



**CITY COUNCIL
AGENDA**

OCTOBER 24, 2011

REGULAR MEETING – 7:00 PM

**COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550**

REGULAR MEETING

- 1. CALL TO ORDER** 7:00 PM
 - 1.01 Roll Call Councilmember Doug Horner
Councilmember Marj Leider
Councilmember Jeff Williams
Vice Mayor John Marchand
Mayor Marshall Kamena
 - 1.02 Pledge of Allegiance
- 2. PROCLAMATIONS AND PRESENTATIONS** – None.
- 3. CITIZENS FORUM**
 - *In conformance with the Brown Act, no City Council/Redevelopment Agency action can occur on items presented during Citizens Forum.*
 - *Please complete a speaker card. When the Mayor calls your name, walk to the lectern to address the City Council.*
 - *Speakers are limited to a maximum of three minutes per person. The Mayor may reduce the amount of time based on the number of persons wishing to speak.*
 - *Citizens Forum will conclude after 30 minutes; however, if there are additional speakers, Citizens Forum will reconvene at 9:30 pm, or following the Public Hearings, whichever occurs first.*

4. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the City Council/Redevelopment Agency with a single action. Members of the audience wishing to provide public input must complete a speaker card.

- 4.01 Approval of Minutes – October 10, 2011 City Council/Redevelopment Agency meeting. [DOCUMENT](#)
- 4.02 **Adoption of an ordinance** amending Municipal Code Chapter 3.26, Affordable Housing Fee, exempting payment of the affordable housing in-lieu fee for projects involving the demolition and replacement of a single-family dwelling. (10-10-2011) [DOCUMENT](#)
- 4.03 **Adoption of an ordinance** amending Municipal Code Chapter 10.20, Stopping, Standing and Parking, to provide authority for towing of vehicles in violation of the City's ordinances and resolutions. (10-10-2011) [DOCUMENT](#)
- 4.04 **Adoption of an ordinance** amending section 3.03.070 (Suburban Multiple Residential (RG) Zone) of the Development Code to modify rear and side yard setbacks and building height provisions. (10-10-2011) [DOCUMENT](#)
- 4.05 **Introduction of an ordinance** amending Municipal Code Chapter 12.45.170, Use of Public Property and Public Right-of-Way, to remove prohibitions of bikes and animals at special events and to add provisions allowing for restrictions on motorized bicycles and scooters. [DOCUMENT](#)
- 4.06 Confirmation of appointments to the following Advisory Bodies: [DOCUMENT](#)
- Airport Commission
- Dennis Vied to a final term ending November 1, 2015
- Human Services Commission
- Lyida Santin to a final term ending November 1, 2015
 - Tracy Scheihing to a regular term ending November 1, 2015
- Livermore Housing Authority
- Jesse Montoya to a final term ending January 1, 2016
 - David Muellenhoff to a final term ending January 1, 2016
- 4.07 Resolution authorizing execution of an agreement with Lamphier-Gregory, in the amount of \$185,000, for conducting environmental review for the Garaventa Hills proposal. [DOCUMENT](#)

5. PUBLIC HEARINGS – None.

6. MATTERS FOR CONSIDERATION

6.01 Discussion and direction regarding City Council appointments to Intergovernmental Agencies. [DOCUMENT](#)

6.02 Police Department Update. [DOCUMENT](#)

Recommendation: This report is for information only; no action is required.

6.03 Update on Economic Development Activities. [DOCUMENT](#)

Recommendation: This report is for information only; no action is required.

6.04 Discussion and direction regarding the 2012 National Citizen Survey. [DOCUMENT](#)

Recommendation: Staff recommends the City Council provide direction to staff.

6.05 Discussion and direction on the proposed Stopwaste.org policies related to the ban on single-use plastic bags and mandatory recycling ordinances. [DOCUMENT](#)

Recommendation: Staff recommends the City council provide direction.

6.06 Discussion and direction regarding pending State or Federal legislation. [DOCUMENT](#)

Note: Bills affecting local government operations may be discussed if they were introduced or amended after posting of the Agenda.

7. COUNCIL COMMITTEE REPORTS AND MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, STAFF, AND COUNCIL MEMBERS

7.01 Council Committee Reports and Matters Initiated by City Manager, City Attorney, Staff, and Councilmembers. [DOCUMENT](#)

8. **ADJOURNMENT** – To a regular City Council/Redevelopment Agency meeting on November 14, 2011 at 7:00 pm, Council Chambers, 3575 Pacific Avenue, Livermore.