



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 10, 2011
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

VICE MAYOR JOHN HANECAK
COUNCILMEMBER JACK WEIR

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. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PRESENTATIONS**

3.1 OATH of Office to Newly Re-elected Councilmember Michael Harris. (10 minutes)

3.2 PROCLAMATION Designating January, 2011 as Blood Donation Month in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

3.3 PROCLAMATION of Thanks and Appreciation to Officer Todt Clark and K-9 Partner Titan for Their Outstanding Service to the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

4. **CITY MANAGER COMMENTS**

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

5. COUNCIL ANNOUNCEMENTS AND 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 January 6, 2011 by the City of Orinda. (5 Minutes)
- 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 Approve Checks for December 10, 2010; December 17, 2010; December 23, 2010; and December 31, 2010.

7.2 Approve Minutes for City Council Meeting on October 18, 2010.

8. ADMINISTRATION AND FINANCE

8.1 DISCUSSION Regarding Filling Vacancy Caused by Councilmember Karen Mitchoff's Resignation (Due to Her Election to the Contra Costa County Board of Supervisors) Including, *But Not Limited To*, Options of Special Election, Direct Appointment or Appointment Following Application and Interview of Potential Candidates. (60 minutes)

[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 ADOPT Resolution No. ___-11 Granting 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) (*Continued from December 20, 2010*)

[Staff Report](#)
[Exhibit A-1, part 1](#)
[Exhibit A-1, part 2](#)
[Exhibits B-1 and C-1](#)
[Adopted Resolution No. 1-11](#)

10. CLOSED SESSION

10.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Charles Sakai, Renne Sloan Holtzman Sakai, LLP
June Catalano, City Manager
Freda Warren, Human Resources Manager
Employee Organization: Management Group

11. ADJOURNMENT

Future City Council Meetings: January 24, 2011; February 7, 2011; February 28, 2011