



DANVILLE TOWN COUNCIL AGENDA

**Tuesday, February 18, 2014
7:30 p.m.**

**Town Meeting Hall
201 Front Street, Danville**

Any document provided to a majority of the members of the Town Council regarding any item on this agenda will be made available for public inspection at the meeting and at the Danville Town Offices, 510 La Gonda Way, Danville, CA during normal business hours.

The Danville Town Council encourages citizens to participate in Council meetings. If you wish to speak on a topic listed on the agenda, please fill out a "Request to Speak" form and pass it to the City Clerk. When called upon by the Mayor, please step to the podium, state your name and address and then make your comments. Comments from citizens about subjects which are not listed on the agenda may be made under the matter "For the Good of the Town," which appears on each agenda.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

CHANGES TO THE ORDER OF THE AGENDA

FOR THE GOOD OF THE TOWN

At this time, if you wish to address the Town Council about a subject which is not listed on the agenda, please fill out a "Request to Speak" form and pass it to the City Clerk. When called upon by the Mayor, please step to the podium, state your name and address and then make your comments. Comments should not exceed three (3) minutes.

PROCLAMATIONS

Presentation of proclamation to Annabelle Wilkinson recognizing her achievement of Miss American Jr. Teen Achieve

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CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Town Council with a single action. Members of the audience wishing to provide public input may request that the Town Council remove the item from the Consent Calendar. Please fill out a "Request to Speak" form and pass it to the City Clerk. When called upon by the Mayor, please step to the podium, state your name and address and then make your comments. Comments should not exceed three (3) minutes.

1. Consider adoption of Resolution No. 16-2014, authorizing execution of Cooperative Agreement No. 28SW.01 with the Contra Costa Transportation Authority for the use of Measure J Program 28c, Sub-Regional Transportation Needs funds (A. Dillard) [VIEW DOCUMENT](#)
2. Consider adoption of Resolution No. 17-2014, authorizing an Agreement to Perform Tariff Schedule Related Work with Pacific Gas & Electric Company (CPUC Rule 20); and Resolution No. 18-2014, authorizing an Aerial to Underground Conversion Agreement with AT&T (CPUC Rule 32); Railroad Avenue Improvements, CIP No. C-405 (M. Stella) [VIEW DOCUMENT](#)
3. Consider approval of the Register of Demands (E. Hudson) [VIEW DOCUMENT](#)
4. Consider approval of the Summary of Actions from the regular Town Council meeting of February 4, 2014 (M. Sunseri) [VIEW DOCUMENT](#)

COMMUNICATIONS

Report by Planning Commission Chair G. Mark Graham

SUCCESSOR AGENCY TO COMMUNITY DEVELOPMENT AGENCY OF THE TOWN OF DANVILLE (Public Comment Invited)

5. Consider adoption of Resolution No. 20-2014SA, approving and adopting Recognized Obligation Payment Schedule ROPS 14-15A for the Successor Agency to the former Community Development Agency of the Town of Danville and approving the administrative budget for the Successor Agency for the period from July 1 through December 31, 2014 (R. Ewing) [VIEW DOCUMENT](#)

Recommendation: Adopt Resolution No. 20-2014SA

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ADMINISTRATIVE STAFF REPORTS

6. Consider adoption of Resolution No. 21-2014, authorizing a parking restriction for the Glen Road neighborhood (A. Dillard) [VIEW DOCUMENT](#)

Recommendation: Adopt Resolution No. 21-2014

7. Consider adoption of Resolution No. 22-2014, accepting the mid-year Financial Report and approving the mid-year adjustments to the Fiscal Year 2013/14 Operating Budget and Capital Improvement Program (E. Hudson) [VIEW DOCUMENT](#)

Recommendation: Adopt Resolution No. 22-2014

COUNCIL REPORTS

ADJOURNMENT

CERTIFICATION

I, Marie Sunseri, City Clerk of the Town of Danville, hereby certify that the foregoing Agenda was posted for the noted meeting at the Danville Town Offices, the Danville Library, and the Danville Web site at www.danville.ca.gov, in the Town of Danville 72 hours in advance.

Marie Sunseri, City Clerk

NOTE: Farmers' Market hours are 9:00 a.m. - 1:00 p.m. every Saturday at the corner of Railroad Avenue and Prospect in Danville. Mayor/Council Office hours are held at the Danville Farmers' Market from 9:00 a.m. - 11:00 a.m.

NOTICE: If you challenge a city's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judicial review of any city administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period or litigation, in certain cases 30 days following the date of final decision.

In compliance with the Americans with Disabilities Act, the Town of Danville will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact the City Clerk (925)

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314-3388. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]