



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 24, 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**

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.

(A) Contra Costa County Mayors' Conference Held on February 6, 2014 by the City of San Pablo.

(B) 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 24, 2014; January 31, 2014; and February 7, 2014.

[Check Register](#)

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[TRANSPAC Meeting Minutes – December 12, 2013](#)

[CCTA Board Meeting Minutes – December 18, 2013](#)

[CCTA Executive Director's Monthly Report – January 17, 2014](#)

7.3 ADOPT Resolution No. 7-14 Approving Third Amendment to Stormwater Utility Area Agreement Between the Contra Costa County Flood Control and Water Conservation District and the City of Pleasant Hill.

[Staff Report](#)

[Proposed Resolution](#)

[Exhibit A – 1 Third Amendment](#)

[Exhibit A – 2 Third Amendment Inspection Agreement](#)

[Adopted Resolution No. 7-14](#)

7.4 ADOPT Resolution No. 8 -14 Accepting Bid and Awarding a Construction Contract for the 2014 Sidewalk Repair Project 01-14 and Authorizing the City Manager to Execute the Construction Contract with FBD Vanguard Construction.

[Staff Report](#)

[Proposed Resolution](#)

[Sidewalk Map 1 – North of Gregory Lane](#)

[Sidewalk Map 2 – South of Gregory Lane](#)

[Adopted Resolution No. 8-14](#)

ACTION: Motion (Harris/Carlson) to approve CONSENT CALENDAR. The motion **carried** as follows:

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

8. ADMINISTRATION AND FINANCE

8.1 PRESENTATION of Audited Financial Reports for the Fiscal Year Ended June 30, 2013.

[Staff Report](#)
[Independent Auditor's Report](#)
[Transmittal Letter](#)
[Management Discussion and Analysis](#)
[Comprehensive Annual Financial Report](#)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 PUBLIC HEARING to Consider Appeal of Architectural Review Commission Approval of New Single Family Residence at 1900 Buttner Road, PLN 13-056, and ADOPTION of Resolution No. ___ - 14 Denying the Appeal. (1 hour)

[Staff Report](#)
[A City Council Proposed Resolution](#)
[A-1 Staff Recommended Conditions of Approval](#)
[B Project Plans \(Date Stamped "Received" February 19, 2014\)](#)
[B-1 Photo Simulations \(provided by applicant\)](#)
[B-2 Survey Associated with Story Poles and Photo-Simulation](#)
[C City Council Action Letter Dated September 13, 2013](#)
[D ARC Study Session Staff Report Dated December 19, 2013](#)
[\(Includes City Council Staff Report Dated September 9, 2013\)](#)
[Part 1](#)
[Part 2](#)
[Part 3](#)
[D-1 ARC Action Letter Dated December 20, 2013](#)
[E Aerial Photos of Neighborhood](#)
[E-1 Photos Submitted by Applicant at September 9, 2013 City Council Meeting](#)
[F Arborist Letter Regarding New Location of Building Dated December 18, 2013](#)
[G Super-Imposed Photos Submitted by Appellant at December 19, 2013 ARC Study Session](#)
[H ARC Excerpt Minutes – December 19, 2013](#)
[I Correspondence from Applicant's Attorney Dated February 11, 2014](#)
[J Public Hearing Notice for February 24, 2014 City Council Meeting](#)

ACTION: Motion (Harris/Weir) to grant appeal of Architectural Review Commission approval of new single family residence at 1900 Buttner Road, PLN 13-056, and direct staff to return a proposed resolution finding project is not in conformance with City Wide Design Guideline RS.II.A.7.a.(i-iii) at the next City Council meeting. The motion carried as follows:

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

10. REDEVELOPMENT SUCCESSOR AGENCY - No Items for Discussion.

11. **OTHER**

11.1 DISCUSSION of Streaming Council Meetings Live on the Internet. *(15 minutes)*
[Memorandum](#)

ACTION: Motion (Carlson/Durant) to approve live streaming of City Council meetings.
The motion carried as follows:

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

11.2 UPDATE on Status of City Council Draft Minutes. *(5 minutes)*

12. **ADJOURNMENT**

Future City Council Meetings: March 10, 2014; March 24, 2014; April 7, 2014.