



**CITY OF PLEASANT HILL
CITY COUNCIL AGENDA
NOVEMBER 19, 2007**

(Immediately Following the Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

**MAYOR DAVID DURANT
COUNCILMEMBER SUE ANGELI
COUNCILMEMBER TERRI WILLIAMSON**

**VICE MAYOR JOHN HANECAK
COUNCILMEMBER MICHAEL HARRIS**

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.

1. **ROLL CALL**

2. **PRESENTATION**

2.1 PROCLAMATION Designating the Month of November, 2007, as "National Hospice/Palliative Care Month" and a Presentation by Bob Lilley Representing the Hospice Tree of Lights. (10 minutes)

[Proclamation](#)

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. **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 Minutes for City Council Meeting on September 17, 2007.

4.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

4.3 INTRODUCE Ordinance Adopting the 2007 California Building Codes.

[Staff Report](#)

[Ordinance](#)

- 4.4 ADOPT Resolution No. ____-07 Authorizing the City Manager to Execute an Agreement for Professional Services with Environmental Science Associates (ESA) for Environmental Impact Report (EIR) Preparation and Documentation for a Project at 1700 Oak Park Boulevard.

[Staff Report](#)

[Resolution and Attachments](#)

[Resolution No. 77-07](#)

- 4.5 ADOPT Resolution No. ____-07 Accepting the 2007 Street Resurfacing Project–Phase II, Project No. 04-07 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)

[Resolution No. 78-07](#)

- 4.6 ADOPT Resolution No. ____-07 Authorizing the Mayor to Execute an Amendment to the Employment Agreement with the City Attorney.

[Staff Report](#)

[Resolution No. 79-07](#)

5. PUBLIC WORKS & COMMUNITY DEVELOPMENT

- 5.1 PUBLIC HEARING and ADOPT Resolution No. ____-07 Modifying the Conditions of Approval of Architectural Review Permit 07-003 for the Renovation of Ellinwood Corporate Center at 300-500 Ellinwood Way. (30 minutes)

(Opportunity for Public to Comment on Item 5.1)

[Staff Report](#)

[Resolution](#)

ITEM CONTINUED

- 5.2 PUBLIC HEARING and ADOPT Resolution No. ____-07 Adopting City-Wide Design Guidelines. (30 minutes)

(Opportunity for Public to Comment on Item 5.2)

[Staff Report](#)

[Attachment A](#)

[Attachment B1](#)

[Attachment B2](#)

[Attachment C](#)

ITEM CONTINUED

6. CITY COUNCIL REORGANIZATION

- 6.1 ELECTION of Mayor
- 6.2 ELECTION of Vice Mayor
- 6.3 RECOGNITION of Outgoing Mayor David Durant
- 6.4 INTRODUCTION of Families and Guests by Officials

6.5 REMARKS by New Mayor and Vice Mayor

7. **COUNCIL ANNOUNCEMENTS & REPORTS**

7.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

7.2 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on December 6, 2007 Hosted by the City of Richmond. (5 minutes)
[Announcement](#)

7.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. **ADJOURNMENT**

Future City Council Meetings: December 3, 2007; December 17, 2007