



**REVISED**  
**CITY OF PLEASANT HILL**  
**CITY COUNCIL MEETING AGENDA**  
**APRIL 2, 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.**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATION**

- 3.1 AWARD of Appreciation to Barbara Anderson in Recognition of Service on the Pleasant Hill Education/Schools Advisory Commission.

**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)

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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 March 16, 2012 and March 23, 2012.

7.2 APPROVE Minutes for City Council Meeting on January 9, 2012 and Special City Council Meeting on March 29, 2012.

7.3 ADOPT Resolution No.\_\_\_\_-12 Approving Participation in the Stormwater Pollution Management Utility District and Authorizing the Contra Costa County Flood Control and Water Conservation District to Adopt the Fiscal Year 2012/13 Fee for the City of Pleasant Hill Stormwater Utility Area.

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 21-12](#)

7.4 ADOPT Resolution No.\_\_\_\_-12 Accepting the Oak Park Boulevard/Patterson Boulevard Intersection Improvement Project No. 05-11 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 22-12](#)

7.5 ADOPT Resolution No.\_\_\_\_-12 Awarding a Construction Contract for the City Hall HVAC Repairs Project No. 07-12 and Authorizing the City Manager to Execute the Construction Contract with Honeywell Building Solutions.

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 23-12](#)

7.6 ADOPT Resolution No.\_\_\_\_-12 Accepting the Annual Report on the Current Status of Implementation of the Housing Element and General Plan.

[Staff Report](#)  
[Proposed Resolution](#)  
[Attachments](#)  
[Approved Resolution No. 24-12](#)

- 7.7 ADOPT Resolution No.\_\_\_\_-12 Authorizing the City Manager to Execute a Contract with Astound Broadband, LLC for the Installation of Dark Fiber from the Police Department to City Hall.

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 25-12](#)

**8. ADMINISTRATION AND FINANCE**

- 8.1 ADOPT Resolution No.\_\_\_\_-12 Authorizing the City Manager to Enter Into an Agreement with Hogan Marketing and Media for the Retail Marketing Incentive “Pilot” Program. (10 minutes)

[Staff Report](#)  
[Proposed Resolution](#)  
[Approved Resolution No. 26-12](#)

- 8.2 APPROVE Motion Expressing Preliminary Interest of the City of Pleasant Hill in Remaining within the Revised Boundaries of the Mt. Diablo Health Care District. (10 minutes)

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

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 STATUS UPDATE Regarding New Directional Signage on I-680/Highway 242 to Identify Downtown Pleasant Hill. (10 minutes)

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT (Continued)**

- 9.2 SPECIAL EVENTS REGULATIONS (Continued from March 5, 2012)

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

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

B) PUBLIC HEARING and INTRODUCE Ordinance Amending Sections 18.15.070, 18.20.020, 18.25.020, 18.100.010 & 18.100.050 (Temporary Use Permits) and Sections 18.15.040, 18.25.020, 18.25.090 & 18.55.030 (Live Entertainment), of Title 18, Planning Land Use, of the Pleasant Hill Municipal Code.

- C) ADOPT Resolution No. \_\_\_-12 Amending Various Sections of the Pleasant Hill Downtown Specific Plan Regarding (1) Special Events and Uses, (2) Live Entertainment Uses, and (3) Making Corrections so that the Commercial Uses are Consistent in Appendix B and Table 11. (20 minutes)

[Attachments B-C](#)

[Attachment D](#)

[Attachments E-H](#)

[Approved Resolution No. 27-12](#)

**10. REDEVELOPMENT SUCCESSOR AGENCY ACTIONS**

- 10.1 ADOPT Resolution No. \_\_\_-12 Approving Execution of a Consent to (1) An Assignment of Certain Tax Increment Revenue to Monument Investments, L.P.; and (2) A Declaration of Covenants and Restrictions Relating to Performance of Developer Obligations Under Owner Participation Agreement regarding Properties in the Crossroads Shopping Center Owned by Affiliates of ICI Development Company. (10 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 28-12](#)

**11. ADJOURNMENT**

**Future City Council Meetings:      April 16, 2012; May 7, 2012; May 21, 2012**