



CITY OF PLEASANT HILL
REVISED
CITY COUNCIL MEETING AGENDA
JUNE 3, 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. PRESENTATIONS

- 3.1. PRESENTATION by Barbara Flynn, County Librarian, Updating the Library's Strategic Plan, Library Awards and the Library's 100th Birthday. *(5 minutes)*
- 3.2. AWARD of Appreciation to Ann Tomaselli in Recognition of Her Service on the Pleasant Hill Education/Schools Advisory Commission from 2012 to 2013. *(5 minutes)*
- 3.3. PROCLAMATION Declaring Friday, June 7, 2013 as "Muscular Dystrophy Awareness Day" *(5 minutes)*
- 3.4. AWARD of Appreciation to Bill Bankert in Recognition of His Service on the Pleasant Hill Civic Action Commission from 2006 to 2013. *(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)

(A) Contra Costa County Mayors' Conference Held on May 2, 2013 by the City of Orinda.

(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 APPROVE Checks Dated May 10, 2013; and May 17, 2013.

ACTION: Motion (Weir/Carlson) to Approve CONSENT CALENDAR [Items 7.1-7.3, 7.5-7.8 only]. carried as follows:

AYES: Carlson, Durant, Flaherty, Weir, Harris

NOES: None

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

7.3 ADOPT Ordinance No. 875 Amending Section 3.20 of the Pleasant Hill Municipal Code to Change the Name of the Pleasant Hill Education/Schools Advisory Commission to the Pleasant Hill Education Commission.

[Proposed Ordinance](#)

[Approved Ordinance No. 875](#)

7.4 ADOPT Resolution No 29-13 Approving Request for a One-Time \$10,000 Grant for On-Going Efforts of the Pleasant Hill Chamber of Commerce.

[Staff Report](#)

[Attachment A](#)

[Approved Resolution No. 29-13](#)

ACTION: Motion (Flaherty/Carlson) to Approve Resolution No. 29-13 Approving Request for a One-Time \$10,000 Grant for On-Going Efforts of the Pleasant Hill Chamber of Commerce, "with the modification to the resolution language to include the specific purpose for the expenditure of the grant and the requirement of accountability reporting by end of this calendar year as specified in the staff report." carried as follows:

7. **CONSENT CALENDAR** - Continued.

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

- 7.5 APPROVE Recommended Appointment to the Mt. Diablo Health Care District Grant Committee.

[Memorandum](#)

- 7.6 ADOPT Resolution No. 30-13 Updating City User and Service Fees and Applying a Cost of Living Adjustment to the Master Fee Schedule.

[Staff Report](#)
[Exhibit B – Proposed Resolution](#)
[Exhibits A & C-D](#)
[Approved Resolution No. 30-13](#)

- 7.7 ADOPT Resolution No. 31-13 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2013/2014.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 31-13](#)

- 7.8 APPROVE Cancellation of Council Meetings Scheduled for June 17, 2013 and August 5, 2013.

[Staff Report](#)

8. ADMINISTRATION AND FINANCE

- 8.1. ADOPT Resolution No. 32-13 Authorizing the Execution and Delivery of a Loan Agreement to Refinance the Outstanding Public Safety Side Fund Obligation of the City to the California Public Employees' Retirement System (CalPERS). (20 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Attachment 1](#)
[Attachment 2](#)
[Memorandum](#)
[Approved Resolution No. 32-13](#)

ACTION: Motion (Carlson/Weir) to Approve Resolution No. 32-13. carried as follows:

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

8. ADMINISTRATION AND FINANCE - Continued.

8.2 DISCUSSION of Financial Update for Third Quarter 2012/2013. *(15 minutes)*

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

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

10. **REDEVELOPMENT SUCCESSOR AGENCY**

11. **ADJOURNMENT**

Future City Council Meetings: July 1, 2013; July 15, 2013; August 19, 2013