



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 28, 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 PROCLAMATION Designating January, 2013, "National Blood Donor Month" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

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.

- (A) Report on Contra Costa County Mayors' Conference Held on January 10, 2013 by the City of Lafayette.
- (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 January 11, 2013 and January 18, 2013.

ACTION: Motion (Durant/Weir) to Approve CONSENT CALENDAR [Items 7.1-7.6, 7.9 only]. carried as follows:

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

7.2 APPROVE Minutes of Regular City Council Meeting on August 20, 2012.

7.3 APPROVE Appointment to Commission on Aging.

[Memorandum](#)

7.4 APPROVE Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards for 2013 and Ratification of Ad Hoc Committees.

[Memorandum](#)

7.5 ADOPT Resolution No. 4-13 Approving Appointments to the Redevelopment Successor Agency Oversight Board.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 4-13](#)

7.6 ADOPT Resolution No. 5-13 Authorizing the City Manager to Execute a Third Amendment to the Professional Services Agreement with Nossaman LLP for Right of Way Acquisition Services Relating to the Buskirk Avenue/Hookston Road Project.

[Staff Report](#)

[Proposed Resolution](#)

[Agreement](#)

7. **CONSENT CALENDAR** - Continued.

[Approved Resolution No. 5-13](#)

- 7.7 ADOPT Resolution No. __-13 Accepting AB 1600 Report on Developer Impact Fees for Fiscal Year Ended 6/30/2012.

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

ACTION: Mayor Harris stated that Item 7.7 had been withdrawn.

- 7.8 ADOPT Resolution No. 6-13 Adopting a Citywide Complete Streets Policy in Anticipation for the Upcoming One Bay Area Grant Application Process.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 6-13](#)

ACTION: Motion (Durant/Weir) to Approve Resolution No. 6-13 Adopting a Citywide Complete Streets Policy in Anticipation for the Upcoming One Bay Area Grant Application Process. carried as follows:

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

- 7.9 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

8. **ADMINISTRATION AND FINANCE**

- 8.1 PRESENTATION Regarding Proposed Refinancing of Downtown Pleasant Hill Community Facilities District #1 Bonds. (20 minutes)

[Staff Report](#)

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 PUBLIC HEARING and ADOPT Resolution No. 7-13 Approving an Appeal and Overturning the Decision of the Planning Commission to Deny Minor Exception (PLN 12-0280) Thereby Allowing an Addition to Encroach Four Feet (20% Reduction) into the Required 20 Foot Front Yard Setback at 2125 Ahneita Drive. (30 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Exhibits A-D](#)
[Exhibits E-G](#)

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT** - Continued.

[Exhibits H-J](#)

[Exhibits K-L](#)

[Exhibits M-N](#)

[Approved Resolution No. 7-13](#)

ACTION: Motion (Carlson/Flaherty) to Approve Resolution No. 7-13 Approving an Appeal and Overturning the Decision of the Planning Commission to Deny Minor Exception (PLN 12-0280) Thereby Allowing an Addition to Encroach Four Feet (20% Reduction) into the Required 20 Foot Front Yard Setback at 2125 Ahneita Drive. carried as follows:

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

10. **ADJOURNMENT**

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