



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Tuesday, January 21, 2025
7:00 PM**

**City Council Chamber
200 Old Bernal Avenue
Pleasanton, CA 94566**

The meeting will be held in-person, broadcast live on Channel 29 and at <https://www.tri-valleytv.org> and streamed at <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

- Welcome & Pledge of Allegiance - Cm. Gaidos
- Roll Call

Resolution No. 2025-003
Ordinance No. 2291

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 amendment to City Council assignments to regional boards for calendar year 2025
2. Approve revised Budget Advisory Committee Representation for the Pleasanton City Employees Association

City Manager

3. Approve a one-year agreement with the Pleasanton Downtown Association for 2025 and allocate funding for a City match of 50 percent of the 2025 Business Improvement District assessments

Community Development

4. Actions of the Zoning Administrator and Planning Commission
5. Approve the first amendment to the as-needed Maintenance Agreement for pavement striping and signage services with Womack Striping, Inc., to increase the contract maximum by \$50,000 to \$275,000 for the current two-year term through June 30, 2025, and extend the contract for one additional year by \$50,000 with an annual maximum of \$150,000 beginning July 1, 2025

Finance

6. Accept the monthly disbursement and investment report for November 2024
7. **Public Hearing:** Hold a public hearing and adopt a resolution approving amendments to the Master Fee Schedule increasing or adding new fees for Special Event and Support Services Fees, Livermore-Pleasanton Fire Department Standby Services Fees, Stormwater Facility Inspection Fees, Pleasanton Public Library Fines and Fees, and Co-Sponsored Group Use of City Fields Fees

Library and Recreation

8. Introduce and waive the first reading of an ordinance updating the Pleasanton Municipal Code, Chapter 13.08, to address unauthorized uses of parks and recreation facilities

Public Works

9. Accept public improvements performed by D.H.R. Construction, Inc. for the Callippe Preserve Golf Course bunker renovations
10. Accept public improvements performed by DC Construction for the Century House Re-Roofing Maintenance Project and approve budget amendments in the Miscellaneous CIP Fund and the Park Development Impact Fee Fund
11. Accept public improvements performed by American Asphalt Repair & Resurfacing Company, Inc., for the Annual Slurry Sealing of Various Streets Project, CIP No. 24504, and approve a budget amendment to return \$124,447 to the Gas Tax Fund
12. Accept public improvements performed by American Wholesale Lighting, Inc. for the Library Lighting Improvements Project, CIP No. 23493, and approve a budget amendment in the Miscellaneous CIP Fund
13. Approve the purchase of a Backhoe Loader from Peterson CAT in the not-to-

exceed amount of \$256,781 inclusive of a 15 percent contingency

14. Approve second amendment to the purchase order with Roth Staffing Company, L.P. for a the not-to-exceed amount of \$150,000 and to extend the term to June 30, 2025

MEETING OPEN TO THE PUBLIC

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

16. Receive an update on Citywide emergency preparedness

PUBLIC HEARINGS AND OTHER MATTERS

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

17. Receive Water System Activities Update
18. Continued from November 19, 2024 - Accept the Final Water System Management Plan dated October 2024
19. Accept Downtown Pleasanton Property and Business Improvement District Feasibility Report and Allocate up to \$70,000 to Implement the PBID Formation Process for Downtown Pleasanton

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 translation or interpretation assistance, please provide at least two working days' notice prior to the meeting date.
