

**CITY OF PLEASANTON
CITY COUNCIL
MINUTES**

**Tuesday, February 6, 2024
7:00 PM**

CALL TO ORDER

Mayor Brown 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.

Councilmember Balch provided opening remarks.

ROLL CALL

Present: Councilmembers Balch, Testa, Nibert, Mayor Brown
Absent: Councilmember Arkin

REPORT ON CLOSED SESSION

None.

AGENDA AMENDMENTS

The City Manager noted a revision to item 1 provided in supplemental material removing the "aye" vote attributed to Councilmember Balch for Ordinance No. 2266.

CONSENT CALENDAR

MOTION: It was m/s by Testa/Balch to approve the consent calendar as recommended with the revision to item 1 as amended. Motion passed by the following vote:

Ayes: Councilmembers Balch, Testa, Nibert, Mayor Brown
Noes: None
Absent: Councilmember Arkin

City Manager

1. Approve meeting minutes of December 5, 2023

Recommendation: Approve meeting minutes of December 5, 2023.

Community Development

2. Actions of the Zoning Administrator and Planning Commission

Recommendation: Approve 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

Recommendation: 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

Recommendation: Approve submittal of an Alameda County Transportation Commission grant application for 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

Recommendation: Approve and authorize the City Manager to execute the contract with Raftelis Financial Consultants, Inc. by an increase of \$57,509, to an amount not-to-exceed \$317,059, to prepare a water and sewer connection fees study.

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

Recommendation: Authorize the City Manager to amend the maintenance and as-needed agreement with West Coast Arborist, Inc. by increasing the not-to-exceed amount by \$100,000 to \$795,014 for FY 2023/24 (to June 30, 2024).

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

Recommendation: Adopt **Resolution No. 2024-002** authorizing the City Manager to sign and file a Financial Assistance Application for a financing agreement from the SWRCB 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

Recommendation:

1. Accept the project as complete and authorize the City Clerk to file a Notice of Completion.
 2. Authorize release of the retention in the amount of \$10,931 to Paulson Cox Construction, Inc. 30 days after the recordation of the Notice of Completion.
 3. Authorize the return of the project's balance of \$120,866 to General Trail Improvements and Development, CIP No. 01737 (Fund 222).
9. Accept public improvements performed by Golden Bay Construction, Inc. for the Val Vista Underdrain Improvements Project, CIP No. 21457

Recommendation:

1. Accept the project as complete and authorize the City Clerk to file a Notice of Completion.
 2. Authorize the release of the retention in the amount of \$79,348 to Golden Bay Construction, Inc., 30 days after the recordation of the Notice of Completion.
 3. Authorize the return of the project's balance of \$222,227 to the Storm Replacement/Renovation Fund (Fund 441).

MEETING OPEN TO THE PUBLIC

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

Rachel Jones, Chief Executive Officer, presented the item and answered questions from City Council.

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

Mayor Brown opened public comment. The following individuals provided comment: Jerry McNerney, Vicki LaBarge.

Mayor Brown closed the public comment.

PUBLIC HEARINGS AND OTHER MATTERS

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

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

Jay Ingram, Recreation Manager, and consultants from JSI presented the item.

Mayor Brown opened public comment. The following individuals provided comment: Georgia Gregory, Linda Kelly.

Mayor Brown closed the public comment.

MOTION: It was m/s by Testa/Nibert to accept the report. Motion passed by the following vote:

Ayes: Councilmembers Balch, Testa, Nibert, Mayor Brown

Noes: None

Absent: Councilmember Arkin

Mayor Brown called a recess at 9:10 p.m. and reconvened the meeting at 9:16 p.m.

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

Recommendation: Accept the audited Annual Comprehensive Financial Report and other related reports for FY 2022/23.

Susan Hsieh, Finance Director, presented the item and responded to questions from the City Council.

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

MOTION: It was m/s by Balch/Nibert to accept the reports as recommended.

Motion passed by the following vote:

Ayes: Councilmembers Balch, Testa, Nibert, Mayor Brown

Noes: None

Absent: Councilmember Arkin

MATTERS INITIATED BY COUNCIL

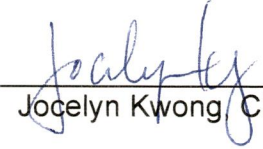
None.

COUNCIL REPORTS

The City Council reported on local and regional board meetings attended.

ADJOURNMENT

Mayor Brown adjourned the meeting at 10:11 p.m.


Jocelyn Kwong, City Clerk