



CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JULY 7, 2008
7:30 P.M.

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

Telephone (925) 671-5267

MAYOR JOHN HANECAK
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR SUE ANGELI
COUNCILMEMBER MICHAEL HARRIS

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. 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); Central County Library - Reference Section (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 City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

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.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

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1. **PLEDGE OF ALLEGIANCE**
 2. **ROLL CALL**
 3. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent 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.
 4. **PRESENTATIONS:**
 - 4.1 AWARDS of Appreciation to:
 - a) Allison Koerber in Recognition of Service on the Pleasant Hill Education & Schools Advisory Commission from 2006 to 2008. (5 minutes)
 - b) Robert Lilley in Recognition of Service on the Pleasant Hill Education & Schools Advisory Commission from 2004 to 2008. (5 minutes)
 - c) Pamela Simonds in Recognition of Service on the Architectural Review Commission from 2001 to 2008. (5 minutes)
 - 4.2 PRESENTATION by East Bay Municipal Utility District (EBMUD) Director John Coleman and Contra Costa Water District (CCWD) Director John Burgh regarding Water Conservation. (5 minutes)

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5. **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.

5.1 APPROVE Checks for June 13, 2008; June 20, 2008; and June 30, 2008.

5.2 APPROVE Minutes for City Council Meeting on March 3, 2008.

5.3 ADOPT Resolution No. ___-08 Approving the City of Pleasant Hill's Investment Policy as of July 1, 2008 and Delegating Investment Authority to the City Treasurer.

[Staff Report](#)
[Resolution No. 46-08](#)

5.4 APPOINTMENTS to Building Appeals Board, Contra Costa County Library Commission and Redevelopment Advisory Commission.

[Memo](#)

5.5 ADOPT Resolution No. ___-08 Designating Councilmember Michael Harris as a Voting Delegate and City Attorney Debra Margolis as an Alternate Voting Delegate to the 2008 Annual League of California Cities Conference on September 24, 2008 to September 27, 2008.

[Staff Report](#)
[Resolution No. 47-08](#)

5.6 PUBLIC HEARING and ADOPT Resolution No. ___-08 Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2008/2009 in Assessment District No. 22.

[Staff Report](#)
[Resolution No. 48-08](#)

5.7 PUBLIC HEARING and ADOPT Resolution No. ___-08 Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2008/2009 in Assessment District No. 20.

[Staff Report](#)
[Resolution No. 49-08](#)

5.8 ADOPT Resolution No. ___-08 Awarding a Construction Contract for the 2008 Street Resurfacing Project No. 07-08 - Phase II and Authorizing the City Manager to Execute the Construction Contract with International Surfacing Systems, Inc.

[Staff Report](#)
[Resolution No. 50-08](#)

6. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 6.1 DISCUSSION regarding Potential Concepts for Identifying Creek Setbacks. (45 minutes)
(Opportunity for Public to Comment on Item 6.1)

[Staff Report](#)

7. COUNCIL ANNOUNCEMENTS & REPORTS

- 7.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
a) Report on the Contra Costa County Mayors' Conference on July 3, 2008 Hosted by the City of Pinole.
b) Other Reports
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. ADJOURNMENT

Future City Council Meetings: July 21, 2008
 August 18, 2008 (*August 4, 2008 Meeting Cancelled*)