



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MAY 19, 2014**

REGULAR MEETING – 7:30 P.M.

ANNOTATED AGENDA

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); Pleasant Hill 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 PRESENTATION on Voluntary Drought Water Usage Program for Pleasant Hill Customers of Contra Costa Water District. *(10 minutes)*

3.2 PRESENTATION on Voluntary Drought Water Usage Program for Pleasant Hill Customers of East Bay Municipal Utility District. *(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.
(A) 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.

7.1 APPROVE Checks Dated: May 9, 2014.

[Check Register](#)

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[TRANSPAC Meeting Minutes – April 24, 2014](#)

[CCTA Board Meeting Minutes – March 19, 2014](#)

[CCTA Memorandum – April 22, 2014](#)

ACTION: Motion (Carlson/Harris) to approve consent items carried as follows:

AYES: Durant, Harris, Weir, Flaherty

ABSENT: Carlson

8. ADMINISTRATION AND FINANCE

8.1 ADOPT Resolution No. ____-14 Authorizing Usage Fee for City-Owned Electric Vehicle Charging Stations and Approving Purchase of Additional Charging Stations. (15 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Attachment – ChargePoint Quote](#)

[Adopted Resolution 33-14](#)

ACTION: Motion (Carlson/Harris) to approve Item 8.1 as amended carried as follows:

AYES: Durant, Harris, Weir, Flaherty

ABSENT: Carlson

8.2 UPDATE Presentation on Citywide Special Events. (5 minutes)

8.3 UPDATE Presentation on Plastic Bag Ordinance Consideration Outreach Efforts. (10 minutes)

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

9.1 UPDATE Presentation on Code Enforcement Activities. *(15 minutes)*

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

11. **OTHER** – No Items for Discussion.

12. **ADJOURNMENT**

Future City Council Meetings: June 2, 2014; June 9, 2014; June 16, 2014.