



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 9, 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

3.1 PRESENTATION Regarding Community Service Day to be Held September 28, 2013.
(5 minutes)

3.2 PRESENTATION of Proclamation Designating September 22, 2013 to September 28, 2013 as
"Fall Prevention Awareness Week." (5 minutes)

[Proclamation](#)

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) 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: August 2, 2013; August 9, 2013; and August 16, 2013.

ACTION: Motion (Flaherty/Carlson) to Approve CONSENT CALENDAR [Items 7.1-7.2 only]. carried as follows:

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

7.2 APPROVE Recommended Appointment to the Contra Costa County Advisory Council on Aging.

[Memorandum](#)

7.3 ADOPT Resolution No. 49-13 Authorizing the City Manager to Execute a Second Amendment to Agreement with the Contra Costa County Flood Control and Water Conservation District to Provide for the Local Share of the United States Army Corps of Engineers Feasibility Study for Grayson and Murderer's Creek Project.

[Staff Report](#)
[Proposed Resolution](#)
[Proposed Agreement](#)
[Adopted Resolution No. 49-13](#)

ACTION: Motion (Weir/Carlson) to Approve Resolution No. 49-13. carried as follows:

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

8. ADMINISTRATION AND FINANCE

- 8.1 ADOPT Resolution No. 50-13 Approving the City of Pleasant Hill Investment Policy as of July 1, 2013 and Delegating Investment Authority to the Elected City Treasurer.
(10 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Attachment](#)
[Adopted Resolution No. 50-13](#)

ACTION: Motion (Weir/Flaherty) to Approve Resolution No. 50-13. carried as follows:

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

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING to Consider Appeal of Architectural Review Commission Approval of New Single Family Residence at 1900 Buttner Road, PLN 13-0156, and ADOPTION of Resolution No. __-13 Denying the Appeal. (20 minutes)

[Staff Report](#)
[Exhibit A - Proposed Resolution](#)
[Exhibit A1 – Conditions of Approval](#)
[Exhibit B – Location Map](#)
[Exhibit C – Appeal Letter](#)
[Exhibit D – Project Plans](#)
[Exhibit E – Photos](#)
[Exhibit F – ARC Staff Reports – July 11, 2013 and August 1, 2013](#)
[Exhibit G – Letter from Applicant Addressing Rear Yard Maintenance](#)
[Exhibit H – Green Building Features and City Wide Design Guidelines](#)
[Exhibit I – ARC Excerpt Minutes – July 11, 2013 and August 1, 2013](#)
[Exhibit J – Correspondence Received from Public](#)
[Exhibit K – Shadow Study Conducted by Applicant](#)
[Exhibit L – Public Hearing Notice](#)

ACTION: Motion (Weir/Carlson) to Approve Alternative #3 put forward by planning staff: "Continue the hearing and refer the application back to the Architectural Review Commission with direction to address any specific design concerns identified by the City Council prior to final action on the appeal, allowing 60 days for this process to happen, with the Zoning Administrator having the opportunity to continue that period once." carried as follows:

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

10. REDEVELOPMENT SUCCESSOR AGENCY - No Items for Discussion.

11. ADJOURNMENT

Future City Council Meetings: Special Goal Setting Meeting - September 21, 2013;
Regular Meetings - September 30, 2013; October 7, 2013