



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 27, 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. PRESENTATIONS

- 3.1 AWARD of Appreciation to Matt Regan in Recognition of His Service on the Contra Costa County Iron Horse Corridor Advisory Committee. (5 minutes)
- 3.2 AWARD of Appreciation to Robert Clayton in Recognition of His Service on the Redevelopment Advisory Commission. (5 minutes)
- 3.3 PROCLAMATION Designating March, 2012 as "American Red Cross Month" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

- 3.4 PRESENTATION by Astound Regarding Current Activities in Pleasant Hill. (10 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 ACKNOWLEDGMENT of Attendees to Contra Costa County Mayors' Conference to be Held on March 1, 2012 by the City of Pittsburg. (5 minutes)

5.3 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 February 10, 2012 and February 17, 2012.

7.2 APPROVE Minutes for Council Meeting on December 19, 2011.

7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

7.4 **REVIEW OF ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 20**

A. ADOPT Resolution No. ___-12 Directing the Preparation and Filing of 2012/2013 Annual Report for Assessment District No. 20 (Commercial Area Landscaping and Lighting).

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 10-12](#)

B. ADOPT Resolution No. ___-12 Requesting Consent from the City of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20 (Commercial Area Landscaping and Lighting).

[Approved Resolution No. 15-12](#)

7.5 ADOPT Resolution No. ___-12 Directing the Preparation and Filing of 2012/2013 Annual Report for Assessment District No. 22.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 11-12](#)

- 7.6 ADOPT Ordinance No.____ 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.

[Proposed Resolution](#)
[Approved Ordinance No. 860](#)

- 7.7 ADOPT Resolution No.____-12 Regarding the Salaries, Stipends and Benefits of Elected Officials.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 12-12](#)

- 7.8 ADOPT Resolution No.____-12 Accepting the 2011 Street Resurfacing Project-Phase II, Project No. 10-11 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 13-12](#)

- 7.9 INTRODUCTION of an Ordinance Authorizing an Amendment to the Contract Between the City of Pleasant Hill and the Board of Administration of the California Public Employees' Retirement System Regarding Modification of Defined Benefit Contribution Plans.

[Staff Report](#)
[Proposed Ordinance](#)
[Attachment](#)

- 7.10 APPROVE Appointment to the Commission on Aging and Re-appointments to Civic Action Commission, Traffic Safety Commission, County Aviation Advisory Committee and County Library Commission.

[Staff Report](#)

- 7.11 ADOPT Resolution No.____-12 Accepting the Lisa Lane Sidewalk Installation Project No. 06-11 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 14-12](#)

8. ADMINISTRATION AND FINANCE

- 8.1 ACCEPT the Audited Financial Reports for the Fiscal Year Ended June 30, 2011 and Related Reports. (10 minutes)

[Staff Report](#)
[Attachment](#)

9. PUBLIC WORKS & COMMUNITY DEVELOPMENT

- 9.1 ADOPT Resolution No.____-12 Determining that the Public Interest and Necessity Require the Acquisition of Certain Real Property Interests (the Lopez Property – APN 148-053-012) for a Public Project (Buskirk Avenue Widening Project – Phase II) and Directing the Filing of Eminent Domain Proceedings. (10 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 16-12](#)

- 9.2 PUBLIC HEARING and Introduce an Ordinance Amending Portions of Chapter 18.60, Signs, and Chapter 18.140, Definitions, of the Pleasant Hill Municipal Code, regarding Temporary Signs and Related Provisions. (30 minutes)

[Staff Report](#)
[Proposed Ordinance](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)

10. REDEVELOPMENT SUCCESSOR AGENCY ACTIONS

All actions taken by the City under this section are in its capacity as Successor Agency to the Pleasant Hill Redevelopment Agency pursuant to Resolution No. 3-12 adopted on January 9, 2012 and Health and Safety Code Sections 34170 et seq. (AB 1x 26).

- 10.1 ADOPT Resolution No.____-12 Approving the Draft Recognized Obligation Payment Schedule Pursuant to Section 34177 of the California Health and Safety Code. (10 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 17-12](#)

11. CLOSED SESSION

- 11.1 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 Local One and POA:

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

11. CLOSED SESSION (Continued)

Employee Organizations:

Public Employees Union, Local One
Police Association (POA)

12. ADJOURNMENT

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

**City Council Goals Workshop: March 29, 2012, 6:00 p.m., Community Room
(Continued from January 27, 2012)**