



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
DECEMBER 19, 2011  
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 MICHAEL HARRIS  
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. PRESENTATION**

3.1 PRESENTATION Regarding the 50<sup>th</sup> Anniversary Celebration. (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)

5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

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

- 5.3 ACKNOWLEDGMENT of Attendees to Contra Costa County Mayors' Conference to be Held on January 5, 2012 Hosted by the City of Martinez. (5 minutes)

[Notice](#)

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 for December 9, 2011.
- 7.2 APPROVE Minutes for City Council Meeting on December 5, 2011.
- 7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 7.4 ADOPT Resolution No. \_\_\_\_-11 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 88-10.

[Staff Report](#)

[Approved Resolution No. 94-11](#)

- 7.5 ADOPT Resolution No. \_\_\_\_-11 Determining that the Public Interest and Necessity Require the Acquisition of Certain Real Property Interests (the Meyer Property Located on Buskirk Avenue at Hookston Road) 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. 95-11](#)

- 7.6 CONFIRM Appointments to Education/Schools Advisory Commission, Housing Rehabilitation Loan Committee, Redevelopment Advisory Commission, Citizens' Advisory Committee to CCCTA (Central Contra Costa Transit Authority), and County Iron Horse Corridor Advisory Committee; and Re-appointments to Housing Rehabilitation Loan Committee, Traffic Safety Committee, Contra Costa Mosquito/Vector Control Board, County Advisory Council on Aging, and Diablo Vista Water System (DVWS) Advisory Board.

[Memorandum](#)

- 7.7 ADOPT Resolution No. \_\_\_\_-11 Authorizing the Filing of an Application for a California Department of Transportation Encroachment Permit for Freeway Ground-Mounted Directional Signage to Identify Downtown Pleasant Hill.

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 96-11](#)

- 7.8 ADOPT Resolution No. \_\_\_\_-11 Approving the Memorandum of Understanding Between the City of Pleasant Hill and the City of Pleasant Hill Professional and Confidential Employees (PACE).

[Staff Report](#)  
[Proposed Resolution](#)  
[Attachment \(Clean\)](#)  
[Attachment \(Marked Up\)](#)  
[Approved Resolution No. 97-11](#)

## **8. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 8.1 MODIFICATION TO THE BOUNDARIES OF THE CITY OF PLEASANT HILL'S EXISTING PRIORITY DEVELOPMENT AREAS (PDAS) (30 minutes)

[Staff Report](#)  
[Proposed Resolutions](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D-H](#)

- A) ADOPT Resolution No. \_\_\_\_-11 Modifying the Diablo Valley College Bus Transit Center Priority Development Center

[Approved Resolution No. 98-11](#)

- B) ADOPT Resolution No. \_\_\_\_-11 Modifying the Buskirk Avenue-Monument Boulevard Transit Corridor Priority Development Area

[Approved Resolution No. 99-11](#)

- 8.2 SPECIAL EVENTS REGULATIONS *(To Be Continued To March 5, 2012)*

- A) PUBLIC HEARING and INTRODUCE Ordinance Adding a New Chapter 6.20 (Special Event Permits), Amending Section 9.50.010 (Alcoholic Beverages) and Section 11.05.020 (Encroachment Permit Required) and Repealing Chapter 6.20 (Entertainment Permit), Chapter 6.45 (Carnivals, Circuses and Fairs), Chapter 6.50, (Motion Picture, Radio And Television Productions), Chapter 11.20 (Parade Permit), and Section 11.05.290 (Exceptions to Encroachment Permit).

- B) PUBLIC HEARING and INTRODUCE Ordinance Amending the Zoning Ordinance to Conform Zoning Regulations with the Proposed New Special Event Permit Ordinance; Sections 18.100.010 and 18.100.050 (Temporary Use Permit), Sections 18.15.070, 18.20.020 and 18.25.020 (Use Classifications, Land Use Regulations) and Section 18.25.090 (Live Entertainment).
- C) ADOPT Resolution No. \_\_\_\_-11 Amending the Downtown Specific Plan to Conform with the Proposed Special Events Ordinance including Clarifying Use Permit Regulations for Various Eating and Drinking Establishments, Clarifying Commercial Land Uses and Modifications to the Temporary and Accessory Use Table.
- D) ADOPT Resolution No. \_\_\_\_-11 Amending the Master Fee Schedule for Special Event Permit Applications.

[Staff Report](#)

**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 for Management Group, Local One, PACE and POA:

David Durant, Councilmember  
John Hanecak, Mayor  
June Catalano, City Manager  
Freda Warren, Human Resources Manager  
Debra Margolis, City Attorney

Employee Organizations:

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

**10. ADJOURNMENT**

**Future City Council Meetings:      January 9, 2012; January 23, 2012**