

7:00 p.m. - Regular Meeting
Hercules City Council
February 9, 2010

City Hall
Council Chambers
111 Civic Drive
Hercules, CA 94547

CITY COUNCIL AGENDA

Cablecast live on Channel 28 and webcast live via the City's website at www.ci.hercules.ca.us

I. ROLL CALL – CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. CITY OF HERCULES INTRODUCTIONS/PRESENTATIONS

1. Presentation Acknowledging Participants Of The One Warm Coat Drive
2. Receive Presentation From Kids For The Bay

V. AGENDA ADDITIONS/DELETIONS

VI. PUBLIC COMMUNICATIONS

This time is reserved for members of the public to address issues not included in the agenda. In accordance with the Brown Act, Council will refer to staff any matters brought before them at this time, and those matters may be placed on a future agenda.

Individuals wishing to address the City Council are asked to complete a form indicating the name and address of the speaker and the general topic to be addressed. Speakers must make their comments from the podium and will be allowed three (3) minutes to discuss their concerns. All public comments are recorded and become part of the public record. A limit of thirty (30) minutes will be devoted to taking public comment at this point in the agenda. If any speakers remain at the conclusion of the initial thirty-minute period, time will be reserved at the conclusion of the meeting to take the remaining comments.

VII. CITY COUNCIL/CITY MANAGER ANNOUNCEMENTS AND CITY COUNCIL COMMITTEE, SUB-COMMITTEE AND INTERGOVERNMENTAL COMMITTEE REPORTS

This is the time for brief announcements on issues of interest to the community. In accordance with the provisions of the Brown Act, matters which do not appear on this agenda but require City Council discussion may be either (a) referred to staff or other resources for factual information or (b) placed on a future meeting agenda.

VIII. CONSENT CALENDAR

The Consent Calendar consists of items that are considered to be routine and are recommended for approval. These items may be acted upon and approved by one motion of the City Council. However, individual items may be removed from the Consent Calendar, for discussion, by individual Council Members wishing to consider the matter separately.

1. Reject [Claim](#) Filed By Anthony Seung
2. Receive And [File Report](#) Regarding Upcoming Federal Funding Opportunities For Projects In The City Of Hercules
3. Adopt [Resolution](#) Authorizing The Preparation and Submittal of a Proposal to the California Department of Housing and Community Development for Designation of the Hercules Bayfront Transit Village as a Catalyst Project for the California Sustainable Strategies Pilot Program
4. Adopt A [Resolution](#) Authorizing The General Manager To Purchase Equipment From Trayer Engineering Corporation In An Amount Not To Exceed \$24,540 In Connection With An Upgrade To The Hercules Municipal Utility Distribution System

IX. UNFINISHED BUSINESS

X. PUBLIC HEARING

1. Adopt a [Resolution](#) Amending The Electric Tariffs Schedules Applicable to the Hercules Municipal Utility (HMU)

XI. COMMUNICATIONS

XII. COUNCIL REPORTS AND RESOLUTIONS

XIII. CITY MANAGER REPORTS AND RESOLUTIONS

1. Receive Presentation And Adopt A [Resolution](#) Of The City Council Of The City Of Hercules Establishing The Refugio Creek Watershed Vision Plan As Guiding Policy For The Refugio Creek Watershed Within The City Of Hercules

XIV. PUBLIC COMMUNICATIONS

XV. INTERGOVERNMENTAL ISSUES

XVI. ADJOURNMENT

Redevelopment Agency Meeting
City of Hercules
February 9, 2010
Immediately Following the Regular
City Council Meeting

Council Chambers
City Hall
111 Civic Drive
Hercules, CA 94547

REDEVELOPMENT AGENCY MEETING

I. CALL TO ORDER--ROLL CALL

II. AGENDA ADDITIONS/DELETIONS

III. PUBLIC COMMUNICATIONS

IV. CONSENT CALENDAR

1. Adopt Resolution [Authorizing](#) The Preparation and Submittal of a Proposal to the California Department of Housing and Community Development for Designation of the Hercules Bayfront Transit Village as a Catalyst Project for the California Sustainable Strategies Pilot Program
2. Adopt A [Resolution](#) Authorizing A \$7,000 FY 2009-2010 Budget Augmentation From The Unappropriated Balance of the Housing Set-Aside Fund of the Redevelopment Agency For The Provision Of Subsidies To The Hercules Municipal Utility (HMU) For Eligible Very Low Income Residents Under HMU Tariff, Rate Schedule E-2, Metered Residential Very Low Income Electrical Service Program

V. PUBLIC HEARINGS

VI. EXECUTIVE DIRECTOR REPORTS AND RESOLUTIONS

VII. ADJOURNMENT

THE HERCULES CITY COUNCIL AND THE REDEVELOPMENT AGENCY ADHERE TO THE FOLLOWING POLICIES, PROCEDURES AND REGULATIONS REGARDING CITY COUNCIL MEETINGS:

1. In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a City Council or Redevelopment Agency meeting, please contact the City Clerk at 510-799-8215 at least 48 hours prior to the meeting.
2. If you challenge a decision of the City Council or Redevelopment Agency in court, you may be limited to raising only those issues you or someone else raised at the Council Meeting or in written correspondence delivered at, or prior to, the Council Meeting. Actions challenging City Council or Redevelopment Agency decisions shall be subject to the time limitations contained in Code of Civil Procedure Section 1094.6.
3. Persons wishing to add an item to an agenda must submit the final written documentation 12 calendar days prior to the City Council or Redevelopment Agency Meeting.
4. In order to ensure the efficient conduct of City Council/Redevelopment Agency meetings, and to provide opportunities for all interested persons to speak and be heard, the City Council will adhere to the following meeting procedures:

Public Comment Period

- Persons wishing to speak must complete and submit a speaker's card.
- The City Council will listen with respect and an open mind.
- Council responses to speakers will be as follows:
 - 1) Short answers by Council or staff as appropriate; or
 - 2) Item is directed to staff for later action/ follow-up; or
 - 3) Item is placed on a future agenda
- Conversation between the public and staff or the City Council will not be allowed.
- A three-minute time limit per speaker will be enforced when there are numerous speakers addressing a single agenda item.

Process for Addressing Agenda Items Before the City Council

- Mayor reads the agenda item
- Staff presents their report
- Council questions staff
- Public comments are heard
- Council discusses item
- A motion is made
- Final Council discussion
- Council votes or provides direction to staff