



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MAY 2, 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 including items listed on the Consent Calendar or for the Closed Session. 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 AWARD of Appreciation to Jane Enloe in Recognition of Her Service on the Education/Schools Advisory Commission. (5 minutes)
- 3.2 AWARD of Appreciation to Ken Lombardi in Recognition of His Service on the Planning Commission. (5 minutes)
- 3.3 PROCLAMATION Designating May 21-22, 2011 as "Relay for Life Days" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)

City Council Meeting

May 2, 2011

Page 2 of 3

3.4 PRESENTATION from Beverly Lane, Board President, East Bay Regional Park District (EBRPD), regarding EBRPD Update, Healthy Parks, Healthy People Initiative and Measure WW Funding for Local Grants. (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)

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 Closed Sessions 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 Dated April 18, 2011 and April 22, 2011.

7.2 APPROVE Minutes for City Council Meetings on February 28, 2011 and March 7, 2011.

7.3 ADOPT Resolution No. ___-11 Awarding a Construction Contract for Lisa Lane Sidewalk Installation Project No. 06-11 and Authorizing the City Manager to Execute the Construction Contract with Sposeto Engineering, Inc.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 32-11](#)

7.4 ADOPT Resolution No. ___-11 Adopting a Cost of Living Adjustment to the Master Fee Schedule.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 35-11](#)

7.5 ADOPT Resolution No. ___-11 Authorizing the City Manager to Execute an Agreement with Pacific Coast Farmers' Market Association to Operate the Pleasant Hill Farmers' Market in 2011.

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

[Approved Resolution No. 33-11](#)

- 7.6 ADOPT Resolution No. ____-11 Authorizing the Use of Technology Funds for Purchase of Portable Radios for the Police Department.

[Staff Report](#)
[Proposed Resolution](#)
[Attachment](#)
[Approved Resolution No. 34-11](#)

8. ADMINISTRATION AND FINANCE

- 8.1 ADOPT Resolution No. ____-11 Approving a Funding Contribution for the 2011 Veteran's Day Celebration and Outreach Event. (10 minutes)

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

- 8.2 APPROVE Termination of Public Health and Safety Ad Hoc City Council Subcommittee. (10 minutes)

[Staff Report](#)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing to Introduce an Ordinance Approving RZ 10-001 to Change the Zoning Designation from *C-Commercial* to *MRH-Multiple Family – High Density* at 2387 Lisa Lane and from *RB-Retail Business* to *PAO – Professional and Administrative Office* at 2255, 2261, 2275 & 2285 Morello Avenue. (30 minutes)

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

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: Pleasant Hill Police Association

11. ADJOURNMENT

Future City Council Meetings: May 16, 2011; June 6, 2011; June 20, 2011