



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA - REVISED
AUGUST 18, 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 of Proclamation Designating September 21, 2014 to September 27, 2014 as "Fall Prevention Awareness Week." (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. **COUNCIL ANNOUNCEMENTS AND REPORTS** - *continued*

- (A) Contra Costa County Mayors' Conference Held on August 7, 2014 by the City of Lafayette.
- (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: Councilmember Weir requested Item 7.5 be removed from the Consent Calendar for discussion. Motion (Harris/Weir) to approve the remaining consent items 7.1-7.4 carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

7.1 APPROVE Checks Dated: July 31, 2014 and August 8, 2014.

[Check Register](#)

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[CCTA Board Meeting Minutes – June 18, 2014](#)

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

7.3 APPROVE Appointments to the Architectural Review Commission, Commission on Aging, Concord/Pleasant Hill Health Care District Grant Committee, John Muir/Mt. Diablo Community Health Fund Board of Directors, and Planning Commission.

[Memorandum](#)

7.4 ADOPT Resolution No. ___-14 Accepting the Geary Road Improvement Project – Phase 3A (Pleasant Hill Road/Geary Road Intersection Improvement) Project No. 08-12, as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 51-14](#)

7.5 ADOPT Resolution No. ____-14 Approving a Revised Joint Powers Agreement for TRANSPAC.

[Staff Report](#)
[Attachment A - Proposed Resolution](#)
[Exhibit A – Revised TRANSPAC Joint Powers Agreement](#)
[Appendix A – Boundary Map](#)
[Attachment B – Redline Revised TRANSPAC Joint Powers Agreement](#)
[Adopted Resolution No. 52-14](#)

ACTION: Motion (Weir/Durant) to approve consent Item 7.5 carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

8. ADMINISTRATION AND FINANCE

8.1 ADOPT Resolution No. ____-14 Authorizing the City Manager to Execute an Agreement for the Purchase of Mobile Data System Equipment. (20 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 53-14](#)

ACTION: Motion (Carlson/Harris) to adopt the resolution authorizing the City Manager to execute an agreement for the purchase of Mobile Data System equipment carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT - No Items for Discussion.

9.1 PUBLIC HEARING AND ADOPT Resolution No. ____-14 Vacating a Portion of Property on Cortsen Road No Longer Needed for Public Right of Way Purposes, and Authorizing the Sale of the Vacated Property to the Abutting Property Owners.

This item has been postponed.

10. REDEVELOPMENT SUCCESSOR AGENCY - No Items for Discussion.

11. OTHER – No Items for Discussion.

12. CLOSED SESSION

12.1 CONFERENCE WITH LABOR NEGOTIATORS.
(Government Code Section 54957.6)

Agency Designated Representatives:

June Catalano, City Manager

Janet Coleson, City Attorney

Andrew Murray, Assistant City Manager

Cecelia Nichols-Fritzler, Human Resources Manager

Employee Organizations:

Professional and Confidential Employees (PACE)

Management Group

Public Employees Union, Local One

Police Officers Association (POA)

13. ADJOURNMENT

Future City Council Meetings: September 8, 2014; September 22, 2014; October 6, 2014.