



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 20, 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. A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

2. PRESENTATION

2.1 ACKNOWLEDGMENT of "Honorary Mayor for the Day." (5 minutes)

3. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

4. COUNCIL ANNOUNCEMENTS AND REPORTS

4.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 Minutes)

A) Report on Contra Costa County Mayors' Conference Held on August 2, 2012 Hosted by the City of Orinda

B) Other reports

4. COUNCIL ANNOUNCEMENTS AND REPORTS (Continued)

4.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

4.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference to be Held on September 13, 2012 by the City of Richmond. (5 minutes)

5. 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.

6. 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.

6.1 APPROVE Checks Dated August 3, 2012 and August 10, 2012.

6.2 APPROVE Minutes of Regular City Council Meeting on May 21, 2012.

6.3 ADOPT Ordinance No.____ Amending Sections 6.30.020, 6.30.030, 6.30.040 and 6.30.050 to Provide an Exemption for Certain Massage Therapists.

[Proposed Ordinance](#)
[Approved Ordinance No. 871](#)

6.4 ADOPT Resolution No.____-12 Awarding a Construction Contract for the Taylor Boulevard Bridge Barrier Replacement Project No. 05-12 and Authorizing the City Manager to Execute the Construction Contract with Pleasanton Engineering Contractors, Inc.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 65-12](#)

6.5 ADOPT Resolution No.____-12 Accepting the Storm Drain Improvement Project No. 08-11 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 66-12](#)

6.6 UPDATE Report on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 6.7 ADOPT Resolution No.____-12 Authorizing the City Manager to Execute, on Behalf of the 511 Contra Costa Transportation Demand Management Program, Master Cooperative Agreement 17PH13, with the Contra Costa Transportation Authority.

[Staff Report](#)
[Proposed Resolution](#)
[Agreement](#)
[Approved Resolution No. 67-12](#)

- 6.8 APPROVE Responses To Grand Jury Reports Regarding “City Retirement Plans, An Unsustainable Benefit?” (Report 1209) And “Financial Transparency With Meaning?” (Report 1213).

[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)

- 6.9 ADOPT Resolution No.____-12 Authorizing the City of Pleasant Hill’s Support and Participation in the Walnut Creek Watershed Council.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 68-12](#)

- 6.10 APPROVE Recommended Appointment to Planning Commission.

[Memorandum](#)

7. ADMINISTRATION AND FINANCE

- 7.1 ACCEPT Decision Regarding the Selection of an Interim City Attorney and a Process and Structure for Permanent City Attorney Services. (30 minutes)

[Staff Report](#)

8. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 8.1 PUBLIC HEARING and INTRODUCTION of an Ordinance Approving an Amendment to the Contra Costa Center Specific Plan and Planned Unit Development District No. 809 (PLN 12-0095), at 2306-2344 Monument Boulevard & 2465 Buskirk Avenue. (45 minutes)

[Staff Report](#)
[Exhibit A – Proposed Ordinance](#)
[Exhibit A - Draft CCCSPA](#)
[Exhibit B – Part 1](#)

[Exhibit B – Part 2](#)

[Exhibit B – Part 3](#)

[Exhibit C](#)

[Exhibit D – ARC Minutes 5-3-12](#)

[Exhibit D – PC Minutes 6-5-12](#)

[Exhibit D – PC Minutes 6-12-12](#)

[Exhibit E – Public Hearing Notice](#)

9. REDEVELOPMENT SUCCESSOR AGENCY

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).

- 9.1 ADOPT Resolution No. ___-12 Approving and Authorizing the City Manager to Execute a Settlement and Release Agreement by and between the City of Pleasant Hill, as Successor Agency to the Pleasant Hill Redevelopment Agency, and Loja Pleasant Hill, LLC. (15 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 69-12](#)

- 9.2 ADOPT Resolution No. ___-12 Approving an Amendment to the Recognized Obligation Payment Schedule and Administrative Budget for January through June, 2013 Pursuant to Section 34177 of the California Health and Safety Code, to Provide for a Financial Settlement of a Claim by the Downtown Owner, Loja Pleasant Hill, LLC. (15 minutes)

[Staff Report](#)

[July 23, 2012 Staff Report & Resolution 64-12](#)

[Proposed Resolution](#)

[Exhibit A](#)

[Exhibit B](#)

[Approved Resolution No. 70-12](#)

10. CLOSED SESSION

- 10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: City Manager

11. ADJOURNMENT

Future City Council Meetings: September 10, 2012; September 17, 2012