



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
OCTOBER 20, 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).

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 www.pleasanthillca.org 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 www.pleasanthillca.org 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 PROCLAMATION Designating November 5, 2014 as "Shelter in Place Education Day" in the City of Pleasant Hill. *(5 minutes)*

3.2 PRESENTATION of Annual Report on the Activities of the Civic Action Commission and a Review of Community Service Day by Commission Chair, Sheila Cotruvo. *(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.

(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: October 3, 2014 and October 10, 2014.

[Check Register](#)

7.2 APPROVE Minutes for Special City Council Meeting of September 20, 2014.

[Tentative Minutes](#)

7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[CCTA Board Minutes - July 16, 2014](#)

[CCTA Executive Director's Report - September 23, 2014](#)

7.4 ADOPT Resolution No. ___-14 Authorizing the City Manager to Execute a Third Amendment to Professional Services Agreement with Bertrand Fox & Elliot.

[Staff Report](#)

[Proposed Resolution](#)

[Proposed Amendment](#)

[Adopted Resolution No. 58-14](#)

7.5 ADOPT Resolution No. ___-14 Awarding the Construction Contract for the Diablo Vista Water System Manifold Replacement Project No. 05-14 and Authorizing the City Manager to Execute the Construction Contract with Manito Construction.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 59-14](#)

7.6 ADOPT Resolution No. ___-14 Approving Continuance of the Current Provisions of the Management Pay Plan While Negotiations for a Successor Plan are Underway.

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 60-14](#)

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

AYES: Carlson, Durant, Harris, Weir, Flaherty

8. **ADMINISTRATION AND FINANCE** – No Items for Discussion.

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

9.1 ADOPT Resolution No. ___-14 Authorizing Proposed Abandonment of Unused Right-of-Way and Acceptance of Dedicated Right-of-Way on Cortsen Road, and Acceptance of a Dedicated Public Utility and Public Access Easement on 265 Cortsen Road.

[Staff Report](#)
[Attachment A – Right-of-Way Exhibit](#)
[Attachment B - Proposed Resolution w/Exhibits](#)
[Adopted Resolution No. 61-14](#)

ACTION: Motion (Harris/Durant) to adopt the resolution authorizing the proposed abandonment of unused right-of-way and acceptance of dedicated right-of-way on Cortsen Road, and acceptance of a dedicated public utility and public access easement on 265 Cortsen Road with the condition that the property owner be required to repair the fence along their property line adjacent to the trail carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

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

11. **CLOSED SESSION**

11.1 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)

12. ADJOURNMENT

Future City Council Meetings: November 17, 2014; December 1, 2014; December 15, 2014.