



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MONDAY, DECEMBER 7, 2009
6:30 P.M.**

100 Gregory Lane
Pleasant Hill, CA 94523

(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. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

4. **PRESENTATION**

4.1 PRESENTATION Regarding the Launch of a "Green Pleasant-Hill" Program Designed to Make Pleasant Hill a More Sustainable Community and Overview of the Electric Vehicle Charging Stations Unveiling on December 10, 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 November 13, 2009; November 20, 2009; and November 25, 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 APPROVE Minutes for City Council Meeting on November 2, 2009.

5.3 ADOPT Resolution No. ____-09 Approving Second Amendment to Stormwater Utility Area Agreement Between the Contra Costa County Flood Control and Water Conservation District and the City of Pleasant Hill.

[Staff Report](#)
[Resolution](#)
[Resolution No. 80-09](#)

5.4 ADOPT Resolution No. ____-09 Authorizing the City Manager to Execute a License and Support Agreement with Hubb Systems LLC Data911.

[Staff Report](#)
[Resolution](#)
[Attachment](#)
[Resolution No. 81-09](#)

5.5 APPROVE Cancellation of December 21, 2009 City Council meeting and Rescheduling of February 1, 2010 meeting to February 8, 2010.

[Staff Report](#)

5.6 ADOPT Resolution No. ____-09 Authorizing a 60-Day Extension of the Settlement Agreement and Mutual Release with Sycal Properties and Related Entities Regarding Development at the Contra Costa Shopping Center.

[Staff Report](#)
[Resolution](#)
[Resolution No. 82-09](#)

6. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

6.1 PUBLIC HEARING and ADOPT Resolution No. ____-09 Approving A Mitigated Negative Declaration and Approving Minor Conditional Use Permit 08-008 for Operation of a 20-Person Congregate Care, General, Facility Providing Drug and Alcohol Treatment and Recovery Services at 2059 Pleasant Hill Road; Approving Off-Site Parking, Client Visitation and Related Services at 2115 Pleasant Hill Road; and Approving a Reasonable Accommodation to Specific Parking-Related Standards and Denying Reasonable Accommodation for Other Specified Parking-Related Standards, Relief from Standard Indemnification and Hold Harmless Requirements, Relief from Installing a New Eight Foot Tall Perimeter Fence and New Sidewalk Along the Project Frontage, and for Relief from Review and Approval by the Planning Commission and City Council for Minor Use Permit 08-008 for the Proposed Facility. *(Continued from November 30, 2009)*

[Memorandum](#)

[Attachment A](#)

[Attachment B, Part 1](#)

[Attachment B, Part 2](#)

[Attachment B, Part 3](#)

[Attachment B, Part 4](#)

[Attachment B, Part 5](#)

[Attachment B, Part 6](#)

[Attachment B, Part 7](#)

[Attachment C](#)

[Staff Report \(11-30-09\)](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[Exhibit E](#)

[Exhibit F](#)

[Exhibit G](#)

[Exhibit H](#)

[Exhibit H, Attachment 1, Part 1](#)

[Exhibit H, Attachment 1, Part 2](#)

[Exhibit H, Attachment 1, Part 3](#)

[Exhibit H, Attachment 1, Part 4](#)

[Exhibit H, Attachment 1, Part 5](#)

[Exhibit H, Attachment 1, Part 6](#)

[Exhibit H, Attachment 1, Part 7](#)

[Exhibit H, Attachment 2, Part 1](#)

[Exhibit H, Attachment 2, Part 2](#)

[Exhibit H, Attachment 3](#)

[Exhibit H, Attachment 4, Part 1](#)

[Exhibit H, Attachment 4, Part 2](#)

[Exhibit H, Attachment 5](#)

[Exhibit H, Attachment 6](#)

[Exhibit H, Attachment 7](#)

[Exhibit H, Attachment 8](#)

[Exhibit H, Attachment 9](#)

[Exhibit H, Attachment 10](#)

[Exhibit H, Attachment 11](#)

[Exhibit H, Attachment 12](#)

[Exhibit H, Attachment 13](#)

[Exhibit I](#)

[Exhibit J](#)

[Exhibit K](#)

[Exhibit L](#)

[Exhibit M](#)

[Exhibit N](#)

[Exhibit O](#)

CONTINUED TO DECEMBER 14, 2009

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 December 3, 2009 Hosted by the City of Lafayette.
 - b) Other reports
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. CITY COUNCIL REORGANIZATION

- 8.1 ELECTION of Mayor
- 8.2 ELECTION of Vice Mayor
- 8.3. RECOGNITION of Outgoing Mayor Michael Harris
- 8.4 INTRODUCTION of Families and Guests by Officials
- 8.5 REMARKS by New Mayor and Vice Mayor

9. ADJOURNMENT

Future City Council Meetings: December 21, 2009