



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
APRIL 1, 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. **PRESENTATIONS**

3.1 PRESENTATION by Thomas Barreira, Executive Director, Acquisitions, and Carl Pierce, Director, Asset Management, of UBS Realty Investors, LLC, regarding purchase of Downtown Pleasant Hill. (5 minutes)

3.2 AWARD of Appreciation to Peter Wilson in Recognition of His Service on the Pleasant Hill Education/Schools Advisory Commission from 2011 to 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. **COUNCIL ANNOUNCEMENTS AND REPORTS** - Continued.

(A) Report on Contra Costa County Mayors' Conference Held on March 7, 2013 by the City of Pleasant Hill.

(B) Other

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 ACCEPT Checks Dated February 28, 2013; March 8, 2013; March 15, 2013; and March 22, 2013.

ACTION: Motion (Weir/Carlson) to Approve CONSENT CALENDAR [Items 7.1, 7.3-7.5, 7.7-7.10 only]. carried as follows:

AYES: Carlson, Durant, Flaherty, Weir, Harris

NOES: None

7.2 APPROVE Minutes for City Council Meetings on November 5, 2012 and November 19, 2012.

ACTION: Motion (Weir/Durant) to Approve Minutes for City Council Meetings on November 5, 2012 and November 19, 2012. carried as follows:

AYES: Durant, Weir, Harris

NOES: None

ABSTAIN: Carlson, Flaherty

7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[Attachment](#)

7.4 ADOPT Resolution No. 19-13 Approving Participation in the Stormwater Pollution Management Utility District and Authorizing the Contra Costa County Flood Control and Water Conservation District to Adopt the Fiscal Year 2013/14 Fee for the City of Pleasant Hill Stormwater Utility Area.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 19-13](#)

7. **CONSENT CALENDAR** - Continued.

- 7.5 ADOPT Resolution No. 20-13 Accepting the Citywide Trail Crossing Enhancement Project No. 03-12 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 20-13](#)

- 7.6 APPROVE Establishment of Mayor's Public Health, Safety and Benefits Ad Hoc Subcommittee.

[Staff Report](#)

ACTION: Mayor Harris withdrew Item 7.6.

- 7.7 ADOPT Resolution No. 21-13 Accepting the Annual Report on the Current Status of Implementation of the Housing Element and General Plan.

[Staff Report](#)
[Proposed Resolution](#)
[Attachments](#)
[Approved Resolution No. 21-13](#)

- 7.8 APPROVE Recommended Appointments to Civic Action Commission and Contra Costa County Advisory Council on Aging, and Re-appointments to Civic Action Commission, Commission on Aging, Planning Commission, Pleasant Hill Education/Schools Advisory Commission and Traffic Safety Commission.

[Memorandum](#)

- 7.9 ADOPT Resolution No. 22-13 Approving Agreement for City's Legal Services with Richards/Watson/Gershon.

[Staff Report](#)
[Proposed Resolution](#)
[Agreement](#)
[Approved Resolution No. 22-13](#)

- 7.10 ADOPT Resolution No. 23-13 Authorizing the City Manager to Execute a Fourth 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](#)
[Approved Resolution No. 23-13](#)

8. ADMINISTRATION AND FINANCE

8.1 ACCEPT the Audited Financial Report for the Fiscal Year Ended June 30, 2012. *(10 minutes)*

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

ACTION: Motion (Carlson/Durant) to ACCEPT audited Financial Report for the Fiscal Year Ended June 30, 2012. carried as follows:

AYES: Carlson, Durant, Flaherty, Weir, Harris

NOES: None

9. ADJOURNMENT

Future City Council Meetings: April 25, 2013, 6 p.m. - Joint City Council and Mt. Diablo School District Board Meeting

April 15, 2013; May 6, 2013; May 20, 2013