



JULY 11, 2017
CITY COUNCIL/SUCCESSOR AGENCY AGENDA
CITY COUNCIL CHAMBERS, 150 CITY PARK WAY

6:00 P.M. – SPECIAL MEETING

CALL TO ORDER & ROLL CALL

PUBLIC COMMENTS At this time the public is permitted to address the City Council on items that are on the Closed Session Agenda, or items **not** on the agenda. Persons addressing the City Council 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 Council. 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 Council and, if relevant, the Council may direct them to the appropriate staff member.

ADJOURN TO CLOSED SESSION – 150 City Park Way, Closed Session Room

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION/ADMINISTRATIVE HEARING
[Gov't. Code § 54956.9(d)(1)]

Name of Matter: Hearing in the Matter of the California Department of Water Resources and United States Bureau of Reclamation Request for a Change in Point of Diversion for California WaterFix (“California Waterfix”)

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One Potential Case.

RECONVENE IN OPEN SESSION

RECESS CITY COUNCIL

7:00 PM – CITY COUNCIL/SUCCESSOR AGENCY MEETING

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION (IF ANY)

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 of June 27, 2017. (Margaret Wimberly)
- B.2. A Resolution accepting landscaping improvements for the east side of Gridley Court, the detention basin, and the parcel located at 111 Pippo Avenue for the Villagio project located at the northeast corner of Balfour Road and Griffith Lane for maintenance by the City, and directing the City Clerk to file this resolution with the Recorder of Contra Costa County. (Casey McCann/Debbie Hill)
- B.3. A Resolution approving and authorizing the City Manager or designee to execute a Professional Services Agreement with Raney Planning & Management, Inc. for preparation of a Mitigated Negative Declaration related to the Bridle Gate project, located west of the State Route 4 and Sand Creek Road interchange, in an amount not to exceed \$105,449.00. (Casey McCann/Tim Nielsen)
- B.4. A Resolution selecting Diede Construction, Inc. to perform the design build work for the Municipal Service Center, CIP Project No. 337-37206; approving and authorizing the City Manager or designee to execute the Design Build Contract and necessary documents with Diede Construction, Inc., in the amount of \$5,880,956, plus a 5% contingency of \$294,048, for a total amount of \$6,175,004; and amending the CIP Budget Sheet and the FY 2017/18 Operating Budget to allow for the associated funding transfers. (Miki Tsubota/John Samuelson/Lori Sanders)
- B.5. A Resolution approving, and authorizing the City Manager or designee to take certain actions regarding: 1) a financing agreement with the State of California pertaining to certain recycled water infrastructure projects, and 2) the repayment of moneys owed the State of California for the financing of certain recycled water and wastewater infrastructure projects.. (Miki Tsubota/Chris Ehlers)

C. BUSINESS ITEMS

- C.1. A Resolution approving and authorizing the City Manager or designee to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for preparation of an Environmental Impact Report related to the Deer Ridge and Shadow Lakes golf course development project, located (1) south of Balfour Road and west of Foothill Drive; and (2) north of Balfour Road and west of East Country Club Drive (Casey McCann/Erik Nolthenius)

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.

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 July 6, 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
