



CITY OF PLEASANT HILL
REVISED
CITY COUNCIL MEETING AGENDA
MAY 6, 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 "Media Center".

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. 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 May 2, 2013 by the City of Orinda.

(B) Other.

4.2 ANNOUNCEMENTS from Councilmembers. (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 March 29, 2013; April 5, 2013; April 12, 2013; April 19, 2013; and April 30, 2013.

ACTION: Motion (Weir/Carlson) to Approve CONSENT CALENDAR [Items 6.1-6.4 only]. carried as follows:

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

6.2 ADOPT Resolution No. 26-13 Awarding a Construction Contract for Geary Road Improvement Project – Phase 3A (Pleasant Hill Road/Geary Road Intersection Improvement) No. 08-12, Federal Project No. HSIP 5375 (022) and Authorizing the City Manager to Execute the Construction Contract with Prism Engineering, Inc.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 26-13](#)

6.3 INTRODUCE Ordinance Amending Section 3.20.010 of the Pleasant Hill Municipal Code to Change the Name of the Education/Schools Advisory Commission.

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

6.4 ADOPT Resolution No. 27-13 Authorizing the City Manager to Execute a Third Amendment to the Agreement for Professional Engineering Services with Quincy Engineering for the Golf Club Road Bridge Replacement Project.

[Staff Report](#)
[Proposed Resolution](#)
[Amendment](#)
[Approved Resolution No. 27-13](#)

6.5 ADOPT Resolution No. ___-13 Approving Request for a One-Time \$10,000 Grant for On-Going Efforts of the Chamber.

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

ACTION: Item 6.5 was continued to the next City Council meeting.

7. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 7.1 PUBLIC HEARING and ADOPT Resolution No. 28-13 Regarding (A) an Appeal Filed by Martha Ross (on Behalf of “Save the Pleasant Hill Dome”) of the Decision by the Planning Commission to Approve an Application for a Development Plan and Use Permit for the SyWest Project (the Cinearts Theater); and (B) a Call for Review (by Mayor Harris) on the Decision by the Architectural Review Commission to Approve an Application for an Architectural Review Permit and Sign Permit/Master Sign Program for the SyWest Project Located at 2314 & 2316 Monument Boulevard Located on the Southern Half of the Crossroads Shopping Center.
(1+ hours)

[Staff Report](#)

Exhibit A (April 4, 2013 Architectural Review Commission Staff Report & Attachments):

[Staff Report](#)

[Attachment A-2](#)

[Attachment B-2](#) and [B-2 Part 2](#)

[Attachment C-2](#)

Planning Commission Packet March 19, 2013

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#) and [C-1](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#), Appendix [A](#), [B](#), [C](#), [D](#), [E](#), [F](#)

[Attachment H Pt. 1](#) and [H Pt. 2](#)

[Attachment I](#)

[Attachment J](#)

[Attachment K](#)

[Attachment L](#)

[Attachment M](#)

[Attachment N](#)

[Attachment O](#)

[Attachment P Pt. 1](#), [Pt. 2](#) and [Pt. 3](#)

[Attachment D-2](#)

[Attachment E-2](#)

[Attachment F-2](#)

[ARC Memorandum](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Exhibit F](#)

[Exhibit F, Part 2](#)

[Exhibit G](#)

[Exhibit H](#)

[Exhibit I, Part 1](#)

[Exhibit I, Part 2](#)

[Exhibit J – Proposed Resolution](#)

[Approved Resolution No. 28-13](#)

ACTION: Motion (Durant/Weir) to Approve as modified Resolution No. 28-13 (A) denying Appeal Filed by Martha Ross (on Behalf of "Save the Pleasant Hill Dome"), upholding the Decision by the Planning Commission to Approve an Application for a Development Plan and Use Permit for the SyWest Project (the Cinearts Theater); and (B) upholding the Decision by the Architectural Review Commission (ARC) to Approve an Application for an Architectural Review Permit and Sign Permit/Master Sign Program for the SyWest Project Located at 2314 & 2316 Monument Boulevard Located on the Southern Half of the Crossroads Shopping Center, other than with respect to 6-foot eastward-facing sign, modifying the ARC's findings so that the lettering is no more than 4 feet on the east elevation.

Uphold the approval of the Development Plan, the Use Permit, the Architectural Review Permit, and the Sign Permit all as modified [Specific language from City Attorney to be incorporated in revised resolution: In Exhibit J-1's "Development Plan Permit Conditions of Approval, add 1(f): "Applicant will modify the construction management plan to ensure the majority of the construction equipment used during the project will include diesel emission filters." In proposed resolution's "CEQA Findings," add sentence to the end of 3: "In addition, based on the testimony included in the record, there is substantial evidence in the record to support the conclusion that an addendum is the proper level of environmental analysis."] Approve the initial study/addendum prepared for the development. The City Council has made the necessary findings for both the Use Permit and the Development Plan. carried as follows:

AYES: Durant, Flaherty, Weir
NOES: Carlson, Harris

8. ADJOURNMENT

Future City Council Meetings: May 20, 2013; June 3, 2013; June 17, 2013