



**CITY OF PLEASANT HILL**  
**CITY COUNCIL MEETING AGENDA**  
**APRIL 6, 2009**  
**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. 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 AWARD of Appreciation to John Wells in Recognition of Service to the Housing Rehabilitation Loan Committee. (5 minutes)

4.2 AWARD of Appreciation to Keith Hunt in Recognition of Service to the Pleasant Hill Education/Schools Advisory Commission. (5 minutes)

4.3 PROCLAMATION Designating May, 2009 as "Contra Costa County Library Reading Festival Month" with a Presentation by Carol Somerton and Debbie Tyler of the Contra Costa Library. (5 minutes)

[Proclamation](#)

4.4 UPDATE from Jenny Reik, Chair of the Pleasant Hill Education/Schools Advisory Commission on Commission Activities. (5 minutes)

- 4.5 PROCLAMATION Designating April as “Affordable Housing Month” in Pleasant Hill. (5 minutes)

[Proclamation](#)

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 Checks for March 13, 2009; March 20, 2009; and March 27, 2009.

- 5.2 APPROVE Minutes for City Council Meetings on March 2, 2009 and March 16, 2009.

- 5.3 ADOPT Resolution No. \_\_\_\_-09 Accepting the Annual Report on the Current Status of Implementation of the Housing Element and General Plan.

[Staff Report](#)

[Attachments and Resolution](#)

[Resolution No. 20-09](#)

- 5.4 ADOPT Resolution No. \_\_\_\_-09 Authorizing Retention of PES Environmental, Inc., for Environmental Engineering Services in Connection with the Buskirk/Hookston Roadway Project.

[Staff Report](#)

[Resolution](#)

[Resolution No. 21-09](#)

- 5.5 ADOPT Resolution No. \_\_\_\_-09 Awarding a Construction Contract for the 2009 Street Resurfacing Phase I Project No. 03-09 and Authorizing the City Manager to Execute the Construction Contract with North Bay Construction, Inc.

[Staff Report](#)

[Resolution](#)

[Resolution No. 22-09](#)

- 5.6 ADOPT Resolution No. \_\_\_\_-09 Approving Participation in the Stormwater Pollution Management Utility District and Authorizing the Contra Costa County Flood Control and Water Conservation District to Adopt the Fiscal Year 2009/2010 Fee for the City of Pleasant Hill Stormwater Utility Area.

[Staff Report](#)

[Resolution](#)

[Resolution No. 23-09](#)

- 5.7 ADOPT Resolution No. \_\_\_\_-09 Deferring Development Application Processing Fees Incurred for a Proposed New Senior Center Facility.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 24-09](#)

6. **FINANCE AND ADMINISTRATION**

- 6.1 ADOPT Resolution No. \_\_\_\_-09 Approving the Pleasant Hill Education/Schools Advisory Commission's Recommendation to Support Parcel Tax Measure D, As Proposed by the Mt. Diablo Unified School District, to Maintain and Improve High Quality Education in Local Schools. (10 minutes)

[Staff Report](#)  
[Exhibit A](#)  
[Attachment B](#)  
[Resolution](#)  
[Resolution No. 25-09](#)

7. **COUNCIL ANNOUNCEMENTS & REPORTS**

- 7.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- a) Report on the Contra Costa County Mayors' Conference on April 2, 2009 Hosted by the City of Walnut Creek.
  - b) Other Reports

- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. **CLOSED SESSION**

- 8.1 CONFERENCE with Labor Negotiators  
(Government Code Section 54957.6)  
Designated Representatives: Rick Bolanos, Liebert Cassidy Whitmore  
June Catalano, City Manager; Freda Warren, Human Resources Manager  
Employee Organization: Pleasant Hill Police Association

9. **ADJOURNMENT**

**Future City Council Meetings:** April 20, 2009  
May 4, 2009; May 18, 2009

**Goals Update Workshop:** April 20, 2009, 5:00 p.m. to 7:30 p.m., Community Room