



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
NOVEMBER 4, 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 and Annual Report by Sheila Cotruvo, Chair of the Civic Action Commission, regarding the commission's activities and program of work. *(5 minutes)*
- 3.2 PROCLAMATION Designating November 6, 2013, as "Shelter in Place Education Day" in the City of Pleasant Hill. *(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: October 4, 2013 and October 11, 2013.

7.2 ADOPT Resolution No. 53-13 Designating a Board Member and an Alternate Board Member to the Municipal Pooling Authority of Northern California.

[Staff Report](#)
[Resolution](#)
[Adopted Resolution No. 53-13](#)

7.3 ADOPT Resolution No. 54-13 Authorizing the City Manager to Execute Master Cooperative Agreement No. 17PH.14 on Behalf of the TRANSPAC/TRANSPLAN TDM Program Branded as 511 Contra Costa.

[Staff Report](#)
[Resolution](#)
[Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Adopted Resolution No. 54-13](#)

7.4 APPROVE Status Update to Civil Grand Jury Regarding City of Pleasant Hill's Response to Report No. 1104, "Elected Board Membership – Public Service or Public Employment?"

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

7. **CONSENT CALENDAR** - Continued.

- 7.5 ADOPT Resolution No. 55-13 Authorizing the City Manager to Execute a First Amendment to Professional Services Agreement with Bertrand Fox & Elliott.

[Staff Report](#)
[Resolution](#)
[Amendment](#)
[Exhibit](#)

[Adopted Resolution No. 55-13](#)

- 7.6 APPROVE Appointment of Councilmember Carlson to the John Muir/Mt. Diablo Community Health Fund Board of Directors Effective November 5, 2013.

[Staff Report](#)

ACTION: Motion (Durant/Flaherty) to Approve CONSENT CALENDAR. 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**

- 9.1 INTRODUCE Ordinance No. __ Amending Chapter 14.05 (California Building Code) of the Municipal Code by Adopting By Reference the 2013 California Building Standards Code, California Code of Regulations, Title 24, Parts 1, 2, 2.5, 3, 4, 5, 6, 9, 11 and 12, Which Consists of the California Administrative, Building, Residential, Electrical, Mechanical, Plumbing, Energy, Fire, Green Building Standards, and Referenced Standards Codes with Local Amendments, and also Adopting By Reference the 1997 Uniform Housing Code and the Fire Resistance Design Manual. (20 minutes)

[Staff Report](#)
[Ordinance](#)

ACTION: Motion (Durant/Carlson) to INTRODUCE Ordinance No. __ Amending Chapter 14.05 (California Building Code) of the Municipal Code. carried as follows:

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

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

11. **OTHER**

- 11.1 CONTINUED ITEM: INTRODUCTION of an Ordinance Approving an Amendment to Chapter 9.35 Firearms. (30 minutes)

[Staff Report](#)
[Ordinance](#)
[Correspondence](#)

ACTION: Motion (Durant/Harris) to INTRODUCE Ordinance Approving an Amendment to Chapter 9.35 Firearms "with the proposed amendments that [Councilmember Durant] went through [re §§9.35.020(10)(G); 9.35.040(A)(3), (A)(7), (A)(8), (A)(9), (B); 9.35.050(B); 9.35.070(A)(6)(e); 9.35.080(A); 9.35.110(5), (12), (13); 9.35.130; 9.35.200(B)]." carried as follows:

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

12. **ADJOURNMENT**

Future City Council Meetings: November 18, 2013; December 2, 2013; December 16, 2013