

City of Lafayette
Regular Meeting Agenda
Lafayette City Council
Planning Commission Special Meeting

Monday, June 25, 2012 7:00 pm
Lafayette Library and Learning Center – Community Hall
3491 Mt. Diablo Blvd., Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) ADOPTION OF AGENDA
- 5) PUBLIC COMMENTS
- 6) PRESENTATIONS
- 7) CONSENT CALENDAR

A. City Council Minutes

June 11, 2012

Recommendation: Approve.

B. Ordinance No. 600, adopting the (1) 2010 California Building Code, (2) 2010 California Residential Code, (3) 2010 California Green Building Standards Code (4) 2010 California Electrical Code, (5) 2010 California Plumbing Code, and (6) 2010 California Mechanical Code, with changes, additions and deletions to address certain local climatic, geological or topographical conditions.

Recommendation: Waive second reading and adopt Ordinance 600 and adopt Resolution 2012-19 making findings to support the changes, additions and deletions made by the City of Lafayette to the 2010 California Building Standards Code because of Local Climatic, Geological and Topographical Conditions.

C. Street Name Sign Standard Specifications

Recommendation: Approve the sign specifications. Direct staff to begin installation of Phase I (downtown).

D. Resolution 2012-28 Adopting the East Bay Economic Development Alliance’s “Open for Business Pledge”

Recommendation: Adopt Resolution 2012-28.

E. Amendment Extending Lease Agreement between the City and Merriewood Children’s Center for the children’s garden on the Lafayette Community Park property

Recommendation: Approve the First Amendment to the lease agreement which extends the lease for five more years beginning on July 31, 2012 and expiring on July 31, 2017.

F. Resolution 2012-29 Amending the meeting time for the Emergency Preparedness Commission.

Recommendation: Adopt Resolution 2012-29.

G. List of Candidate Transportation Grant Projects: Roundabout at Pleasant Hill Road and Olympic Boulevard and St. Mary’s Road at Florence Drive Trails Crossing Improvement

Recommendation: Receive and file.

H. Code Enforcement Activity Report

Recommendation: Receive and file.

8) OLD BUSINESS

A. **Ron Lefler, Public Works Services Manager**

Agreement with CH2MHill for the Extension of Building Maintenance Services for the Lafayette Library and Learning Center

Recommendation: 1) Approve the Agreement with CH2MHill provided to the Council on June 25th; or 2) Direct the City Attorney to prepare, and authorize the City Manager to execute the First Amendment.

9) STAFF REPORTS

A. **Mala Subramanian, City Attorney**

Ordinance 608 Amending Section 2-101 of the Lafayette Municipal Code Relating to the Time of Regular City Council Meetings

Recommendation: Introduce Ordinance 608 and continue to July 9, 2012 for second reading and adoption.

B. **Jennifer Russell, Parks, Trails & Recreation Director**

Ordinance 609 Amending various provisions of Title 11, Part 1 of the Lafayette Municipal Code Entitled Park Regulations

Recommendation: Introduce Ordinance 609 and continue to July 9, 2012 for second reading and adoption.

10) PUBLIC HEARING 7:15pm (time may vary by meeting but will not be shifted to an earlier time than listed on the agenda.

A. **GP01-11/ SPA01-11: Certification of the Final Environmental Impact Report, amendments to the Lafayette General Plan to ensure consistency with the Downtown Specific Plan and adoption of the Downtown Lafayette Specific Plan.**

Recommendation: Accept the recommendations of the Planning Commission, commence public hearings, provide direction to staff and continue the hearing to July 23, 2012

12) ITEMS REMOVED FROM CONSENT CALENDAR

13) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

14) WRITTEN COMMUNICATIONS

A. **Request from the Parks, Trails & Recreation Commission to declare the month of July 2012 as Parks, Trails and Recreation month in Lafayette.**

Recommendation: Approve a proclamation declaring the month of July 2012 as Parks, Trails and Recreation month in Lafayette.

15) CLOSED SESSION

A. **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)**

Agency Designated Representative: Steven Falk and Tracy Robinson

Unrepresented Employees: All City Employees

16) REPORT FROM CLOSED SESSION

17) ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette

General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 2/3rds affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 2010-29.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt. Any item removed from the Consent Calendar will be considered after Public Hearings.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

¹ "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.