



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JANUARY 26, 2009**

*(Immediately Following the Redevelopment Agency Meeting which Begins at 7:30 P.M.)*

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

Telephone (925) 671-5267

MAYOR MICHAEL HARRIS  
COUNCILMEMBER DAVID DURANT  
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR KAREN MITCHOFF  
COUNCILMEMBER JOHN HANECAK

**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.

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1. **ROLL CALL**

2. **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.

3. **PRESENTATIONS:**

3.1 CERTIFICATES Acknowledging Jake Wilson, Jared Wilson and Mike Wilson as "Honorary Mayors for the Day." (5 minutes)

[Certificates](#)

3.2 PROCLAMATION Designating January as "National Blood Donor Month" in Pleasant Hill. (5 minutes)

[Proclamation](#)

3.3 PROCLAMATION Designating February 28, 2009 as "Black Families Association Day" in Pleasant Hill. (5 minutes)

[Proclamation](#)

3.4 PRESENTATION Regarding the Contra Costa County Grand Jury by Mike Henson, Member of the Law and Justice Committee of the Grand Jury. (5 minutes)

4. **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.

4.1 APPROVE Checks for December 12, 2008; December 19, 2008; December 26, 2008; December 31, 2008; January 9, 2009; and January 16, 2009.

4.2 APPROVE Minutes for City Council Meetings on October 20, 2008 and November 17, 2008.

4.3 APPROVE Mayor’s Recommended Appointments of Councilmembers to Various Committees and Boards.

[Memo](#)

4.4 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

4.5 ADOPT Resolution No. \_\_\_\_-09 Accepting the Slope Repairs – Grayson Woods Open Space Project No. 09-08 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)

[Resolution](#)

[Resolution No. 1-09](#)

4.6 ADOPT Resolution No. \_\_\_\_-09 Authorizing Submittal of an Application for Fiscal Year 2008/2009 Rubberized Asphalt Concrete (RAC) Chip Seal Grant.

[Staff Report](#)

[Resolution](#)

[Resolution No. 2-09](#)

4.7 ADOPT Resolution No. \_\_\_\_-09 Accepting the AB 1600 Report on Developer Impact Fees for Fiscal Year 2007-08 and Making Findings Regarding Balances of Impact Fees at June 30, 2008.

[Staff Report](#)

[Resolution](#)

[Resolution No. 3-09](#)

4.8 ADOPT Resolution No. \_\_\_\_-09 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Pleasant Hill Road/Geary Road Intersection Improvement Project.

[Staff Report](#)

[Resolution](#)

[Resolution No. 4-09](#)

