



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
DECEMBER 5, 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.**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

- 3.1 PRESENTATION of Awards to the Winners of the 4<sup>th</sup> Annual Spelling Bee by the Foundation for Pleasant Hill Education. (10 minutes)
- 3.2 PROCLAMATION Commending Chief Technology Officer James Ziegelman for 11 Years of Exemplary Service with the City of Pleasant Hill. (5 minutes)
- 3.3 PRESENTATION by Ken Housefeld of a Plaque from the American Cancer Society to the City Council for Being a Sponsor of the 2011 "Relay For Life" Event. (5 minutes)

**4. CITY MANAGER COMMENTS**

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

**5. COUNCIL ANNOUNCEMENTS AND REPORTS**

- 5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 Minutes)  
A. Report on Contra Costa County Mayors' Conference Held on December 1, 2011 by the City of Brentwood.  
B. Other Reports

5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

**6. PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar, Closed Session 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.

**7. 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.

7.1 APPROVE Checks Dated November 18, 2011 and November 30, 2011.

7.2 APPROVE Minutes for City Council Meetings on July 25, 2011 and October 17, 2011.

7.3 ADOPT Resolution No. \_\_\_\_-11 Designating a Board Member and an Alternate Board Member to the Municipal Pooling Authority of Northern California.

[Staff Report](#)  
[Proposed Resolution](#)  
[Attachment](#)  
[Approved Resolution No. 91-11](#)

7.4 ADOPT Resolution No. \_\_\_\_-11 Authorizing the City Manager to Execute a First Amendment to the Professional Services Agreement with Nossaman LLP.

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 92-11](#)

7.5 ADOPT Resolution No. \_\_\_\_-11 Awarding a Construction Contract for the Storm Drain Improvement Project No. 08-11 and Authorizing the City Manager to Execute the Construction Contract with MBA Pipelines, Inc.

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 93-11](#)

**8. CITY COUNCIL REORGANIZATION**

8.1 ELECTION of Mayor.

8.2 ELECTION of Vice Mayor.

8.3 RECOGNITION of Outgoing Mayor David Durant.

8.4 INTRODUCTION of Families and Guests by Officials.

8.5 REMARKS by New Mayor and Vice Mayor.

**9. ADJOURNMENT**

**Future City Council Meetings:      December 19, 2011; January 9, 2012**