



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 1, 2015**

REGULAR MEETING – 7:30 P.M.

Note that access to the agenda with attachments has changed.
Please click on the link below to access the agenda with individual staff reports and attachments here:
[Agenda with Attachments](#)

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

Telephone (925) 671-5267

MAYOR KEN CARLSON
VICE MAYOR DAVID DURANT

COUNCILMEMBER TIM FLAHERTY
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER SUE NOACK

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 recorded 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.

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- PLEDGE OF ALLEGIANCE**
 - ROLL CALL**
 - PRESENTATIONS** – No Presentations Scheduled
 - 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 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 15, 2015 and May 22, 2015

7.2 ADOPT Resolution No. ____-15 Awarding the Construction Contract for the 2015 Street Resurfacing – Phase II, Project No. 04-15 and Authorizing the City Manager to Execute a Construction Contract with VSS International, Inc.

7.3 ADOPT Resolution No. ____-15 Accepting the Buskirk Avenue Widening Phase II Improvements Project No. 09-12 as Complete and Authorize the City Engineer to Issue and Record a Notice of Completion

7.4 ADOPT Resolution No. ____-15 Authorizing the Mayor to Execute and Submit the Contra Costa Transportation Authority Biennial Compliance Checklist for Calendar Years 2012 and 2013 for Allocation of Fiscal Years 2013/2014 and 2014/2015 Local Street Maintenance and Improvement Funds

7.5 ADOPT Resolution No. ____-15 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2015/16

8. ADMINISTRATION AND FINANCE

8.1 PRESENTATION and Discussion Regarding the City's Long-Term Financial Planning
(30 minutes)

8.2 PUBLIC HEARING AND ADOPT Resolution No. ____-15 Approving the 2015/2016 Master Fee Schedule (10 minutes)

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

10. OTHER – No Items for Discussion

11. ADJOURNMENT

Future City Council Meetings: June 15, 2015; July 13, 2015; July 20, 2015