



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 3, 2014**

AMENDED 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); 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 Central Contra Costa Sanitary District Overview of Operations in Pleasant Hill
(10 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) Other.

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

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: January 10, 2014 and January 17, 2014.

[Check Register](#)

7.2 ADOPT Resolution No. _-14 Awarding Police Department Security Fence Phase 2A Project 03-13.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 5-14](#)

7.3 ADOPT Resolution No. _-14 Awarding the Contra Costa Boulevard Improvement Project 02-12.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 6-14](#)

ACTION: Motion (Harris/Durant) to approve CONSENT CALENDAR [Items 7.1-7.3 only]. The motion carried as follows:

AYES: Carlson, Durant, Weir, Harris, Flaherty

NOES: None

7.4 APPROVE Minutes for Regular City Council Meetings on January 6, 2014 and January 27, 2014.

[Tentative Minutes – January 6, 2014](#)

[Tentative Minutes – January 27, 2014](#)

ACTION: Motion (Harris/Carlson) to continue CONSENT CALENDAR Item 7.4 to the next City Council meeting. The motion carried as follows:

AYES: Carlson, Durant, Weir, Harris, Flaherty

NOES: None

8. **ADMINISTRATION AND FINANCE** - No Items for Discussion.

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING to Consider Appeal of Architectural Review Commission Approval of New Single Family Residence at 1941 Buttner Road, PLN 13-0187, and ADOPTION of Resolution No. ___ - 14 Denying the Appeal.

[Staff Report](#)

[A-1 City Council Proposed Resolution](#)

[A-1a Staff Recommended Conditions of Approval](#)

[B-1 Location Map](#)

[C-1 Appellant's Application Dated "Received December 13, 2013" Including Letter from Law Office of David J. Bowie Dated "Received January 21, 2014"](#)

[D-1 Project Plans](#)

[E-1 Photos Submitted by Appellant on December 5, 2013](#)

F-1 ARC Staff Report Dated December 5, 2013 (Includes ARC Staff Reports Dated August 1, 2013, September 5, 2013 and November 7, 2013)

[Part 1](#)

[Part 2](#)

[Part 3](#)

[Part 4](#)

[Part 5](#)

[G-1 ARC Comment Letters Dated August 3, September 8 and November 8, 2013](#)

[H-1 ARC Letter of Action Dated December 6, 2013](#)

[I-1 ARC Excerpt Minutes – August 1, September 5, November 7, and December 5, 2013](#)

[J-1 Public Hearing Notice - January 27, 2014 and February 3, 2014 City Council Meetings](#)

[K-1 Letter from Applicant Submitted January 23, 2014](#)

[L-1 Map and Table of Adjacent Sites: FAR's and Front Yard Setbacks](#)

ACTION: Motion (Durant/Harris) to continue Item 9.1 to the March 10, 2014 City Council meeting carried as follows:

AYES: Carlson, Durant, Weir, Harris, Flaherty

NOES: None

10. REDEVELOPMENT SUCCESSOR AGENCY - No Items for Discussion.

11. OTHER

- 11.1 DISCUSSION of Revised City Council Goals and Objectives and Date for Council Goals Workshop. (15 minutes)

[Staff Report](#)

[Draft Revised Council Goals](#)

[Draft Revised Council Goals \(redlined version\)](#)

[Correspondence](#)

ACTION: Motion (Harris/Weir) to adopt the City Council Goals as amended. The motion carried as follows:

AYES: Carlson, Durant, Weir, Harris, Flaherty

NOES: None

ACTION: Motion (Durant/Flaherty) to establish Saturday, September 20, 2014 as the date for the next City Goals Workshop. The motion carried as follows:

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

- 11.2 DISCUSSION of Analysis of Content, Costs and Effort to Prepare Annotated Agendas, Action Minutes and Summary Minutes of Certain City Council and Council Committee Meetings. (20 minutes)

[Staff Report](#)

ACTION: Motion (Harris/Carlson) to adopt annotated agendas and summary minutes as the method by which the City will historically record City Council actions. The motion carried as follows:

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

ACTION: Motion (Carlson/Harris) to authorize the City Manager to provide resources up to \$5,000 as needed to ensure that outstanding summary minutes are completed by March 31, 2014 in collaboration with the City Clerk. The motion carried as follows:

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

- 11.3 REPORTS from Council Committees. (5 minutes)

[Memorandum](#)

12. ADJOURNMENT

Future City Council Meetings: February 24, 2014; March 10, 2014; March 24, 2014.