



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
OCTOBER 5, 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. 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.

**4. PRESENTATION**

4.1 PROCLAMATION Designating October 2009 as "Domestic Violence Awareness Month". (5 minutes)

[Proclamation](#)

4.2 REPORT by Tim Flaherty, Chair of the Civic Action Commission, on Community Service Day Held September 26, 2009. (5 minutes)

**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 September 11, 2009; September 18, 2009; September 25, 2009; and September 30, 2009.

**5. 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.

5.2 ADOPT Resolution No. \_\_\_\_-09 Adopting the ICMA Retirement Corporation’s Vantagecare Retirement Health Savings (RHS) Plan for the Professional and Confidential Employees’ Association (PACE) and Authorizing the City Manager to Execute the First Amendment to the Memorandum of Understanding with PACE. (*Continued from September 14, 2009*)

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 62-09](#)

5.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

5.4 ADOPT Resolution No. \_\_\_\_-09 Approving an Identity Theft Prevention Program.

[Staff Report](#)  
[Attachment](#)  
[Resolution](#)  
[Resolution No. 63-09](#)

5.5 ADOPT Resolution No. \_\_\_\_-09 Accepting the 2009 City Hall Carpet Replacement Project 08-09 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 64-09](#)

5.6 ADOPT Resolution No. \_\_\_\_-09 Accepting the 2009 Street Resurfacing Project – Phase II, Project No. 04-09 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)  
[Resolution](#)  
[Resolution No. 65-09](#)

- 5.7 ADOPT Resolution No. \_\_\_\_-09 Authorizing the City Manager to Execute a Memorandum of Understanding with Martinez, Clayton, and Contra Costa County for the Joint Operation of a Shared Government Access Channel to Carry Government Programming Provided by Each City and the County.

[Staff Report](#)  
[Resolution](#)  
[Memorandum of Understanding](#)  
[Resolution No. 66-09](#)

**6. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 6.1 PUBLIC HEARING and ADOPT Resolution No. \_\_\_\_-09 Denying an Appeal and Upholding the Decision of the Architectural Review Commission to Approve Aluminum Siding and a New Garage Door on an Existing Accessory Structure at 62 Diablo View Road. (20 minutes)  
*(Continued from July 20, 2009 and to be continued to November 2, 2009)*

[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[Attachment E – Part 1](#)  
[Attachment E – Part 2](#)

- 6.2 UPDATE Regarding Statewide Implementation of the California Green Building Code. (15 minutes)

[Staff Report](#)

**7. COUNCIL ANNOUNCEMENTS & REPORTS**

- 7.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)  
a) Report on Contra Costa County Mayors' Conference on October 1, 2009 Hosted by the City of Oakley.  
b) Other reports

- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

**8. ADJOURNMENT**

**Future City Council Meetings:      October 19, 2009**