



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 1, 2011
7:30 P.M.**

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR DAVID DURANT
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR JOHN HANECAK
COUNCILMEMBER JACK WEIR

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda including items listed on the Consent Calendar or for the Closed Session. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 28 and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PRESENTATIONS**

- 3.1 PROCLAMATION Designating August 29, 2011 and August 30, 2011 as "Muscular Dystrophy Days" in Pleasant Hill. (5 minutes)

[Proclamation](#)

4. **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

- 4.1 APPROVE Checks Dated July 22, 2011.

- 4.2 ADOPT Ordinance No. ___ Amending the Pleasant Hill Municipal Code Chapter 18.60 (Signs), Chapter 18.105 (Sign Permits), and Chapter 18.140 (Definitions).

[Staff Report](#)

[Attachments](#)

[Approved Ordinance No. 854](#)

- 4.3 ADOPT Ordinance No. ___ Determining to Comply with the Alternative Voluntary Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Pleasant Hill.

[Proposed Ordinance](#)

[Approved Ordinance No. 855](#)

- 4.4 ADOPT Resolution No. ___-11 Rejecting the Only Bid Received for the City Hall Fountain Renovation Project No. 04-11 and Authorizing the Re-Advertisement of the Project, the Allocation of Funds and the City Manager to Execute a Construction Contract with the Lowest Responsible Bidder for the City Hall Fountain Renovation Project No. 04-11.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 62-11](#)

- 4.5 ADOPT Resolution No. ___-11 Awarding a Construction Contract for the 2011 Street Resurfacing--Phase II, Project No. 10-11 and Authorizing the City Manager to Execute the Construction Contract with International Surfacing Systems, Inc.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 63-11](#)

- 4.6 ADOPT Resolution No. ___-11 Authorizing the City Manager to Execute, On Behalf of the 511 Contra Costa Transportation Demand Management (TDM) Program, Master Cooperative Agreement No. 17PH12, with the Contra Costa Transportation Authority.

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

[Approved Resolution No. 64-11](#)

5. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 5.1 PUBLIC HEARING and ADOPT Resolution No. ____-11 Adopting an Amendment to the General Plan Updating the Housing Element. (60 minutes)

[Staff Report](#)
[Exhibit A – Proposed Resolution](#)
[Exhibit A – HE Pt1](#)
[Exhibit A – HE Pt2](#)
[Exhibit B – Pt1](#)
[Exhibit B – Pt2](#)
[Exhibits C & D](#)
[Approved Resolution No. 65-11](#)

- 5.2 PUBLIC HEARING and ADOPT Resolution No. ____-11 Denying an Appeal and Upholding the Decision of the Planning Commission to Deny Reconsideration of Minor Variance Permit VAR 11-001 for a Reduction in the Required Interior Dimensions of an Existing Nonconforming Garage at 330 Maryal Road. (30 minutes) (*Continued from June 20, 2011*)

[Staff Report](#)
[Attachment A1 – Proposed Resolution](#)
[Attachment B1](#)
[Attachment C1-E1](#)

CONTINUED TO SEPTEMBER 12, 2011

- 5.3 PUBLIC HEARING and ADOPT Resolution No. ____-11 Denying an Appeal and Upholding the Decision of the Planning Commission to Approve a Conditional Use Permit (Up 10-024) and Exceptions to Ordinance Provisions for a Wireless Communication Facility At 0 Paso Nogal Court. (45 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Attachment B1](#)
[Attachment C1 Pt1](#)
[Attachment C1 Pt2](#)
[Attachment D1-F1](#)

CONTINUED TO SEPTEMBER 12, 2011

6. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

7. COUNCIL ANNOUNCEMENTS AND REPORTS

- 7.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

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8. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or Closed Sessions or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
9. **ADJOURNMENT**

Future City Council Meetings: August 29, 2011; September 12, 2011; September 19, 2011