



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 6, 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 Gwendolyn Stitzell in Recognition of Her Service on the Citizens' Advisory Committee to the Central Contra Costa Transit Authority. (5 minutes)
- 3.2 AWARD of Appreciation to Scott Beisner in Recognition of His Service on the Traffic Safety Commission. (5 minutes)
- 3.3 PRESENTATION by Heather Cummins, Teen/Adult Services Librarian, Regarding Activities at the Pleasant Hill Library. (5 minutes)
- 3.4 PRESENTATION Regarding Mt. Diablo School District's Plans for Installing Photovoltaic Panels in 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 on June 2, 2011 Hosted by the City of Lafayette.

B. Other Reports

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 May 13, 2011; May 20, 2011; and May 27, 2011.

7.2 APPROVE Minutes for Regular City Council Meeting on April 4, 2011 and Special City Council Meeting on May 23, 2011.

7.3 ADOPT Resolution No. ___-11 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2011/12.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 37-11](#)

7.4 ADOPT Resolution No. ___-11 Accepting the Oak Park Boulevard Pedestrian Bridge Repairs Project No. 01-11 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 38-11](#)

7.5 ADOPT Resolution No. ___-11 Authorizing the Filing of an Application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding on Behalf of 511 Contra Costa for Central East County Safe Routes to School Program.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 39-11](#)

- 7.6 ADOPT Resolution No. ___-11 Authorizing the Filing of an Application for Federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Funding for the Lisa Lane Sidewalk Installation Project No. 06-11.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 40-11](#)

- 7.7 ADOPT Resolution No. ___-11 Authorizing the City Manager to Execute a Second Amendment to the Agreement for Professional Engineering Services with Quincy Engineering, Inc., for the Golf Club Road Bridge Replacement Project.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 41-11](#)

8. ADMINISTRATION AND FINANCE

- 8.1 ADOPT Resolution No. ___-11 Authorizing the City Manager to Execute a Second Amendment to the Professional Services Agreement with Renne Sloan Holtzman Sakai LLP. (10 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Second Amendment](#)

CONTINUED TO JUNE 20, 2011

9. CLOSED SESSION

- 9.1 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

10. ADJOURNMENT

Future City Council Meetings: June 20, 2011; July 11, 2011; August 1, 2011; August 29, 2011