



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 8, 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.

-
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 CERTIFICATE Acknowledging Caroline Lovett as "Honorary Mayor for the Day". (5 minutes)
[Certificate](#)
 - 4.2 PROCLAMATION Designating September, 2008, as "National Alcohol and Drug Addiction Recovery Month." (5 minutes)
[Proclamation](#)
 - 4.3 PROCLAMATION Declaring September 17-23, 2008 as "National Constitution Week". (5 minutes)
[Proclamation](#)

4. **PRESENTATIONS: (Continued)**

4.4 PRESENTATION by Tim Flaherty, Chair of the Civic Action Commission, Regarding Community Service Day on September 20, 2008. (5 minutes)

4.5 PRESENTATION by Central Contra Costa Sanitary District Board Member Mike McGill and General Manager Jim Kelly regarding CCC Sanitary District Current Activities in Pleasant Hill. (10 minutes)

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 Minutes for City Council Meeting on April 21, 2008.

5.2 ADOPT Resolution No. ____-08 Approving a Community Benefit Grant Request from the "Friends of Rodgers Ranch" for Restoration Work to the Farmhouse.

[Staff Report](#)
[Resolution No. 56-08](#)

5.3 ADOPT Resolution No. ____-08 Authorizing the City Manager to Execute an Agreement for Professional Engineering Services with T.Y. LIN International for Buskirk Avenue Improvements Phase II.

[Staff Report](#)
[Resolution No. 57-08](#)

5.4 ADOPT Resolution No. ____-08 Authorizing the City Manager to Execute on Behalf of the TRANSPAC/TRANSPLAN Transportation Demand Management (TDM) Program, Master Cooperative Agreement No. 43.00.115, with the Contra Costa Transportation Authority.

[Staff Report](#)
[Resolution No. 58-08](#)

5.5 ADOPT Resolution No. ____-08 Authorizing the Designation of Funds for Expenditure from the California Supplemental Law Enforcement Services Fund (SLESF).

[Staff Report](#)
[Resolution No. 59-08](#)

5.6 ADOPT Ordinance No. ____ Amending Sections 6.40.030 and 6.40.040 of the Pleasant Hill Municipal Code Regarding Bingo Permits.

[Ordinance No. 832](#)

6. COUNCIL ANNOUNCEMENTS & REPORTS

6.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

a) Report on the Contra Costa County Mayors' Conference on September 4, 2008 Hosted by the City of Antioch.

b) Other Reports

6.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. CLOSED SESSION

7.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9

Pleasant Hills Property LLC v. Pleasant Hill Redevelopment Agency, et al

Contra Costa Superior Court Case No. C07-01298 and

Pleasant Hills Property LLC v. Pleasant Hill Architectural Review Commission, et al

Contra Costa Superior Court Case No. N07-1518

8. ADJOURNMENT

Future City Council Meetings:

September 15, 2008 – Regular Meeting Cancelled

September 22, 2008 – Special Joint Meeting of the City

Council and Redevelopment Agency

September 22, 2008 - Special Meeting of the City Council

October 6, 2008; October 20, 2008