



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 18, 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. PRESENTATIONS

3.1 PRESENTATION regarding Economic Development Committee – Progress to Date. (5 minutes)

3.2 PRESENTATION by Ken Housefeld on Behalf of the American Cancer Society's Relay for Life Event Held at Pleasant Hill Middle School on May 19-20, 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)

A. Report on Contra Costa County Mayors Conference Held on June 7, 2012 by the City of Hercules.

B. Other Reports

5.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference to Be Held on July 5, 2012 by the City of Walnut Creek. (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 May 31, 2012 and June 11, 2012.

7.2 ADOPT Resolution No.____-12 Regarding the Conduct of the Municipal Election to be Held on November 6, 2012.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 46-12](#)

7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

7.4 ADOPT Resolution No.____-12 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIIB of the California Constitution for Fiscal Year 2012/13.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 47-12](#)

8. ADMINISTRATION AND FINANCE

8.1 APPROVAL OF BIENNIAL BUDGET FOR FISCAL YEARS 2012/2013 AND 2013/2014 AND 2013/2018 CAPITAL IMPROVEMENT PLAN INCLUDING EXPENDITURE BUDGET FOR 2012/2013 AND 2013/2014

[Staff Report](#)

[Budget Part 1](#)

[Budget Part 2](#)

[Budget Part 3](#)
[Budget Part 4](#)
[Budget Part 5](#)
[Budget Part 6](#)
[Budget Part 7](#)

- (A) ADOPT Resolution No.____-12 Approving a Two-Year Budget and Authorizing Expenditures for the Fiscal Years 2012/2013 and 2013/2014.

[Proposed Resolution](#)
[Approved Resolution No. 48-12](#)

- (B) ADOPT Resolution No.____-12 Approving the 2013/2018 Capital Improvement Plan Including Approval of the Initial Study/Negative Declaration and Expenditures for Fiscal Years 2012/2013 and 2013/2014.

[Proposed Resolution](#)
[Approved Resolution No. 49-12](#)

- 8.2 ADOPT Resolution No.____-12 Authorizing the City Manager to Execute an Amended and Restated Agreement for Solid Waste and Recycling Collection Services Between the City of Pleasant Hill and Allied Waste Systems, Inc., DBA, Pleasant Hill Bayshore Disposal for an Extended Term Through 2023. (30 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Approved Resolution No. 50-12](#)

8. ADMINISTRATION AND FINANCE (Continued)

- 8.3 COUNCIL DECISION REGARDING FILLING THE VACANCY CREATED BY COUNCILMEMBER WILLIAMSON'S RESIGNATION. (Continued From June 4, 2012)

[Staff Report](#)
[Email Correspondence](#)
[Email from Terri Williamson](#)

Optional Resolutions:

- (A) ADOPT Resolution No.____-12 Appointing _____to the City Council to Fill the Unexpired Term of Terri Williamson (Direct Appointment)

[Proposed Resolution](#)

- (B) ADOPT Resolution No.____-12 Appointing _____to the City Council to Fill the Unexpired Term of Terri Williamson (Appointment Following Interviews)

[Proposed Resolution](#)

- (C) ADOPT Resolution No.____-12 Calling for an Election to Fill the Unexpired Term of Terri Williamson.

[Proposed Resolution](#)
[Approved Resolution No. 51-12](#)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING and INTRODUCE 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. (20 minutes) (*Continued from May 21, 2012*)

[Staff Report](#)
[Exhibit A-1](#)
[Exhibit B-1](#)
[Exhibit C-1](#)

10. ADJOURNMENT

Future City Council Meetings: June 25, 2012; July 2, 2012; July 16, 2012