



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 4, 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

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 Regarding the Youth Summit Held May 24, 2012. (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)

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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 May 18, 2012 and May 25, 2012.

7.2 APPROVE Minutes for City Council Meeting on February 6, 2012.

7.3 ADOPT Ordinance No.____ Amending Section 3.25.010 of the Pleasant Hill Municipal Code to Increase the Composition of the Civic Action Commission from Seven to Nine Members.

[Proposed Ordinance](#)
[Approved Ordinance No. 868](#)

7.4 APPROVE Appointments to Civic Action Commission.

[Memorandum](#)

7.5. ADOPT Resolution No.____-12 of Intention of the City Council of the City of Pleasant Hill to Order Improvements, Levy Assessments and Provide for Public Hearing and Notice in Assessment District No. 20 (Commercial Landscaping and Lighting) for Fiscal Year 2012/2013.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 43-12](#)

7.6 ADOPT Resolution No.____-12 of Intention of the City Council of the City of Pleasant Hill to Order Improvements, Levy Assessments and Provide for Public Hearing and Notice in Assessment District No. 22 for Fiscal Year 2012/2013.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 44-12](#)

7.7 ADOPT Ordinance No.____ Amending Chapter 6.30, Massage Establishments and Therapists, of the Pleasant Hill Municipal Code.

[Proposed Ordinance](#)
[Approved Ordinance No. 869](#)

- 7.8 ADOPT Resolution No. ___-12 Designating Mayor John Hanecak As Voting Delegate and Vice Mayor Michael Harris as an Alternate Voting Delegate to the 2012 Annual League of California Cities Conference.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 45-12](#)

8. ADMINISTRATION AND FINANCE

- 8.1 DISCUSSION Regarding Filling the Vacancy Caused by Councilmember Williamson's Anticipated Resignation. (30 minutes)

9. CLOSED SESSIONS

- 9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 546956.8)
Property: Hookston Road (APN 148-042-005)
Negotiating Parties: City of Pleasant Hill/Meyer Trust
Under Negotiation: Price and Terms of Payment

- 9.2 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 POA:

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

Employee Organization:

Police Association (POA)

10. ADJOURNMENT

Future City Council Meetings: June 18, 2012; June 25, 2012 (Special Meeting)