



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JUNE 16, 2008  
(Immediately Following the Redevelopment Agency Meeting)**

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR JOHN HANECAK  
COUNCILMEMBER DAVID DURANT  
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR SUE ANGELI  
COUNCILMEMBER MICHAEL HARRIS

**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. 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); Central County Library - Reference Section (1750 Oak Park Boulevard); 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 City Clerk.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

**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.

1. **ROLL CALL**

2. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent 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.

3. **PRESENTATION:**

3.1 PROCLAMATION to Officer Doug Thompson in Honor of 29 Years of Dedicated Service. (5 minutes)

[Proclamation](#)

4. **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.

4.1 APPROVE Checks for May 30, 2008 and June 6, 2008.

4.2 APPROVE Minutes for the City Council Meeting on February 25, 2008.

4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 4.4 ADOPT Resolution No. \_\_\_\_-08 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2008/09.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 41-08](#)

- 4.5 ADOPT Ordinance No. \_\_\_\_ Amending Chapter 2.55, Elections, of the Pleasant Hill Municipal Code Regarding Campaign Finance Regulations.

[Ordinance](#)  
[Ordinance No. 831](#)

- 4.6 ADOPT Resolution No. \_\_\_\_-08 Authorizing the City Manager to Execute an Agreement with Pacific Waste Consulting Group to Provide Analytical and Support Services for the City's Recycling and Waste Disposal Program for Fiscal Year 2008-09.

[Staff Report & Resolution](#)  
[Resolution No. 42-08](#)

- 4.7 ADOPT Resolution No. \_\_\_\_-08 Authorizing the Mayor to Execute an Amendment to the Employment Agreement with the City Attorney.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 43-08](#)

- 4.8 ADOPT Resolution No. \_\_\_\_-08 Regarding the Conduct of the Municipal Election to be Held November 4, 2008.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 44-08](#)

- 4.9 ADOPT Resolution No. \_\_\_\_-08 Approving a Fourth Amendment to the Agreement Between Leary Wong and the City of Pleasant Hill to Provide Professional Engineering and Consulting Services.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 45-08](#)

## 5. COUNCIL ANNOUNCEMENTS & REPORTS

- 5.1 ANNOUNCEMENTS from Councilmembers. (5 minutes)

- 5.2 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

- a) Report on Contra Costa County Mayors' Conference on June 5, 2008 Hosted by the City of Pleasant Hill.  
b) Other Reports

5.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on July 3, 2008 Hosted by the City of Brentwood. (5 minutes)

6. ADJOURNMENT

Future City Council Meetings: July 7, 2008; July 21, 2008

*August 4, 2008 Meeting Cancelled*

August 18, 2008; September 8, 2008; September 15, 2008