



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 6, 2024
7:00 PM

City Council Chamber
200 Old Bernal Avenue
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.

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 Balch
- Roll Call

Resolution No. 2024-002
Ordinance No. 2274

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 Manager

1. Approve meeting minutes of December 5, 2023

Community Development

2. Actions of the Zoning Administrator and Planning Commission

3. Adopt Ordinance No. 2273 approving the application for a Planned Unit Development (PUD) Development Plan to establish development standards and construct tennis court fencing for 2207 Martin Avenue, as filed under case No. PUD-148

Library and Recreation

4. Approve submittal of an Alameda County Transportation Commission grant application to the 2024 Paratransit Discretionary Grant Program for up to \$536,000 in grant funding

Public Works

5. Approve fifth amendment to agreement with Raftelis Financial Consultants, Inc. for an increase of \$57,509 for a total not-to-exceed amount of \$317,059 for Water and Sewer Connection Fees Study consulting services
6. Approve third amendment to the agreement with West Coast Arborists, Inc. to increase the not-to-exceed amount by \$100,000 for Fiscal Year 2023/24 for tree maintenance services
7. Adopt a resolution authorizing the City Manager to sign and file, on behalf of the City, a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the planning, design, and construction of CIP No. 24174 – Water Supply Alternative (Wells 9 and 10) Project and related authorization
8. Accept public improvements performed by Paulson Cox Construction, Inc. for the Augustin Bernal Mountain Bike Trail Project, CIP No. 20771
9. Accept public improvements performed by Golden Bay Construction, Inc. for the Val Vista Underdrain Improvements Project, CIP No. 21457

MEETING OPEN TO THE PUBLIC

10. Presentation of the Alameda County Local Area Formation Commission and update on current activities
11. 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.

12. Receive a presentation on the Eastern Alameda County Human Services Needs Assessment and accept the final report

13. Accept the Annual Comprehensive Financial Report (ACFR) and other related audits for the fiscal year ending June 30, 2023

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.
