



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Tuesday, February 4, 2014
7:00 p.m.**

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

CALL TO ORDER

- Pledge of Allegiance Reso No. 14-657
- Remarks by Councilmember Cook-Kallio Ord No. 2089
- Roll Call

CLOSED SESSION REPORT

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. Accept the Commissioners Absences Report for the period July 1 through December 31, 2013

Community Development

2. Actions of the Zoning Administrator and Planning Commission
3. Second reading and adoption of Ordinance No. 2088 approving amendments to the Pleasanton Municipal Code relating to story pole requirements and demolition by neglect within the Downtown Specific Plan Area
4. Adopt a resolution approving the Altamont Settlement Agreement Education Advisory Board Expenditure Plan for Fiscal Year 2014-15
5. **Public Hearing:** P13-2458, City of Pleasanton – (1) Consider introduction of Ordinance to amend Chapter 18.88 (Off-Street Parking Facilities) of the Pleasanton Municipal Code to modify parking requirements in exchange for fulfilling objectives of the Downtown Specific Plan; and (2) the Negative Declaration prepared for the proposed code amendment
6. Approve a professional services agreement with PMC in the amount of \$60,000 for services in association with the update of the Housing Element of the General Plan
7. Approve an amendment to the contract with Gates and Associates for additional services related to preparation of the East Pleasanton Specific Plan

Community Services

8. Approve the Public Artwork, “Rock, Paper, Scissors,” to be installed at 777 Peters Avenue
9. Approve the Public Artworks, “Pennington” and “Sylvester” at the Valley Humane Society

Finance

10. Accept the monthly disbursements and investment report for December 2013

Operation Services

11. Adopt a resolution declaring a water shortage and implement Stage 1 of the water shortage contingency plan by requesting that all water customers voluntarily reduce water usage by twenty percent

MEETING OPEN TO THE PUBLIC

12. Public Comment from the audience regarding items not listed on the agenda – *Speakers are encouraged to limit comments to 3 minutes.*

PUBLIC HEARINGS AND OTHER MATTERS

If necessary to assure completion of the following items, the Mayor may establish time limits for the presentations by individual speakers.

13. Review and approval of the Elements and Design for the Oak Woodland Area of the Bernal Property
14. Review and accept the results of the FM3 Citizen Satisfaction Survey and the Proposed Performance Evaluation Metrics
15. Review and accept the Long-Term Fiscal Impact Analysis of the General Plan and Housing Element Update

MATTERS INITIATED BY COUNCIL

COUNCIL REPORTS: Brief reports on conferences, seminars, and meetings attended by the Mayor and City Council

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection at City Hall in the City Clerk's Office, 123 Main Street, Pleasanton.

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 will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the City Clerk's Office, PO Box 520, Pleasanton, CA 94566 or (925) 931-5027.
