



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 7, 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
COUNCILMEMBER TERRI WILLIAMSON

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 Appointed Councilmember Terri Williamson. (10 minutes)

3.2 ANNUAL REPORT from Tim Flaherty, Chair of the Civic Action Commission, on Commission Activities. (10 minutes)

3.3 PRESENTATION by Patrick Remer, Library Youth Services Director, regarding Library Activities. (5 minutes)

3.4 PRESENTATION by the Foundation for Pleasant Hill Education on the 2011 Annual Fundraising Campaign to Benefit Pleasant Hill Schools. (5 minutes)

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 February 3, 2011 Hosted by the City of Richmond. (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 January 21, 2011 and January 28, 2011.

7.2 APPROVE Minutes for City Council Meeting on December 6, 2010.

7.3 ADOPT Resolution No. ___-11 Accepting the COPS (Community Oriented Policing Services) Hiring Program Grant and Authorizing the City Manager to Take All Steps Necessary to Effectuate the Grant.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 6-11](#)

7.4 ADOPT Resolution No. ___-11 Vacating a Portion of North Marta Drive No Longer Needed for Public Right of Way Purposes and Authorizing the Conveyance of Vacated Property to the Abutting Property Owner.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 7-11](#)

7.5 ADOPT Resolution No. ___-11 Opposing the Governor's Proposal to Abolish Redevelopment Agencies in California.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 9-11](#)

- 7.6 ADOPT Resolution No. ___-11 Authorizing the City Manager to Execute an Agreement with Identacs, LLC and Authorizing the Use of PEG (Public, Educational, Governmental) Funds for an Outdoor Video System at City Hall.

[Staff Report](#)
[Proposed Resolution](#)
[Attachment](#)
[Approved Resolution No. 8-11](#)

- 7.7 APPROVE Creation of New Council Committees and Recommended Mayor's Appointments of Councilmembers to Various Committees and Boards.

[Staff Report](#)
[Attachment A](#)
[Attachment B](#)
[Approved Mayor's Appointments](#)

8. ADMINISTRATION AND FINANCE

- 8.1 SELECTION of Date and DISCUSSION of Format and Subject Matter Content for City Council Goals Update Workshop. (15 minutes)

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

9. CLOSED SESSION

- 9.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code Section 54956.9[c])
Initiation of Litigation: One Potential Case
(Continued from January 24, 2011 City Council Meeting)

10. ADJOURNMENT

Joint City Council and Planning Commission Meeting: February 15, 2011, 7:30 p.m.

Future City Council Meetings: February 28, 2011; March 7, 2011

**Joint City Council and Recreation and Park District Board Meeting: March 14, 2011, 6:00 p.m.,
McHale Room, Community Center, 320 Civic Drive**