



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SPECIAL MEETING
JULY 25, 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 28 and AT&T U-Verse Channel 99 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. CITY MANAGER COMMENTS

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

3. COUNCIL ANNOUNCEMENTS AND REPORTS

3.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

3.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

3.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference Hosted by the City of Pleasant Hill on August 4, 2011. (5 minutes)

[Notice](#)

4. **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.

5. **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.

5.1 APPROVE Checks Dated July 15, 2011.

5.2 APPROVE Minutes for City Council Meeting on April 18, 2011.

5.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

5.4 CONFIRM Recommended Appointments to Commission on Aging, Planning Commission and Redevelopment Advisory Commission; and Re-Appointments to Architectural Review Commission and Redevelopment Advisory Commission.

[Staff Report](#)

5.5 ADOPT Resolution No. ___-11 Authorizing the City Manager to Enter Into An Agreement with All City Management Services (ACMS) for Crossing Guard Services.

[Staff Report](#)

[Proposed Resolution](#)

[Attachments](#)

[Approved Resolution No. 57-11](#)

6. **ADMINISTRATION AND FINANCE**

6.1 INTRODUCE Ordinance Determining to Comply with the Alternative Voluntary Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Pleasant Hill. (15 minutes)

[Staff Report](#)

[Proposed Ordinance](#)

6.2 ADOPT Resolution No. ___-11 To Implement the City's Last, Best and Final Offer for Terms and Conditions of Employment for Police Association Employees by Acting Unilaterally to Impose the City's Offer. (60 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

[Approved Resolution No. 58-11](#)

- 6.3 ADOPT Resolutions Approving Revisions To The City's Contract With CalPERS Regarding Employee Paid Member Contributions: (10 minutes)

[Staff Report](#)

- A. ADOPT Resolution No. ___-11 Amending Employer Paid Member Contributions for Pleasant Hill Police Association Miscellaneous Employees.

[Proposed Resolution](#)
[Approved Resolution No. 59-11](#)

- B. ADOPT Resolution No. ___-11 Amending Employer Paid Member Contributions for Pleasant Hill Police Association Safety Employees.

[Proposed Resolution](#)
[Approved Resolution No. 60-11](#)

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

[Proposed Resolution](#)
[Approved Resolution No. 61-11](#)

7. PUBLIC WORKS AND COMMUNITY DEVELOPMENTA

- 7.1 INTRODUCE Ordinance Adding a New Chapter 17.62, Parcel Merger by Property Owner, to Title 17, Subdivision, of the Pleasant Hill Municipal Code, and Amending Sections 17.05.050, 17.15.010 and 17.15.040. (20 minutes) (*Continued from July 11, 2011*)

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

- 7.2 INTRODUCE Ordinance Amending the Pleasant Hill Municipal Code by Adding a New Chapter 18.52, Water-Efficient Landscaping, and Repealing Section 18.50.130, Water Conserving Landscape Design and Development. (5 minutes) (*To be continued to September 12, 2011*)

[Staff Report](#)
[Proposed Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C, Part 1](#)
[Exhibit C, Part 2](#)
[Exhibit C, Part 3](#)
[Exhibit C, Part 4](#)
[Exhibit D](#)
[Exhibit E](#)

7. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT (Continued)**

- 7.3 INTRODUCE Ordinance Amending the Pleasant Hill Municipal Code Chapter 18.60 (Signs), Chapter 18.105 (Sign Permits) and Chapter 18.140 (Definitions). (20 minutes)

[Staff Report](#)
[Proposed Ordinance](#)
[Exhibit B](#)
[Exhibit C, Part 1](#)
[Exhibit C, Part 2](#)
[Exhibit C, Part 3](#)
[Exhibit D & E](#)

- 7.4 INTRODUCE Ordinance Adopting Various Amendments to Title 18 of the Pleasant Hill Municipal Code (Zoning Ordinance). (75 minutes)

[Staff Report](#)
[Proposed Ordinance](#)
[Exhibit B](#)
[Exhibit C, Part 1](#)
[Exhibit C, Part 2](#)
[Exhibit C, Part 3](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)

8. **CLOSED SESSIONS**

- 8.1 CONFERENCE WITH LABOR NEGOTIATORS regarding ongoing and upcoming employee negotiations, salaries, salary schedules and compensation in the form of fringe benefits, and for any other matters within the statutorily provided scope of representation. (Government Code Section 54957.6)

Agency Designated Representatives:

Charles Sakai, Renne Sloan Holtzman Sakai, LLP (Management Group, POA, Local One)
Emily Prescott, Renne Sloan Holtzman Sakai, LLP (Local One)
June Catalano, City Manager (Management Group, POA, Local One, PACE)
Freda Warren, Human Resources Manager (Management Group, POA, Local One, PACE)

Employee Organizations:

Pleasant Hill Police Association (POA)
Public Employees Union, Local One
Professional and Confidential Employees (PACE)
Management Group

- 8.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (*Continued from June 20, 2011*)
(Government Code Section 54957)
Title: City Attorney

9. ADJOURNMENT

Future City Council Meetings: August 1, 2011; August 29, 2011