



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
SEPTEMBER 14, 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); 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.

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATION**

- 3.1 PRESENTATION by Tina Dodds, Health and Wellness Director, Irvin Deutscher Family YMCA, regarding "America on the Move". (5 minutes)
- 3.2 UPDATE on the "Pleasant Health/Pleasant Hill on the Move" Campaign. (10 minutes)
- 3.3 PROCLAMATION Acknowledging September 21-27, 2009 as "Fall Prevention Awareness Week" in Pleasant Hill. (5 minutes)

[Proclamation](#)

- 3.4 UPDATE on the Contra Costa Water District by Board Director John Burgh. (10 minutes)
- 3.5 PRESENTATION regarding the Fifth Annual Community Service Day on September 26, 2009. (5 minutes)

4. **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.
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 August 14, 2009; August 21, 2009; and September 1, 2009.
- 5.2 APPROVE Minutes for the Special City Council Meetings on July 30, July 7, and June 8, 2009; and Special Joint Meeting of the City Council and the Pleasant Hill Recreation and Park District of June 8, 2009.
- 5.3 ADOPT Resolution No. \_\_\_\_-09 Approving the City of Pleasant Hill's Investment Policy as of July 1, 2009 and Delegating Investment Authority to the City Treasurer.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 58-09](#)

- 5.4 APPROVE Appointments to the Architectural Review Commission, Commission on Aging and Redevelopment Advisory Commission.

[Memo](#)

- 5.5 APPROVE Cancellation of September 21, 2009 City Council Meeting.

[Memo](#)

- 5.6 ADOPT Resolution No. \_\_\_\_-09 Approving and Adopting Designated Alternates to Serve as Standby Officers to Allow the City Council to Reconstitute Itself in the Event of Emergency-Caused Vacancies and Rescinding Resolution No. 77-05.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 59-09](#)

- 5.7 ADOPT Resolution No. \_\_\_\_-09 Amending Professional and Confidential Employees Association Memorandum of Understanding and Adopt of the ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan.

[Staff Report](#)  
[Resolution](#)  
[First Amendment](#)  
[Agreement](#)

- 5.8 ADOPT Resolution No. \_\_\_\_-09 Authorizing the City Manager to Execute a First Amendment to the Professional Services Agreement with Richards, Watson & Gershon.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 60-09](#)

**6. ADMINISTRATION AND FINANCE**

- 6.1 ADOPT Resolution No. \_\_\_\_-09 Approving an Updated Emergency Operation Plan. (10 minutes)

[Staff Report](#)  
[Resolution](#)  
[Emergency Operations Plan](#)  
[Resolution No. 61-09](#)

- 6.2 UPDATE of Fiscal Year 2008/2009 Budget for Unaudited Actual Results as of June 30, 2009. (10 minutes)

[Staff Report](#)

**7. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 7.1 UPDATE on Diablo Vista Water System Amended Drought Management Plan and Consideration of Further Amendments. (15 minutes)

[Staff Report](#)

**8. COUNCIL ANNOUNCEMENTS & REPORTS**

- 8.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- a) Report on Contra Costa County Mayors' Conference on September 3, 2009 Hosted by the City of San Ramon.
  - b) Other reports
- 8.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on October 1, 2009 Hosted by the City of Oakley. (5 minutes)

[Notice](#)

- 8.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

**9. ADJOURNMENT**

**Future City Council Meetings:      September 21, 2009 (May Be Cancelled)**  
**October 5, 2009; October 19, 2009**