



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 19, 2011**

(Immediately Following the Redevelopment Agency Meeting Which Begins at 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. ROLL CALL

2. PRESENTATIONS

2.1 UPDATE Regarding Activities at the Pleasant Hill Library. (5 minutes)

2.2 UPDATE by Debbie Toth, Mt. Diablo Center for Adult Day Health Care, Regarding State Budget Cuts to Adult Day Health Care Services. (5 minutes)

3. CITY MANAGER COMMENTS

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

4. COUNCIL ANNOUNCEMENTS AND REPORTS

4.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

4.2 ACKNOWLEDGMENT of Attendees to Contra Costa County Mayors' Conference to be Held on October 6, 2011 by the City of San Pablo. (5 minutes)

4. **COUNCIL ANNOUNCEMENTS AND REPORTS (Continued)**

4.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

5. **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.

6. **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.

6.1 APPROVE Checks for September 9, 2011.

6.2 APPROVE Minutes for City Council Meetings Regular City Council Meeting on June 20, 2011 and Special City Council Meeting on September 12, 2011.

6.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

6.4 ADOPT Resolution No. ____-11 Authorizing the City Manager to Execute a Design Professional Services Agreement with Nichols Consulting Engineers for Design Services for the Pleasant Hill Road/Geary Road Intersection Improvement Project No. 12-11, Federal Project No. HSIP 5375 (022).

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 72-11](#)

6.5 ADOPT Resolution No. ____-11 Approving and Authorizing Execution of a Remittance Agreement Between the City and the Redevelopment Agency of the City of Pleasant Hill Pursuant to Health and Safety Code Section 34194.2.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 73-11](#)

6.6 ADOPT Resolution No. ____-11 Authorizing the Acceptance of Funds from the California Supplemental Law Enforcement Services Fund (SLESF).

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 74-11](#)

6.7 AUTHORIZE the City Manager to Negotiate an Agreement with 511 Contra Costa regarding City Hall Office Space Rental.

[Staff Report](#)

[Attachment](#)

7. **ADMINISTRATION AND FINANCE**

- 7.1 ADOPT Resolution No. ___-11 Authorizing the Use of General Funds for Economic Development Projects for the 2011-2012 Fiscal Year. (20 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Attachments](#)
[Approved Resolution No. 75-11](#)

8. **PUBLIC WORKS & COMMUNITY DEVELOPMENT**

- 8.1 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 September 12, 2011*)

[Staff Report](#)
[Proposed Resolution](#)
[Attachment 1](#)
[Attachment 2](#)
[Adopt Resolution No. 76-11](#)

9. **CLOSED SESSION**

- 9.1 CONFERENCE WITH LABOR NEGOTIATORS regarding ongoing and upcoming employee negotiations, salaries, salary schedules and compensation in the form of fringe benefits, and for any other matters within the statutorily provided scope of representation. (Government Code Section 54957.6)

Agency Designated Representatives:

David Durant, Mayor (Management Group)
John Hanecak, Vice Mayor (Management Group)
June Catalano, City Manager (Management Group, Local One, PACE, POA)
Freda Warren, Human Resources Manager (Management Group, Local One, PACE, POA)
Debra Margolis, City Attorney (Management Group, Local One, PACE, POA)

Employee Organizations:

Professional and Confidential Employees (PACE)
Management Group
Public Employees Union, Local One
Police Association (POA)

10. **ADJOURNMENT**

Future City Council Meetings: October 3, 2011; October 17, 2011