



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
August 17, 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); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill;; 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. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Council Webcasts" under City Links.

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. 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.

3.1 Approve Checks for _____

3.2 APPROVE Minutes for City Council Regular Meeting on July 13, 2009.

3.3 ADOPT Ordinance No. ____ Adding a New Chapter 3.55, Relocation Appeals Board, to the Pleasant Hill Municipal Code.

[Ordinance](#)
[Ordinance No. 842](#)

3. **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.

3.4 ADOPT Ordinance No. ____ Amending Section 14.05.010, Adoption by Reference, of Chapter 14.05, Title 14 (Buildings and Construction) of the Pleasant Hill Municipal Code.

[Ordinance](#)
[Ordinance No. 843](#)

3.5 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

3.6 ADOPT Resolution No. ____-09 Authorizing the City Manager to Execute, on Behalf of the 511 Contra Costa Transportation Demand Management Program, Master Cooperative Agreement 60.00.10, with the Contra Costa Transportation Authority.

[Staff Report](#)
[Attachment Part 1 \(Resolution\)](#)
[Attachment Part 2](#)
[Resolution No. 57-09](#)

4. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

4.1 UPDATE on Diablo Vista Water System Amended Drought Management Plan. (15 minutes)

[Staff Report](#)

5. **COUNCIL ANNOUNCEMENTS & REPORTS**

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

- a) Report on Contra Costa County Mayors’ Conference on August 6, 2009 Hosted by the City of Concord.
- b) Other reports

5.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors’ Conference on September 3, 2009 Hosted by the City of San Ramon. (5 minutes)

[Notice](#)

5.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

6. CLOSED SESSIONS

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

6.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: City Manager

7. ADJOURNMENT

Future City Council Meetings: September 14, 2009; September 21, 2009