



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 13, 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 on 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.

Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PRESENTATIONS**

3.1 PRESENTATION by Fire Chief Daryl Louder regarding Services Provided by the Contra Costa County Fire District. (5 minutes)

3.2 PROCLAMATION Designating September 19-25, 2010, as "Fall Prevention Awareness Week" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

3.3 PRESENTATION regarding Community Service Day on September 25, 2010. (5 minutes)

4. **CITY MANAGER COMMENTS**

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

5. **COUNCIL ANNOUNCEMENTS & REPORTS**

- 5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- A) Report on Contra Costa County Mayors Conference Held on September 2, 2010 by the Town of Danville.
 - B) Other

5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

6. **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.

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 INTRODUCE Ordinance Amending Chapter 3.30, Redevelopment Advisory Commission, of the Pleasant Hill Municipal Code.

[Staff Report](#)
[Proposed Ordinance](#)

7.2 ADOPT Ordinance No. ____ Amending Section 9.45.050D of Article 1 (Regulation of Smoking) of Chapter 9.45, Tobacco Products, of the Pleasant Hill Municipal Code.

[Staff Report](#)
[Proposed Ordinance](#)
[Adopted Ordinance No. 850](#)

7.3 ADOPT Resolution No. ____-10 Approving the City of Pleasant Hill Investment Policy as of July 1, 2010 and Delegating Investment Authority to the City Treasurer.

[Staff Report](#)
[Proposed Resolution](#)
[Attachment](#)
[Adopted Resolution No. 65-10](#)

7.4 ADOPT Resolution No. ____-10 Authorizing the City Manager to Execute, on Behalf of the 511 Contra Costa Transportation Demand Management Program, Master Cooperative Agreement 17PH.01, with the Contra Costa Transportation Authority.

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 66-10](#)

- 7.5 ADOPT Resolution No. ___-10 Authorizing the City Manager to Execute a Utility Agreement with Contra Costa Water District for Design, Bidding, Construction and Management Services for the Golf Club Road Bridge Replacement ó Water Line Replacement Project No. G-2.

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 67-10](#)

- 7.6 ADOPT Resolution No. ___-10 Authorizing the Acceptance of Funds from the California Supplemental Law Enforcement Services Fund (SLESF).

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 68-10](#)

- 7.7 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

8. ADMINISTRATION & FINANCE

- 8.1 ADOPT Resolution No. ___-10 Authorizing the City Manager to Execute a Project Operating Agreement with the East Bay Regional Communications System Authority. (15 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 69-10](#)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 ADOPT Resolution No. ___-10 Vacating a Portion of Oak Park Boulevard No Longer Needed for Public Right of Way Purposes and Authorizing the Sale of the Vacated Property to the Abutting Property Owner. (10 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 70-10](#)

10. ADJOURNMENT

Future City Council Meetings: September 20, 2010 (*cancelled*); October 4, 2010; October 18, 2010