



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MAY 7, 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 PROCLAMATION Designating May 19-20, 2012 as "Relay for Life Days" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

- 3.2 PRESENTATION by Malcolm Hoover, Employment Placement Counselor, Contra Costa County Social Services, on CCWorks Employment Program. (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 May 3, 2012 by the Town of Danville.

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 April 13, 2012; April 20, 2012; and April 27, 2012.

7.2 APPROVE Minutes for City Council Meeting of April 2, 2012.

7.3 ADOPT Resolution No.____-12 Authorizing the City Manager to Execute Agreements with Neustadter Associates for TRANSPAC Professional Services and Staff Services for the TRANSPAC Transportation Demand Management Program.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 35-12](#)

7.4 APPROVE Appointments to Civic Action Commission and Pleasant Hill Education/Schools Advisory Commission and Re-appointments to Architectural Review Commission and Commission on Aging.

[Staff Report](#)

8. **ADMINISTRATION AND FINANCE**

8.1 ADOPT Resolution No.____-12 In Recognition of "Choose Civility" Initiative. (10 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 36-12](#)

- 8.2 ADOPT Resolution No.____ -12 Authorizing the City Manager to Send a Letter to the Contra Costa Local Agency Formation Commission (LAFCO) in Support of the City of Concord's Application Regarding Reorganization of the Mt. Diablo Health Care District. (10 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Attachments](#)
[Approved Resolution No. 37-12](#)

- 8.3 PUBLIC HEARING and INTRODUCTION of an Ordinance Adding a New Chapter 6.55, Hotel and Motel Registration, to Title 6 (Business Regulations) of the Pleasant Hill Municipal Code. (20 minutes)

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

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING and INTRODUCE an Ordinance Amending Various Provisions of the Pleasant Hill Municipal Code Pertaining to Group Residential Uses and Related Development Standards to Ensure Conformance with State and Federal Law. (*Continued from March 5, 2012*) (30 minutes)

[Staff Report](#)
[Attachment A – Proposed Ordinance](#)
[Attachment B Part 1](#)
[Attachment B Part 2](#)
[Attachment B Part 3](#)
[Attachment C](#)

10. CLOSED SESSION

- 10.1 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

Employee Organizations:

Public Employees Union, Local One
Police Association (POA)

11. ADJOURNMENT

Future City Council Meetings: May 21, 2012