



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
NOVEMBER 18, 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, Astound Channel 29 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.pleasant-hill.net> 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 AWARD of Appreciation to Vivian Boyd in Recognition of Her Service on the Pleasant Hill Education Commission from 2008 to 2013. *(5 minutes)*
- 3.2 PRESENTATION and Annual Report by Kelly St. Germain, Chair of the Education Commission, Regarding Commission's Activities and Program of Work. *(5 minutes)*
- 3.3 PROCLAMATION Designating November, 2013, as "National Hospice/Palliative Care Month" in the City of Pleasant Hill. *(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 November 7, 2013 and Hosted by the City of Danville.
- (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: October 18, 2013 and October 25, 2013.

[Check Register](#)

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)
[Attachments](#)

7.3 ADOPT Resolution No. 56-13 Accepting the 2013 Street Resurfacing Project – Phase I, Project No. 01-13 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)
[Proposed Resolution](#)
[Map](#)
[Adopted Resolution No. 56-13](#)

ACTION: Motion (Weir/Carlson) 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**- No Items for Discussion.

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

11. **OTHER**

11.1 ADOPT Ordinance No. 876 Approving an Amendment to Chapter 9.35 Firearms. (*1 hour*)

[Staff Report](#)
[Proposed Ordinance](#)
[Correspondence](#)
[Adopted Ordinance No. 876](#)

ACTION: Motion (Durant/Harris) to waive full reading of the ordinance and read by title only; ADOPT Ordinance Revising Chapter 9.35 of the Pleasant Hill Municipal Code Relating to Firearms. carried as follows:

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

Motion (Weir/no second) to "submit this measure to a plebiscite, a vote of the people of Pleasant Hill, at the next general election or as prescribed by law." failed.

12. **ADJOURNMENT**

Future City Council Meetings: December 2, 2013; December 16, 2013; January 6, 2014