



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JULY 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 "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.**

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1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PRESENTATIONS**

3.1. PRESENTATION by Judy Richardson and Ken Housfeld Regarding the Relay of Life Event Held on June 1-2, 2013. (5 minutes)

3.2. PRESENTATION by Debbie Toth, CEO of Rehabilitation Services of Northern California. (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 June 6, 2013 by the City of Antioch.
- (B) Other.

5. **COUNCIL ANNOUNCEMENTS AND REPORTS** - Continued.

- 5.2 DISCUSSION on Methods of Recognizing and Protecting Cultural/Historical Resources in Pleasant Hill. (5 minutes)

[Memorandum](#)

- 5.3 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 24, 2013; May 31, 2013; and June 7, 2013.

- 7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

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

- 7.3 ADOPT Resolution No. 33-13 Approving and Adopting Designated Alternates to Serve as Standby Officers to Allow the City Council to Reconstitute Itself in the Event of Emergency-Caused Vacancies and Rescinding Resolution No. 15-11.

[Staff Report](#)  
[Proposed Resolution](#)  
[Adopted Resolution No. 33-13](#)

- 7.4 ADOPT Resolution No. 34-13 Approving Intention to Levy and Collect Assessments and to Provide for Public Hearing and Notice in Assessment District No. 20 (Commercial Landscaping and Lighting) for Fiscal Year 2013/2014.

[Staff Report](#)  
[Proposed Resolution](#)  
[Attachment](#)  
[Adopted Resolution No. 34-13](#)

- 7.5 ADOPT Resolution No. 35-13 Approving Intention to Levy and Collect Assessments and to Provide for Public Hearing and Notice in Assessment District No. 22 for Fiscal Year 2013/2014.

[Staff Report](#)  
[Proposed Resolution](#)  
[Attachment](#)  
[Adopted Resolution No. 35-13](#)

7. **CONSENT CALENDAR** - Continued.

- 7.6 ADOPT Resolution No. 36-13 Awarding the Construction Contract for the 2013 Street Resurfacing Project No. 01-13 – Phase I and Authorizing the City Manager to Execute a Construction Contract with MCK Services, Inc.

[Staff Report](#)  
[Proposed Resolution](#)  
[Adopted Resolution No. 36-13](#)

**ACTION:** Motion (Durant/Weir) to Approve CONSENT CALENDAR. carried as follows:

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

8. **ADMINISTRATION AND FINANCE** - No Items for Discussion.

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 UPDATE on the 2012-2013 Capital Improvement Program. (20 minutes)
- 9.2 ADOPT Resolution No. 37-13 Approving a General Plan Amendment to Update the Growth Management Element and Amend the General Plan Land Use Map by Adding the Previously City-Adopted Urban Limit Line. (15 minutes)

[Staff Report](#)  
[Exhibit A – Proposed Resolution](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D – Part 1](#)  
[Exhibit D – Part 2](#)  
[Exhibit E](#)  
[Exhibit F](#)  
[Exhibit G](#)  
[Exhibit H](#)  
[Exhibit I](#)  
[Adopted Resolution No. 37-13](#)

**ACTION:** Motion (Weir/Carlson) to Approve Resolution No. 37-13. carried as follows:

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

10. **REDEVELOPMENT SUCCESSOR AGENCY** - No Items for Discussion.

**11. CLOSED SESSION**

11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(4)

Two Cases

**12. ADJOURNMENT**

**Future City Council Meetings:** July 15, 2013; August 19, 2013; September 9, 2013