



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MARCH 10, 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 Recognition of “Life As We Know It” Photography Exhibit by College Park High School Students. (5 minutes)

3.2 Proclamation of Appreciation Presented to Lisa Vorderbrueggen. (5 minutes)

3.3 Proclamation Designating the Month of March as Prescription Drug Abuse Awareness Month. (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 March 6, 2014 by the City of Walnut Creek.

(B) Other. (5 minutes)

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.

ACTION: Motion (Harris/Durant) to approve CONSENT CALENDAR [Items 7.1, 7.3 through 7.7 only]. The motion carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

NOES: None

7.1 APPROVE Checks Dated: February 14, 2014; and February 28, 2014.

[Check Register](#)

7.2 ADOPT Resolution No. ____-14 Granting Appeal of Architectural Review Commission Approval of New Single Family Residence at 1900 Buttner Road, PLN 13-056.

[Resolution](#)

[Adopted Resolution No. 9-14](#)

ACTION: Item 7.2 was pulled from the CONSENT CALENDAR for a separate vote. There was no discussion.

Motion (Carlson/Harris) to approve CONSENT CALENDAR item 7.2. The motion carried as follows:

AYES: Durant, Harris, Weir, Flaherty

NOES: Carlson

7.3 ADOPT Resolution No. ____-14 Authorizing the City Manager to Execute a Professional Services Agreement with Park Engineering, Inc. for Construction Management Services for the Contra Costa Boulevard Improvement Project (Viking Drive to Chilpancingo Parkway).

[Staff Report](#)
[Resolution](#)
[Park Engineering CM Services Proposal](#)
[Adopted Resolution No. 10-14](#)

7.4 ASSESSMENT DISTRICT NO. 20 (Commercial Area Landscaping and Lighting)

- A. ADOPT Resolution No. ____-14 Directing the Preparation and Filing of 2014/2015 Annual Report for Assessment District No. 20 (Commercial Area Landscaping and Lighting)

[Adopted Resolution No. 11-14](#)

- B. ADOPT Resolution No. ____-14 Requesting Consent from the City of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20 (Commercial Area Landscaping and Lighting).

[Staff Report](#)
[Resolution & ROI](#)
[Boundary Map](#)
[LCC Proposal](#)
[Adopted Resolution No. 12-14](#)

7.5 ADOPT Resolution No. ____-14 Directing the Preparation and Filing of 2014/15 Annual Report for Assessment District No. 22

[Staff Report](#)
[Resolution](#)
[Boundary Maps](#)
[LCC Proposal](#)
[Adopted Resolution No. 13-14](#)

7.6 ADOPT Resolution No. ____-14 Approving Participation in the Stormwater Pollution Management Utility District and Authorizing the Contra Costa Flood Control and Water Conservation District to Adopt the Fiscal Year 2014/2015 Fee for the City of Pleasant Hill Stormwater Utility Area.

[Staff Report](#)
[Resolution](#)
[Adopted Resolution No. 14-14](#)

7.7 APPROVAL of Letter of Support of State Assembly Joint Resolution 39 Regarding the Use of Public, Educational and Governmental Access Fees by Cities and Counties.

[Staff Report](#)
[Letter of Support](#)

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. (1 hour) (*Continued from February 3, 2014*)

[Staff Report](#)

[Exhibit A-2 - City Council Proposed Resolutions](#)

[Exhibit A-2a - Staff Recommended Conditions of Approval](#)

[Exhibit B-2 - Revised Project Plans and Applicant's Written Statement](#)

Exhibit C-2- City Council Staff Report, dated February 3, 2014:

[Part 1](#)

[Part 2](#)

[Part 3](#)

[Part 4](#)

[Exhibit D-2 - City Council Action Letter, dated February 4, 2014](#)

[Exhibit E-2 - Appellant's/Public Comments](#)

ACTION: Motion (Durant/Flaherty) to deny the appeal with conditions of approval, and for staff to provide a revised draft resolution with findings to City Council for approval. The motion carried as follows:

AYES: Carlson, Durant, Flaherty

NOES: Harris, Weir

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

11. **OTHER**

- 11.1 ADOPT Resolution No. ____ -14 Establishing a Pleasant Hill Library Task Force. (15 minutes)

[Staff Report](#)

[Resolution](#)

[Attachment A](#)

[Adopted Resolution No. 15-14](#)

- 11.2 REPORTS from Council Committees (Housing Element Committee – Carlson). (5 minutes)

- 11.3 UPDATE on Status of City Council Draft Minutes. (5 minutes)

- 11.4 ADOPT Resolution No. ____ -14 Approving Appointment of Elections Official for City Clerk Recall.

[Staff Report](#)

[Resolution](#)

[Adopted Resolution No. 16-14](#)

ACTION: Motion (Harris/Durant) to appoint Linda Stehr as the Elections Official for the City of Pleasant Hill. The motion carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

NOES: None

12. ADJOURNMENT

Future City Council Meetings: March 24, 2014; April 7, 2014; April 21, 2014.