



CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 15, 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. PUBLIC WORKS & COMMUNITY DEVELOPMENT

4.1 ADOPT Resolution No. ____-08 Adopting the Contra Costa County Measure L Urban Limit Line (ULL) as the City of Pleasant Hill's Adopted ULL, for the Purposes of Compliance with Measure J to Establish a Voter-Approved ULL. (10 minutes) *(Continued from November 17, 2008)*

[Staff Report](#)
[Resolution No. 78-08](#)

5. CITY COUNCIL REORGANIZATION

5.1 ADOPT Resolution No. ____-08 Declaring the Official Results of the General Municipal Election Held in the City of Pleasant Hill, State of California, on Tuesday, November 4, 2008.

[Resolution No. 79-08](#)

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5.2 RECOGNITION of Retiring Vice Mayor Suzanne Angeli.

5.3 RECOGNITION of Retiring City Treasurer Suzanne Salter.

5. CITY COUNCIL REORGANIZATION (Continued)

5.4 OATH OF OFFICE to Newly Elected City Clerk Marty McInturf.

5.5 OATH OF OFFICE to Newly Elected City Treasurer Mark Celio.

5.6 OATH OF OFFICE to Newly Elected Councilmembers David Durant, John Hanecak and Karen Mitchoff.

RECESS (To Seat New City Council)

5.7 ELECTION of Mayor.

5.8 ELECTION of Vice Mayor.

5.9 RECOGNITION of Outgoing Mayor John Hanecak.

5.10 INTRODUCTION of Families and Guests by Officials.

5.11 REMARKS by New Mayor and Vice Mayor.

RECESS (To Redevelopment Agency Meeting)

6. 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.

6.1 APPROVE Checks for December 5, 2008.

6.2 APPROVE Minutes for the Joint Meeting of the Pleasant Hill City Council and Redevelopment Agency on June 16, 2008 and Minutes for the City Council Meetings on June 16, 2008 and October 6, 2008.

6.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

6.4 ADOPT Resolution No. ____-08 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 81-07.

[Staff Report](#)
[Resolution No. 80-08](#)

- 6.5 ADOPT Resolution No. ____-08 Authorizing the City Treasurer, Deputy City Treasurer and City Clerk to Deposit and Withdraw Money in the Local Agency Investment Fund (LAIF) in the State Treasury and Rescinding Resolution No. 83-07.

[Staff Report](#)
[Resolution No. 81-08](#)

- 6.6 APPROVE Change in City Council Meeting Date from February 2, 2009 to February 9, 2009.

[Staff Report](#)

- 6.7 APPROVE Appointment to the Commission on Aging.

[Staff Report](#)

7. COUNCIL REPORTS

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

- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

- 7.3 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on January 8, 2009 Hosted by the City of Pittsburg. (5 minutes)

8. ADJOURNMENT