



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 6, 2012
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.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 PRESENTATION by PG&E regarding Upcoming Activities in Pleasant Hill. (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 February 2, 2012 by the City of Pinole.

B. Other Reports

5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

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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 January 20, 2012 and January 31, 2012.

7.2 APPROVE Minutes for City Council Meeting on August 29, 2011.

7.3 ADOPT Resolution No. ___-12 Amending the Management Pay Plan Between the City of Pleasant Hill and the Management Group.

[Staff Report](#)

[Proposed Resolution](#)

[Attachment 2](#)

[Attachment 3](#)

[Approved Resolution No. 7-12](#)

7.4 ADOPT Resolution No. ___-12 of Intention to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Pleasant Hill Regarding Modification of Defined Benefit Contribution Plans.

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

[Approved Resolution No. 8-12](#)

7.5 INTRODUCTION of an Ordinance Amending Section 5.10.100 (Exceptions: Emergency, Sole Source, Cooperative Purchasing, Negotiated Purchases) of the Pleasant Hill Municipal Code Regarding Cooperative Purchasing to Include the Federal Government Services Administration (GSA) Cooperative Purchasing Program.

[Staff Report](#)

[Proposed Ordinance](#)

7.6 ADOPT Resolution No. ___-12 Authorizing the City Manager to Execute an Easement Agreement with the Contra Costa Water District for the Golf Club Road Bridge Replacement – Water Main Replacement Project No. G-2.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 6-12](#)

8. ADMINISTRATION AND FINANCE

- 8.1 ADOPT Resolution No. ____-12 Regarding the Salaries, Stipends and Benefits of Elected Officials. (30 minutes) (*Continued from November 21, 2011*)

[Staff Report](#)

[Proposed Resolution](#)

[Attachments](#)

[Approved Resolution No. 9-12](#)

9. ADJOURNMENT

Future City Council Meetings: February 27, 2012; March 5, 2012; March 19, 2012