



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

City Council

Mayor Chris Kelley
Vice Mayor Dan Romero
Council Member Roland Esquivias
Council Member Myrna de Vera
Council Member Gerard Boulanger

David Biggs, City Manager
Patrick Tang, City Attorney
Lori Martin, City Clerk

Tuesday, October 23, 2018

Council Chambers

Closed Session - 6:00 p.m.

Regular Session - 7:00 p.m.

I. SPECIAL MEETING - CLOSED SESSION – 6:00 P.M. CALL TO ORDER - ROLL CALL

Mayor Kelley called the meeting to order at 6:00 p.m.

Present: 5 - Council Member G. Boulanger, Council Member M. de Vera, Council Member R. Esquivias, Vice Mayor D. Romero, and Mayor C. Kelley

II. PUBLIC COMMUNICATION - CLOSED SESSION ITEMS

None.

III. CONVENE INTO CLOSED SESSION

City Attorney Tang announced the item to be discussed in closed session.

Mayor Kelley recessed the meeting at 6:01 p.m.

1. [18-345](#) CONFERENCE WITH LABOR NEGOTIATORS, Pursuant to Government Code Section 54957.6 - City Negotiators: David Biggs, City Manager; Lori Martin, Director of Administrative Services relative to the following employee groups:
 - a. Teamsters Local 315 Employee Organizations
 - b. Hercules Police Officers Association
 - c. Hercules Senior Manager Employee Group
 - d. Confidential Unrepresented Employee Group
 - e. Mid Management Employee Group
 - f. City Manager Contract

IV. REGULAR MEETING – 7:00 P.M. CALL TO ORDER - ROLL CALL

Mayor Kelley called the meeting to order at 7:00 p.m.

Present: 5 - Council Member G. Boulanger, Council Member M. de Vera, Council Member R. Esquivias, Vice Mayor D. Romero, and Mayor C. Kelley

V. REPORT ON ACTION TAKEN IN CLOSED SESSION

City Attorney Tang reported that there were no final or reportable actions taken during closed session. City Attorney Tang reported that City Council met in closed session after the regular meeting held on October 9, 2018 and due to closed session occurring after the regular meeting there was not an opportunity to report out. City Attorney Tang reported that the City Attorney evaluation was completed at the October 9, 2018 City Council closed session meeting.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member de Vera.

VII. MOMENT OF SILENCE

Mayor Kelley called for a moment of silence for Hank Greenwald, San Francisco Giants broadcaster who passed on Monday, October 22, 2018 at the age of 83.

VIII. INTRODUCTIONS/PRESENTATIONS/COMMISSION REPORTS

1. [18-349](#) Mayor Kelley to Present Cipriano Ayalin with a Proclamation in Recognition of his Community Service and Volunteer Work

Mayor Kelley read aloud and presented Mr. Ayalin with a Proclamation recognizing his many years of community service to the City of Hercules. Members of the City Council also thanked Cip Ayalin for his years of service to the community.

Mayor Kelley called for a short recess to allow for a photo opportunity with Mr. Ayalin.
2. [18-341](#) West Contra Costa County School Superintendent Matt Duffy to Introduce the New School Principals.

Superintendent Duffy introduced the following Hercules School Principals:

Kim Moses, Ohlone Elementary School
Heather Best, Lupine Hills Elementary School
Ryan Shaw, Hercules Middle School
Greg Santiago, Hanna Ranch Elementary School
Paul Mansingh, Hercules High School

IX. AGENDA ADDITIONS/DELETIONS

City Manager Biggs identified the supplemental documents handed out prior to the meeting with extra copies at the side table for the public.

X. PUBLIC COMMUNICATIONS

Public Speakers: Patty O'Day; Pil Orbison

XI. PUBLIC HEARINGS

None.

XII. CONSENT CALENDAR

MOTION: A motion was made by Council Member Boulanger, seconded by Vice Mayor Romero, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Council Member G. Boulanger, Council Member M. de Vera, Council Member R. Esquivias, Vice Mayor D. Romero, and Mayor C. Kelley

1. [18-340](#)**Meeting Minutes**

Recommendation: Approve the Regular and Special City Council Meeting Minutes of October 9, 2018.

Approved.

2. [18-347](#)**Codification of the Zoning Ordinance into the City's Municipal Code**

Recommendation: Consider waiving the second reading and adopt an Ordinance codifying the Zoning Ordinance into the City's Municipal Code as Title 13.

Approved.

XIII. DISCUSSION AND/OR ACTION ITEMS**1. [18-342](#)****Approval of Traffic Calming Plans for the Intersections of Civic & Sycamore, San Pablo & Sycamore, and along Hercules Avenue**

Recommendation: Consider approval of the conceptual traffic calming plans for Civic & Sycamore, San Pablo & Sycamore, and Hercules Avenue.

City Manager Biggs introduced the item. Public Works Director Roberts provided a staff report. City Council asked questions and provided comments.

Public Speakers: Arora Avila; Cherie Gwathney.

MOTION: A motion was made by Council Member Boulanger, seconded by Council Member de Vera, to approve the three conceptual traffic calming plans

presented with further consultation with the Fire Department prior to final completion of the traffic plans. The motion carried by the following vote:

Aye: 5 - Council Member G. Boulanger, Council Member M. de Vera, Council Member R. Esquivias, Vice Mayor D. Romero, and Mayor C. Kelley

2. [18-344](#)

Approve a Memorandum of Understanding with the Teamsters Local 315, Management & Non-Represented Pay and Benefit Plans and an Amendment to the City Manager Contract

Recommendation: Adopt a Resolution approving a MOU with the Teamsters Local 315, Pay and Benefit Plans for Management and Non-Represented Employees and approve an amendment to the City Manager Employment Contract.

City Manager Biggs introduced the item and provided a staff report. City Council asked questions and provided comments.

MOTION: A motion was made by Council Member de Vera, seconded by Council Member Esquivias, to adopt Resolution 18-064. The motion carried by the following vote:

Aye: 5 - Council Member G. Boulanger, Council Member M. de Vera, Council Member R. Esquivias, Vice Mayor D. Romero, and Mayor C. Kelley

3. [18-343](#)

Citywide Landscape & Lighting Assessment District Service Reductions Update

Recommendation: Receive updated report, discuss, and provide direction, including approving implementation of recommended service reductions.

City Manager Biggs introduced the item and provided a staff report. City Council asked questions and provided comments.

Public Speaker: Renell Farley

City Council by consensus provided direction to staff to proceed with modified service reductions by eliminating ongoing maintenance of the lights, develop a letter to send to residents in the impacted areas and continue to work with the two Homeowners Associations which have an interest in providing a funding source and explore the option of moving Railroad Park out of Zone 1. In addition, provide a copy of the letter to residents to City Council once drafted.

4. [18-348](#) Resolution Related to Countywide Services to Homeless

Recommendation: Consider adoption of Resolution.

City Manager Biggs introduced the item and provided a staff report. City Council asked questions and provided comments. City Attorney Tang noted that the Resolution for this item was amended and provided as a supplement document prior to the meeting.

MOTION: A motion was made by Council Member Esquivias, seconded by Council Member Boulanger, to adopt Resolution 18-065, as amended. The motion carried by the following vote:

Aye: 5 - Council Member G. Boulanger, Council Member M. de Vera, Council Member R. Esquivias, Vice Mayor D. Romero, and Mayor C. Kelley

XIV. PUBLIC COMMUNICATIONS

None.

XV. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY ANNOUNCEMENTS, COMMITTEE, SUB-COMMITTEE AND INTERGOVERNMENTAL COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

City staff and Council Members reported on events and attendance at community and regional meetings. Vice Mayor Romero made a request for the Community and Library Services Commission look into the City's banner program to see if the program can include something for the Chamber to feature a different business each month. Vice Mayor Romero expressed a concern with a banner displayed by the Chamber advertising the same event and same business for approximately 4 months. Mayor Kelley polled the Council Members which resulted in a 4-1 consensus to direct the Community and Library Services Commission to discuss the City's banner program and look into the suggestion brought forward by Vice Mayor Romero.

XVI. ADJOURNMENT

Mayor Kelley adjourned the meeting at 10:02 p.m.

Chris Kelley, Mayor

Attest:

Lori Martin, MMC
Administrative Services Director/City Clerk