



**CITY OF PLEASANTON  
CITY COUNCIL  
MINUTES**

**Tuesday, April 21, 2026  
7:00 PM**

**CALL TO ORDER**

Mayor Balch called the Regular Meeting of the City Council to order at the hour of 7:00 p.m. from the Council Chamber located at 200 Old Bernal Avenue.

**ROLL CALL**

Present: Councilmembers Eicher, Gaidos, Nibert, Testa, Mayor Balch  
Absent: None.

**AGENDA AMENDMENTS**

City Manager Beaudin removed item 24 from the agenda due to the applicant withdrawing their appeal.

**CONSENT CALENDAR**

Mayor Balch opened public comment. There being no speakers, Mayor Balch closed the public comment.

**MOTION:** It was m/s by Councilmember Eicher/Councilmember Testa to approve the consent calendar as recommended. Motion passed by the following vote:

Ayes: Councilmembers Eicher, Gaidos, Nibert, Testa, Mayor Balch  
Noes: None  
Absent: None

City Attorney

1. Authorize the City Manager to enter into an Amended and Restated Fee Collection Agreement with Alameda County Flood Control and Water Conservation District, Zone 7

Recommendation: Authorize the City Manager to enter into an Amended and Restated Fee Collection Agreement with Alameda County Flood Control and Water Conservation District, Zone 7.

City Manager

2. Approve meeting minutes of March 3, 2026 and March 17, 2026

Recommendation: Approve meeting minutes of March 3, 2026 and March 17, 2026.

### Community and Economic Development

3. Adopt a resolution to approve the Altamont Settlement Agreement Education Advisory Board's \$617,625 Expenditure Plan for Fiscal Year 2026/2027

Recommendation: Adopt Resolution No. 2026-015 approving the Altamont Settlement Agreement Education Advisory Board's \$617,625 Expenditure Plan for Fiscal Year 2026/2027.

4. Adopt a resolution authorizing (1) continued participation of the City of Pleasanton in the Alameda County HOME Consortium and (2) execution of the necessary documents to maintain eligibility of the consortium for HOME program funds in accordance with the National Affordable Housing Act of 1990

Recommendation: Adopt Resolution No. 2026-016 authorizing the renewal of a cooperative agreement with Alameda County to participate in the Alameda County HOME Consortium for the purpose of receiving federal HOME funds for affordable housing development for Fiscal Years 2027, 2028, and 2029.

5. Adopt a resolution approving the 10-year Alameda County Transportation Commission Master Programs Funding Agreement for Measure BB and Vehicle Registration Fees and the one-year Master Programs Funding Agreement for Measure B, and authorize the City Manager to execute the agreements

Recommendation: Adopt Resolution No. 2026-017 approving the 10-year Alameda CTC Master Programs Funding Agreement for Measure BB and VRF, and the 1-year Master Programs Funding Agreement for Measure B, and authorize the City Manager to execute the agreements.

### Finance

6. Accept the monthly disbursements and investment report for February 2026

Recommendation: Accept claim disbursements in the amount of \$16,737,977 and the investment report for the month of February 2026.

### Fire

7. Public Hearing: Receive any protests and adopt a resolution to approve the 2026 Weed Abatement Program and authorize the abatement of weeds, rubbish, dirt, or refuse upon or in front of certain described properties within the city of Pleasanton

Recommendation: Public Hearing: Receive any protests and adopt Resolution No. 2026-018 to approve the 2026 Weed Abatement Program and authorize the abatement of weeds, rubbish, dirt, or refuse upon or in front of certain described properties within the city of Pleasanton.

#### Library and Recreation

8. Public Hearing: Adopt a resolution updating the Master Fee Schedule Section VIII. Recreation, B. Field Rental Fees, and F. Miscellaneous Recreation Fees

Recommendation: Adopt Resolution No. 2026-019 updating the Master Fee Schedule Section VIII. Recreation, B. Field Rental Fees, and F. Miscellaneous Recreation Fees.

9. Adopt a resolution authorizing the application to the State of California Library Literacy Services Grant in the amount of \$42,856 for fiscal year 2026/27 and authorizing the City Manager to accept and allocate the funds

Recommendation: Adopt Resolution No. 2026-020 authorizing the application to the State of California Library Literacy Services Grant in the amount of \$42,856 for fiscal year 2026/27 and authorizing the City Manager to accept and allocate the funds.

#### Police

10. (1) Receive the annual Military Equipment Use Report for 2025; (2) introduce an ordinance amending Ordinance No. 2238 to amend the Pleasanton Police Department's Military Equipment Use Policy to add equipment to the Policy's Military Equipment Inventory; and (3) adopt a resolution accepting the annual Military Equipment Use Report for 2025 determining that the City's use of military equipment in 2025 complied with the standards of approval and renewing the Military Equipment Use Policy

Recommendation: (1) Receive annual military equipment use report for 2025; (2) introduce and waive first reading of Ordinance No. 2304 amending Ordinance No. 2238 to amend the Pleasanton Police Department's Military Equipment Use Policy to add equipment to the policy's military equipment inventory; and (3) adopt Resolution No. 2026-021 accepting the Annual Military Use Report for 2025 determining that the Pleasanton Police Department's use of military equipment in 2025 complied with the standards of approval and renewing the Military Equipment Use Policy.

## Public Works

11. Authorize the City Manager to enter into a Subdivision Improvement Agreement with KL LB PROPCO IV-C LLC for Tract 8724 and adopt a Resolution of Summary Vacation for Excess Public Right of Way located on the east side of Thiessen Street

Recommendation:

1. Authorize the City Manager to execute the Subdivision Improvement Agreement with KL LB PROPCO IV-C LLC (Attachment 1).
  2. Authorize the City Engineer to approve the Final Map Tract 8724.
  3. Approve Resolution No. 2026-022 of Summary Vacation for Right of Way to be vacated.
  4. Authorize the City Engineer to approve the Subdivision Improvement Plans for Tract 8724.
  5. Authorize the City Clerk to record the final map with the Alameda County Clerk-Recorder, including the acceptance of a Public Service Easement for utility services, a Public Access Easement for park access, a Water Line Easement, and an Emergency Vehicle Access Easement, all as offered for dedication to the City on the final map.
12. Authorize the City Manager to enter into the third amendment to the professional services agreement with Carollo Engineers for disinfection byproduct mitigation services in the Kilcare service area, increasing compensation by \$75,000 for a revised not-to-exceed amount of \$1,074,750, and approve a budget amendment in the Water Capital Fund

Recommendation:

1. Ratify the Third Amendment to the agreement with Carollo Engineers to support implementation of the City's disinfection byproduct mitigation program.
  2. Approve an amendment to increase the budget for the Water Replacement Capital Improvement Program (No. 22190) project by \$75,000.
13. Authorize the City Manager to enter into an Energy Services Agreement with Climatec for Comprehensive Facility Improvements: Energy Efficiency and Resilience to develop an Energy Infrastructure Modernization Program  
  
Recommendation: Approve and authorize the City Manager to enter into an Energy Services Agreement with Climatec for Comprehensive Facility Improvements: Energy Efficiency and Resilience to develop an Energy Infrastructure Modernization Program.
14. Authorize the City Manager to enter into a Maintenance and Trade Services Agreement with Advanced Lighting Services, Inc. for light pole testing and replacement services, in a total not-to-exceed amount of \$2,175,000 for the

remainder of fiscal year (FY) 2025/26 through FY 2028/29, with the option for two additional one-year extensions

Recommendation:

1. Authorize the City Manager to enter into a Maintenance and Trade Services Agreement with Advanced Lighting Services, Inc. for light pole testing and replacement services (RFB No. PWD 26.402) in a total not-to-exceed amount of \$1,275,000 for the remainder of FY 2025/26 through FY 2028/29.
  2. Authorize the City Manager to exercise up to two (2) additional one-year extensions up to five years through April 21, 2031, subject to satisfactory performance and budget appropriation, in an annual amount not to exceed \$450,000, including inflation, without going back to the City Council.
15. Authorize the City Manager to enter into a Maintenance and Trade Services Agreement with Tri-Signal Integration, Inc. for fire alarm maintenance, monitoring, inspection/testing, and repair services, in a total not-to-exceed amount of \$440,000 for the remainder of fiscal year (FY) 2025/26 through FY 2028/29, with the option for two additional one-year extensions

Recommendation:

1. Authorize the City Manager to enter into a Maintenance and Trade Services Agreement with Tri-Signal Integration, Inc. for fire alarm maintenance, monitoring, inspection/testing, and repair services (RFB No. PWD 26.401) in a total not-to-exceed amount of \$240,000 for the remainder of FY 2025/26 through FY 2028/29.
  2. Authorize the City Manager to exercise up to two (2) additional one-year extensions up to five years through April 21, 2031, subject to satisfactory performance, budget appropriation, and an annual amount not to exceed \$100,000, including inflation, without going back to the City Council.
16. Authorize the City Manager to enter into the first amendment to the professional services agreement with Carlson Management, Inc. for staff augmentation and construction management services for an additional \$187,500, revising the total not-to-exceed amount to \$470,000, and extending the term of the agreement through December 2026

Recommendation: Approve the First Amendment to the Professional Services Agreement with Carlson Management, Inc. for staff augmentation and construction management services for an additional \$187,500, revising the total not-to-exceed amount to \$470,000, and extending the term of the agreement through December 2026.

17. Approve plans and specifications; authorize an agreement with the Alameda County Fire Department for fuel management services for a not-to-exceed amount

of \$600,000; approve a Third Amendment with Sequoia Ecological Consulting, Inc. for \$87,470, and extend the term to provide additional environmental services through construction; and adopt a resolution adopting the project-specific analysis and addendum to the California Vegetation Treatment Program Programmatic Environmental Impact Report for the Augustin Bernal Fuel Management (CIP No. 25783)

Recommendation:

1. Approve Plans and Specifications for the Augustin Bernal Fuel Management Project (CIP No. 25783).
2. Authorize the City Manager to execute the Agreement with the ACFD for fuel management services in an amount not-to-exceed \$600,000.
3. Authorize the Director of Public Works to approve and execute contract change order(s) to the Agreement, if needed, up to a not-to-exceed amount of \$50,000.
4. Authorize the City Manager to approve a Third Amendment to the Professional Services Agreement with Sequoia in the amount of \$87,470 (revised total contract not-to-exceed \$259,955) and extend the agreement term through December 31, 2027.
5. Adopt Resolution No. 2026-023 adopting the CalVTP Project—Specific Analysis and Addendum to the PEIR for the project; findings of fact; and a statement of overriding considerations.

## MEETING OPEN TO THE PUBLIC

18. Presentation of a proclamation declaring April 19-25, 2026 as National Crime Victims' Awareness Week

Vice Mayor Gaidos presented the proclamation to recipient Alameda County District Attorney's Office.

19. Presentation of a proclamation declaring April 2026 American Muslim Appreciation and Awareness Month

Vice Mayor Gaidos presented the proclamation to recipients MCC of the East Bay and the Islamic Center of Zahra.

20. Presentation of a proclamation declaring April 2026 Arts, Culture and Creativity Month

Vice Mayor Gaidos presented the proclamation to recipients Pleasanton Cultural Arts Council and the Pleasanton Arts League.

21. Presentation of a proclamation declaring April 2026 Fair Housing Month

Vice Mayor Gaidos presented the proclamation to recipient Bay East Association of Realtors.

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

Mayor Balch opened public comment. The following individuals provided comment: Melanie Sadek, Sharon Piekarski, and Holly Sanders.

Mayor Balch closed the public comment.

## **PUBLIC HEARINGS AND OTHER MATTERS**

23. Receive an update on the Groundwater Supply Project and approve joint Project implementation with Zone 7 Water Agency

Recommendation:

1. Receive an update on the Groundwater Supply Project (CIP No. 24174).
2. Approve implementation of the Groundwater Supply Project as a joint project with Zone 7 Water Agency.

Presentation by Todd Yamello, Utilities Manager.

Mayor Balch opened public comment. The following individuals provided comment: Jim Lehrman.

Mayor Balch closed the public comment.

**MOTION:** It was m/s by Councilmember Testa/Councilmember Eicher to approve the item as recommended. Motion passed by the following vote:

Ayes: Councilmembers Eicher, Gaidos, Nibert, Testa, Mayor Balch  
Noes: None  
Absent: None

Mayor Balch called a recess at 9:17 p.m. and reconvened at 9:27 p.m.

24. Consider an appeal and adopt a resolution upholding the Zoning Administrator's denial of a Minor Planned Unit Development Modification request to reduce the required street-side yard setback from 20 feet to eight feet to accommodate a detached accessory structure at 1011 Vista Oaks Court (PUD-25-02M)

*Item removed from agenda.*

25. Introduce an ordinance amending Chapter 18.110 of the Pleasanton Municipal Code,

adopt a resolution adopting new polices related to applications for wireless facilities (macro towers, small cells, and modifications to existing facilities), and adopt a resolution updating the Master Fee Schedule by adding wireless application fees

Recommendation:

1. Introduce Ordinance No. 2305 repealing and replacing Chapter 18.110 of the Pleasanton Municipal Code concerning Personal Wireless Service Facilities
2. Adopt Resolution No. 2026-024 adopting three new wireless policies related to applications for: macro towers, small cells, and modifications to existing facilities
3. Adopt Resolution No. 2026-025 updating Section II of the Master Fee Schedule (MFS) to create Wireless Application Fees

Presentation by Derek Farmer, Assistant Director of Community and Economic Development.

Mayor Balch opened public comment. The following individuals provided comment: Richard Bolf, Kevin Duggan.

Mayor Balch closed the public comment.

**MOTION:** It was m/s by Councilmember Eicher/Councilmember Gaidos to approve the item as recommended. Motion passed by the following vote:

Ayes: Councilmembers Eicher, Gaidos, Nibert, Testa, Mayor Balch  
Noes: None  
Absent: None

#### **MATTERS INITIATED BY COUNCIL**

None.

#### **COUNCIL REPORTS**

Councilmembers reported on regional and local meetings attended.

#### **CITY MANAGER UPDATES**

The City Manager provided informational updates on the community and organization.

#### **ADJOURNMENT**

Mayor Balch adjourned the meeting at 10:30 p.m.

  
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Jocelyn Kwong, City Clerk