



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MARCH 1, 2010
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 ADA Coordinator.

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. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

4. COUNCIL ANNOUNCEMENTS & REPORTS

4.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense.
(5 minutes)

4.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

5. 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.

6. PRESENTATIONS

- 6.1 AWARD of Appreciation to Richard Nicoll, PhD, Interim School Superintendent, for his Service to the Mt. Diablo Unified School District. (5 minutes).

[Certificate](#)

- 6.2 PROCLAMATION Designating March 7, 2010 as “Arbor Day” in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

7. 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.

- 7.1 APPROVE Checks for February 19, 2010.

- 7.2 APPROVE Minutes for Special City Council Meeting of November 30, 2009.

- 7.3 ADOPT Resolution No. ___- 10 Authorizing the City Manager to Execute an Agreement for Computer Services with PIPS Technology for an Automated License Plate Reader System.

[Staff Report](#)

[Resolution](#)

[Resolution No. 14-10](#)

- 7.4 REVIEW OF ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 20

- A. ADOPT Resolution No. __-10 Directing the Preparation and Filing of 2010/2011 Annual Report for Assessment District No. 20 (Commercial Area Landscaping and Lighting).

[Staff Report](#)

[Resolution](#)

[Resolution No. 15-10](#)

- B. ADOPT Resolution No. __-10 Requesting Consent from the City of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20 (Commercial Area Landscaping and Lighting).

[Resolution](#)

[Resolution No. 16-10](#)

- 7.5 ADOPT Resolution No. __-10 Directing the Preparation and Filing of 2010/2011 Annual Report for Assessment District No. 22.

[Staff Report](#)

[Resolution](#)

[Resolution No. 17-10](#)

8. ADMINISTRATION AND FINANCE

8.1 SOLID WASTE COLLECTION AND RECYCLING ISSUES:

- A. ADOPT Resolution No. ___- 10 Authorizing Consolidation of Fund 23, Recycling and Household Hazardous Waste. (10 minutes)

[Staff Report](#)
[Resolution](#)
[Resolution No. 18-10](#)

- B. ADOPT Resolution No. __ - 10 Authorizing the City Manager to Execute the Third Amendment to Agreement for Collection Services Between City of Pleasant Hill and Allied Waste Systems, Inc., dba, Pleasant Hill Bayshore Disposal. (10 minutes)

[Resolution](#)
[Attachment](#)
[Resolution No. 19-10](#)

- 8.2 ADOPT Resolution No. ___-10 Authorizing an Extension of the Settlement Agreement and Mutual Release with Sycal Properties and Related Entities Regarding Development at the Contra Costa Shopping Center. (20 minutes)

[Staff Report](#)
[Resolution](#)
[Resolution No. 20-10](#)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PRESENTATION Regarding Pleasant Hill Becoming Designated as an Official Tree City USA. (15 minutes)

[Staff Report](#)

10. CLOSED SESSIONS

- 10.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Designated Representatives: Rick Bolanos, Liebert Cassidy Whitmore
June Catalano, City Manager
Freda Warren, Human Resources Manager
Employee Organization: Management Group

- 10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Govt. Code section 54956.8)

Property: 5300 Square Foot Parcel Located at Southwest Corner of North Main Street and Oak Park Lane (more particularly described in Resolution No. 64-92)

Agency Negotiator: City Manager
Negotiating Parties: Pomfret Estates, Incorporated
Under Negotiation: Price and terms of payment

11. ADJOURNMENT

Future City Council Meetings: March 15, 2010; April 5, 2010; April 19, 2010

Goals Workshop: March 8, 2010, 5:30 p.m., Community Room

City Council/Planning Commission Meeting: March 31, 2010