



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 19, 2013**

REGULAR MEETING – 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

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 August 1, 2013 by the City of Martinez.
(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: 07/05/13; 07/12/13; 07/19/13 and 07/26/13.

ACTION: Motion (Weir/Durant) to CONSENT CALENDAR [Items 7.1-7.4 only]. carried as follows:

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

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

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

7.3 APPROVE Recommended Appointments to the Architectural Review Commission and Education Commission.

[Memorandum](#)

7.4 ADOPTION of Resolution No. 47-13 Rejecting all Bids to Construct the Contra Costa Boulevard Improvements Project Phase I No. 02-12.

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 47-13](#)

7.5 APPROVE Response to 2012-2013 Contra Costa County Grand Jury Report No. 1305, “Getting to Clean Water in Contra Costa County.”

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

ACTION: Motion (Weir/Carlson) to Approve Response to 2012-2013 Contra Costa County Grand Jury Report No. 1305. carried as follows:

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

7. **CONSENT CALENDAR** - Continued.

- 7.6 APPROVE Response to 2012-2013 Contra Costa County Grand Jury Report No. 1311, "Assessing Fiscal Risk."

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

ACTION: Motion (Flaherty/Carlson) to Approve Response to 2012-2013 Contra Costa County Grand Jury Report No. 1311. carried as follows:

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

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

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT** - No Items for Discussion.

- 9.1 ADOPTION of Resolution No. 48-13 Authorizing the Filing of a Project Application for the Boyd Road/Elinora Drive Sidewalk Installation Project for the One Bay Area Safe Routes to School Grant Funding Assigned to the Metropolitan Transportation Commission (MTC); Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Projects.

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 48-13](#)

ACTION: Motion (Durant/Weir) to Approve Resolution No. 48-13. carried as follows:

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

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

11. **OTHER**

- 11.1 PROVIDE DIRECTION on Proposal by Mayor Harris and Councilmember Durant to Amend Regulations on the Sale of Firearms and Ammunition.

[Memorandum](#)

ACTION: Motion (Durant/Harris) to direct staff to complete review and evaluation of the proposed ordinance by Sep. 9, 2013, bring the matter back to City Council for introduction Sep. 30, 2013, and provide 30-day notice of introduction of legislation. carried as follows:

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

12. **ADJOURNMENT**
Future City Council Meetings: September 9, 2013; September 30, 2013; October 7, 2013