



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA**

**MAY 18, 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 PROCLAMATION Designating May, 2009 as "Stroke Awareness Month" in the City of Pleasant Hill. (5 minutes)

3.2 PRESENTATION and PROCLAMATION Designating May 17-23, 2009 as "Public Works Week" in the City of Pleasant Hill. (5 minutes)

3.3 PRESENTATION by Chief Peter Dunbar regarding the Community Information and Notification Service Provided by the Nixle Company. (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 April 30, 2009 and May 8, 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 May 4, 2009.

4.3 ADOPT Resolution No. \_\_\_\_-09 Adopting the 2009/2010 Master Fee Schedule.

Staff Report

Attachment A

Attachment B – Fees Comparison

Attachment C – Resolution

Attachment D – Master Fee Schedule

Resolution No. 36-09

4.4 ADOPT Resolution No. \_\_\_\_-09 Confirming the Zoning Administrator’s Authority to Allow Additional Outdoor Seating on a Temporary Basis in the Downtown Area as a Minor Change to Conditional Use Permit No. 01-001.

Staff Report

Attachment A – Resolution

Attachment B – Conditional Use Permit

Resolution No. 37-09

4.5 ADOPT Resolution No. \_\_\_\_-09 Awarding the Construction Contract for the 2009 Street Resurfacing – Phase II, Project No. 04-09 and Authorizing the City Manager to Execute the Construction Contract with International Surfacing Systems, Inc.

Staff Report

Resolution

Resolution No. 38-09

4.6 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

Staff Report

5. **COUNCIL ANNOUNCEMENTS & REPORTS**

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

- a) Report on Contra Costa County Mayors’ Conference of May 7, 2009 Hosted by the City of Hercules.
- b) Other Meetings or Conferences

5.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors’ Conference on June 4, 2009 Hosted by the City of Orinda. (5 minutes)

5.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

**6. CLOSED SESSION**

6.1 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

**7. ADJOURNMENT**

**Future City Council Meetings: June 1, 2009; June 15, 2009**

**Special City Council/Recreation & Park District Board Joint Meeting: June 8, 2009**