



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JULY 19, 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 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. **ROLL CALL**

2. **CITY MANAGER COMMENTS**

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

3. **COUNCIL ANNOUNCEMENTS & REPORTS**

3.1 **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 Pinole on July 1, 2010.
- B. Other Reports

3.2 **ANNOUNCEMENTS** from Councilmembers. (5 minutes)

3.3 **ACKNOWLEDGMENT** for Contra Costa County Mayors' Conference Hosted by the City of Walnut Creek for August 5, 2010. (5 minutes)

4. **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.

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 June 18, 2010, June 30, 2010, and July 9, 2010.

5.2 APPROVE Minutes for City Council Meetings on May 3, 2010 and June 21, 2010.

5.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

5.4 ADOPT Resolution No. ____-10 Authorizing Submittal of a Used Oil Payment Program Grant Application.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 50-10](#)

5.5 ADOPT Resolution No. ____-10 Authorizing the City Manager to Enter Into an Agreement with All City Management Services (ACMS) for Crossing Guard Services.

[Staff Report](#)

[Proposed Resolution](#)

[Exhibits](#)

[Adopted Resolution No. 51-10](#)

5.6 ADOPT Resolution No. ____-10 Authorizing the City Manager to Execute Agreements for 2010-2012 with Neustadter Associates for TRANSPAC Professional Services and TRANSPAC/TRANSPLAN Transportation Demand Management Program Support Staff Services.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 52-10](#)

5.7 ADOPT Resolution No. ____-10 Authorizing the City Manager to Execute a Professional Services Agreement with Alta Planning & Design for Planning Services for the Citywide Bicycle and Pedestrian Master Plan Project No. 09-10.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 53-10](#)

6. **ADMINISTRATION AND FINANCE**

- 6.1 ADOPT Resolution No. ____-10 Submitting to the Qualified Electors of the City at the November 2, 2010 General Municipal Election a Measure to Modernize, Expand and Increase the City's Utility Users Tax. (40 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Draft Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Adopted Resolution No. 54-10](#)

7. **PUBLIC WORKS & COMMUNITY DEVELOPMENT**

- 7.1 PUBLIC HEARING and ADOPT Resolution No. ____-10 Denying an Appeal of the Planning Commission Decision to Deny Minor Use Permit UP 10-007, a Request for 100% Office Use in a Tenant Space on the Ground Floor Within a Building in the *RB Retail Business* Zoning District at 622 Contra Costa Boulevard. (20 minutes)

[Staff Report](#)
[Exhibits A-B](#)
[Exhibits C-F \(Including Proposed Resolution\)](#)

ITEM CONTINUED TO AUGUST 2, 2010

- 7.2 PUBLIC HEARING and ADOPT Resolution No. ____-10 Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2010/2011 in Assessment District No. 20. (5 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 55-10](#)

- 7.3 PUBLIC HEARING and ADOPT Resolution No. ____-10 Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2010/2011 in Assessment District No. 22. (5 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 56-10](#)

8. CLOSED SESSION

8.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: City Attorney

9. ADJOURNMENT

Future City Council Meetings: August 2, 2010; August 30, 2010