceed \$86,859.73. (Miki Tsubota/Chris Ehlers)

**C. PUBLIC HEARINGS**

Persons addressing the City Council/Successor Agency are asked to file their name with the Mayor on the form provided at the podium. The Council may adopt reasonable regulations at the onset of the public hearing to facilitate public testimony. These regulations may include time limits. In the absence of such regulations, the public hearing shall follow the protocol for Public Comments.

- C.1. A three-year time extension for Vesting Tentative Subdivision Map No. 8982 to subdivide a 10.7-acre site into 37 single-family residential lots, known as Parkside Villas, located south of Apricot Way and west of Fairview Avenue. (Casey McCann/Jeff Zilm)
- C.2. Second Reading of Ordinance No. 1003 Amending Chapter 6.12 of the Brentwood Municipal Code to Adopt by Reference Updated Provisions of the Contra Costa County Animal Control Code and Adopting Associated Penalties (Damien Brower/Katherine Wisinski/Casey McCann)

**D. REQUEST FOR FUTURE AGENDA ITEMS**

- D.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.

**D.2. REQUESTED ITEMS**

- D.2.1. Future agenda item request from Council Member Rarey for Council discussion of, and possible direction to staff, related to the City's potential participation in the Red Sand Project. (Council Member Karen Rarey/Gustavo "Gus" Vina)
- D.2.2. Future agenda item request from Mayor Taylor for Council discussion of, and possible direction to staff, on the sale of flavored tobacco products. (Mayor Robert Taylor/Gustavo "Gus" Vina)

**ADJOURNMENT**

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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.

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**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 July 5, 2018, 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](http://www.brentwoodca.gov)

A complete packet of information is available for public review at City Hall or on our website at [www.brentwoodca.gov](http://www.brentwoodca.gov)

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