



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 20, 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 DAVID DURANT
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER JACK WEIR

VICE MAYOR JOHN HANECAK
COUNCILMEMBER KAREN MITCHOFF

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.

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

1. ROLL CALL

2. CITY MANAGER COMMENTS

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

3. COUNCIL ANNOUNCEMENTS AND REPORTS

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

3.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

3.3 ACKNOWLEDGMENT for Contra Costa County Mayors' Conference Hosted by the City of Orinda for January 6, 2011. (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 December 3, 2010.
- 5.2 APPROVE Minutes for City Council Meeting on October 4, 2010.
- 5.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 5.4 ADOPT Resolution No. ___-10 Approving an Increase to the Solid Waste Franchise Rates Based on Significantly Changed Circumstances.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 89-10](#)

- 5.5 ADOPT Resolution No. ___-10 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Citywide Trail Crossing Enhancement Project.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 86-10](#)

- 5.6 ADOPT Resolution No. ___-10 Authorizing the City Manager to Execute a First Amendment to the Professional Services Agreement with Nossaman LLP.

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

[Adopted Resolution No. 87-10](#)

- 5.7 ADOPT Resolution No. ___-10 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 3-10.

[Memorandum](#)

[Proposed Resolution](#)

[Adopted Resolution No. 88-10](#)

6. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 6.1 ADOPT Resolution No. ___-10 Denying An Appeal of the Planning Commission Decision Denying Variance VAR 10-006, a Request for Excess Sign Area for Ross Dress for Less Wall Signs at 556 Contra Costa Boulevard. (20 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)

(CONTINUED TO JANUARY 10, 2011)

7. ADMINISTRATION AND FINANCE

- 7.1 DISCUSS and Establish a Procedure for Filling Future Vacancy Caused by Councilmember Karen Mitchoff's Election to the Contra Costa County Board of Supervisors. (20 minutes)

[Staff Report](#)
[Attachment](#)

8. CLOSED SESSION

- 8.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Fair Oaks Market, 2465 Buskirk Avenue (APN 149-042-008)
Negotiating Parties: City of Pleasant Hill/Alex Dao & Nancy Trinh
Under Negotiation: Price and terms of payment

9. ADJOURNMENT

Future City Council Meetings: January 10, 2011; January 24, 2011