



# City of Hercules

111 Civic Drive  
Hercules, CA 94547

## Meeting Minutes

### City Council

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

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

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Tuesday, October 24, 2017

Council Chambers

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**Closed Session - None.**  
**Regular Session - 7:00 p.m.**

#### **I. CLOSED SESSION – NONE**

#### **II. PUBLIC COMMUNICATION - CLOSED SESSION ITEMS - NONE**

#### **III. CONVENE INTO CLOSED SESSION - NONE**

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

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

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

#### **V. REPORT ON ACTION TAKEN IN CLOSED SESSION - NONE**

#### **VI. PLEDGE OF ALLEGIANCE**

#### **VII. MOMENT OF SILENCE**

Mayor de Vera called for a moment of silence for the recent passing of a former City of Hercules employee Claudette Wade.

#### **VIII. INTRODUCTIONS/PRESENTATIONS/COMMISSION REPORTS**

1. Fire Department Update and Fire Preparedness by Fire Chief Bryan Craig  
Fire Chief Bryan Craig gave a quarterly update and fire preparedness update.

Public Speaker: Giorgio Cosentino

2. Proclamation Recognizing November 1, 2017 as "Shelter in Place Education Day"

Mayor de Vera read aloud the Proclamation and presented it to Christopher Roke, Parks & Recreation Director.

**IX. AGENDA ADDITIONS/DELETIONS**

None.

**X. PUBLIC COMMUNICATIONS**

Speaker: Patty O'Day

**XI. PUBLIC HEARINGS - None.**

**XII. CONSENT CALENDAR**

**MOTION:** A motion was made by Council Member Boulanger, seconded by Council Member Esquivias, to adopt the consent calendar. The motion carried by the following vote:

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

1. **Approve the Regular Meeting Minutes of October 10, 2017**  
**Recommendation:** Adopt Minutes

Adopted.

2. **Ordinance Enacting Additional Local Restrictions on the Use, Sale, Cultivation and Delivery of Marijuana**  
**Recommendation:** Waive second reading and adopt an Ordinance amending Title 4, Chapter 18 of the Hercules Municipal Code to enact additional local restrictions on the use, sale, cultivation and delivery of Marijuana within City limits.

Adopted.

3. **Contract Amendment No. 1 to Contra Costa County Building and Planning Contract**  
**Recommendation:** Approve Contract Amendment No. 1 with Contra Costa County for Building and Planning Services

Approved.

**XIII. DISCUSSION AND/OR ACTION ITEMS****1. Landscape Waste Blown Into Storm Drains**

**Recommendation:** Receive a Report on Landscape Waste Blown Into Storm Drains.

Chief Goswick introduced the item. Public Works Director Roberts gave a staff report. City Council provided direction to staff to educate the public and landscaping companies by sending a bi-lingual (English/Spanish) flyer out in the EBMUD water bills and to send a letter to all of the Homeowners Associations and large landscaping companies working in the city and to have volunteers hand out a flyer to the smaller landscape companies as they see them out in the field. In addition, City Council directed staff to come back in three to six months with a report on how the program is working.

**XIV. PUBLIC COMMUNICATIONS**


None.


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

Members of the City Council and staff reported on events and attendance at community meetings. A request was made and consensus was obtained for a future agenda item related to discussion of annual commissioner training.

**XVI. ADJOURNMENT**

Mayor de Vera adjourned the meeting at 8:25 p.m. in memory of Claudette Wade.

  
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Myrna de Vera, Mayor

  
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Lori Martin, MMC  
Administrative Services Director/City Clerk



