



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 25, 2010**

(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 KAREN MITCHOFF
COUNCILMEMBER DAVID DURANT
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); 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. PRESENTATIONS

3.1 CERTIFICATE Commending Carol Somerton, Librarian, for 26 Years of Service with the Contra Costa County Library in Pleasant Hill. (5 minutes)

[Certificate](#)

3.2 PROCLAMATION Designating February 27, 2010 as "Black Families Association Day" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

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. **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.

4.1 APPROVE Checks for January 8, 2010 and January 15, 2010.

4.2 APPROVE Minutes for the City Council Meetings Held on October 19, 2009 and November 16, 2009.

4.3 ADOPT Ordinance No. ___ Amending the Pleasant Hill Municipal Code by Adding Section 18.50.150 Regarding Creek Setbacks and By Making Conforming Amendments to Sections 18.20.030, 18.20.050, 18.25.030, 18.65.030, and 18.80.030.

[Ordinance](#)
[Ordinance No. 844](#)

4.4 ADOPT Resolution No. ____-10 Accepting the AB 1600 Report on Developer Impact Fees for Fiscal Year 2008-09 and Making Findings Regarding Balances of Impact Fees at June 30, 2009.

[Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Resolution No. 4-10](#)

4.5 ADOPT Resolution No. ____-10 Awarding a Construction Contract for the Police Facilities Upgrades – Phase 2A, Project No. 09-09 and Authorizing the City Manager to Execute the Construction Contract with Southland Construction, Inc.

[Staff Report](#)
[Resolution](#)
[Resolution No. 5-10](#)

4.6 ADOPT Resolution No. ____-10 Adopting Engineering and Speed Surveys for the Establishment of Speed Limits Within the City of Pleasant Hill.

[Staff Report](#)
[Resolution](#)
[Resolution No. 8-10](#)

4.7 APPROVE Appointments to Contra Costa County Aviation Advisory Committee and Pleasant Hill Civic Action Commission.

[Memo](#)

4.8 APPROVE Mayor’s Recommended Appointments of Councilmembers to Various Committees and Boards.

[Memo](#)

- 4.9 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

5. ADMINISTRATION & FINANCE

- 5.1 ADOPT Resolution No. ____-10 Affirming Support of and Partnership With the 2010 Census and Designating the Pleasant Hill Civic Action Commission as the Official Representative Body of the City Council in Promoting the 2010 Census to All City Residents. (5 minutes)

[Staff Report](#)

[Resolution](#)

[Resolution No. 7-10](#)

6. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 6.1 PUBLIC HEARING: DELIBERATE and ADOPT Resolution No. ____-10 Approving A Mitigated Negative Declaration and Approving Minor Conditional Use Permit 08-008 for Operation of the St. Theresa's Retreat Center, a Congregate Care, General, Facility Providing Drug and Alcohol Treatment and Recovery Services For Up to 18 Persons at 2059 Pleasant Hill Road; Approving Off-Site Parking, Client Visitation and Related Services at 2115 Pleasant Hill Road; Approving a Reasonable Accommodation to Specific Parking-Related Standards; and Denying Reasonable Accommodation for Relief from Other Specified Parking-Related Standards; Denying Reasonable Accommodation for Relief from Standard Indemnification and Hold Harmless Requirements; Denying Reasonable Accommodation for Relief from Installing a New Eight Foot Tall Perimeter Fence Along the Northern Property Line; Denying Reasonable Accommodation for Relief from Construction of a New Sidewalk Along the Project Frontage; Denying Reasonable Accommodation for Relief from Review and Approval by the Planning Commission and City Council for Minor Use Permit 08-008 for the Proposed Facility; and Denying Reasonable Accommodation for Relief from Imposition of Conditions Beyond Those Imposed on LUP 337-83. (*Continued from January 4, 2010*)(30 minutes)

[Staff Report](#)

[Attachment 1 \(Resolution\)](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Resolution No. 6-10](#)

7. COUNCIL ANNOUNCEMENTS & REPORTS

- 7.1 Reports from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- a) Report on Contra Costa Mayors Conference Hosted by the City of Pleasant Hill Held January 7, 2010.
 - b) Other Reports

- 7.2 ACKNOWLEDGMENT for Contra Costa Mayors Conference Hosted by the City of Richmond to be Held February 4, 2010. (5 minutes)

[Notice](#)

- 7.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. ADJOURNMENT

Future City Council Meetings: *February 1, 2010 Cancelled*
February 8, 2010; February 22, 2010