



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 15, 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 PRESENTATION by Senator Mark DeSaulnier regarding the 2009 Legislative Package.
(5 minutes)

3.2 PRESENTATION by Tim Flaherty, Chair of the Civic Action Commission, regarding Commission Activities. (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 May 15, 2009; May 29, 2009; and June 5, 2009.

4.2 APPROVE Minutes for City Council Meeting on June 1, 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. ____-08 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2009/10.

Staff Report
Resolution
Resolution No. 40-09

4.4 ADOPT Resolution No. ____-09 of Intention of the City Council of the City of Pleasant Hill to Order Improvements, Levy Assessments and Provide for a Public Hearing and Notice in Assessment District No. 20, 2009/2010 Fiscal Year.

Staff Report
Resolution
Resolution No. 41-09

4.5 ADOPT Resolution No. ____-09 of Intention of the City Council of the City of Pleasant Hill to Order Improvements, Levy Assessments and Provide for Public Hearing and Notice in Assessment District No. 22, 2009/2010 Fiscal Year.

Staff Report
Resolution
Resolution No. 42-09

4.6 ADOPT Resolution No. ____-09 Approving a Community Benefit Grant Request from the Pleasant Hill Fourth of July Commission for the 2009 Fourth of July Festivities.

Staff Report
Resolution
Resolution No. 43-09

4.7 ADOPT Resolution No. ____-09 Authorizing the Chief of Police to Enter Into an Agreement with the Department of Alcoholic Beverage Control for Grant Assistance Program Funding.

Staff Report
Resolution
Attachment
Resolution No. 44-09

4.8 ADOPT Ordinance No. ____ Amending Title 14 (Buildings and Construction), Section 14.05.010 of the Municipal Code Regarding the California Fire Code.

Ordinance
Ordinance No. 841

- 4.9 AUTHORIZE Letter of Support for Proposed Senate Constitutional Amendment 18 (SCA 18) to Include Fees for Storm Water Management to the Exceptions Already Included in Proposition 218.

Staff Report and Attachments

- 4.10 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

Report

- 4.11 ADOPT Resolution No. ____-09 Endorsing Revised Residential Seismic Strengthening Standard Plan Set for Wood-Frame Homes Developed through ABAG's (Association of Bay Area Government) Earthquake and Hazards Program.

Staff Report and Resolution
Resolution No. 45-09

5. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 5.1 ADOPT Resolution No. ____-09 Approving a Drought Management Plan for the Diablo Vista Water District System. (10 minutes)

Staff Report
Resolution
Resolution No. 46-09

6. COUNCIL ANNOUNCEMENTS & REPORTS

- 6.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5minutes)
a) Report on Contra Costa County Mayors' Conference of June 4, 2009 Hosted by the City of Orinda.
b) Other Meetings or Conferences
- 6.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on July 2, 2009 Hosted by the City of Richmond. (5 minutes)
- 6.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. CLOSED SESSIONS

- 7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: City Attorney
- 7.2 CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: Mayor Harris

Unrepresented employee: City Attorney

8. ADJOURNMENT

Future City Council Meetings: July 13, 2009; July 20, 2009
August 3, 2009 Meeting Cancelled
August 17, 2009