



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 20, 2011**

(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 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. ROLL CALL

2. PRESENTATIONS

- 2.1 PRESENTATION by Fourth of July Commission President Jim Bonato regarding the 2011 Celebration and Festivities. (5 minutes)

3. CITY MANAGER COMMENTS

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

4. COUNCIL ANNOUNCEMENTS AND REPORTS

- 4.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 4.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)
- 4.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference Hosted by the Town of Moraga on July 7, 2011. (5 minutes)

Notice

5. **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.
6. **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.
- 6.1 APPROVE Checks Dated June 3, 2011 and June 10, 2011.
- 6.2 APPROVE Minutes of the Special City Council Closed Sessions on June 6, 2011; June 9, 2011; and June 13, 2011.
- 6.3 UPDATE on Contra Costa Transportation Authority and Transpac.

Staff Report

- 6.4 ADOPT Resolution No. ___-11 of Intention of the City Council of the City of Pleasant Hill to Order Improvements, Levy Assessments and Provide for Public Hearing and Notice in Assessment District No. 20 (Commercial Landscaping and Lighting), for Fiscal Year 2011/2012.

Staff Report

Proposed Resolution

Approved Resolution No. 43-11

- 6.5 ADOPT Resolution No. ___-11 of Intention of the City Council of the City of Pleasant Hill to Order Improvements, Levy Assessments and Provide for Public Hearing and Notice in Assessment District No. 22 for Fiscal Year 2011/2012.

Staff Report

Proposed Resolution

Approved Resolution No. 44-11

- 6.6 ADOPT Resolution No. ___-11 Confirming the Costs of Abatement and Imposing a Nuisance Abatement Special Assessment on Property Located at 2732 Pleasant Hill Road.

Staff Report

Attachments

Approved Resolution No. 46-11

- 6.7 ADOPT Resolution No. ___-11 Approving a Funding Contribution for the 2011 Veteran's Day Celebration and Outreach Event.

Staff Report

Proposed Resolution

Attachments

Approved Resolution No. 47-11

- 6.8 ADOPT Resolution No. ___-11 Awarding a Construction Contract for Oak Park Boulevard/Patterson Boulevard Intersection Improvement Project No. 05-11 and Authorizing the City Manager to Execute the Construction Contract with Steiny and Company, Inc.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 45-11](#)

7. ADMINISTRATION AND FINANCE

- 7.1 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)
(Continued from June 6, 2011).

[Staff Report](#)
[Proposed Resolution](#)
[2nd Amendment](#)
[Approved Resolution No. 48-11](#)

- 7.2 ADOPT Resolution No. ___-11 Classifying the Various Components of Fund Balance as Defined in Governmental Accounting Standards Board Statement No. 54.

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 42-11](#)

- 7.3 APPROVE Revisions to the City's Contract with CALPERS Regarding Employee Paid Member Contributions:

[Staff Report](#)

- A. ADOPT Resolution No. ___-11 Amending Employer Paid Member Contributions for Management Miscellaneous Employees.

[Proposed Resolution A](#)
[Approved Resolution No. 49-11](#)

- B. ADOPT Resolution No. ___-11 Amending Employer Paid Member Contributions for Management Safety Employees.

[Proposed Resolution B](#)
[Approved Resolution No. 50-11](#)

- C. ADOPT Resolution No. ___-11 To Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up.

[Proposed Resolution C](#)
[Approved Resolution No. 51-11](#)

8. **PUBLIC WORKS & COMMUNITY DEVELOPMENT**

- 8.1 PUBLIC HEARING and ADOPT Resolution No. ___-11 Denying an Appeal and Upholding the Decision of the Planning Commission to Deny Minor Variance Permit VAR 11-001 for a Reduction in the Required Interior Dimensions of an Existing Nonconforming Garage at 330 Maryal Road. (20 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Attachments B1-C1](#)
[Attachments D1-G1](#)

CONTINUED TO AUGUST 1, 2011

9. **CLOSED SESSIONS**

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

9.2 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: Emily Prescott, Renne Sloan Holtzman Sakai, LLP

June Catalano, City Manager

Freda Warren, Human Resources Manager

Employee Organization:

Public Employees Union, Local One

9.3 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: Debra Margolis, City Attorney

June Catalano, City Manager

Freda Warren, Human Resources Manager

Employee Organization:

PACE (Professional and Confidential Employees)

9.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: City Attorney

10. **ADJOURNMENT**

Future City Council Meetings:

July 11, 2011; July 25, 2011

August 1, 2011; August 29, 2011