



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MAY 19, 2008**

(Immediately Following the Redevelopment Agency Meeting)

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

Telephone (925) 671-5267

MAYOR JOHN HANCAK
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR SUE ANGELI
COUNCILMEMBER MICHAEL HARRIS

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. 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); Central County Library - Reference Section (1750 Oak Park Boulevard); 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 City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

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.

1. **ROLL CALL**

2. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent 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.

3. **PRESENTATIONS**

3.1 PROCLAMATION to Acknowledge May 19, 2008 to May 25, 2008 as "National Public Works Week" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

3.2 PRESENTATION Regarding Summer Reading Programs from June 9 to August 18 at the Pleasant Hill Library by Carol Somerton and Debbie Tyler. (5 minutes)

4. **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.

4.1 APPROVE Checks for May 9, 2008.

4.2 APPROVE Minutes for the City Council Meeting on February 4, 2008.

4. **CONSENT CALENDAR (5 minutes) (Continued):** 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.

4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

4.4 ADOPT Resolution No. ____-08 Adopting the ICMA (International City/County Management Association) Retirement Corporation's Vantagecare Retirement Health Savings (RHS) Plan for Local One and Authorizing the City Manager to Execute the First Amendment to the Memorandum of Understanding with Local One.

[Staff Report](#)

[Resolution No. 31-08](#)

[First Amendment](#)

4.5 ADOPT Resolution No. ____-08 Awarding a Construction Contract for the 2008 Street Resurfacing Project No. 05-08 - Phase I and Authorizing the City Manager to Execute the Construction Contract with G. Bortolotto and Company, Inc.

[Staff Report](#)

[Resolution No. 32-08](#)

4.6 APPROVE Appointment to the Pleasant Hill Education/Schools Advisory Commission.

[Memo](#)

5. **ADMINISTRATION & FINANCE**

5.1 REVIEW of Preliminary Biennial Budget and Capital Improvement Program. (20 minutes)
(Opportunity for Public to Comment on Item 5.1)

[Budget Report](#)

6. **COUNCIL ANNOUNCEMENTS & REPORTS**

6.1 ANNOUNCEMENTS from Councilmembers. (5 minutes)

6.2 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

6.3 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on June 5, 2008 Hosted by the City of Pleasant Hill. (5 minutes)

[Announcement](#)

7. ADJOURNMENT

Future City Council Meetings: June 2, 2008; June 16, 2008