



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, December 19, 2023
7:00 PM

Remillard Conference Room
3333 Busch Road
Pleasanton, CA 94566

The meeting will be held in-person and via video/teleconference and will be broadcast live on Channel 29 and at <https://www.tri-valleytv.org> and <https://www.youtube.com/user/TheCityofPleasanton>.

Public participation: It is requested that members of the public wishing to address the City Council submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

To submit written public comment regarding an open session item on this meeting agenda visit <https://forms.cityofpleasantonca.gov/f/writtenpubliccomment>. Comments will be accepted by the City Clerk's Office until 12:00 p.m. on the day of the Council meeting.

Virtual or by phone call via Zoom:

- <https://forms.cityofpleasantonca.gov/f/SpeakerCard>.
- Use the "raise hand" function when public comment is opened on the agenda item. You will be unmuted when your name is called and re-muted after the allotted time. To raise your hand, click the "raise hand" button or *9 on your telephone. To unmute your phone, press *6.
- Join the meeting using this URL: <https://cityofpleasanton.zoom.us/j/85145185146>
- Join by phone +1 (669) 444-9171. When prompted: Enter Webinar ID 851 4518 5146.

In Person at Council Chamber:

- Submit a physical speaker card to the City Clerk at the meeting. When your name is called, please provide comment at the podium.

CALL TO ORDER

- Pledge of Allegiance
- Remarks by Councilmember Nibert
- Roll Call

Resolution No. 23-1438
Ordinance No. 2273

REPORT ON CLOSED SESSION

AGENDA AMENDMENTS

CONSENT CALENDAR

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

City Council

1. Ratify Mayor's appointment of a Vice Mayor and City Council assignments to various boards and commissions for calendar year 2024
2. Approve fifth amendment to Employment Contract of City Attorney Dan Sodergren to provide for a six percent salary increase effective December 19, 2023, and a four percent salary increase effective June 15, 2024

City Manager

3. Adopt a resolution authorizing submittal of applications to CalRecycle for Beverage Container Recycling City/County Payment Program and related authorization for five years

Community Development

4. Actions of the Zoning Administrator and Planning Commission
5. Adopt and waive second reading of Ordinance No. 2249 approving the fifth amendment to the Stoneridge Shopping Center Development Agreement to extend the term for six months
6. Adopt and waive second reading of Ordinance No. 2250 to add a new Chapter 9.06 Leaf Blower Restrictions to the Municipal Code to ban gasoline-powered leaf blowers effective June 1, 2024
7. Adopt and waive second readings of Ordinance Nos. 2251 through 2272 to amend the Municipal Code to create a Housing Opportunity Zone District and to rezone 21 housing opportunity sites identified in the 6th Cycle Housing Element to the Housing Opportunity Zone District
8. Accept as complete the project to transfer five parcels to CalTrans for the original construction of the I-680 and Stoneridge Drive Interchange (constructed 1989), CIP 16506

Finance

9. Accept the Monthly Disbursements and Investment Report for October 2023
10. Approve a consulting services agreement with Clifford Moss, LLC for public engagement and communications services related to revenue measure election feasibility in an amount not-to-exceed \$284,000 through September 30, 2024, and approve a budget amendment in the General Fund

Human Resources

11. Adopt a resolution approving compensation for temporary/seasonal employees and amending the temporary, part-time/seasonal classification salary structure

Police

12. Adopt a resolution approving an agreement with Sun Ridge Systems Inc., to purchase a replacement computer-aided dispatch and records management system through a five-year lease-purchase term in the amount of \$1,434,360

Public Works

13. Approve first amendment to the agreement with Smart Energy Water Systems to provide banking services by increasing the not-to-exceed amount by \$1,077,531 for a total not-to-exceed amount of \$1,638,674 over four years
14. Accept subdivision improvements constructed by Sun Meadowlark LLC associated with Tract 7813 at 3459 Old Foothill Road, and authorize release of financial securities
15. Accept subdivision improvements constructed by Ponderosa Homes II, Inc., associated with Tract 8259 at 6900 Valley Trails Drive, and authorize release of financial securities
16. Authorize Contract Change Order No. 1 in the not-to-exceed amount of \$100,000 to the existing contract with Golden State Construction & Utility, Inc., for the annual Sewer Collection System Improvements Project, CIP No. 24278
17. Continued from December 5, 2023 - Approve first amendments to the as-needed maintenance and trade services agreements by increasing the total not-to-exceed amounts to \$1,200,000 for Pipe & Plant Solutions Inc. and to \$750,000 for Presidio Systems, Inc. for Utilities-sewer/storm flushing and Closed-Circuit Television (CCTV) services

MEETING OPEN TO THE PUBLIC

18. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

PUBLIC HEARINGS AND OTHER MATTERS

If necessary to ensure completion of the following items, the Mayor may alter time limits.

19. **Continued from December 5, 2023** - Receive an update on the development of a Water System Management Plan
20. Adopt a resolution to accept the Fiscal Year 2022/23 year-end Financial Report for

the Capital Improvement Program (CIP) budget

21. Adopt a resolution to accept the FY 2022/23 year-end operating budget report, approve budget amendments in multiple funds, and designate the General Fund balance

MATTERS INITIATED BY COUNCIL

COUNCIL REPORTS

Brief reports on conferences, seminars, and meetings attended by the Council

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda and items received by the City Clerk's Office by 12:00 p.m. on the day of the meeting provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection on the City's website <https://www.cityofpleasantonca.gov/> and also at the Pleasanton Library located at 400 Old Bernal Ave., Pleasanton, CA 94566.

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders, which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure § 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code §65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the City Clerk's Office at 123 Main Street, Pleasanton, CA 94566 or (925) 931-5027 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.
