



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 7, 2013
7:30 P.M.**

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

**MAYOR MICHAEL HARRIS
VICE MAYOR JACK WEIR**

**COUNCILMEMBER KEN CARLSON
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TIM FLAHERTY**

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 RECOGNITION of the Contra Costa County Library for Receiving the 2012 National Medal for Museum and Library Service. (5 minutes)

3.2 PRESENTATION by Public Information Officer Martin Nelis regarding Redesign of City's Website. (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. **COUNCIL ANNOUNCEMENTS AND REPORTS** - Continued.

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 December 14, 2012; December 21, 2012; and December 31, 2012.

ACTION: Motion (Carlson/Weir) to Approve CONSENT CALENDAR. carried as follows:

AYES: Carlson, Durant, Flaherty, Weir, Durant
NOES: None

7.2 ADOPT Resolution No. 1-13 Authorizing a First Amendment to the Agreement for Professional Design Services with Nichols Consulting Engineers.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 1-13](#)

7.3 ADOPT Resolution No. 2-13 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 94-11.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 2-13](#)

7.4 APPROVE Recommended Appointment to Planning Commission.

[Staff Report](#)

7.5 ADOPT Resolution No. 3-13 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Elinora Drive Sidewalk Installation Project.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 3-13](#)

8. **ADMINISTRATION AND FINANCE**

8.1 PRESENTATION of Year End Review of Staff Projects and Activities. *(15 minutes)*

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

9. **REDEVELOPMENT SUCCESSOR AGENCY**

9.1 UPDATE on Successor Agency Activities. *(20 minutes)*

[Staff Report](#)

9. **ADJOURNMENT**

Future City Council Meetings: January 28, 2013; February 4, 2013; February 25, 2013