



**CITY OF PLEASANT HILL
SPECIAL CITY COUNCIL MEETING AGENDA
FEBRUARY 8, 2010
7:30 P.M.**

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR KAREN MITCHOFF
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR JOHN HANECAK
COUNCILMEMBER MICHAEL HARRIS

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 City Clerk.

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.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. 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.

4. 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.

4.1 APPROVE Checks for January 22, 2010 and January 29, 2010.

4.2 ADOPT Resolution No. ___-10 Affirming Support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

[Staff Report](#)
[Resolution](#)
[Resolution No. 9-10](#)

4. **CONSENT CALENDAR (5 minutes) (Continued):** 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.

4.3 ADOPT Resolution No. ___-10 Authorizing the City Manager to Execute an Agreement for Design Services with T. Y. Lin International and Authorizing the City Manager to Execute a Construction Contract with the Lowest Responsible Bidder for the Contra Costa Boulevard Pavement Rehabilitation Project No. 02-10.

[Staff Report](#)
[Resolution](#)
[Resolution No. 10-10](#)

4.4 ADOPT Resolution No. ___-10 Authorizing the City Manager to Execute an Agreement for Design Services with Nichols Consulting Engineers and Authorizing the City Manager to Execute a Construction Contract with the Lowest Responsible Bidder for the Contra Costa Boulevard Transportation Enhancement Project No. 03-10.

[Staff Report](#)
[Resolution](#)
[Resolution No. 11-10](#)

5. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

5.1 PRESENTATION Regarding the Conceptual Design of a Permanent Outdoor Stage at City Hall.

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

6. **COUNCIL ANNOUNCEMENTS & REPORTS**

6.1 Reports from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
a) Report on Contra Costa Mayors Conference Hosted by the City of Richmond Held February 4, 2010
b) Other Reports

6.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. **CLOSED SESSION**

7.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Designated Representatives: Rick Bolanos, Liebert Cassidy Whitmore
June Catalano, City Manager
Freda Warren, Human Resources Manager
Employee Organization: Management Group

8. ADJOURNMENT

**Future City Council Meetings: February 22, 2010
March 1, 2010; March 15, 2010**

Goals Workshop: March 8, 2010, 5:30 p.m., Community Room