



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 23, 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.

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. **PRESENTATION:**

3.1 PROCLAMATION Acknowledging the "Wellness City Challenge". (10 minutes)

[Proclamation](#)

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 February 6, 2009 and February 13, 2009.

4.2 APPROVE Minutes for City Council Meeting on February 9, 2009.

4. CONSENT CALENDAR (5 minutes)(Continued): 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.

- 4.3 ADOPT Resolution No. ____-09 Authorizing the City Manager to Execute An Agreement for Professional Services with Royston, Hanamoto, Alley and Abey (RHAA) to Provide Design Services for an Outdoor Permanent Stage at City Hall.

[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Resolution No. 7-09](#)

- 4.4 ADOPT Resolution No. ____-09 Authorizing the Acceptance of Funds from the California Supplemental Law Enforcement Services Fund (SLESF).

[Staff Report](#)
[Resolution](#)
[Resolution No. 8-09](#)

- 4.5 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

- 4.6 ADOPT Resolution No. ____-09 Authorizing the Filing of an Application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) Funding and Stating the Assurance to Complete the Contra Costa Boulevard Pavement Rehabilitation Project.

[Staff Report](#)
[Resolution](#)
[Resolution No. 9-09](#)

- 4.7 ADOPT Resolution No. ____-09 Authorizing the Mayor to Execute and Submit the Contra Costa Transportation Authority Biennial Compliance Checklist for Calendar Years 2006 and 2007 for Allocation of Fiscal Years 2007/2008 and 2008/2009 Local Street Maintenance and Improvement Funds.

[Staff Report](#)
[Resolution](#)
[Resolution No. 10-09](#)

5. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 5.1 REPORT on Decorative Street Light Installation along Contra Costa Boulevard. (10 minutes)

[Report](#)

5.2 QUARTERLY Report on Code Enforcement Efforts and Activities. (10 minutes)

[Report](#)

6. **COUNCIL ANNOUNCEMENTS & REPORTS**

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

6.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on March 5, 2009 Hosted by the City of Clayton. (5 minutes)

[Notice](#)

6.3 DISCUSSION of Joint Meeting with the Pleasant Hill Recreation and Park District. (5 minutes)

6.4 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. **ADJOURNMENT**

Future City Council Meetings: March 2, 2009; March 16, 2009