



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
APRIL 20, 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. **PRESENTATIONS:**

3.1 CERTIFICATES of Appreciation to Pleasant Hill Businesses for Earth Day from Allied Waste Recycling. (10 minutes)

3.2 PROCLAMATION Declaring April 18, 2009 as "YMCA Healthy Kids' Day" in Pleasant Hill. (5 minutes)

[Proclamation](#)

3.3 UPDATE Report from Bruce Knopf, Consultant for the City of Concord, regarding an Update on the Preferred Reuse Plan for the Concord Naval Weapons Station.

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 April 3, 2009 and April 10, 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.

4.2 APPROVE Minutes for City Council Meeting on April 6, 2009.

4.3 ADOPT Resolution No. ____-09 Approving a Community Benefit Grant Request from the Pleasant Hill Elementary Education Foundation to Replace Tables in the School's Computer Laboratory.

[Staff Report](#)
[Resolution](#)
[Resolution No. 26-09](#)

4.4 ADOPT Resolution No. ____-09 Approving a Community Benefit Grant Request from Contra Costa Interfaith Housing, Inc., to Partially Fund a Homework Club at Garden Parks Apartment Complex.

[Staff Report](#)
[Resolution](#)
[Resolution No. 27-09](#)

4.5 ADOPT Ordinance No. ____ Adding a New Chapter 18.112, Reasonable Accommodation, and Amending Sections 18.80.030 (Summary of Notice Requirements) and 18.110.010 (Variance Requirement), All Regarding Reasonable Accommodation for Persons with Disabilities. (*Continued from March 2, 2009*)

[Staff Report](#)
[Ordinance](#)
[Ordinance No. 838](#)

4.6 ADOPT Resolution No. ____-09 Consenting to Merger of Allied Waste Industries, Inc., and Republic Services, Inc., and Approving the Second Amendment to the Agreement for Collection Services with Allied Waste Systems, Inc., dba Pleasant Hill Bayshore Disposal.

[Staff Report](#)
[Resolution](#)
[Second Amendment](#)
[Resolution No. 28-09](#)

4.7 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

- 4.8 ADOPT Resolution No. ____-09 Authorizing the Submittal of a Grant Application to Participate in a County-Wide Electric Charging Infrastructure Program from BAAQMD (Bay Area Air Quality Management District) and Authorizing the City Manager to Execute a Funding Agreement with the BAAQMD Upon Grant Approval.

[Staff Report](#)
[Resolution](#)
[Resolution No. 29-09](#)

- 4.9 INTRODUCE Ordinance Amending Chapter 6.30, Massage Establishments and Massage Therapists, Including Sections 6.30.010, 6.30.020, 6.30.040B, 6.30.050B and 6.30.120.

[Staff Report](#)
[Ordinance](#)

- 4.10 INTRODUCE Ordinance Amending Chapter 15.15, Flood Damage Prevention, of the Pleasant Hill Municipal Code.

[Staff Report](#)
[Ordinance](#)

- 4.11 ADOPT Resolution No. ____-09 Authorizing the City Manager to Execute an Agreement for Inspection and Testing Services with MACTEC Engineers, Inc. for the 2009 Street Resurfacing Project, Phase II.

[Staff Report](#)
[Resolution](#)
[Resolution No. 30-09](#)

- 4.12 ADOPT Resolution No. ____-09 Accepting the 2008 Fall Pothole Repair Project No. 11-08 as Complete, and Authorizing the City Engineer to Issue a Notice of Completion.

[Staff Report](#)
[Resolution](#)
[Resolution No. 31-09](#)

- 4.13 ADOPT Resolution No. ____-09 Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Contra Costa and Participating Contra Costa County Local Government Agencies for the Distribution of Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Award Funds.

[Staff Report](#)
[Resolution](#)
[Resolution No. 32-09](#)

5. ADMINISTRATION AND FINANCE

- 5.1 ACCEPT the Audited Financial Reports for the Fiscal Year Ended June 30, 2008 and Related Reports. (15 minutes)

[Staff Report](#)

6. COUNCIL ANNOUNCEMENTS & REPORTS

- 6.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- a) Report on Contra Costa County Mayors' Conference of April 2, 2009 Hosted by the City of Walnut Creek.
 - b) Other Meetings of Conferences
- 6.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on May 7, 2009 Hosted by the City of Hercules. (5 minutes)

[Notice](#)

- 6.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. ADJOURNMENT

Future City Council Meetings: May 4, 2008; May 18, 2009