



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
NOVEMBER 21, 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. CITY MANAGER COMMENTS

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

3. COUNCIL ANNOUNCEMENTS AND REPORTS

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

A. Report on Contra Costa Mayors' Conference Hosted by the City of Antioch on November 3, 2011.

B. Other Reports

3.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

3.3 ACKNOWLEDGMENT of Attendees to Contra Costa County Mayors' Conference to be Held on December 1, 2011 Hosted by the City of Brentwood. (5 minutes)

[Announcement](#)

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4. **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.

5. **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.

5.1 APPROVE Checks Dated November 4, 2011 and November 11, 2011.

5.2 APPROVE Minutes for Regular City Council Meeting on October 3, 2011.

5.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

5.4 ADOPT Ordinance No. ____ Amending Title 14 (Buildings and Construction) of the Pleasant Hill Municipal Code, Section 14.05.010, Adoption by Reference, and Section 14.05.080, Amendments to the California Fire Code.

[Proposed Ordinance](#)

[Approved Ordinance No. 859](#)

5.5 APPROVE Response to Civil Grand Jury Report No. 1105 Regarding “Ethics and Transparency Issues in Contra Costa County.”

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

5.6 ADOPT Resolution No. ____-11 Determining that the Public Interest and Necessity Require the Acquisition of Certain Real Property Interests for a Public Project (Buskirk Avenue Widening Project – Phase II) and Directing the Filing of Eminent Domain Proceedings.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 90-11](#)

6. **ADMINISTRATION AND FINANCE**

6.1 ADOPT Resolution No. ____-11 Regarding the Salaries, Stipends and Benefits of Elected Officials. (30 minutes) (*Continued from September 12, 2011*)

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

CONTINUED

- 6.2 APPROVE Dissolution of the Housing, Neighborhoods and Planning Ad Hoc City Council Subcommittee. (10 minutes)

[Staff Report](#)

7. CLOSED SESSION

- 7.1 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)

8. ADJOURNMENT

Future City Council Meetings: December 5, 2011; December 19, 2011