



CITY OF PLEASANT HILL
SPECIAL CITY COUNCIL MEETING AGENDA
JANUARY 14, 2008
7:30 P.M.

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

Telephone (925) 671-5267

MAYOR JOHN HANECAK
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR SUE ANGELI
COUNCILMEMBER MICHAEL HARRIS

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. 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); Central County Library - Reference Section (1750 Oak Park Boulevard); 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 City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PUBLIC COMMENT**: The public is welcome at this time to address the City Council on items on the Consent Calendar 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.
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 for December 14, December 21, 2007; December 31, 2007; and January 4, 2008.
 - 4.2 ADOPT Resolution No. ____-08 Accepting the AB1600 Report on Developer Impact Fees for Fiscal Year 2006-07 and Making Findings Regarding Balances of Impact Fees at June 30, 2007.

[Staff Report](#)
[Resolution No. 1-08](#)
 - 4.3 ADOPT Resolution No. ____-08 Amending the City of Pleasant Hill Records Retention Schedule for the Engineering and Maintenance Divisions.

[Staff Report](#)
[Resolution No. 2-08](#)

4.4 ADOPT Resolution No. ____-08 Approving Education Commission's Mission Statement.

[Staff Report](#)
[Resolution No. 3-08](#)

5. **PUBLIC WORKS & COMMUNITY DEVELOPMENT**

5.1 UPDATE on Winter Storms. (15 minutes)
(Opportunity for Public to Comment on Item 5.1)

5.2 PUBLIC HEARING and ADOPT Resolution No. ____-08 Denying an Appeal of the Administrative Hearing Officer's Decision Upholding the Issuance of Building Permit No. 20071148 for the Construction of a New Kentucky Fried Chicken (KFC)/A&W Root Beer Restaurant Building at 635 Contra Costa Boulevard. (30 minutes)
(Opportunity for Public to Comment on Item 5.2)

[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)
[Attachment G](#)
[Attachment H](#)
[Attachment I](#)
[Attachment J](#)
[Resolution No. 4-08](#)

6. **COUNCIL ANNOUNCEMENTS & REPORTS**

6.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
a) Report on Contra Costa County Mayors' Conference on January 3, 2008 Hosted by the City of Oakley.
b) Other Reports

6.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. **ADJOURNMENT**

Future City Council Meetings: January 28, 2008
February 4, 2008