



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 6, 2014**

ANNOTATED AGENDA

REGULAR MEETING – 7:30 P.M.

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

Telephone (925) 671-5267

**MAYOR TIM FLAHERTY
VICE MAYOR KEN CARLSON**

**COUNCILMEMBER DAVID DURANT
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER JACK WEIR**

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.pleasant-hill.net> 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 by Contra Costa County Flood Control District Regarding the United States Army Corps of Engineers Feasibility Study for Grayson and Murderer's Creek Project (*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*)

5. **COUNCIL ANNOUNCEMENTS AND REPORTS** - continued

(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: November 27, 2013 and December 6, 2013.

[Check Register](#)

ACTION: Motion (Harris/Carlson) to Approve CONSENT CALENDAR [Items 7.1, 7.3 only]. carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

NOES: None

7.2 ADOPT Resolution No. ___ Authorizing the filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Contra Costa Boulevard Improvement Project – Beth Drive to Harriet Drive.

[Staff Report](#)
[Project Limit Map](#)
[Proposed Resolution](#)
[Resolution Attachment A](#)
[Resolution Attachment B](#)
[Adopted Resolution No. 1-14](#)

ACTION: Item 7.2 was pulled from the consent calendar for discussion.

Motion (Durant/Harris) to Approve Resolution No. ___ Authorizing the filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Contra Costa Boulevard Improvement Project - Beth Drive to Harriet Drive. carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

NOES: None

7.3 APPROVE Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards.

[Memorandum](#)

8. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 8.1 DISCUSSION of Housing Element Update and Formation of City Council Committee.
(10 minutes)

[Staff Report](#)
[Attachment A – 10-08-13 Housing Element](#)
[Attachment to 10-08-13 Evaluation of Housing Element Programs](#)

ACTION: Motion (Durant/Harris) to Approve formation of City Council Committee as Councilmember Weir and Vice Mayor Carlson. carried as follows:

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

9. ADMINISTRATION AND FINANCE

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

11. OTHER

- 11.1 DISCUSSION of Items 1-4 Raised by Councilmember Durant in Memorandum of 12/31/13, Attached (Item 1: Production of Minutes Going Forward; Item 2: Summary and Detailed Minutes for December 2012 through February 2014; Item 3: Adoption of Revised City Council Goals and Objectives and Staff Work Plan; and Item 4: Consideration of Putting Question to Voters of City Clerk as Appointed Position. Note that Items 5-8 will be Discussed at a Future City Council Meeting). (45 minutes)

[Memorandum](#)

ACTION: Motion (Harris/Weir) to Approve "Councilmember Durant's recommendations with the changes in the dates that he discussed based on Councilmember Carlson's availability [in Item 3, dates appearing as 1/27/2014 and 2/8/2014 should read 2/3/2014], and the clarification that we're not talking 'ad hoc committee' but 'council committees' in each place where that appears on the calendar." carried as follows:

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

12. ADJOURNMENT

Future City Council Meetings: January 27, 2014; February 3, 2014; February 24, 2014