

ALL PRESENT

CITY COUNCIL MEETING

JANUARY 9, 2001

RESOLUTIONS ADOPTED

- 01-001 ✓ RESOLUTION AUTHORIZING THE APPLICATION FOR FEDERAL TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEAC21) FUNDS FOR THE RESURFACING OF WEST LAS POSITAS - HACIENDA DRIVE TO TASSAJARA CREEK
- 01-002 ✓ RESOLUTION REAPPOINTING RICHARD WHITSEL AS TRUSTEE OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
- 01-003 ✓ RESOLUTION MAKING APPOINTMENTS TO LOCAL AND REGIONAL BOARDS AND COMMITTEES FOR 2001

ORDINANCES INTRODUCED

- 1822 AN ORDINANCE AMENDING CHAPTER 11.20 OF THE PLEASANTON MUNICIPAL CODE REDUCING THE SPEED LIMIT ON WILLOW ROAD
- 1823 AN ORDINANCE AMENDING CHAPTER 10.20 OF THE PLEASANTON MUNICIPAL CODE REGARD ALCOHOL REGULATIONS

ORDINANCES ADOPTED

- 1819 AN ORDINANCE AMENDING CHAPTERS 2.28 (HUMAN SERVICES COMMISSION), 2.32 (PARKS AN RECREATION COMMISSION), 2.34 (PLEASANTON LIBRARY COMMISSION), 2.38 (HOUSING COMMISSION), 2.39 (CIVIC ARTS COMMISSION), 18.16 (PLANNING COMMISSION) AND ESTABLISHING A NEW CHAPTER 2.29 (YOUTH COMMISSION) OF THE PLEASANTON MUNICIPAL CODE TO ASSURE CITY COMMISSIONS ARE CONSISTENT WITH EXISTING CITY POLICIES AND RESOLUTIONS
- 1820 AN ORDINANCE OF THE CITY OF PLEASANTON AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF PLEASANTON AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR THE PURPOSE OF ADOPTING THE MILITARY SERVICE CREDIT BUYBACK BENEFIT FOR THE CITY'S MISCELLANEOUS EMPLOYEES
- 1821 AN ORDINANCE AMENDING CHAPTERS 18.44 AND 18.48 OF THE PLEASANTON MUNICIPAL CODE, AS FILED UNDER CASE PRZ-05, REGARDING COMMERCIAL RADIO AND TELEVISION AERIALS, ANTENNAS, AND TRANSMISSION TOWERS

ALL PRESENT

CITY COUNCIL MEETING

JANUARY 23, 2001

RESOLUTIONS ADOPTED

- 01-004 ✓ RESOLUTION ACCEPTING A GRAND DEED FOR RIGHT-OF-WAY ON FIRST STREET
- 01-005 ✓ RESOLUTION SUPPORTING PLEASANTON UNIFIED SCHOOL DISTRICT'S CHARACTER EDUCATION PROGRAM
- 01-006 ✓ RESOLUTION TO REDUCE USE OF ELECTRICITY FOR CITY FACILITIES AND REVIEW OF EFFORTS TO RESPOND TO ELECTRICAL INTERRUPTIONS
- 01-007 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE ALVISO ADOBE COMMUNITY PARK, AS FILED UNDER CASE PPUD-07
- 01-008 ✓ RESOLUTION APPROVING THE DRAFT MASTER PLAN FOR THE ALVISO ADOBE COMMUNITY PARK

ORDINANCES INTRODUCED

- 1824 AN ORDINANCE APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR PUD DEVELOPMENT PLAN APPROVAL FOR A HISTORIC COMMUNITY PARK (ALVISO ADOBE) LOCATED ON 6.07 ACRES OF UNDEVELOPED PARKLAND AT 3465 FOOTHILL ROAD, AS FILED UNDER CASE PPUD-07

ALL PRESENT  
01/23/01

ORDINANCES ADOPTED

- 1822        AN ORDINANCE AMENDING CHAPTER 11.20 OF THE  
             PLEASANTON MUNICIPAL CODE REDUCING THE SPEED LIMIT  
             ON WILLOW ROAD
- 1823        AN ORDINANCE AMENDING CHAPTER 10.20 OF THE  
             PLEASANTON MUNICIPAL CODE REGARD ALCOHOL  
             REGULATIONS

ALL PRESENT

CITY COUNCIL MEETING

FEBRUARY 6, 2001

RESOLUTIONS ADOPTED

- 01-009 ✓ RESOLUTION APPROVING ALLOCATION OF \$65,000 IN FEDERAL HOME FUNDS TO ALLIED HOUSING FOR RENT SUBSIDIES THROUGH THE TRI-VALLEY HOUSING SCHOLARSHIP PROGRAM IN 2001
- 01-010 ✓ RESOLUTION APPROVING ALLOCATION OF \$200,000 IN FEDERAL HOME FUNDS TO ALLIED HOUSING FOR THE "I STREET" HOUSING PROJECT IN LIVERMORE
- 01-011 ✓ RESOLUTION APPROVING ABANDONMENT OF ACCESS EASEMENT WITHIN THE BERNAL CORPORATE PARK DEVELOPMENT
- 01-012 ✓ RESOLUTION APPROVING EXECUTION AND DELIVERY BY THE CITY OF THE ISSUANCE OF BONDS RELATING TO THE BERNAL AVENUE APARTMENTS AND BERNAL INVESTMENT COMPANY LLC

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1824 AN ORDINANCE APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR PUD DEVELOPMENT PLAN APPROVAL FOR A HISTORIC COMMUNITY PARK (ALVISO ADOBE) LOCATED ON 6.07 ACRES OF UNDEVELOPED PARKLAND AT 3465 FOOTHILL ROAD, AS FILED UNDER CASE PPUD-07

ALL PRESENT

CITY COUNCIL MEETING

FEBRUARY 20, 2001

RESOLUTIONS ADOPTED

- 01-013 ✓ RESOLUTION APPROVING FIRST QUARTER FINANCIAL REPORT FOR 2000-01
- 01-014 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE ACQUISITION OF PROPERTY FOR THE BERNAL AVENUE BRIDGE AND ROADWAY WIDENING PROJECT AT ARROYO DEL VALLE
- 01-015 ✓ RESOLUTION APPROVING THE PURCHASE AND SETTLEMENT AGREEMENT FOR ACQUISITION OF 3421 VINEYARD AVENUE FOR THE BERNAL AVENUE BRIDGE AND ROAD WIDENING PROJECT AT ARROYO DEL VALLE

ORDINANCES INTRODUCED

- 1825 AN ORDINANCE APPROVING THE APPLICATION OF SOUTH FRONT INVESTORS, LLC FOR PLANNED UNIT DEVELOPMENT APPROVAL TO CONSTRUCT AN OFFICE BUILDING LOCATED AT 6088 SUNOL BOULEVARD, AS FILED UNDER CASE PUD-04

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

MARCH 6, 2001

RESOLUTIONS ADOPTED

- 01-016 ✓ A RESOLUTION FINDING THAT CERTAIN FUNDS COLLECTED FROM DEVELOPERS ARE UNEXPENDED AFTER FIVE YEARS BUT THAT THE FUNDS ARE COMMITTED TO PARTICULAR PROJECTS
- 01-017 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF MARDEL LLC (DELCO BUILDERS), AS FILED UNDER CASE PUD-01

ORDINANCES INTRODUCED

- 1826 AN ORDINANCE APPROVING THE APPLICATION OF MARDEL LLC (DELCO BUILDERS) FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-01

ORDINANCES ADOPTED

- 1825 AN ORDINANCE APPROVING THE APPLICATION OF SOUTH FRONT INVESTORS, LLC FOR PLANNED UNIT DEVELOPMENT APPROVAL TO CONSTRUCT AN OFFICE BUILDING LOCATED AT 6088 SUNOL BOULEVARD, AS FILED UNDER CASE PUD-04

ALL PRESENT

CITY COUNCIL MEETING

MARCH 20, 2001

RESOLUTIONS ADOPTED

01-018 ✓ RESOLUTION APPROVING THE EXPENDITURE OF STATE OF CALIFORNIA LAW ENFORCEMENT TECHNOLOGY GRANT AS RECOMMENDED

01-019 ✓ RESOLUTION FIXING HOURLY RATES OF PAY FOR PART-TIME EMPLOYEES

01-020 ✓ RESOLUTION APPROVING THE EXPENDITURE OF CITIZENS' OPTIONS FOR PUBLIC SAFETY PROGRAM FUNDS AS RECOMMENDED

*not used* 01-021 ✓ RESOLUTION APPROVING APPEAL (PAP-13) APPROVING VESTING TENTATIVE TRACT MAP 7193 AND ELIMINATING CONDITION #3 REGARDING THE HAPPY VALLEY ANNEXATION *done by Ord 1827*

01-022 ✓ RESOLUTION AMENDING RESOLUTION NO. 76-79 (ESTABLISHING TRAFFIC REGULATIONS FOR CITY STREETS) BY AMENDING SECTION 11 ESTABLISHING TWO HOUR PARKING ON THE WEST SIDE OF PLEASANTON AVENUE

ORDINANCES INTRODUCED

1827 APPROVING THE APPLICATION NEW CITIES DEVELOPMENT GROUP FOR A MAJOR MODIFICATION TO PUD-97-12, REMOVING CONDITION #99 REGARDING THE HAPPY VALLEY ANNEXATION ELECTION



ALL PRESENT  
3/20/01

ORDINANCES ADOPTED

1826 AN ORDINANCE APPROVING THE APPLICATION OF MARDEL  
LLC (DELCO BUILDERS) FOR PUD DEVELOPMENT PLAN  
APPROVAL, AS FILED UNDER CASE PUD-01

ALL PRESENT

CITY COUNCIL MEETING

APRIL 3, 2001

RESOLUTIONS ADOPTED

- 01-023 ✓ RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- 01-024 ✓ RESOLUTION AUTHORIZING SUBMITTAL OF FY 2001-02 CLAIM FOR TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 4.5 AND ALAMEDA COUNTY MEASURE B FUNDS FOR THE PLEASANTON PARATRANSIT SERVICE
- 01-025 ✓ RESOLUTION IN OPPOSITION TO NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) MINIMUM MANNING AND STAFFING STANDARDS
- 01-026 ✓ RESOLUTION AMENDING THE MASTER FEE RESOLUTION NO. 92-100 TO INCREASE THE IMPOUND VEHICLE RELEASE FEE
- 01-027 ✓ RESOLUTION APPROVING CITY COUNCIL PRIORITIES FOR 2001-02
- 01-028 ✓ RESOLUTION DETERMINING THAT AN OFFICE BUILDING IS AN APPROPRIATE USE FOR PROPERTY LOCATED AT 5075 HOPYARD ROAD
- 01-029 ✓ RESOLUTION REFERRING THE APPLICATION OF CHAMBERLIN ASSOCIATES (PUD-81-30-34D) TO THE PLANNING COMMISSION FOR DESIGN REVIEW

RESOLUTIONS ADOPTED (CONT'D)

- 01-030 ✓ RESOLUTION APPROVING THE ALLOCATION OF FEDERAL AND CITY FUNDS RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2001
- 01-031 ✓ RESOLUTION APPROVING THE MASTER PLAN FOR THE FIVE-ACRE BERNAL NEIGHBORHOOD PARK (GREENBRIAR HOMES/BERNAL INVESTORS, LLC)

ORDINANCES INTRODUCED

- 1828 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE, CHAPTER 11.40, REMOVAL OF VEHICLES FROM STREETS

ORDINANCES ADOPTED

- 1827 APPROVING THE APPLICATION NEW CITIES DEVELOPMENT GROUP FOR A MAJOR MODIFICATION TO PUD-97-12, REMOVING CONDITION #99 REGARDING THE HAPPY VALLEY ANNEXATION ELECTION

CITY COUNCIL MEETING

APRIL 17, 2001

RESOLUTIONS ADOPTED

- 01-032 ✓ RESOLUTION DECLARING THAT WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON CONSTITUTE PUBLIC NUISANCES AND THAT THE SAME SHALL BE ABATED, AND SETTING A PUBLIC HEARING IN REGARD TO THE SAME
- 01-033 ✓ RESOLUTION POSTPONING UNTIL OCTOBER 11, 2001 THE PREVIOUSLY SCHEDULED SPECIAL ELECTION REGARDING THE HAPPY VALLEY ANNEXATION
- 01-034 ✓ RESOLUTION ADJUSTING THE OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET BASED ON THE 2000-01 MIDYEAR FINANCIAL REPORT
- 01-035 ✓ RESOLUTION APPROVING INVESTMENT POLICIES AND GUIDELINES OF THE CITY OF PLEASANTON
- 01-036 ✓ RESOLUTION CHANGING THE FIRST MEETING IN MAY 2001 TO MAY 8, 2001

ORDINANCES INTRODUCED

- 1829 CABLE SYSTEM REGULATORY ORDINANCE

ORDINANCES ADOPTED

- 1828 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE, CHAPTER 11.40, REMOVAL OF VEHICLES FROM STREETS

MICHELOTTI ABSENT

CITY COUNCIL MEETING

MAY 8, 2001

RESOLUTIONS ADOPTED

- 01-037 ✓ RESOLUTION ADOPTING THE CITY ARTS FACILITY PLAN AND ACCEPTING THE CITY ARTS MARKETING STUDY
- 01-038 ✓ RESOLUTION APPROVING THE APPEAL OF C.J. AND SUZANNE DOHERTY dba BUDGET CAR AND TRUCK RENTAL/SALES FOR A MODIFICATION TO THE LANDSCAPE PLAN AS FILED UNDER CASE PAP-17 (PDR-107)
- 01-039 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF CLAY AND SCHELLY FRADES AS FILED UNDER CASE PUD-03
- 01-040 ✓ RESOLUTION APPROVING THE 2000 GROWTH MANGEMENT REPORT

ORDINANCES INTRODUCED

- 1830 AN ORDINANCE APPROVING THE APPLICATION OF CLAY AND SCHELLY FRADES FOR DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-03

ORDINANCES ADOPTED

- 1829 CABLE SYSTEM REGULATORY ORDINANCE

ALL PRESENT

CITY COUNCIL MEETING

MAY 15, 2001

RESOLUTIONS ADOPTED

- 01-041 ✓ RESOLUTION DECLARING THE BOARD'S INTENTION TO APPROVE ASSESSMENTS WITHIN THE MOLLER RANCH GEOLOGIC HAZARD ABATEMENT DISTRICT
- 01-042 ✓ RESOLUTION DECLARING THE BOARD'S INTENTION TO APPROVE ASSESSMENTS WITHIN THE OAK TREE FARM GEOLOGIC HAZARD ABATEMENT DISTRICT
- 01-043 ✓ RESOLUTION DECLARING THE BOARD'S INTENTION TO APPROVE ASSESSMENTS WITHIN THE LAUREL CREEK ESTATES GEOLOGIC HAZARD ABATEMENT DISTRICT
- 01-044 ✓ RESOLUTION ADDING AN ITEM TO THE AGENDA
- 01-045 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1, PONDEROSA (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-046 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-047 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1, WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-048 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1, WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)

RESOLUTIONS ADOPTED (CONT'D)

- 01-049 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-2, BONDE RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-050 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-2, BONDE RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-051 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1994-1, OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-052 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1994-1, OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-053 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-1, MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-054 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-1, MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 01-055 ✓ RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PLEASANTON AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1974

ALL PRESENT  
05/15/01

RESOLUTIONS ADOPTED (CONT'D)

01-056 ✓ RESOLUTION APPROVING THE 2001 WEED ABATEMENT PROGRAM AND AUTHORIZING STAFF TO PROCEED WITH ABATEMENT OF WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON WHICH CONSTITUTE PUBLIC NUISANCE

ORDINANCES INTRODUCED

1831 AN ORDINANCE APPROVING THE APPLICATION OF RICHARD AND TRACY LU FOR A MAJOR MODIFICATION TO ALLOW A SOLID PRIVACY FENCE AT 8031 BETHEL LANE, AS FILED UNDER CASE PUD-88-16-2M

ORDINANCES ADOPTED

NONE



ALL PRESENT

CITY COUNCIL MEETING

JUNE 5, 2001

RESOLUTIONS ADOPTED

- 01-057 ✓ RESOLUTION ESTABLISHING A BICYCLE ADVISORY COMMITTEE AND APPOINTING ITS MEMBERS
- 01-058 ✓ RESOLUTION APPROVING 2000-01 THIRD QUARTER FINANCIAL REPORT AND UPDATE OF CITY'S GENERAL FINANCIAL POLICIES
- 01-059 ✓ RESOLUTION ADOPTING FISCAL YEAR 2001-02 APPROPRIATIONS LIMIT
- 01-060 ✓ RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PLEASANTON AND THE PLEASANTON POLICE OFFICERS ASSOCIATION (PPOA)
- 01-061 ✓ RESOLUTION APPOINTING EDGAR CENTENO TO THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES
- 01-062 ✓ RESOLUTION MAKING APPOINTMENTS TO THE HOUSING ELEMENT UPDATE TASK FORCE
- 01-063 ✓ RESOLUTION UPHOLDING THE PREVIOUS CITY COUNCIL DETERMINATION THAT AN OFFICE BUILDING IS AN APPROPRIATE LAND USE AT 5075 HOPYARD ROAD
- 01-064 ✓ RESOLUTION APPROVING THE APPLICATION OF CENTEX HOMES FOR A MODIFICATION TO THE VINEYARD CORRIDOR SPECIFIC PLAN, AS FILED UNDER CASE SP-01
- 01-065 ✓ RESOLUTION ADOPTING THE YOUTH MASTER PLAN

ORDINANCES INTRODUCED

- 1832 AN ORDINANCE APPROVING THE APPLICATION OF CENTEX HOMES FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-05
- 1833 AN ORDINANCE APPROVING THE APPLICATION OF CENTEX HOMES FOR PREZONING A PORTION OF THE SIMONI PROPERTY
- 1834 AN ORDINANCE APPROVING THE APPLICATION OF CENTEX HOMES FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-06

ORDINANCES ADOPTED

- 1830 AN ORDINANCE APPROVING THE APPLICATION OF CLAY AND SCHELLY FRADES FOR DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-03
- 1831 AN ORDINANCE APPROVING THE APPLICATION OF RICHARD AND TRACY LU FOR A MAJOR MODIFICATION TO ALLOW A SOLID PRIVACY FENCE AT 8031 BETHEL LANE, AS FILED UNDER CASE PUD-88-16-2M

ALL PRESENT

CITY COUNCIL MEETING

JUNE 19, 2001

RESOLUTIONS ADOPTED

- 01-066 ✓ RESOLUTION CONFIRMING ASSESSMENTS WITHIN THE LAUREL CREEK ESTATES GEOLOGIC HAZARD ABATEMENT DISTRICT AND ORDERING LEVY AND COLLECTION THEREOF
- 01-067 ✓ RESOLUTION CONFIRMING ASSESSMENTS WITHIN THE MOLLER RANCH (TRACT 6618) GEOLOGIC HAZARD ABATEMENT DISTRICT AND ORDERING LEVY AND COLLECTION THEREOF
- 01-068 ✓ RESOLUTION CONFIRMING ASSESSMENTS WITHIN THE OAK TREE FARMS (TRACTS 656#3 AND 6748) GEOLOGIC HAZARD ABATEMENT DISTRICT AND ORDERING LEVY AND COLLECTION THEREOF
- 01-069 ✓ RESOLUTION OF APPLICATION BY THE CITY OF PLEASANTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE PROPOSED ANNEXATION NO. 147 (KOLB) PURSUANT TO THE CORTESE-KNOX LOCAL GOVERNMENT REORGANIZATION ACT OF 1985
- 01-070 ✓ RESOLUTION AGREEING TO THE EXCHANGE OF PROPERTY TAX REVENUE FOR ANNEXATION NO. 147 (KOLB)
- 01-071 ✓ RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL O THE CITY OF PLEASDANTON TO PROVIDE THE 3% AT 50 RETIREMENT FORMULA AND MILITARY SERVICE CREDIT BUYBACK BENEFIT FOR THE CITY'S PUBLIC SAFETY EMPLOYEES

RESOLUTIONS ADOPTED (CONT'D)

- 01-072 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2001-02 ANNUAL ASSESSMENT FOR LANDSCAPE DISTRICT 1984-1 (PONDEROSA HOMES)
- 01-073 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2001-02 ANNUAL ASSESSMENT FOR LANDSCAPE AND LIGHTING DISTRICT 1993-1 (WINDSOR)
- 01-074 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2001-02 ANNUAL ASSESSMENT FOR LANDSCAPE AND LIGHTING DISTRICT NO. 1993-2 (BONDE RANCH)
- 01-075 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2001-02 ANNUAL ASSESSMENT FOR LANDSCAPE AND LIGHTING DISTRICT NO. 1994-1 (OAK TREE FARM)
- 01-076 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2001-02 ANNUAL ASSESSMENT FOR LANDSCAPE AND LIGHTING DISTRICT NO. 1995-1 (MOLLER RANCH)
- 01-077 ✓ RESOLUTION ADOPTING THE 2001-02/2002-03 OPERATING BUDGET AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 01-078 ✓ RESOLUTION APPROVING A FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2001-02 THROUGH 2005-06

ORDINANCES INTRODUCED

- 1835 AN ORDINANCE AMENDING THE CITY'S CONTRACT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO PROVIDE THE 3% @ 50 RETIREMENT FORMULA AND THE MILITARY SERVICE CREDIT BUY-BACK BENEFIT FOR THE CITY'S PUBLIC SAFETY EMPLOYEES

ALL PRESENT  
06/19/01

ORDINANCES ADOPTED

- 1832 AN ORDINANCE APPROVING THE APPLICATION OF CENTEX HOMES FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-05
- 1833 AN ORDINANCE APPROVING THE APPLICATION OF CENTEX HOMES FOR PREZONING A PORTION OF THE SIMONI PROPERTY
- 1834 AN ORDINANCE APPROVING THE APPLICATION OF CENTEX HOMES FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-06

CITY COUNCIL MEETING

JULY 17, 2001

RESOLUTIONS ADOPTED

- 01-079 ✓ RESOLUTION COMMITTING TO A FURTHER REDUCTION IN ELECTRICAL USAGE
- 01-080 ✓ CERTIFYING THAT CITY ASSESSMENTS COMPLY WITH PROPOSITION 218
- 01-081 ✓ RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA USED OIL RECYCLING BLOCK GRANT PROGRAM TO MAINTAIN A USED OIL RECYCLING PROGRAM
- 01-082 ✓ RESOLUTION APPROVING THE APPLICATION OF DEBRA AND PATRICK PICKERELL FOR DESIGN REVIEW, AS FILED UNDER CASE PAP-20 (PDR-126)
- 01-083 ✓ AMENDMENT TO RESOLUTION NO. 92-100 (MASTER FEE SCHEDULE) TO ESTABLISH REVISED REGIONAL AND LOCAL SEWER USER CHARGES
- 01-084 ✓ RESOLUTION AUTHORIZING ISSUANCE OF BONDS FOR THE BERNAL PROPERTY

ORDINANCES INTRODUCED

- 1836 AN ORDINANCE AMENDING CHAPTER 2.29 (YOUTH COMMISSION) OF THE PLEASANTON MUNICIPAL CODE TO ESTABLISH MAINTENANCE OF MEMBERSHIP REQUIREMENTS
- 1837 AN ORDINANCE AMENDING TABLE 15.20.280 OF SECTION 15.20.180 OF THE PLEASANTON MUNICIPAL CODE CONCERNING SEWER RATES AND CHARGES

ORDINANCES ADOPTED

- 1835 AN ORDINANCE AMENDING THE CITY'S CONTRACT WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO PROVIDE THE 3% @ 50 RETIREMENT FORMULA AND THE MILITARY SERVICE CREDIT BUY-BACK BENEFIT FOR THE CITY'S PUBLIC SAFETY EMPLOYEES

CITY COUNCIL MEETING

AUGUST 7, 2001

RESOLUTIONS ADOPTED

- 01-085 ✓ RESOLUTION AUTHORIZING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TDA FUNDS FOR THE BIKE PATH PROJECT ON THE ALAMO CANAL/ARROYO DE LA LAGUNA
- 01-086 ✓ RESOLUTION APPROVING THE COST ACCOUNTING FOR THE 2001 WEED ABATEMENT PROGRAM
- 01-087 ✓ RESOLUTION OF APPLICATION BY THE CITY OF PLEASANTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE PROPOSED ANNEXATION/DETACHMENT NO. 148 (VINEYARD AVENUE REALIGNMENT) PURSUANT TO THE CORTESE-KNOX LOCAL GOVERNMENT REORGANIZATION ACT OF 1985
- 01-088 ✓ RESOLUTION CONCERNING THE EXCHANGE OF PROPERTY TAX REVENUE FOR ANNEXATION/DETACHMENT NO. 148 (VINEYARD AVENUE REALIGNMENT)
- 01-089 ✓ RESOLUTION APPROVING A GRANT OF EASEMENT FOR DRAINAGE AND MAINTENANCE TO 2396 GOLDCREST CIRCLE (JEAN SULLIVAN)
- 01-090 ✓ RESOLUTION CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT FOR OAK TREE FARM - PHASE 3 (INCLUDING ADOPTION OF NEW REGULATIONS REGARDING GEOTECHNICAL SETBACK LINE)
- 01-091 ✓ RESOLUTION APPROVING THE REPEAL OF THE EXISTING PROHIBITIONS REGARDING THE GEOTECHNICAL SETBACK LINE AT OAK TREE FARM AND THE ADOPTION OF NEW REGULATIONS REGARDING MITIGATION FOR THE AREA



ORDINANCES INTRODUCED

- 1838 AN ORDINANCE AMENDING TITLE 9, HEALTH AND SAFETY, OF THE PLEASANTON MUNICIPAL CODE, ADDING CHAPTER 9.36, MISCELLANEOUS HEALTH AND SAFETY
- 1839 AN ORDINANCE APPROVING THE APPLICATION OF TOM AND TRACEY MILLER AND GREG AND KATHY THOMPSON FOR PUD DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-08

ORDINANCES ADOPTED

- 1836 AN ORDINANCE AMENDING CHAPTER 2.29 (YOUTH COMMISSION) OF THE PLEASANTON MUNICIPAL CODE TO ESTABLISH MAINTENANCE OF MEMBERSHIP REQUIREMENTS
- 1837 AN ORDINANCE AMENDING TABLE 15.20.280 OF SECTION 15.20.180 OF THE PLEASANTON MUNICIPAL CODE CONCERNING SEWER RATES AND CHARGES

ALL PRESENT

CITY COUNCIL MEETING

AUGUST 21, 2001

RESOLUTIONS ADOPTED

- 01-092 ✓ RESOLUTION DENYING CASE PAP-21, THEREBY UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF AN APPLICATION BY MCDONALD'S CORPORATION FOR PUD DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PDR-118
- 01-093 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF BOB WALSH AS FILED UNDER CASE PUD-12
- 01-094 ✓ RESOLUTION OF APPLICATION BY THE CITY OF PLEASANTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO UNDERTAKE PROCEEDINGS FOR THE PROPOSED ANNEXATION NO. 149 (STAPLES RANCH PHASE II) PURSUANT TO THE CORTESE-KNOX LOCAL GOVERNMENT REORGANIZATION ACT OF 1985
- 01-095 ✓ RESOLUTION CONCERNING THE EXCHANGE OF PROPERTY TAX REVENUE FOR ANNEXATION NO. 149 (STAPLES RANCH PHASE II)

ORDINANCES INTRODUCED

- 1840 AN ORDINANCE APPROVING THE APPLICATION OF BOB WALSH FOR PUD DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-12
- 1841 AN ORDINANCE RESCINDING ORDINANCE 1197 WHICH APPROVED PUD-85-01, DEVELOPMENT PLAN APPROVAL FOR A FOUR-STORY OFFICE BUILDING ON THE SOUTH SIDE OF JOHNSON DRIVE, EASTERLY OF THE HILTON HOTEL

ORDINANCES ADOPTED

- 1838 AN ORDINANCE AMENDING TITLE 9, HEALTH AND SAFETY, OF THE PLEASANTON MUNICIPAL CODE, ADDING CHAPTER 9.36, MISCELLANEOUS HEALTH AND SAFETY
- 1839 AN ORDINANCE APPROVING THE APPLICATION OF TOM AND TRACEY MILLER AND GREG AND KATHY THOMPSON FOR PUD DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-08

ALL PRESENT

CITY COUNCIL MEETING

SEPTEMBER 4, 2001

RESOLUTIONS ADOPTED

- 01-096 ✓ RESOLUTION SETTING COMPENSATION FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES OF THE CITY OF PLEASANTON
- 01-097 ✓ RESOLUTION SELECTING PERMANENT NAME FOR THE NEIGHBORHOOD PARK AND STAGING AREA IN "THE PRESERVE"
- 01-098 ✓ RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE IN WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION TO INNOVATIVE CARE SYSTEMS (ICS)

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1840 AN ORDINANCE APPROVING THE APPLICATION OF BOB WALSH FOR PUD DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-12
- 1841 AN ORDINANCE RESCINDING ORDINANCE 1197 WHICH APPROVED PUD-85-01, DEVELOPMENT PLAN APPROVAL FOR A FOUR-STORY OFFICE BUILDING ON THE SOUTH SIDE OF JOHNSON DRIVE, EASTERLY OF THE HILTON HOTEL

ALL PRESENT

CITY COUNCIL MEETING

SEPTEMBER 18, 2001

RESOLUTIONS ADOPTED

01-099✓ RESOLUTION SETTING COMPENSATION FOR MANAGEMENT  
EMPLOYEES OF THE LIVERMORE-PLEASANTON FIRE  
DEPARTMENT

01-100✓ RESOLUTION AUTHORIZING SETTLEMENT OF A WORKER'S  
COMPENSATION CLAIM WITH DANIEL MURPHY

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 2, 2001

RESOLUTIONS ADOPTED

- 01-101 ✓ RESOLUTION APPROVING THE FISCAL YEAR 2001/02 YOUTH MASTER PLAN IMPLEMENTATION GOALS
- 01-102 ✓ RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR A 2000/01 PARK PLAYGROUND ACCESSIBILITY AND RECYCLING GRANT
- 01-103 ✓ RESOLUTION APPOINTING THE 2002 ADVISORY BOARD FOR THE PLEASANTON DOWNTOWN ASSOCIATION BUSINESS IMPROVEMENT DISTRICT
- 01-104 ✓ RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- 01-105 ✓ RESOLUTION APPROVING THE REVISIONS TO THE COOPERATIVE FEE AGREEMENT
- 01-106 ✓ RESOLUTION POSTPONING THE HAPPY VALLEY ANNEXATION ELECTION TO MARCH 2002

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE

CITY COUNCIL MEETING

OCTOBER 16, 2001

RESOLUTIONS ADOPTED

- 01-107 ✓ RESOLUTION APPROVING THE RECOMMENDATIONS FOR USE OF THE LOCAL LAW ENFORCEMENT BLOCK GRANT
- 01-108 ✓ RESOLUTION AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH FEES FOR ABANDONED SHOPPING CARTS
- 01-109 ✓ RESOLUTION IN SUPPORT OF I-580 SMART CORRIDOR PROJECT COMPLETION AND COORDINATED RAMP METERING OPERATION
- 01-110 ✓ RESOLUTION APPROVING AN APPLICATION FOR URBAN RECREATIONAL AND CULTURAL CENTERS, MUSEUMS, AND FACILITIES FOR WILDLIFE EDUCATION OR ENVIRONMENTAL EDUCATION PROGRAM (URCC) GRANT FUNDS FOR ALVISO ADOBE HISTORICAL PARK UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000
- 01-111 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM CONCERNING SABRINA SAMS
- 01-112 ✓ A RESOLUTION OF THE CITY COUNCIL ESTABLISHING A COMPENSATION POLICY FOR MILITARY RESERVISTS EMPLOYED BY THE CITY OF PLEASANTON

ORDINANCES INTRODUCED

- 1842 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE BY ADDING CHAPTER 6.30, REGULATION OF ABANDONED SHOPPING CARTS

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 30, 2001

RESOLUTIONS ADOPTED

NONE

ORDINANCES INTRODUCED

1843        AN ORDINANCE REPEALING ORDINANCE NOS. 1688, 1608 AND  
1701 AND CHAPTER 6.60 OF THE PLEASANTON MUNICIPAL CODE  
AND ADDING A NEW CHAPTER 6.60 TO CONTINUE TO PROVIDE  
FOR THE MOBILEHOME RENT STABILIZATION PROGRAM, AND  
TO MAINTAIN TWO OF THE PARKS AS SENIOR PARKS.

ORDINANCES ADOPTED

NONE



ALL PRESENT

CITY COUNCIL MEETING

NOVEMBER 6, 2001

RESOLUTIONS ADOPTED

- 01-113 ✓ RESOLUTION APPROVING THE 2000-01 FISCAL YEAR YEAR-END FINANCIAL REPORT
- 01-114 ✓ RESOLUTION ACCEPTING THE PLEASANTON DOWNTOWN BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD REPORT AND BUDGET AND SETTING A PUBLIC HEARING FOR LEVY OF ANNUAL ASSESSMENT FOR 2002
- 01-115 ✓ RESOLUTION ESTABLISHING A COMPENSATION POLICY FOR MILITARY RESERVISTS EMPLOYED BY THE LIVERMORE-PLEASANTON FIRE DEPARTMENT
- 01-116 ✓ RESOLUTION VESTING THE ADDITIONAL 202,000 SQ. FT. EXPANSION FOR THE STONERIDGE REGIONAL SHOPPING CENTER FOR THE TERM OF THE DEVELOPMENT AGREEMENT

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1842 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE BY ADDING CHAPTER 6.30, REGULATION OF ABANDONED SHOPPING CARTS
- 1843 AN ORDINANCE REPEALING ORDINANCE NOS. 1688, 1608 AND 1701 AND CHAPTER 6.60 OF THE PLEASANTON MUNICIPAL CODE AND ADDING A NEW CHAPTER 6.60 TO CONTINUE TO PROVIDE FOR THE MOBILEHOME RENT STABILIZATION PROGRAM, AND TO MAINTAIN TWO OF THE PARKS AS SENIOR PARKS.

ALL PRESENT

CITY COUNCIL MEETING

DECEMBER 4, 2001

RESOLUTIONS ADOPTED

- 01-117 ✓ RESOLUTION APPROVING AN IRRIGATION REBATE PROGRAM FOR THE CITY'S COMMERCIAL IRRIGATION CUSTOMERS
- 01-118 ✓ RESOLUTION ADOPTING THE DEFICIENCY PLAN FOR I-580 WESTBOUND FROM CENTER STREET TO I-238
- 01-119 ✓ RESOLUTION APPROVING A GRANT OF EASEMENT TO PLEASANTON UNIFIED SCHOOL DISTRICT FOR EXPANSION OF DRIVEWAY AT FAIRLANDS ELEMENTARY SCHOOL
- 01-120 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF A PENDING WORKERS' COMPENSATION CLAIM BY
- 01-121 ✓ RESOLUTION APPROVING THE APPLICATION OF APPLIED BIOSYSTEMS FOR PLANNED UNIT DEVELOPMENT PLAN APPROVAL TO CONSTRUCT A 960,000 SQ. FT. OFFICE AND RESEARCH CAMPUS TO BE LOCATED ON AN APPROXIMATELY 80-ACRE PARCEL LOCATED AT 6001 SUNOL BOULEVARD, AS FILED UNDER CASE PUD-16
- 01-122 ✓ RESOLUTION ACCEPTING THE REPORT AND BUDGET OF THE PLEASANTON DOWNTOWN BUSINESS IMPROVEMENT DISTRICT AND LEVYING THE ASSESSMENT FOR 2002
- 01-123 ✓ RESOLUTION APPROVING GROWTH MANAGEMENT RE-ALLOCATIONS AND AUTHORIZING THE CITY MANAGER TO SIGN AMENDED GROWTH MANAGEMENT AGREEMENTS THERETO WITH GREENBRIAR HOMES, CENTEX HOMES, AND DELCO BUILDERS

RESOLUTIONS ADOPTED (CONT'D)

- 01-124 ✓ RESOLUTION MAKING APPOINTMENTS OF COUNCILMEMBERS TO LOCAL AND REGIONAL BOARDS AND COMMISSIONS FOR 2002
- 01-125 ✓ RESOLUTION APPOINTING BECKY DENNIS AS VICE MAYOR FOR 2002
- 01-126 ✓ RESOLUTION AUTHORIZING QUITCLAIM OF FOUR RECORDED IRREVOCABLE OFFER OF DEDICATION IN TRACT 7334, STANDARD PACIFIC

ORDINANCES INTRODUCED

- 1845 AN ORDINANCE APPROVING THE APPLICATION OF APPLIED BIOSYSTEMS FOR A MAJOR MODIFICATION TO A PLANNED UNIT DEVELOPMENT TO INCREASE THE MAXIMUM PERMITTED BUILDING HEIGHT FROM 48 FEET TO 50-1/2 FEET, AS FILED UNDER CASE PUD-98-07-01M
- 1846 AN ORDINANCE APPROVING THE APPLICATION OF MARDEL LLC FOR A MAJOR MODIFICATION TO A PLANNED UNIT DEVELOPMENT TO ALLOW A ONE-YEAR EXTENSION OF THE PUD, AS FILED UNDER CASE PUD-99-01-02M

ORDINANCE INTRODUCED AND ADOPTED ON AN URGENCY BASIS

- 1844 AN ORDINANCE AMENDING SECTIONS 11.040.060, 11.36.100 AND 11.40.010 OF THE PLEASANTON MUNICIPAL CODE CONCERNING THE PARKING OF NON-EMERGENCY VEHICLES AND DESIGNATING HOLIDAYS AND DECLARING THE URGENCY THEREOF

ALL PRESENT

CITY COUNCIL MEETING

JANUARY 15, 2002

RESOLUTIONS ADOPTED

- 02-001 ✓ RESOLUTION APPROVING 2001-02 FIRST QUARTER FINANCIAL REPORT
- 02-002 ✓ RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CITY AND CASTLEWOOD HEIGHTS OWNERS ASSOCIATION (PULTE HOMES) FOR LANDSCAPING ON SUNOL BOULEVARD
- 02-003 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (JOHN SENTER/SCOTT DEAVER/CATHLEEN CORDOVA/ROBERT HAMBRECHT)
- 02-004 ✓ RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE RIPARIAN AND RIVERINE HABITAT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR THE RESTORATION OF DEGRADED CREEKS ON THE BERNAL PROPERTY PROJECT
- 02-005 ✓ RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE RIPARIAN AND RIVERINE HABITAT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR THE HAPPY VALLEY GOLF COURSE AND OPEN SPACE PROJECT
- 02-006 ✓ RESOLUTION CONCERNING COMPENSATION FOR DEBORAH ACOSTA MCKEEHAN AS CITY MANAGER OF THE CITY OF PLEASANTON
- 02-007 ✓ RESOLUTION CONCERNING COMPENSATION FOR MICHAEL H. ROUSH AS CITY ATTORNEY OF THE CITY OF PLEASANTON

RESOLUTIONS ADOPTED (CONT'D)

- 02-008 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF BAY AREA SELF-STORAGE/CUBIX CONSTRUCTION, AS FILED UNDER CASE PUD-15
- 02-009 ✓ RESOLUTION APPROVING A REQUEST BY BAY AREA SELF-STORAGE FOR A REDUCTION IN THE LOWER INCOME HOUSING FEE FOR AN APPROVED STORAGE FACILITY AT 3100 VALLEY AVENUE (CASE PUD-15)
- 02-010 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR A MAJOR MODIFICATION TO AN APPROVED PLANNED UNIT DEVELOPMENT, AS FILED UNDER CASE PUD-87-22-1M
- 02-011 ✓ RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION AND APPROVAL OF DESIGN MODIFICATIONS FOR CONSTRUCTION OF THE BERNAL AVENUE BRIDGE IMPROVEMENTS AT THE ARROYO DE LA LAGUNA
- 02-012 ✓ RESOLUTION ESTABLISHING A REVISED CITY PREFERENCE SYSTEM FOR CITY-ASSISTED AFFORDABLE HOUSING PROJECTS

ORDINANCES INTRODUCED

- 1847 AN ORDINANCE AMENDING SECTION 2 (PART) OF ORDINANCE NO. 1843 AND SECTIONS 6.60.020, 6.60.100, 6.60.140 AND 6.60.150 OF THE PLEASANTON MUNICIPAL CODE CONCERNING MOBILEHOME RENTS
- 1848 AN ORDINANCE APPROVING THE APPLICATION OF BAY AREA SELF-STORAGE FOR REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-15

ORDINANCES INTRODUCED (CONT'D)

- 1849 AN ORDINANCE APPROVING THE APPLICATION OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR A PUD MAJOR MODIFICATION (REZONING AND DEVELOPMENT PLAN APPROVAL), AS FILED UNDER CASE PUD-87-22-1M

ORDINANCES ADOPTED

- 1845 AN ORDINANCE APPROVING THE APPLICATION OF APPLIED BIOSYSTEMS FOR A MAJOR MODIFICATION TO A PLANNED UNIT DEVELOPMENT TO INCREASE THE MAXIMUM PERMITTED BUILDING HEIGHT FROM 48 FEET TO 50-1/2 FEET, AS FILED UNDER CASE PUD-98-07-01M
- 1846 AN ORDINANCE APPROVING THE APPLICATION OF MARDEL LLC FOR A MAJOR MODIFICATION TO A PLANNED UNIT DEVELOPMENT TO ALLOW A ONE-YEAR EXTENSION OF THE PUD, AS FILED UNDER CASE PUD-99-01-02M

ALL PRESENT

CITY COUNCIL MEETING

FEBRUARY 5, 2002

RESOLUTIONS ADOPTED

- 02-013 ✓ RESOLUTION IN SUPPORT OF EAST BAY REGIONAL PARK DISTRICT BALLOT MEASURE K
- 02-014 ✓ RESOLUTION SUPPORTING PROPOSITION 42, PERMANENT TRANSFER OF SALES TAX ON GASOLINE FOR TRANSPORTATION PURPOSES
- 02-015 ✓ RESOLUTION AUTHORIZING TO APPROPRIATE UP TO \$200,000 FOR CTV CHANNEL 30 STUDIO REMODEL PROJECT IN COOPERATION WITH THE CITIES OF DUBLIN, LIVERMORE AND SAN RAMON, BASED ON 2001 AT&T CABLE TELEVISION SYSTEM FRANCHISE AGREEMENT
- 02-016 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIM OF CHARLES HINKSTON
- 02-017 ✓ RESOLUTION AUTHORIZING JOINT FINANCING FOR PURCHASE AND REHABILITATION OF THE FAMILY CRISIS SHELTER IN LIVERMORE WITH THE CITY OF LIVERMORE AND THE COUNTY OF ALAMEDA

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1847 AN ORDINANCE AMENDING SECTION 2 (PART) OF ORDINANCE NO. 1843 AND SECTIONS 6.60.020, 6.60.100, 6.60.140 AND 6.60.150 OF THE PLEASANTON MUNICIPAL CODE CONCERNING MOBILEHOME RENTS
- 1848 AN ORDINANCE APPROVING THE APPLICATION OF BAY AREA SELF-STORAGE FOR REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-15
- 1849 AN ORDINANCE APPROVING THE APPLICATION OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR A PUD MAJOR MODIFICATION (REZONING AND DEVELOPMENT PLAN APPROVAL), AS FILED UNDER CASE PUD-87-22-1M



ALL PRESENT

CITY COUNCIL MEETING

FEBRUARY 19, 2002

RESOLUTIONS ADOPTED

- 02-018 ✓ RESOLUTION CHANGING THE NAME OF BRADLEY DRIVE TO TOM BURNETT LANE
- 02-019 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIMS OF GEORGE FARRELL AND JAMES ANDERS
- 02-020 ✓ RESOLUTION AUTHORIZING ACCEPTANCE OF UTILITY EASEMENTS AND GRANTS OF EASEMENTS IN SANTOS RANCH ROAD
- 02-021 ✓ RESOLUTION ENDORSING APPLICATION FOR AN URBAN STREAMS RESTORATION GRANT, DETERMINING APPROPRIATE ENVIRONMENTAL IMPACT DOCUMENT, CONDITIONALLY ACCEPTING GRANT IF OFFERED, AND DESIGNATING CONTRACT MANAGER AND FISCAL AGENT
- 02-022 ✓ RESOLUTION APPROVING REVISED PURCHASE AGREEMENT CONCERNING SURPLUS PROPERTY ON STANLEY BOULEVARD
- 02-023 ✓ ACCEPTANCE OF LIBRARY STRATEGIC PLAN
- 02-024 ✓ RESOLUTION SETTING HAPPY VALLEY ANNEXATION ELECTION DATE FOR APRIL 17, 2002 AND APPROVING THE UPDATED HAPPY VALLEY PRE-ANNEXATION POLICY STATEMENT
- 02-025 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR AN AMENDMENT TO CHAPTER 18.44 OF THE PLEASANTON MUNICIPAL CODE AS FILED UNDER CASE PRZ-11

ORDINANCES INTRODUCED

1850 AN ORDINANCE AMENDING CHAPTER 18.44 (C - COMMERCIAL DISTRICTS) AND TABLE 18.44.090 (PERMITTED AND CONDITIONAL USES) OF TITLE 18 (ZONING) OF THE PLEASANTON MUNICIPAL CODE TO ALLOW TUTORING FOR UP TO SIX STUDENTS AS A PERMITTED USE IN THE CN (NEIGHBORHOOD COMMERCIAL) DISTRICT.

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

MARCH 5, 2002

RESOLUTIONS ADOPTED

- 02-026 ✓ RESOLUTION ACCEPTING THE FIRST QUARTER 2001-02 FINANCIAL REPORT (CAPITAL IMPROVEMENT PROGRAM)
- 02-027 ✓ RESOLUTION AUTHORIZING THE CITY OF PLEASANTON TO ACCESS STATE AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT, LICENSING, OR CERTIFICATION PURPOSES
- 02-028 ✓ RESOLUTION CERTIFYING AS COMPLETE THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE DOWNTOWN SPECIFIC PLAN
- 02-029 ✓ RESOLUTION ADOPTING THE GENERAL PLAN AMENDMENTS FOR THE DOWNTOWN AREA
- 02-030 ✓ RESOLUTION ADOPTING THE CEQA FINDINGS AND THE STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE DOWNTOWN SPECIFIC PLAN AND APPROVING THE DOWNTOWN SPECIFIC PLAN AND RELATED MITIGATION MONITORING REPORTING PLAN

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1850 AN ORDINANCE AMENDING CHAPTER 18.44 (C - COMMERCIAL DISTRICTS) AND TABLE 18.44.090 (PERMITTED AND CONDITIONAL USES) OF TITLE 18 (ZONING) OF THE PLEASANTON MUNICIPAL CODE TO ALLOW TUTORING FOR UP TO SIX STUDENTS AS A PERMITTED USE IN THE CN (NEIGHBORHOOD COMMERCIAL) DISTRICT.

ALL PRESENT

CITY COUNCIL MEETING

MARCH 19, 2002

RESOLUTIONS ADOPTED

- 02-031 ✓ RESOLUTION ADDING A CLOSED SESSION ITEM TO THE AGENDA
- 02-032 ✓ RESOLUTION DECLARING THAT WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON CONSTITUTE PUBLIC NUISANCES AND THAT THE SAME SHALL BE ABATED, AND SETTING A PUBLIC HEARING IN REGARD TO SAME
- 02-033 ✓ RESOLUTION APPROVING AN APPLICATION FOR PER CAPITA GRANT FUNDS UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000

ORDINANCES INTRODUCED

- 1851 AN ORDINANCE AMENDING SECTION 2.28.030 OF THE PLEASANTON MUNICIPAL CODE CONCERNING MEMBERSHIP OF THE HUMAN SERVICES COMMISSION

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

APRIL 2, 2002

RESOLUTIONS ADOPTED

- 02-034 ✓ RESOLUTION APPROVING A GRANT APPLICATION FOR ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM FUNDING UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR VAL VISTA COMMUNITY PARK
- 02-035 ✓ RESOLUTION APPROVING THE APPEAL OF THE DECISION OF THE PLANNING COMMISSION THEREBY APPROVING THE APPLICATION OF FRANK AND BARBARA BERLOGAR FOR PARCEL MAP PMS-09

ORDINANCES INTRODUCED

- 1852 AN ORDINANCE APPROVING THE APPLICATION OF SOUTH BAY CONSTRUCTION FOR A MODIFICATION TO A PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-02-2M

ORDINANCES ADOPTED

- 1851 AN ORDINANCE AMENDING SECTION 2.28.030 OF THE PLEASANTON MUNICIPAL CODE CONCERNING MEMBERSHIP OF THE HUMAN SERVICES COMMISSION

ALL PRESENT

CITY COUNCIL MEETING

APRIL 16, 2002

RESOLUTIONS ADOPTED

- 02-036 ✓ RESOLUTION AUTHORIZING THE FILING OF CLAIMS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS AND WITH ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY FOR MEASURE B FUNDS FOR FISCAL YEAR 2002-2003
- 02-037 ✓ RESOLUTION APPROVING THE TRAILS MASTER PLAN
- 02-038 ✓ RESOLUTION APPROVING THE ALLOCATION OF FEDERAL AND CITY FUNDS RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2002
- 02-039 ✓ RESOLUTION APPROVING THE 2002 WEED ABATEMENT PROGRAM AND AUTHORIZING THE ABATEMENT OF WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1852 AN ORDINANCE APPROVING THE APPLICATION OF SOUTH BAY CONSTRUCTION FOR A MODIFICATION TO A PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-02-2M

ALL PRESENT

CITY COUNCIL MEETING

MAY 7, 2002

RESOLUTIONS ADOPTED

- 02-040 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIMS OF JAMES MANGNUSON AND WILLIAM EASTMAN
- 02-041 ✓ RESOLUTION APPROVING GRANTS OF EASEMENTS TO ALAMEDA COUNTY FLOOD CONTROL, ZONE 7, FOR MAINTENANCE VEHICLES
- 02-042 ✓ RESOLUTION CANVASSING THE ELECTION RETURNS AND DECLARING THE RESULTS OF THE APRIL 17, 2002 HAPPY VALLEY ANNEXATION SPECIAL ELECTION AND TERMINATING THE ANNEXATION PROCEEDING BEFORE LAFCO
- 02-043 ✓ RESOLUTION APPROVING INVESTMENT POLICIES AND GUIDELINES OF THE CITY OF PLEASANTON
- 02-044 ✓ RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- 02-045 ✓ RESOLUTION SETTING HOURLY WAGE RATES FOR PART-TIME SEASONAL EMPLOYEES
- 02-046 ✓ RESOLUTION ESTABLISHING COMPENSATION FOR YOUTH COMMISSIONERS
- 02-047 ✓ RESOLUTION APPROVING AN INDENTURE OF TRUST, A CONTINUING DISCLOSURE AGREEMENT, ESCROW INSTRUCTIONS, A NOTICE OF SALE AND AN OFFICIAL STATEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

05/07/02  
ALL PRESENT

ORDINANCES INTRODUCED

1853        AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL  
              CODE, CHAPTER 2.29, YOUTH COMMISSION

ORDINANCES ADOPTED

NONE



CITY COUNCIL MEETING

MAY 21, 2002

RESOLUTIONS ADOPTED

- 02-048 ✓ RESOLUTION ADOPTING FISCAL YEAR 2002-03  
APPROPRIATIONS LIMIT
- 02-049 ✓ RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE  
A COOPERATIVE AGREEMENT BETWEEN THE CITY AND THE  
COUNTY OF ALAMEDA TO PARTICIPATE IN THE ALAMEDA  
COUNTY HOME CONSORTIUM FOR A PERIOD OF THREE YEARS  
(FISCAL YEARS 2003, 2004, AND 2005) FOR THE PURPOSES OF  
SECURING FEDERAL HOME FUNDS
- 02-050 ✓ RESOLUTION ACCEPTING THE CITY CLERK'S CERTIFICATION OF  
THE PLEASANTON BERNAL INITIATIVE

ORDINANCES INTRODUCED

- 1854 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH FRANK AND BARBARA BERLOGAR
- 1855 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH KENNETH AND PAMELA CHRISMAN
- 1856 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH WAYNE AND BETTY HAHNER
- 1857 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH ROBERT AND SHAREN HEINZ
- 1858 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH BRIAN LIN
- 1859 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH MARDEL, LLC

ORDINANCES INTRODUCED (CONT'D)

- 1860 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH DATA SALES
- 1861 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT  
WITH LONESTAR

ORDINANCES ADOPTED

- 1853 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL  
CODE, CHAPTER 2.29, YOUTH COMMISSION

ALL PRESENT

CITY COUNCIL MEETING

JUNE 4, 2002

RESOLUTIONS ADOPTED

- 02-051 ✓ A RESOLUTION FINDING THAT CERTAIN FUNDS COLLECTED FROM DEVELOPERS ARE UNEXPENDED AFTER FIVE YEARS BUT THAT THE FUNDS ARE COMMITTED TO PARTICULAR PROJECTS
- 02-052 ✓ RESOLUTION APPROVING THE 2001-02 MIDYEAR FINANCIAL REPORT
- 02-053 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1 [PONDEROSA] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-054 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1 [PONDEROSA] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-055 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1993-1 [WINDSOR] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-056 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1993-1 [WINDSOR] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-057 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1993-2 [BONDE RANCH] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)

RESOLUTIONS ADOPTED (CONT'D)

- 02-058 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1993-2 [BONDE RANCH] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-059 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1994-1 [OAK TREE FARM] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-060 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1994-1 [OAK TREE FARM] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-061 ✓ RESOLUTION DIRECTING THE FILING OF AN ANNUAL REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1995-1 [MOLLER RANCH] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-062 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1995-1 [MOLLER RANCH] (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 02-063 ✓ RESOLUTION OF APPLICATION BY THE CITY OF PLEASANTON REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION OF ALAMEDA COUNTY BEGIN PROCEEDINGS FOR THE HAPPY VALLEY ANNEXATION NO. 150
- 02-064 ✓ RESOLUTION ESTABLISHING CERTAIN POLICIES FOR THE NOVEMBER 5, 2002 MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1854 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH FRANK AND BARBARA BERLOGAR
- 1855 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH KENNETH AND PAMELA CHRISMAN
- 1856 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH WAYNE AND BETTY HAHNER
- 1857 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH ROBERT AND SHAREN HEINZ
- 1858 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH BRIAN LIN
- 1859 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH MARDEL, LLC
- 1860 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH DATA SALES
- 1861 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH LONESTAR

CITY COUNCIL MEETING

JUNE 18, 2002

RESOLUTIONS ADOPTED

- 02-065 ✓ RESOLUTION ADDING AN ITEM TO THE AGENDA
- 02-066 ✓ RESOLUTION APPOINTING JOAN LEIGHTY AS THE PLEASANTON REPRESENTATIVE ON THE BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD
- 02-067 ✓ RESOLUTION APPROVING RECOMMENDATIONS FOR USE OF STATE OF CALIFORNIA LAW ENFORCEMENT TECHNOLOGY GRANT
- 02-068 ✓ RESOLUTION APPROVING TRANSFER OF CONTROL OF CABLE SYSTEM FRANCHISE AGREEMENT FROM AT&T BROADBAND TO COMCAST CORPORATION
- 02-069 ✓ RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION (USED OIL RECYCLING BLOCK GRANT APPLICATION) TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
- 02-070 ✓ RESOLUTION APPROVING MIDTERM UPDATE OF 2002-03 OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM
- 02-071 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF THE CITY OF PLEASANTON TO AMEND THE MUNICIPAL CODE, CHAPTER 18.84 TO ALLOW 42-INCH TALL OPEN FENCES IN RESIDENTIAL FRONT AND SIDE YARDS, AS FILED UNDER CASE PRZ-14

ORDINANCES INTRODUCED

1862 AN ORDINANCE AMENDING CHAPTER 18.84 (SITE, YARD, BULK, USABLE OPEN SPACE, AND LANDSCAPING REGULATIONS) OF THE PLEASANTON MUNICIPAL CODE, AS FILED UNDER CASE PRZ-14

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

JULY 9, 2002

RESOLUTIONS ADOPTED

02-072 ✓ RESOLUTION APPROVING PRELIMINARY ALIGNMENT AND CREEK RESTORATION PLANS, AND MITIGATED NEGATIVE DECLARATION, INITIAL STUDY, AND MITIGATION MONITORING PLAN FOR THE RESTORATION OF THE MISSION CREEK, THE SYCAMORE CREEK, ZONE 7'S B22-2 AND B-2-2 DRAINAGE CHANNELS, AND THE ALAMEDA COUNTY FAIRGROUND'S DRAINAGE CHANNEL ON THE BERNAL AND APPLIED BIOSYSTEMS' PROPERTIES

ORDINANCES INTRODUCED

1863 AN ORDINANCE APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR PUD PLAN APPROVAL TO CONSTRUCT A 90-SPACE PARK AND RIDE LOT AT STONERIDGE AND JOHNSON DRIVES, AS FILED UNDER CASE PUD-21

ORDINANCES ADOPTED

NONE



CITY COUNCIL MEETING

JULY 16, 2002

RESOLUTIONS ADOPTED

- 02-073 ✓ RESOLUTION AUTHORIZING APPLICATION FOR GRANT FUNDING THROUGH THE ENERGY COMMISSION TO INSTALL BATTERY BACK-UP SYSTEMS AT 25 SIGNALIZED INTERSECTIONS
- 02-074 ✓ RESOLUTION EXTENDING THE FOOTHILL HIGH SCHOOL RESIDENTIAL PERMIT PARKING ZONE TO INCLUDE REDBUD COURT, FALLWOOD COURT AND OLIVE DRIVE
- 02-075 ✓ RESOLUTION CERTIFYING TAXES AND ASSESSMENTS CONCERNING PROPOSITION 218
- 02-076 ✓ RESOLUTION EXCHANGING MEMBERSHIP STATUS ON HOUSING COMMISSION
- 02-077 ✓ RESOLUTION APPROVING AND ADOPTING REVISED EMERGENCY MANAGEMENT PLAN
- 02-078 ✓ RESOLUTION LEVYING ASSESSMENTS FOR LANDSCAPE DISTRICT 1984-1 (PONDEROSA HOMES)
- 02-079 ✓ RESOLUTION LEVYING ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT 1993-1 (WINDSOR)
- 02-080 ✓ RESOLUTION LEVYING ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT 1993-2 (BONDE RANCH)
- 02-081 ✓ RESOLUTION LEVYING ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT 1994-1 (OAK TREE FARM)
- 02-082 ✓ RESOLUTION LEVYING ASSESSMENTS FOR LANDSCAPE AND LIGHTING DISTRICT 1995-1 (MOLLER RANCH)

RESOLUTIONS ADOPTED (CONT'D)

- 02-083 ✓ RESOLUTION APPROVING THE COST ACCOUNTING FOR THE 2002 WEED ABATEMENT PROGRAM
- 02-084 ✓ RESOLUTION ADOPTING THE 2001 BASE LINE TRAFFIC REPORT AND NEW TRAFFIC MODEL
- 02-085 ✓ RESOLUTION APPROVING THE DOWNTOWN PARKS AND TRAILS MASTER PLAN
- 02-086 ✓ RESOLUTION DENYING THE APPEAL (PAP-33) OF THE PLANNING COMMISSION'S APPROVAL THEREBY ALLOWING CONSTRUCTION OF AN APPROXIMATELY 1,011 SQ. FT. FIRST- AND SECOND-FLOOR ADDITION TO THE HOME AT 4464 SIERRAWOOD LANE, AS FILED UNDER CASE (PADR-551)

ORDINANCES INTRODUCED

- 1864 AN ORDINANCE APPROVING THE APPLICATION OF RUSSELL AND BETTY MOREIRA FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-13

ORDINANCES ADOPTED

- 1862 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE TO ALLOW 42-INCH TALL OPEN FENCES IN RESIDENTIAL FRONT AND SIDE YARD AREAS

CAMPBELL ABSENT

CITY COUNCIL MEETING

JULY 31, 2002

RESOLUTIONS ADOPTED

02-087✓ RESOLUTION DECLARING THE OFFICIAL INTENT TO  
REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX  
EXEMPT SECURITIES

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

AUGUST 6, 2002

RESOLUTIONS ADOPTED

02-088 ✓ RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN PROPERTY AND INTERESTS THEREIN AND DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS

ORDINANCES INTRODUCED

1865 AN ORDINANCE APPROVING THE APPLICATION OF APPLIED BIOSYSTEMS FOR A MAJOR MODIFICATION TO A PLANNED UNIT DEVELOPMENT APPROVAL, AS FILED UNDER CASE PUD-98-07-2M (REGARDING HOURS OF CONSTRUCTION)

ORDINANCES ADOPTED

NONE

CITY COUNCIL MEETING

AUGUST 20, 2002

RESOLUTIONS ADOPTED

- 02-089 ✓ RESOLUTION AUTHORIZING THE CITY OF PLEASANTON'S PARTICIPATION IN THE ALAMEDA COUNTY ABANDONED VEHICLE ABATEMENT AUTHORITY UNTIL MAY 2013
- 02-090 ✓ RESOLUTION DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEDURES OF TAX EXEMPT SECURITIES FOR THE PLEASANTON ASSISTED LIVING PROJECT AND RELATED INFRASTRUCTURE
- 02-091 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF PONDEROSA HOMES, AS FILED UNDER CASE PUD-18
- 02-092 ✓ RESOLUTION APPROVING CASE PGPA-04, THE APPLICATION OF PONDEROSA HOMES FOR GENERAL PLAN AMENDMENTS FOR THE BUSCH PROPERTY
- 02-093 ✓ RESOLUTION APPROVING GROWTH MANAGEMENT ALLOCATION AND AUTHORIZING THE CITY MANAGER TO SIGN A GROWTH MANAGEMENT AGREEMENT WITH PONDEROSA HOMES
- 02-094 ✓ RESOLUTION ESTABLISHING AN URBAN WATER MANAGEMENT PLAN
- 02-095 ✓ RESOLUTION APPROVING THE EXPENDITURE OF CITIZENS' OPTIONS FOR PUBLIC SAFETY PROGRAM FUNDS AS RECOMMENDED

ORDINANCES INTRODUCED

- 1866 AN ORDINANCE APPROVING THE APPLICATION OF PONDEROSA HOMES FOR PREZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-18
- 1867 AN ORDINANCE APPROVING THE APPLICATION OF GHC INVESTMENTS, LLC FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-14

ORDINANCES ADOPTED

- 1863 AN ORDINANCE APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR PUD DEVELOPMENT PLAN APPROVAL FOR A PARK AND RIDE LOT, AS FILED UNDER CASE PUD-21
- 1864 AN ORDINANCE APPROVING THE APPLICATION OF RUSSELL AND BETTY MOREIRA FOR PUD DEVELOPMENT PLAN APPROVAL FOR A FOUR LOT SUBDIVISION AT 558 SYCAMORE ROAD, AS FILED UNDER CASE PUD-13
- 1865 AN ORDINANCE APPROVING THE APPLICATION OF APPLIED BIOSYSTEMS FOR A MAJOR MODIFICATION TO A PLANNED UNIT DEVELOPMENT APPROVAL, AS FILED UNDER CASE PUD-98-07-2M (REGARDING HOURS OF CONSTRUCTION)

ALL PRESENT

CITY COUNCIL MEETING

SEPTEMBER 3, 2002

RESOLUTIONS ADOPTED

- 02-096 ✓ RESOLUTION DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEDURES OF TAX EXEMPT SECURITIES FOR THE PLEASANTON GOLF COURSE AND OPEN SPACE PROJECT AND RELATED INFRASTRUCTURE
- 02-097 ✓ RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- 02-098 ✓ RESOLUTION APPROVING RECOMMENDATIONS FOR USE OF THE LOCAL LAW ENFORCEMENT BLOCK GRANT
- 02-099 ✓ RESOLUTION AMENDING THE CONDITIONAL USE PERMIT (UP-94-20) FOR CARLOS RATINHO (THE MARQUE CLUB)
- 02-100 ✓ RESOLUTION APPROVING THE APPLICATION OF BERNAL PARTNERS, LLC, AS FILED UNDER CASE PCUP-61

ORDINANCES INTRODUCED

- 1868 AN ORDINANCE APPROVING THE APPLICATION OF BERNAL PARTNERS, LLC, AS FILED UNDER CASE PUD-02-04M

ORDINANCES ADOPTED

- 1866 AN ORDINANCE APPROVING THE APPLICATION OF PONDEROSA HOMES FOR PREZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-18
- 1867 AN ORDINANCE APPROVING THE APPLICATION OF GHC INVESTMENTS, LLC FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-14

ALL PRESENT

CITY COUNCIL MEETING

SEPTEMBER 17, 2002

RESOLUTIONS ADOPTED

- 02-101 ✓ RESOLUTION APPOINTING 2003 ADVISORY BOARD FOR PLEASANTON DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
- 02-102 ✓ RESOLUTION RENAMING THE EASTERN SEGMENT OF DEL VALLE PARKWAY TO NEVADA STREET
- 02-103 ✓ RESOLUTION VACATING A PUBLIC SERVICE EASEMENT ON PARCEL B OF BERNAL PROPERTY FOR CALTRANS RIGHT OF WAY PURPOSES
- 02-104 ✓ RESOLUTION AUTHORIZING QUITCLAIM DEEDS FOR PARCEL K, PARCEL L AND A SMALL PORTION OF PARCEL B OF BERNAL PROPERTY FOR CALTRANS RIGHT OF WAY PURPOSES
- 02-105 RESOLUTION APPROVING VESTING TENTATIVE MAP 7372, THE APPLICATION OF THE CITY OF PLEASANTON
- 02-106 RESOLUTION APPROVING VESTING TENTATIVE MAP 7162, THE APPLICATION OF TTK PARTNERSHIP
- 02-107 ✓ RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH CORE PROPERTY OWNERS FOR THE HAPPY VALLEY GOLF COURSE AND OPEN SPACE ACQUISITION AND AUTHORIZING ACCEPTANCE OF DEEDS TO IMPLEMENT THE MOU
- 02-108 ✓ RESOLUTION ESTABLISHING A RESERVE FUND FOR THE PLEASANTON GOLF COURSE AND OPEN SPACE PROJECT'S MITIGATION MAINTENANCE, MONITORING AND POTENTIAL REPLACEMENT EXPENSES AND AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH EAST BAY REGIONAL PARKS DISTRICT FOR OFFSITE MITIGATION



ORDINANCES INTRODUCED

- 1869            AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING CHAPTERS 20.04 THROUGH 20.58 OF THE PLEASANTON MUNICIPAL CODE CONCERNING THE ADOPTION OF THE 2001 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (24 C.C.R.), INCLUDING BY REFERENCE THE UNIFORM CODES FOR BUILDING (PARTS 1, 2, 3); FIRE (PARTS 1 AND 2); PLUMBING; MECHANICAL; THE 1999 NATIONAL ELECTRICAL CODE; AND ADMINISTRATIVE PROVISIONS FOR THE 1999 NATIONAL ELECTRICAL CODE.

ORDINANCES ADOPTED

- 1868            AN ORDINANCE APPROVING THE APPLICATION OF BERNAL PARTNERS, LLC, AS FILED UNDER CASE PUD-02-04M

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 1, 2002

RESOLUTIONS ADOPTED

- 02-109 ✓ RESOLUTION OF APPLICATION BY THE CITY OF PLEASANTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE PROPOSED ANNEXATION NO. 143 (BUSCH) PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000
- 02-110 ✓ RESOLUTION AGREEING TO THE EXCHANGE OF PROPERTY TAX REVENUE FOR ANNEXATION NO. 143 (BUSCH)
- 02-111 ✓ RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF PLEASANTON
- 02-112 ✓ RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PLEASANTON AND PLEASANTON CITY EMPLOYEES ASSOCIATION (PCEA)
- 02-113 ✓ RESOLUTION SETTING COMPENSATION FOR MANAGEMENT (INCLUDING LIVERMORE-PLEASANTON FIRE DEPARTMENT MANAGEMENT) AND CONFIDENTIAL EMPLOYEES OF THE CITY OF PLEASANTON

ORDINANCES INTRODUCED

1870 AN ORDINANCE AMENDING SECTIONS 1.10.030 AND 1.10.040 OF THE PLEASANTON MUNICIPAL CODE CONCERNING STATEMENTS OF ECONOMIC INTERESTS AND DESIGNATED POSITIONS UNDER THE CONFLICT OF INTEREST CODE

1871 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLEASANTON AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF PLEASANTON AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

ORDINANCES ADOPTED

1869 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING CHAPTERS 20.04 THROUGH 20.58 OF THE PLEASANTON MUNICIPAL CODE CONCERNING THE ADOPTION OF THE 2001 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (24 C.C.R.), INCLUDING BY REFERENCE THE UNIFORM CODES FOR BUILDING (PARTS 1, 2, 3); FIRE (PARTS 1 AND 2); PLUMBING; MECHANICAL; THE 1999 NATIONAL ELECTRICAL CODE; AND ADMINISTRATIVE PROVISIONS FOR THE 1999 NATIONAL ELECTRICAL CODE.

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 15, 2002

RESOLUTIONS ADOPTED

- 02-114 ✓ RESOLUTION SUPPORTING PROPOSITION 47
- 02-115 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF ALLEN ROBERTS AND ROBERT GROVE FOR A REZONING AND MAJOR MODIFICATION, AS FILED UNDER CASE PUD-82-10-10M
- 02-116 ✓ RESOLUTION AMENDING THE VINEYARD CORRIDOR SPECIFIC PLAN BOUNDARY, AS FILED UNDER CASE PSP-3 (ROBERTS/GROVE)
- 02-117 ✓ RESOLUTION DECLARING PROPERTY AS SURPLUS
- 02-118 ✓ RESOLUTION APPROVING THE EXPENDITURE OF CITIZENS' OPTIONS FOR PUBLIC SAFETY PROGRAM FUNDS AS RECOMMENDED

ORDINANCE INTRODUCED

- 1872 AN ORDINANCE APPROVING THE APPLICATION OF ALLEN ROBERTS, ROBERT GROVE, AND THE CITY OF PLEASANTON FOR A PUD REZONING AND MAJOR MODIFICATION, AS FILED UNDER CASE PUD-82-10-10M

ORDINANCE ADOPTED

- 1870 AN ORDINANCE AMENDING SECTIONS 1.10.030 AND 1.10.040 OF THE PLEASANTON MUNICIPAL CODE CONCERNING STATEMENTS OF ECONOMIC INTERESTS AND DESIGNATED POSITIONS UNDER THE CONFLICT OF INTEREST CODE

ALL PRESENT

CITY COUNCIL MEETING

NOVEMBER 5, 2002

RESOLUTIONS ADOPTED

- 02-119 ✓ RESOLUTION APPROVING THE 2001-02 FISCAL YEAR END FINANCIAL REPORT
- 02-120 ✓ RESOLUTION APPROVING ALLOCATION OF \$10,000 IN FEDERAL HOME FUNDS TO PROVIDE TEMPORARY RENTAL SUBSIDIES FOR THE COUNTYWIDE "LINKAGES" EMERGENCY HOUSING PROGRAM

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

- 1871 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLEASANTON AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF PLEASANTON AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
- 1872 AN ORDINANCE APPROVING THE APPLICATION OF ALLEN ROBERTS, ROBERT GROVE, AND THE CITY OF PLEASANTON FOR A PUD REZONING AND MAJOR MODIFICATION, AS FILED UNDER CASE PUD-82-10-10M

ALL PRESENT

CITY COUNCIL MEETING

NOVEMBER 19, 2002

RESOLUTIONS ADOPTED

- 02-121 RESOLUTION CONCERNING COMPENSATION FOR DEBORAH ACOSTA MCKEEHAN AS CITY MANAGER OF THE CITY OF PLEASANTON
- 02-122 RESOLUTION CONCERNING COMPENSATION FOR MICHAEL H. ROUSH AS CITY ATTORNEY OF THE CITY OF PLEASANTON
- 02-123 RESOLUTION INITIATING FORMATION OF UNDERGROUND UTILITY DISTRICT NO. 02-1, FIRST STREET-KOTTINGER STREET, AND SETTING A PUBLIC HEARING
- 02-124 RESOLUTION CONTINUING A COMPENSATION POLICY FOR MILITARY RESERVISTS ADOPTED BY CITY COUNCIL RESOLUTION NO. 01-115
- 02-125 RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIM OF JOHN SENTER
- 02-126 RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF THE CITY OF PLEASANTON, AS FILED UNDER CASE PRZ-09, TO AMEND THE PLEASANTON MUNICIPAL CODE BY ADDING CHAPTER 17.50 CONCERNING GREEN BUILDING MEASURES
- 02-127 RESOLUTION APPROVING THE APPLICATION OF PHILIP CIESIELSKI FOR DESIGN REVIEW FOR A FLAG POLE, AS FILED UNDER CASE PADR-643
- 02-128 RESOLUTION ACCEPTING AND APPROVING THE REPORT OF THE PLEASANTON DOWNTOWN ASSOCIATION ADVISORY BOARD AND LEVYING THE ANNUAL ASSESSMENT FOR 2003

ALL PRESENT  
11/19/02

ORDINANCE INTRODUCED

1873      AN ORDINANCE AMENDING THE CITY OF PLEASANTON  
MUNICIPAL CODE BY ADDING A COMMERCIAL AND CIVIC  
GREEN BUILDING ORDINANCE, AS FILED UNDER CASE PRZ-09

ORDINANCE ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

DECEMBER 3, 2002

RESOLUTIONS ADOPTED

- 02-129 ✓ RESOLUTION CANVASSING THE ELECTION RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 5, 2002 REGULAR MUNICIPAL ELECTION
- 02-130 ✓ RESOLUTION ESTABLISHING CITY POLICY FOR CONNECTION TO SEWER AND WATER SERVICES IN THE HAPPY VALLEY AREA
- 02-131 ✓ RESOLUTION ADOPTING A NEGATIVE DECLARATION FOR THE PLEASANTON ENERGY PLAN
- 02-132 RESOLUTION APPROVING THE ENERGY PLAN
- 02-133 RESOLUTION APPROVING GROWTH MANAGEMENT RE-ALLOCATIONS AND AUTHORIZING THE CITY MANAGER TO SIGN AMENDED GROWTH MANAGEMENT AGREEMENTS WITH GREENBRIAR HOMES, CENTEX HOMES, DELCO BUILDERS, PONDEROSA HOMES, HAHNER/DELCO, AND HAP/BERLOGAR
- 02-134 ✓ RESOLUTION MAKING COUNCILMEMBER APPOINTMENTS TO LOCAL AND REGIONAL BOARDS AND COMMISSIONS
- 02-135 ✓ RESOLUTION APPOINTING MATT CAMPBELL AS VICE MAYOR FOR THE YEAR 2003



ALL PRESENT  
12/03/02

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

1873      AN ORDINANCE AMENDING THE CITY OF PLEASANTON  
MUNICIPAL CODE BY ADDING A COMMERCIAL AND CIVIC  
GREEN BUILDING ORDINANCE, AS FILED UNDER CASE PRZ-09

ALL PRESENT

CITY COUNCIL MEETING

DECEMBER 17, 2002

RESOLUTIONS ADOPTED

- 02-136 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIM (SABRINA SAMS)
- 02-137 ✓ RESOLUTION VACATING AN EXCESS PORTION OF THE EXISTING VINEYARD AVENUE RIGHT OF WAY ADJACENT TO THE HEINZ PROPERTY (LOT 28 OF THE VINEYARD AVENUE CORRIDOR SPECIFIC PLAN AREA) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR THIS EXCESS RIGHT OF WAY (HEINZ PROPERTY)
- 02-138 ✓ RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT 02-1 (FIRST STREET/KOTTINGER STREET)
- 02-139 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION PREPARED IN CONJUNCTION WITH THE APPLICATION FOR STATE GRANT FUNDING FOR VAL VISTA COMMUNITY PARK EXPANSION

ORDINANCE INTRODUCED

- 1874 AN ORDINANCE APPROVING THE APPLICATION OF COLMA DRAYAGE, INC./NOLAN FARM (PUD-19) FOR PUD DEVELOPMENT PLAN APPROVAL TO SUBDIVIDE AN EXISTING 1.8± ACRE LOT INTO TWO LOTS, LOCATED AT 1015 AND 1027 ROSE AVE.

ORDINANCE ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

JANUARY 7, 2003

RESOLUTIONS ADOPTED

- 03-001 ✓ RESOLUTION AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS
- 03-002 ✓ RESOLUTION REAPPOINTING EDGAR CENTENO TO THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES
- 03-003 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF WORKER'S COMPENSATION CLAIM (MICHAEL SIMI)
- 03-004 ✓ RESOLUTION APPROVING THE FIRST QUARTER 2002-03 FINANCIAL REPORT
- 03-005 ✓ RESOLUTION DENYING THE APPEAL REGARDING TOBY'S BAR & GRILL, AS FILED UNDER CASE PAP-42

ORDINANCE INTRODUCED

- 1875 AN ORDINANCE OF THE CITY OF PLEASANTON REPEALING SECTIONS 11.20.010 AND 11.20.020 OF THE PLEASANTON MUNICIPAL CODE AND ADOPTING A NEW SECTION 11.20.010 CONCERNING SPEED LIMITS IN THE CITY OF PLEASANTON
- 1876 AN ORDINANCE AMENDING THE CITY OF PLEASANTON MUNICIPAL CODE TO ALLOW PORCHES AND COVERED PATIOS IN RESIDENTIAL DISTRICTS TO COME WITHIN TWELVE FEET OF THE FRONT YARD PROPERTY LINE WITH DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PRZ-16

ALL PRESENT  
01/07/03

ORDINANCE ADOPTED

1874

AN ORDINANCE APPROVING THE APPLICATION OF COLMA  
DRAYAGE, INC./NOLAN FARM (PUD-19) FOR PUD DEVELOPMENT  
PLAN APPROVAL TO SUBDIVIDE AN EXISTING 1.8± ACRE LOT  
INTO TWO LOTS, LOCATED AT 1015 AND 1027 ROSE AVE.

ALL PRESENT

CITY COUNCIL MEETING

JANUARY 21, 2003

RESOLUTIONS ADOPTED

- 03-006 ✓ RESOLUTION ADDING AN ITEM TO THE AGENDA REGARDING VLF FEES
- 03-007 ✓ RESOLUTION APPROVING THE CITY'S PUBLIC MEETING ROOM POLICY
- 03-008 ✓ RESOLUTION REGARDING HAPPY VALLEY BYPASS ROAD ALIGNMENT
- 03-009 ✓ RESOLUTION URGING THE CALIFORNIA LEGISLATURE TO REJECT THE GOVERNOR'S PROPOSED SHIFT OF LOCAL VEHICLE LICENSE FEE (VLF) REVENUES AND TO HONOR THE 1998 COMMITMENT TO RESTORE THE VLF

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

- 1875 AN ORDINANCE OF THE CITY OF PLEASANTON REPEALING SECTIONS 11.20.010 AND 11.20.020 OF THE PLEASANTON MUNICIPAL CODE AND ADOPTING A NEW SECTION 11.20.010 CONCERNING SPEED LIMITS IN THE CITY OF PLEASANTON
- 1876 AN ORDINANCE AMENDING THE CITY OF PLEASANTON MUNICIPAL CODE TO ALLOW PORCHES AND COVERED PATIOS IN RESIDENTIAL DISTRICTS TO COME WITHIN TWELVE FEET OF THE FRONT YARD PROPERTY LINE WITH DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PRZ-16

ALL PRESENT

CITY COUNCIL MEETING

FEBRUARY 4, 2003

RESOLUTIONS ADOPTED

NONE

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

FEBRUARY 18, 2003

RESOLUTIONS ADOPTED

03-010 ✓ RESOLUTION APPOINTING JENNIFER HOSTERMAN AS  
ALTERNATE TO THE ALTAMONT LANDFILL OPEN SPACE  
COMMITTEE

03-011 ✓ RESOLUTION RATIFYING COUNCIL APPOINTMENTS  
ESTABLISHING PRIORITIES AND CHANGING NAME TO  
PLEASANTON ENERGY COMMITTEE

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

MARCH 4, 2003

RESOLUTIONS ADOPTED

NONE

ORDINANCE INTRODUCED

1877        AN ORDINANCE APPROVING THE APPLICATION OF MARK  
              AROLA AND JON MCCURDY FOR A MAJOR MODIFICATION TO  
              AN APPROVED PLANNED UNIT DEVELOPMENT, AS FILED  
              UNDER CASE PUD-01-1M

ORDINANCE ADOPTED

NONE



ALL PRESENT

CITY COUNCIL MEETING

MARCH 18, 2003

RESOLUTIONS ADOPTED

- 03-012 ✓ RESOLUTION DECLARING THAT WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON CONSTITUTE PUBLIC NUISANCES AND THAT THEY BE ABATED, AND SETTING A PUBLIC HEARING REGARDING THE ABATEMENT
- 03-013 ✓ RESOLUTION NAMING A STREET ON THE BERNAL PROPERTY AS "TULANCINGO BULEVAR" IN HONOR OF 20TH ANNIVERSARY OF SISTER CITY
- 03-014 ✓ RESOLUTION URGING THE ADOPTION AND PASSAGE OF THE CALIFORNIA WILD HERITAGE ACT OF 2002
- 03-015 ✓ RESOLUTION DENYING THE APPEAL OF THE PLANNING COMMISSION DECISION WHICH DENIED THE APPLICATION OF JOHN DUGGAN FOR ADMINISTRATIVE DESIGN REVIEW FOR ADDITIONS TO THE DWELLING AT 3573 KINGS CANYON COURT, AS FILED UNDER CASE PAP-46 (PADR-669)
- 03-016 ✓ RESOLUTION APPROVING THE INTERIM ADJUSTMENT TO THE TRI-VALLEY TRANSPORTATION DEVELOPMENT FEE

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

- 1877 AN ORDINANCE APPROVING THE APPLICATION OF MARK AROLA AND JON MCCURDY FOR A MAJOR MODIFICATION TO AN APPROVED PLANNED UNIT DEVELOPMENT, AS FILED UNDER CASE PUD-01-1M

CITY COUNCIL MEETING

APRIL 1, 2003

RESOLUTIONS ADOPTED

- 03-017 ✓ RESOLUTION APPROVING CITY PARTICIPATION IN THE TRI-VALLEY WATER RETAILERS COOPERATION AGREEMENT
- 03-018 ✓ RESOLUTION APPROVING THE AGREEMENT WITH HANSON AGGREGATES MID-PACIFIC, INC. RELATED TO THE ARROYO MOCHO BRIDGE AND REALIGNMENT PROJECT
- 03-019 ✓ RESOLUTION APPROVING A GRANT APPLICATION FOR THE CALIFORNIA HOUSING FINANCE AGENCY H.E.L.P. (HOUSING ENABLED BY LOCAL PARTNERSHIPS) PROGRAM TO ESTABLISH A DOWN PAYMENT ASSISTANCE PROGRAM FOR LOW AND MODERATE INCOME PLEASANTON HOME BUYERS
- 03-020 ✓ RESOLUTION IN SUPPORT OF OUR TROOPS SERVING BOTH AT HOME AND ABROAD
- 03-021 ✓ RESOLUTION OF THE CITY OF PLEASANTON EXPRESSING THE INTENT OF THE CITY TO ISSUE REVENUE BONDS RELATING TO THE PROPOSED BUSCH GARDENS APARTMENTS AND PONDEROSA HOMES II INCORPORATED
- 03-022 ✓ RESOLUTION DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX EXEMPT SECURITIES
- 03-023 ✓ RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON APPROVING A LEASE AGREEMENT, A SITE LEASE, A TRUST AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW AGREEMENT, A NOTICE OF SALE AND AN OFFICIAL STATEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

RESOLUTIONS ADOPTED (CONT'D)

- 03-024 RESOLUTION AMENDING THE MASTER FEE SCHEDULE (RESOLUTION 92-100) TO INCREASE IN-LIEU PARK DEDICATION FEES
- 03-025 ✓ RESOLUTION APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR DESIGN REVIEW OF THE FIRE STATION ON THE BERNAL PROPERTY, AS FILED UNDER CASE PUD-02-1D

ORDINANCE INTRODUCED AND ADOPTED ON URGENCY BASIS

- 1878 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING CHAPTER 10.08, OFFENSES BY OR AGAINST MINORS, OF THE PLEASANTON MUNICIPAL CODE

ORDINANCE INTRODUCED

- 1879 AN ORDINANCE AMENDING SECTION 1 (PART) OF ORDINANCE 1370 AND SECTION 19.44.040 OF THE PLEASANTON MUNICIPAL CODE REGARDING IN-LIEU PARK DEDICATION FEES

ORDINANCE ADOPTED

NONE

CAMPBELL ARRIVED LATE  
PICO ABSENT

CITY COUNCIL MEETING

APRIL 15, 2003

RESOLUTIONS ADOPTED

- 03-026 ✓ RESOLUTION AUTHORIZING THE FILING OF CLAIMS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS, AND WITH THE ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY FOR MEASURE B FUNDS FOR FISCAL YEAR 2003/04
- 03-027 ✓ RESOLUTION INITIATING PROCEEDINGS FOR THE FORMATION OF THE LEMOINE PROPERTY GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)
- 03-028 ✓ RESOLUTION APPROVING INVESTMENT POLICIES AND GUIDELINES OF THE CITY OF PLEASANTON
- 03-029 ✓ RESOLUTION ADOPTING THE CITY COUNCIL PRIORITIES FOR 2003-04
- 03-030 ✓ RESOLUTION APPOINTING JENNIFER HOSTERMAN TO THE TRI-VALLEY CEMETERY COMMITTEE AND KAY AYALA TO THE TRI-VALLEY PERFORMING ARTS COMMITTEE
- 03-031 ✓ RESOLUTION APPROVING GROWTH MANAGEMENT RE-ALLOCATIONS AND AUTHORIZING THE CITY MANAGER TO SIGN A GROWTH MANAGEMENT AGREEMENT WITH NEW CITIES DEVELOPMENT
- 03-032 ✓ RESOLUTION IN SUPPORT OF ACTIVATING THE EASTBOUND I-580 ON RAMP METERING SYSTEM ADJACENT TO THE CITY OF PLEASANTON

CAMPBELL ARRIVED LATE  
PICO ABSENT  
04/15/03

RESOLUTIONS ADOPTED (CONT'D)

- 03-033 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR AN AMENDMENT TO THE HOUSING ELEMENT OF THE GENERAL PLAN
- 03-034 ✓ RESOLUTION ADOPTING A REVISED HOUSING ELEMENT OF THE GENERAL PLAN
- 03-035 ✓ RESOLUTION APPROVING THE ALLOCATION OF FEDERAL AND CITY FUNDS RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEARS 2003, 2004, AND 2005
- 03-036 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR AN AMENDMENT TO THE PLEASANTON MUNICIPAL CODE REGARDING GENERATOR SITING, AS FILED UNDER CASE PRZ-7
- 03-037 ✓ RESOLUTION APPROVING THE 2003 WEED ABATEMENT PROGRAM AND AUTHORIZING THE ABATEMENT OF WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON

CAMPBELL ARRIVED LATE  
PICO ABSENT  
04/15/03

ORDINANCE INTRODUCED

- 1880 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE REGARDING GENERATOR SITING REQUIREMENTS
- 1881 AN ORDINANCE APPROVING THE APPLICATION OF NEW CITIES DEVELOPMENT GROUP FOR A MAJOR MODIFICATION TO AN APPROVED PLANNED UNIT DEVELOPMENT, AS FILED UNDER CASE PUD-97-12-3M
- 1882 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE REGARDING SPEED LIMITS

ORDINANCE ADOPTED

- 1879 AN ORDINANCE AMENDING SECTION 1 (PART) OF ORDINANCE 1370 AND SECTION 19.44.040 OF THE PLEASANTON MUNICIPAL CODE REGARDING IN-LIEU PARK DEDICATION FEES

ALL PRESENT

CITY COUNCIL MEETING

MAY 6, 2003

RESOLUTIONS ADOPTED

- 03-038 ✓ RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- 03-039 ✓ RESOLUTION APPROVING SUBMITTAL OF APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (USED OIL RECYCLING BLOCK GRANT)
- 03-040 ✓ APPROVAL OF RECOMMENDED USES OF STATE OF CALIFORNIA LAW ENFORCEMENT TECHNOLOGY GRANT FUNDS
- 03-041 ✓ RESOLUTION AUTHORIZING INVESTMENT OF CITY OF PLEASANTON MONIES IN LOCAL AGENCY INVESTMENT FUND
- 03-042 ✓ RESOLUTION APPROVING A NEGATIVE DECLARATION FOR PUD-20, BRIDGE HOUSING CORPORATION
- 03-043 ✓ RESOLUTION APPROVING DRAFT GROUND LEASE ETC.
- 03-044 ✓ RESOLUTION OF INTENT TO ISSUE BONDS FOR BUSCH APARTMENTS

ORDINANCES INTRODUCED

- 1880 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE REGARDING GENERATOR SITING REQUIREMENTS (expanded notice requirements added and ordinance reintroduced)
- 1883 AN ORDINANCE APPROVING REZONING AND PUD FOR PUD-20, BRIDGE HOUSING CORPORATION
- 1884 AN ORDINANCE APPROVING AN AMENDMENT TO CHAPTER 18.84 REGARDING FRONT YARD SETBACK (PRZ-19)

ALL PRESENT  
05/06/03

ORDINANCE ADOPTED

- 1881 AN ORDINANCE APPROVING THE APPLICATION OF NEW CITIES DEVELOPMENT GROUP FOR A MAJOR MODIFICATION TO AN APPROVED PLANNED UNIT DEVELOPMENT, AS FILED UNDER CASE PUD-97-12-3M
- 1882 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE REGARDING SPEED LIMITS



ALL PRESENT

CITY COUNCIL MEETING

MAY 20, 2003

RESOLUTIONS ADOPTED

- 03-045 ✓ RESOLUTION ADOPTING FISCAL YEAR 2003-04  
APPROPRIATIONS LIMIT
- 03-046 ✓ RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR  
LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1, PONDEROSA  
(PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 03-047 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS IN  
LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1, PONDEROSA,  
(PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 03-048 ✓ RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR  
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1,  
WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING  
ACT OF 1972)
- 03-049 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS IN  
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1,  
WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING  
ACT OF 1972)
- 03-050 ✓ RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR  
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-2,  
BONDE RANCH (PURSUANT TO THE LANDSCAPING AND  
LIGHTING ACT OF 1972)
- 03-051 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS IN  
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-2,  
BONDE RANCH (PURSUANT TO THE LANDSCAPING AND  
LIGHTING ACT OF 1972)

RESOLUTIONS ADOPTED (CONT'D)

- 03-052 ✓ RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1994-1, OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 03-053 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS IN LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1994-1, OAK TREE FARM (PURSUANT OT THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 03-054 ✓ RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-1, MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 03-055 ✓ RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS IN LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-1, MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- 03-056 ✓ RESOLUTION APPOINTING KIRK RIDGEWAY AS PLEASANTON'S POET LAUREATE FOR 2003-2005
- 03-057 ✓ RESOLUTION AMENDING THE MASTER FEE RESOLUTION NO. 92-100 TO ADD A FEE FOR THE STORAGE OR FIREARMS THAT ARE SUBJECT TO A PROTECTIVE ORDER
- 03-058 ✓ RESOLUTION AUTHORIZING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TDA FUNDS FOR THE ANNUAL SIDEWALK AND INTERSECTION RAMP PROJECT
- 03-059 ✓ RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIM OF JAMES POWELL
- 03-060 ✓ RESOLUTION APPROVING THE APPLICATION OF VERIZON WIRELESS FOR DESIGN REVIEW, AS FILED UNDER CASE PDR-259

RESOLUTIONS ADOPTED (CONT'D)

- 03-061 ✓ RESOLUTION SETTING THE LOWER-INCOME HOUSING FEE
- 03-062 ✓ RESOLUTION ORDERING THE FORMATION OF THE LEMOINE RANCH ESTATES GEOLOGIC HAZARD ABATEMENT DISTRICT
- 03-063 ✓ RESOLUTION CONFIRMING THE IMPOSITION OF A LIEN ON 4085 PEREGRINE WAY, PLEASANTON (APN 946-1252-112-00) FOR ADMINISTRATIVE COSTS INCURRED WITH A NUISANCE ABATEMENT ACTION

ORDINANCES INTRODUCED

NONE

ORDINANCE ADOPTED

- 1880 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE REGARDING GENERATOR SITING REQUIREMENTS (expanded notice requirements added and ordinance reintroduced)
- 1883 AN ORDINANCE APPROVING REZONING AND PUD FOR PUD-20, BRIDGE HOUSING CORPORATION
- 1884 AN ORDINANCE APPROVING AN AMENDMENT TO CHAPTER 18.84 REGARDING FRONT YARD SETBACK (PRZ-19)

ALL PRESENT

CITY COUNCIL MEETING

JUNE 3, 2003

RESOLUTIONS ADOPTED

- 03-064 ✓ RESOLUTION REVISING THE MEMBERSHIP OF THE ECONOMIC VITALITY COMMITTEE
- 03-065 ✓ RESOLUTION RESTRICTING PARKING ON VERVAIS STREET
- 03-066 ✓ RESOLUTION ESTABLISHING FOUR HOUR PARKING ON THE WEST SIDE OF SANTA RITA ROAD ADJACENT TO AMADOR VALLEY COMMUNITY APRK
- 03-067 ✓ RESOLUTION ACCEPTING WESTBRIDGE LANE BETWEEN TRACT MAP 7372 AND ALISAL STREET/HAPPY VALLEY ROAD
- 03-068 ✓ RESOLUTION APPROVING THE MID-YEAR FINANCIAL REPORT FOR 2002-03
- 03-069 ✓ RESOLUTION COMMENDING STAFF FOR COST REDUCTIONS

ORDINANCES INTRODUCED

- 1885 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE, CHAPTER 18.06, REGARDING SECOND UNITS
- 1886 AN ORDINANCE AMENDING THE PLEASNTON MUNICIPAL CODE, SECTIONS 19.44.040(B)(1) AND 19.44.120, WAIVING THE IN-LIEU PARK DEDICATION FEE FOR SECOND UNITS, NURSING HOMES AND SENIOR CARE/ASSISTED LIVING FACILITIES

ORDINANCE ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

JUNE 17, 2003

RESOLUTIONS ADOPTED

- 03-070 ✓ RESOLUTION ENCOURAGING RESIDENTS TO RIDE WHEELS BUSES FOR FREE ON "SPARE THE AIR" DAYS
- 03-071 ✓ RESOLUTION DENYING THE APPEAL (PAP-48) THEREBY UPHOLDING THE DENIAL OF THE APPLICATION OF BRETT HOFFMAN AS FILED UNDER CASE PV-83/PADE-736
- 03-072 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2003-04 ASSESSMENT FOR LANDSCAPE DISTRICT 1984-1 (PONDEROSA)
- 03-073 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2003-04 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-1 (WINDSOR)
- 03-074 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2003-04 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-2 (BONDE RANCH)
- 03-075 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2003-04 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1994-1 (OAK TREE FARM)
- 03-076 ✓ RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2003-04 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1995-1 (MOLLER RANCH)
- 03-077 ✓ RESOLUTION SELECTING "CALLIPPE PRESERVE" AS THE NAME FOR THE CITY'S MUNICIPAL GOLF COURSE

06/17/03  
ALL PRESENT

RESOLUTIONS ADOPTED (CONT'D)

- 03-078 ✓ RESOLUTION APPROVING ALLOCATION OF FEDERAL GRANT FUNDS RELATIVE TO THE H.O.M.E. (HOUSING OPPORTUNITIES MADE EASY) PROGRAM FOR FISCAL YEARS 2003, 2004, AND 2005
- 03-079 RESOLUTION APPROVING THE VINEYARD REALIGNMENT AND TRAIL PROJECT
- 03-080 ✓ RESOLUTION APPROVING A REQUEST FROM THE TRI-VALLEY BUSINESS COUNCIL FOR FINANCIAL SUPPORT

ORDINANCES INTRODUCED

- 1887 AN ORDINANCE AMENDING SECTION 1 (PART) OF ORDINANCE 1819 AND SECTIONS 2.28.030, 2.28.070, 2.29.070, 2.30.070, 2.32.070, 2.34.070, 2.38.030, 2.38.070 AND 2.39.070 OF THE PLEASANTON MUNICIPAL CODE CONCERNING VOTING PRIVILEGES FOR LIAISON MEMBERS AND COMMISSION PROCEDURES

ORDINANCE ADOPTED

- 1885 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE, CHAPTER 18.06, REGARDING SECOND UNITS
- 1886 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE, SECTIONS 19.44.040(B)(1) AND 19.44.120, WAIVING THE IN-LIEU PARK DEDICATION FEE FOR SECOND UNITS, NURSING HOMES AND SENIOR CARE/ASSISTED LIVING FACILITIES

ALL PRESENT

CITY COUNCIL MEETING

JUNE 24, 2003

RESOLUTIONS ADOPTED

03-081 ✓ RESOLUTION ADOPTING THE 2003-04/2004-05 OPERATING  
BUDGET AND COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM

03-082 ✓ RESOLUTION ADOPTING THE 2003-04 THROUGH 2006-07  
CAPITAL IMPROVEMENT PROGRAM

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE

CITY COUNCIL MEETING

JULY 15, 2003

RESOLUTIONS ADOPTED

- 03-083 ✓ RESOLUTION FINDING THAT CERTAIN FUNDS COLLECTED FROM DEVELOPERS ARE UNEXPENDED AFTER FIVE YEARS BUT THAT THE FUNDS ARE COMMITTED TO PARTICULAR PROJECTS
- 03-084 ✓ RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN CONJUNCTION WITH THE "REMOVING IMPAIRED DRIVERS PROJECT AL0307"
- 03-085 ✓ RESOLUTION CERTIFYING THAT CITY ASSESSMENTS COMPLY WITH PROPOSITION 218
- 03-086 RESOLUTION APPROVING A 10% INCREASE IN TAXICAB RATES
- 03-087 ✓ RESOLUTION APPROVING THE APPLICATION OF GLENN KIERSTEAD (CALIFORNIA SPLASH LLC) TO CHANGE THE LAND USE DESIGNATION OF AN APPROXIMATELY 10.77-ACRE PARCEL LOCATED AT 3320 STANLEY BOULEVARD TO THE "PUBLIC AND INSTITUTIONAL" DESIGNATION, AS FILED UNDER CASE PGPA-07
- 03-088 ✓ RESOLUTION APPROVING THE APPLICATION OF GREG AND NANCY CROFTON TO CONSTRUCT AN APPROXIMATELY 1,457-SQ. FT., TWO-STORY ADDITION TO A HOUSE LOCATED AT 4757 PEACEFUL LANE, AS FILED UNDER CASE PADR-729

03-088A Resolution approving mod. to freeway agreements between State of CA. & the City of Pleasanton relating to State Highway Route 580 at the San Ramon & 100th Hill Rd. interchange

ORDINANCES INTRODUCED

1888 AN ORDINANCE APPROVING THE APPLICATION OF GLENN KIERSTEAD (CALIFORNIA SPLASH LLC) FOR REZONING, AS FILED UNDER CASE PRZ-15



ORDINANCES ADOPTED

- 1887            AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING SECTION 1 (PART) OF ORDINANCE 1819 AND SECTIONS 2.28.030, 2.28.070, 2.29.070, 2.30.070, 2.32.070, 2.34.070, 2.38.030, 2.38.070 AND 2.39.070 OF THE PLEASANTON MUNICIPAL CODE CONCERNING VOTING PRIVILEGES FOR LIAISON MEMBERS AND COMMISSION PROCEDURES

ALL PRESENT

CITY COUNCIL MEETING

AUGUST 5, 2003

RESOLUTIONS ADOPTED

- 03-089 RESOLUTION RENAMING TUCANCINGO BULEVAR TO  
"TULANCINGO BOULEVARD"
- 03-090 RESOLUTION AUTHORIZING ACCEPTANCE OF PROPERTY  
FROM THE WENTWORTH TRUSTS AND AUTHORIZING  
EXECUTION OF A QUITCLAIM DEED TO THE WENTWORTH  
TRUSTS FOR 13,500 SQ. FT.
- 03-091 RESOLUTION ADDING AN ITEM TO THE AGENDA REGARDING  
FUNDING FOR MILITARY REPRESENTATIVES IN THE ADOPT-A-  
UNIT COMPANY TO ATTEND THE 8/16/03 CEREMONY
- 03-092 RESOLUTION SUPPORTING THE AMERICAN LIBRARY  
ASSOCIATION AND THE CALIFORNIA LIBRARY ASSOCIATION  
RESOLUTIONS IN SUPPORT OF THE FREEDOM TO READ  
PROTECTION ACT AND THE LIBRARY AND BOOKSELLER ACT  
EXEMPTING LIBRARIES AND BOOKSTORES FROM SECTION 215  
OF THE PATRIOT ACT
- 03-093 RESOLUTION URGING U. S. SENATORS AND REPRESENTATIVES  
TO DISCOURAGE FURTHER LEGISLATION DIMINISHING CIVIL  
RIGHTS AND LIBERTIES

ORDINANCES INTRODUCED

- 1889 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE SECTION 13.08.040 TO ALLOW OUTDOOR COOKING AT CENTURY HOUSE, THE SENIOR CENTER, AMADOR RECREATION CENTER, AND THE VETERANS MEMORIAL BUILDING
- 1890 AN ORDINANCE APPROVING THE APPLICATION OF KEITH AND JEAN KASS FOR PUD DEVELOPMENT PLAN APPROVAL TO SUBDIVIDE AN APPROXIMATELY 4.49-ACRE SITE INTO FIVE SINGLE-FAMILY RESIDENTIAL LOTS, AS FILED UNDER CASE PUD-22
- 1891 AN ORDINANCE APPROVING THE APPLICATION OF RAY AND MICHELE PETERSON FOR PUD DEVELOPMENT PLAN APPROVAL TO SUBDIVIDE AN EXISTING 1.67-ACRE SITE INTO TWO SINGLE-FAMILY RESIDENTIAL LOTS, AS FILED UNDER CASE PUD-27

ORDINANCES ADOPTED

- 1888 AN ORDINANCE APPROVING THE APPLICATION OF GLENN KIERSTEAD (CALIFORNIA SPLASH LLC) FOR REZONING, AS FILED UNDER CASE PRZ-15

ALL PRESENT

CITY COUNCIL MEETING

AUGUST 19, 2003

RESOLUTIONS ADOPTED

- 03-094 RESOLUTION DECLARING THAT THE COSTS FOR WEED ABATEMENT, INCLUDING ADMINISTRATIVE COSTS, ARE A SPECIAL ASSESSMENT AND LIEN IMPOSED ON THE PROPERTIES REQUIRING ABTEMENT AND APPROVING THE COST ACCOUNTING REPORT FOR THE 2003 WEED ABATEMENT PROGRAM
- 03-095 RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- 03-096 RESOLUTION APPROVING VETING TENTATIVE TRACT MAP, TRACT 7399, NORTHSTAR CONSTRUCTION AND DEVELOPMENT

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- 1889 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE SECTION 13.08.040 TO ALLOW OUTDOOR COOKING AT CENTURY HOUSE, THE SENIOR CENTER, AMADOR RECREATION CENTER, AND THE VETERANS MEMORIAL BUILDING
- 1890 AN ORDINANCE APPROVING THE APPLICATION OF KEITH AND JEAN KASS FOR PUD DEVELOPMENT PLAN APPROVAL TO SUBDIVIDE AN APPROXIMATELY 4.49-ACRE SITE INTO FIVE SINGLE-FAMILY RESIDENTIAL LOTS, AS FILED UNDER CASE PUD-22

ALL PRESENT

CITY COUNCIL MEETING

SEPTEMBER 16, 2003

**RESOLUTIONS ADOPTED**

- 03-102 RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIMS ✓
- 03-103 RESOLUTION APPOINTING MEMBERS TO THE TRAILS AD HOC COMMITTEE ✓
- 03-104 RESOLUTION APPROVING MEASURE D FUNDS TO SUPPORT THE PLEASANTON GO GREEN INITIATIVE AT VARIOUS LOCAL SCHOOL SITES ✓
- 03-105 RESOLUTION REAFFIRMING CITY COUNCIL'S PRIOR DECISION APPROVING VESTING TENTATIVE TRACT MAP – TRACT 7399, NORTHSTAR CONSTRUCTION AND DEVELOPMENT ✓
- 03-106 RESOLUTION AMENDING RESOLUTION NO. 92-100 (MASTER FEE SCHEDULE) TO ESTABLISH REVISED DUBLIN SAN RAMON SERVICES DISTRICT SEWER CONNECTION FEE CHARACTERISTICS BASED UPON FLOW, BIOCHEMICAL OXYGEN, DEMAND (BOD), AND SUSPENDED SOLIDS (SS) ✓
- 03-107 RESOLUTION ADOPTING A POLICY REGARDING PAYMENT OF FEES AS CONSIDERATION OF PROVIDING SEWER AND/OR WATER SERVICE PRIOR TO ANNEXATION ✓
- 03-108 RESOLUTION APPROVING GUIDELINES FOR GENERAL PLAN DISCUSSION FORUM ✓

**ORDINANCES INTRODUCED**

- 1894        **AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE SECTION 20.08.056 (BUILDING CODE)**
- 1895        **AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE CHAPTER 15.08 CONCERNING DEFINITIONS OF RESIDENTIAL DWELLING UNITS APPLICABLE TO TITLE 15, SEWERAGE**
- 1896        **AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE SECTION 15.28.070 CONCERNING LIMITATIONS ON TOXIC DISCHARGES TO THE SEWER SYSTEM**

**ORDINANCES ADOPTED**

- 1892        **AN ORDINANCE APPROVING THE APPLICATION OF WILLIAM AND BETTY CURRIN FOR PUD DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-17**
- 1893        **AN ORDINANCE APPROVING THE APPLICATION OF MICHAEL CALLAHAN FOR A MAJOR MODIFICATION TO AN APPROVED PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-93-2-5M**

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 7, 2003

RESOLUTIONS ADOPTED

03-109      **RESOLUTION ESTABLISHING & APPOINTING MEMBERS TO THE  
2004 ADVISORY BOARD FOR THE PLEASANTON DOWNTOWN  
ASSOCIATION BUSINESS IMPROVEMENT DISTRICT** ✓

ORDINANCES INTRODUCED

1897      **AN ORDINANCE APPROVING THE APPLICATION OF MARDEL,  
L.L.C. FOR A MAJOR MODIFICATION TO AN APPROVED PUD  
DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-01-3M**

1898      **AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING  
CHAPTER 18.88 OF THE PLEASANTON MUNICIPAL CODE  
PERTAINING TO PARKING REGULATIONS FOR THE DOWNTOWN  
REVITALIZATION DISTRICT** ✓

1899      **AN ORDINANCE APPROVING THE APPLICATION OF CITY OF  
PLEASANTON FOR A PUD DEVELOPMENT PLAN APPROVAL AS  
FILED UNDER CASE PUD-31** ✓

ORDINANCES ADOPTED

1894      **AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE  
SECTION 20.08.056 (BUILDING CODE)** ✓

1895      **AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE  
CHAPTER 15.08 CONCERNING DEFINITIONS OF RESIDENTIAL  
DWELLING UNITS APPLICABLE TO TITLE 15, SEWERAGE** ✓

1896      **AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE  
SECTION 15.28.070 CONCERNING LIMITATIONS ON TOXIC  
DISCHARGES TO THE SEWER SYSTEM** ✓

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 21, 2003

**RESOLUTIONS ADOPTED**

- ✓ 03-110 RESOLUTION APPROVING GUIDELINES FOR A DOWN PAYMENT ASSISTANCE PROGRAM USING CALIFORNIA HOUSING FINANCE AGENCY H.E.L.P. (HOUSING ENABLED BY LOCAL PARTNERSHIPS) FUNDS
- ✓ 03-111 RESOLUTION AMENDING MASTER FEE RESOLUTION 92-100 TO AMEND THE UTILITY ENCROACHMENT PERMIT FEE
- ✓ 03-112 RESOLUTION APPROVE THE USE OF THE LOCAL LAW ENFORCEMENT BLOCK GRANT
- ✓ 03-113 RESOLUTION APPROVING 2002-2003 FISCAL YEAR END FINANCIAL REPORT
- ✓ 03-114 RESOLUTION SETTING COMPENSATION FOR MANGEMENT (INCLUDING LPFD MANAGEMENT) AND CONFIDENTIAL EMPLOYEES OF THE CITY OF PLEASANTON

**ORDINANCES ADOPTED**

- ✓ 1897 AN ORDINANCE APPROVING THE APPLICATION OF MARDEL, L.L.C. FOR A MAJOR MODIFICATION TO AN APPROVED PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-01-3M
- ✓ 1898 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING CHAPTER 18.88 OF THE PLEASANTON MUNICIPAL CODE PERTAINING TO PARKING REGULATIONS FOR THE DOWNTOWN REVITALIZATION DISTRICT
- ✓ 1899 AN ORDINANCE APPROVING THE APPLICATION OF CITY OF PLEASANTON FOR A PUD DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-31



**ALL PRESENT**

**CITY COUNCIL MEETING**

**NOVEMBER 4, 2003**

**RESOLUTIONS ADOPTED**

03-115      **RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF VARIABLE RATE DEMAND MULTIFAMILY HOUSING REVENUE BONDS (BUSCH SENIOR HOUSING), SERIES 2003A, APPROVING, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, OTHER RELATED DOCUMENTS AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH.**

03-116      **RESOLUTION ESTABLISHING A TASK FORCE FOR THE REDEVELOPMENT OF KOTTINGER PLACE**

**ORDINANCES ADOPTED**

**NONE**

HOSTERMAN ABSENT

CITY COUNCIL MEETING

DECEMBER 2, 2003

**RESOLUTIONS ADOPTED**

- ✓ 03-117      **RESOLUTION SUPPORTING A GRANT APPLICATION FOR MEASURE B BICYCLE AND PEDESTRIAN COUNTYWIDE DISCRETIONARY FUNDS TO COMPLETE THE IRON HORSE TRAIL, FROM MOHR AVENUE TO SANTA RITA ROAD**
  
- ✓ 03-118      **RESOLUTION REAPPOINTING JOANNE OLSEN AS REPRESENTATIVE TO THE HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA HOUSING COMMISSION**
  
- ✓ 03-119      **RESOLUTION ACCEPTING AND APPROVING THE REPORT OF THE PLEASANTON DOWNTOWN ASSOCIATION ADVISORY BOARD AND LEVYING THE ANNUAL ASSESSMENT FOR 2004.**
  
- ✓ 03-120      **RESOLUTION APPROVING THE 2002-2003 FISCAL YEAR END FINANCIAL REPORT (CAPITAL IMPROVEMENT PROGRAM ONLY)**
  
- 03-121      **RESOLUTION ACCEPTING LAVWMA'S ENERGY POLICY AND ACCEPTING THE PLEASANTON ENERGY COMMITTEE COMMENTS AND RECOMMENDATIONS**
  
- ✓ 03-122      **RESOLUTION MAKING COUNCILMEMBER APPOINTMENTS TO LOCAL AND REGIONAL BOARDS AND COMMISSIONS**
  
- ✓ 03-123      **RESOLUTION APPOINTING KAY AYALA AS VICE MAYOR FOR THE YEAR 2004**

**ORDINANCES INTRODUCED**

- ✓ 1900      **AN ORDINANCE APPROVING THE APPLICATION OF ROSS AND ELIZABETH WESTBROOK FOR A MAJOR MODIFICATION TO AN APPROVED PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-82-16-15M**

**HOSTERMAN ABSENT  
12/02/03**

**ORDINANCES ADOPTED**

**NONE**

**ALL PRESENT**

**CITY COUNCIL MEETING**

**JANUARY 6, 2004**

**RESOLUTIONS ADOPTED**

- ✓ 04-001      **RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIMS**
- ✓ 04-002      **RESOLUTION APPROVING EASEMENT FOR ELECTRICAL UNDERGROUND FACILITIES**

**ORDINANCES INTRODUCED**

**NONE**

**ORDINANCES ADOPTED**

- ✓ 1900      **AN ORDINANCE APPROVING THE APPLICATION OF ROSS AND ELIZABETH WESTBROOK FOR A MAJOR MODIFICATION TO AN APPROVED PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-82-16-15M**

**MAYOR PICO ABSENT**

**CITY COUNCIL MEETING**

**JANUARY 20, 2004**

**RESOLUTIONS ADOPTED**

✓ 04-003      **RESOLUTION APPROVING THE FIRST QUARTER 2003-2004  
FINANCIAL REPORT**

**ORDINANCES INTRODUCED**

**NONE**

**ORDINANCES ADOPTED**

**NONE**

**ALL PRESENT**

**CITY COUNCIL MEETING**

**FEBRUARY 3, 2004**

**RESOLUTIONS ADOPTED**

- ✓04-004      **RESOLUTION RATIFYING THE MAYOR'S APPOINTMENTS TO THE KOTTINGER PLACE REDEVELOPMENT TASK FORCE**
- ✓04-005      **RESOLUTION AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIM**
- ✓04-006      **RESOLUTION AUTHORIZING QUITCLAIM OF CITY'S INTEREST IN STRIP OF LAND ADJACENT TO PETERS AVENUE**

**ORDINANCES INTRODUCED**

**NONE**

**ORDINANCES ADOPTED**

**NONE**

ALL PRESENT

CITY COUNCIL MEETING

FEBRUARY 19, 2004

**RESOLUTIONS ADOPTED**

- ✓04-007      **RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF VALLEY PARK ASSOCIATES, LLC, FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-30/PSP-5**
- ✓04-008      **RESOLUTION MODIFYING THE PLEASANTON DOWNTOWN SPECIFIC PLAN BY AMENDING SECTION 3, COMMERCIAL USE, OF THE LAND USE POLICIES AND PROGRAMS, AS FILED UNDER CASE PSP-5**
- ✓04-009      **RESOLUTION AUTHORIZING EASEMENTS TO ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7, FOR MOCHO WELLS 3 AND 5 (SANTA RITA ROAD AT STONERIDGE DRIVE)**

**ORDINANCES INTRODUCED**

- ✓ ORD 1901      **AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING SECTION 1 (PART) OF ORDINANCE 1819 AND SECTIONS 2.28.030 AND 2.38.030 OF THE PLEASANTON MUNICIPAL CODE CONCERNING LIAISON MEMBERSHIP ON THE HUMAN SERVICES AND HOUSING COMMISSIONS**
- ✓ ORD 1902      **AN ORDINANCE APPROVING THE APPLICATION OF VALLEY PARK ASSOCIATES, LLC, FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-30**

**ORDINANCES ADOPTED**

NONE

ALL PRESENT

CITY COUNCIL MEETING

MARCH 2, 2004

**RESOLUTIONS ADOPTED**

- ✓ 04-011      **RESOLUTION SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS**

**ORDINANCES INTRODUCED**

NONE

**ORDINANCES ADOPTED**

- ✓ ORD 1901      **AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING SECTION 1 (PART) OF ORDINANCE 1819 AND SECTIONS 2.28.030 AND 2.38.030 OF THE PLEASANTON MUNICIPAL CODE CONCERNING LIAISON MEMBERSHIP ON THE HUMAN SERVICES AND HOUSING COMMISSIONS**
- ✓ ORD 1902      **AN ORDINANCE APPROVING THE APPLICATION OF VALLEY PARK ASSOCIATES, LLC, FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-30**



**ALL PRESENT**

**CITY COUNCIL MEETING**

**MARCH 16, 2004**

**RESOLUTIONS ADOPTED**

- ✓ 04-010      **RESOLUTION DECLARING THAT WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON CONSTITUTE PUBLIC NUISANCES AND THAT THEY BE ABATED, AND SETTING A PUBLIC HEARING REGARDING THE ABATEMENT**
  
- ✓ 04-012      **RESOLUTION ESTABLISHING STREET NAMES AND NON-GRID STREET NUMBERS**
  
- ✓ 04-013      **RESOLUTION APPROVING PARTIAL STREET CLOSURES FOR THE OLD VINEYARD AVENUE**

**ORDINANCES INTRODUCED**

**NONE**

**ORDINANCES ADOPTED**

**NONE**

ALL PRESENT

ADJOURNED REGULAR  
CITY COUNCIL MEETING

MARCH 30, 2004

RESOLUTIONS ADOPTED

04-015 RESOLUTION APPROVING A NEGATIVE  
THE APPLICATION OF GLENN KIERSTEAD  
SPLASH, LLC, FOR CONDITIONAL USE PERMIT  
REVIEW APPROVALS, AS FILED UNDER

04-016 RESOLUTION UPHOLDING THE APPEAL  
THEREBY APPROVING THE APPLICATION OF GLENN  
KIERSTEAD, CALIFORNIA SPLASH LLC, FOR CONDITIONAL USE  
PERMIT AND DESIGN REVIEW APPROVALS, AS FILED UNDER  
CASE PCUP-63/PDR-243

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE

RES 04-014  
Fire Dept  
for 4/20/04  
given on 4/7/04  
**AWESOME!**

ALL PRESENT

CITY COUNCIL MEETING

APRIL 6, 2004

RESOLUTIONS ADOPTED

~~NONE~~

*OH - Steve*  
*Resolution Approving the 2004 Revision of the Tri-Valley Transportation Council Strategic Expenditure Plan (SEP).*

ORDINANCES INTRODUCED

1903 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE CHAPTER 20.08 (BUILDING CODE) TO ADOPT A STANDARD LEVEL OF REPAIR FOR BUILDINGS DAMAGED BY A NATURAL DISASTER

1904 AN ORDINANCE APPROVING THE APPLICATION OF STEVE AND LAURA ZUNIGA FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION AND DESIGN REVIEW APPROVALS, AS FILED UNDER CASE PUD-79-02-12M/PADR-916

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

APRIL 20, 2004

RESOLUTIONS ADOPTED

- ✓ 04-014 RESOLUTION APPROVING THE 2004 WEED ABATEMENT PROGRAM AND AUTHORIZING THE ABATEMENT OF WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON
- ✓ 04-017 RESOLUTION AUTHORIZING THE FILING OF CLAIMS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS, AND WITH THE ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY FOR MEASURE B FUNDS FOR FISCAL YEAR 2004/05
- ✓ 04-018 RESOLUTION APPROVING INVESTMENT POLICIES AND GUIDELINES OF THE CITY OF PLEASANTON
- ✓ 04-019 RESOLUTION REVISING POLICIES FOR NAMING PARKS, RECREATION FACILITIES, AND OTHER CITY-OWNED PUBLIC FACILITIES
- ✓ 04-020 RESOLUTION APPROVING THE ALLOCATION OF FEDERAL AND CITY FUNDS RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2004 (2004/05)

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- ✓ 1903 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE CHAPTER 20.08 (BUILDING CODE) TO ADOPT A STANDARD LEVEL OF REPAIR FOR BUILDINGS DAMAGED BY A NATURAL DISASTER

ALL PRESENT

ALL PRESENT  
04.20.04

✓1904

AN ORDINANCE APPROVING THE APPLICATION OF STEVEN  
AND LAURA ZUNIGA FOR PLANNED UNIT DEVELOPMENT  
MAJOR MODIFICATION AND DESIGN REVIEW APPROVALS, AS  
FILED UNDER CASE PUD-79-02-12M/PADR-916

CAMPBELL ABSENT

CITY COUNCIL MEETING

MAY 4, 2004

RESOLUTIONS ADOPTED

- √ 04-021 RESOLUTION AUTHORIZING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATING COMMISSION (MTC) FOR \$77,254 IN TDA ARTICLE 3 FUNDS FOR PEDESTRIAN AND EQUESTRIAN TRAIL PROJECT
- √ 04-022 RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- √ 04-023 RESOLUTION APPROVING THE ISSUANCE AND SALE OF BONDS BY THE PLEASANTON JOINT POWERS FINANCING AUTHORITY, APPROVING A LOCAL OBLIGATION ADMINISTRATION AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND AUTHORIZING OFFICIAL ACTIONS

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

MAY 18, 2004

RESOLUTIONS ADOPTED

- ✓ 04-024 RESOLUTION ADOPTING FISCAL YEAR 2004-05 APPROPRIATIONS LIMIT
- ✓ 04-025 RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION (USED OIL RECYCLING BLOCK GRANT APPLICATION) TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
- ✓ 04-026 RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF REGIS AND LISA LACHANCE, AS FILED UNDER CASE PUD-28
- ✓ 04-027 RESOLUTION UPHOLDING THE APPEAL OF CASE PAP-62, THEREBY APPROVING THE APPLICATION OF RALPH ADAMS FOR DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PDR-356

ORDINANCES INTRODUCED

- ✓ 1905 AN ORDINANCE OF APPROVING THE APPLICATION OF REGIS AND LISA LACHANCE FOR REZONING AND DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-28

ORDINANCES ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING

JUNE 1, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-028 RESOLUTION APPROVING THE ANNUAL REPORT FOR WINDSOR DISTRICT NO. 1993-1 LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT PURSUANT TO LANDSCAPING AND LIGHTING ACT OF 1972 AND ADOPTING A RESOLUTION OF INTENTION TO LEVY AND COLLECT ASSESSMENTS
- ✓ RES 04-029 RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1, WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 04-030 RESOLUTION APPROVING THE ANNUAL REPORT FOR PONDEROSA (DISTRICT 1984-1) LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT PURSUANT TO LANDSCAPING AND LIGHTING ACT OF 1972 AND ADOPTING A RESOLUTION OF INTENTION TO LEVY AND COLLECT ASSESSMENTS
- ✓ RES 04-031 RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1, PONDEROSA PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972
- ✓ RES 04-032 RESOLUTION APPROVING THE ANNUAL REPORT FOR OAK TREE FARM LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT (DISTRICT NO. 1994-1) PURSUANT TO LANDSCAPING AND LIGHTING ACT OF 1972 AND ADOPTING A RESOLUTION OF INTENTION TO LEVY AND COLLECT ASSESSMENTS
- ✓ RES 04-033 RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1994-1, OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)



- ✓ RES 04-034 RESOLUTION APPROVING THE ANNUAL REPORT FOR MOLLER RANCH DISTRICT NO. 1995-1 LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT PURSUANT TO LANDSCAPING AND LIGHTING ACT OF 1972 AND ADOPTING A RESOLUTION OF INTENTION TO LEVY AND COLLECT ASSESSMENTS
- ✓ RES 04-035 RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-1, MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 04-036 RESOLUTION APPROVING THE ANNUAL REPORT FOR BONDE RANCH LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT PURSUANT TO LANDSCAPING AND LIGHTING ACT OF 1972 AND ADOPTING A RESOLUTION OF INTENT TO LEVY AND COLLECT ASSESSMENTS
- ✓ RES 04-037 RESOLUTION DIRECTING FILING OF ANNUAL REPORT FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-2, BONDE RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 04-038 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON VACATING AN EXCESS PORTION OF THE EXISTING BERNAL AVENUE, A PART OF BONDE RANCH TRACT NO. 6483, PARCEL N
- ✓ RES 04-039 RESOLUTION EXTENDING PERMIT PARKING ZONE TO INCLUDE PECAN COURT
- ✓ RES 04-040 RESOLUTION APPROVING SUBMITTAL OF THE FUNDING REQUEST TO THE CALIFORNIA DEPARTMENT OF CONSERVATION'S DIVISION OF RECYCLING FOR FISCAL YEAR 2004 (2004/05)
- ✓ RES 04-041 RESOLUTION AUTHORIZING THE ALTAMONT SETTLEMENT AGREEMENT EDUCATION ADVISORY BOARD'S EXPENDITURE PLAN FOR FISCAL YEAR 2004-05
- ✓ RES 04-042 RESOLUTION ADOPTING THE 2003-04 MIDYEAR AND THIRD QUARTER FINANCIAL REPORT

ORDINANCES INTRODUCED

- ✓ ORD 1906 AN ORDINANCE AMENDING CHAPTER 18.116 (TEMPORARY USES) OF THE PLEASANTON MUNICIPAL CODE, AS FILED UNDER CASE PRZ-23

ORDINANCES ADOPTED

- ✓ ORD 1905 AN ORDINANCE APPROVING THE APPLICATION OF REGIS AND LISA LACHANCE FOR REZONING AND DEVELOPMENT PLAN APPROVAL AS FIELD UNDER CASE PUD-28

ALL PRESENT

CITY COUNCIL MEETING

JUNE 15, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-043 RESOLUTION FINDING THAT CERTAIN FUNDS COLLECTED FROM DEVELOPERS ARE UNEXPECTED AFTER FIVE YEARS BUT THAT THE FUNDS ARE COMMITTED TO PARTICULAR PROJECTS
- ✓ RES 04-044 RESOLUTION IN SUPPORT OF THE CREATION OF THE VALLEY CHILDREN'S MUSEUM
- ✓ RES 04-045 RESOLUTION ESTABLISHING CERTAIN POLICIES FOR THE NOVEMBER 2, 2004 MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION
- ✓ RES 04-046 RESOLUTION UPHOLDING THE APPEAL OF CASE PAP-64, THEREBY APPROVING THE APPLICATION OF ROBERT J. SCHMITZ, COR-O-VAN MOVING & STORAGE FOR CONDITIONAL USE PERMIT APPROVAL, AS FILED UNDER CASE PCUP-109
- ✓ RES 04-047 RESOLUTION DENYING THE APPEAL OF CASE PAP-63, THEREBY APPROVING THE APPLICATION OF MIKE SZEREDY/PEOPLESOFT, FOR SIGN DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PSDR-182
- ✓ RES 04-048 RESOLUTION DENYING THE APPEAL OF CASE PAP-65, THEREBY APPROVING THE APPLICATION OF TONY PERINO/NEARON ENTERPRISES, FOR MINOR SUBDIVISION APPROVAL, AS FILED UNDER CASE PMS-27

ORDINANCES INTRODUCED

- ✓ ORD 1907 AN ORDINANCE APPROVING THE APPLICATION OF TOM AND TRACEY MILLER FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-34

ORDINANCES ADOPTED

✓ ORD 1906 AN ORDINANCE AMENDING CHAPTER 18.116 (TEMPORARY USES) OF THE PLEASANTON MUNICIPAL CODE, AS FILED UNDER CASE PRZ-23

CITY COUNCIL MEETING

JULY 20, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-048A RESOLUTION CERTIFYING THAT CITY ASSESSMENTS COMPLY WITH PROPOSITION 218
- ✓ RES 04-049 RESOLUTION AMENDING RESOLUTION NO. 04-045, TO ESTABLISH A REVISED FILING FEE FOR THE NOVEMBER 2, 2004 MUNICIPAL ELECTION
- ✓ RES 04-050 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2004-05 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1984-1 (PONDEROSA)
- ✓ RES 04-051 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2004-05 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-1 (WINDSOR)
- ✓ RES 04-052 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2004-05 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-2 (BONDE RANCH)
- ✓ RES 04-053 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2004-05 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1994-1 (OAK TREE FARM)
- ✓ RES 04-054 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2004-05 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1995-1 (MOLLER RANCH)
- ✓ RES 04-055 RESOLUTION ESTABLISHING FIXED AND UNIFORM REFUSE COLLECTION RATES FOR THE PERIOD JULY 1, 2004 THROUGH MARC 31, 2007
- ✓ RES 04-056 RESOLUTION XXXZXXXXXX (INITIATIVE TO SAVE OUR COMMUNITY PARK)

~~Nelson~~

~~John do~~  
do

~~for the record~~

✓ RES 04-057 RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE MARTIN AVENUE STORM DRAIN AND MARTIN AVENUE OPEN SPACE BUFFER ZONE *Planning*

✓ RES 04-058 RESOLUTION QUITCLAIMING THE CITY'S INTEREST AS TO A PORTION OF NEVADA STREET (FORMERLY DEL VALLE PARKWAY) PREVIOUSLY VACATED *P.W.*

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

✓ ORD 1907 AN ORDINANCE APPROVING THE APPLICATION OF TOM AND TRACEY MILLER FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-34

ALL PRESENT

CITY COUNCIL MEETING

AUGUST 3, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-059 RESOLUTION APPROVING MODIFIED RECOMMENDATIONS FOR USE OF CITIZEN'S OPTION FOR PUBLIC SAFETY PROGRAM (COPS) APPROPRIATION
- ✓ RES 04-060 DECLARING THAT THE COSTS FOR WEED ABATEMENT, INCLUDING ADMINISTRATIVE COSTS, ARE A SPECIAL ASSESSMENT AND LIEN IMPOSED ON THE PROPERTIES REQUIRING ABATEMENT AND APPROVING THE COST ACCOUNTING REPORT FOR THE 2004 WEED ABATEMENT PROGRAM
- ✓ RES 04-061 AUTHORIZING THE PLACEMENT ON THE NOVEMBER 2, 2004 REGULAR ELECTION OF A CITY COUNCIL SPONSORED INITIATIVE PROPOSING AN AMENDMENT TO THE BERNAL PROPERTY SPECIFIC PLAN CONCERNING THE REQUIREMENT THAT THE ELECTORATE VOTE ON THE PHASE II LAND USE PLAN FOR THE BERNAL PROPERTY, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE INITIATIVE, AUTHORIZING ARGUMENTS CONCERNING THE INITIATIVE MEASURE, ALLOWING REBUTTAL ARGUMENTS, AND REQUESTING ALAMEDA COUNTY TO CONDUCT THIS ELECTION IN CONJUNCTION WITH THE NOVEMBER 2, 2004 REGULAR ELECTION.

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE

Res 04-062 - was voided (not to be used) ALL PRESENT

CITY COUNCIL MEETING

SEPTEMBER 7, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-063 RESOLUTION APPROVING THE ALLOCATION OF CALIFORNIA DEPARTMENT OF CONSERVATION'S DIVISION OF RECYCLING FUNDS TO SUPPORT BEVERAGE RECYCLING INITIATIVES AND PROGRAMS AT PLEASANTON MIDDLE AND HIGH SCHOOL SITES
- ✓ RES 04-064 RESOLUTION APPROVING THE ALLOCATION OF MEASURE D RECYCLING FUNDS TO SUPPORT RECYCLING INITIATIVES AND PROGRAMS AT PLEASANTON SCHOOL SITES
- ✓ RES 04-065 RESOLUTION DENYING THE APPEAL OF CASE PAP-68, THEREBY APPROVING THE PLANNING COMMISSION APPROVAL OF THE APPLICATION OF WAL-MART STORES FOR DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PDR-338
- ✓ RES 04-066 RESOLUTION UPHOLDING THE PLANNING COMMISSION APPROVAL OF THE APPLICATION OF JEAN LUC AND MAUREEN CHATELAIN FOR VARIANCES AND DESIGN REVIEW APPROVALS, AS FILED UNDER CASE PV-98/PADR-932
- ✓ RES 04-067 RESOLUTION MODIFYING THE APPROVED CONDITIONAL USE PERMIT FOR BERNAL CORNERS, AS FILED UNDER CASE PCUP-61
- ✓ RES 04-068 RESOLUTION SETTING COMPENSATION FOR MANAGEMENT (INCLUDING LPFD MANAGEMENT) AND CONFIDENTIAL EMPLOYEES OF THE CITY OF PLEASANTON

ORDINANCES INTRODUCED

- ✓ ORD 1908 AN ORDINANCE AMENDING SECTION 1.10.040 OF THE PLEASANTON MUNICIPAL CODE CONCERNING STATEMENTS OF ECONOMIC INTERESTS AND DESIGNED POSITIONS UNDER THE CONFLICT OF INTEREST CODE.

ORDINANCES ADOPTED - none



MAYOR PICO ABSENT

CITY COUNCIL MEETING

SEPTEMBER 21, 2004

RESOLUTIONS ADOPTED

- RES 04-069 RESOLUTION APPROVING THE ABANDONMENT OF A PUBLIC SERVICE EASEMENT ALONG THE EASTERLY PROPERTY LINE OF LOT 7, TRACT 4432
- ✓ RES 04-070 RESOLUTION SUPPORTING PROPOSITION 1A, A STATEWIDE BALLOT INITIATIVE ON THE NOVEMBER 2, 2004 BALLOT
- ✓ RES 04-071 RESOLUTION MODIFYING THE NORTH SYCAMORE SPECIFIC PLAN BY AMENDING SECTION A., LAND USE SUMMARY, OF SECTION IV., LAND USE ELEMENT, AS FILED UNDER CASE PSP-6
- ✓ RES 04-072 RESOLUTION APPROVING THE CITY OF PLEASANTON DOWNTOWN DESIGN GUIDELINES
- ✓ RES 04-073 RESOLUTION APPROVING THE GUIDELINES FOR INCLUSIONARY UNIT CREDITS (IUC'S) AS SET FORTH IN CITY ORDINANCE 1818, (Chapter 17.44 of the Pleasanton Municipal Code)

ORDINANCES INTRODUCED

- ✓ ORD 1909 ORDINANCE APPROVING THE APPLICATION OF BERNI HAFKER FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION AND DEVELOPMENT PLAN APPROVALS, AS FILED UNDER CASE PUD-96-4-1M.

ORDINANCES ADOPTED

- ✓ ORD 1908 ORDINANCE AMENDING SECTION 1.10.040 OF THE PLEASANTON MUNICIPAL CODE CONCERNING STATEMENTS OF ECONOMIC INTERESETS AND DESIGNATED POSITIONS UNDER THE CONFLICT OF INTEREST CODE

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 5, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-074 RESOLUTION ESTABLISHING "SENTINELS OF FREEDOM PROGRAM – OPERATION WELCOME HOME" FOR PLEASANTON, CALIFORNIA
- ✓ RES 04-075 RESOLUTION APPOINTING THE 2004-2005 ADVISORY BOARD FOR THE PLEASANTON DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- ✓ ORD 1909 ORDINANCE APPROVING THE APPLICATION OF BERNI HAFKER FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION AND DEVELOPMENT PLAN APPROVALS, AS FILED UNDER CASE PUD-96-4-1M.

ALL PRESENT

CITY COUNCIL MEETING

OCTOBER 19, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-076 RESOLUTION AMENDING RESOLUTION NO. 92-100 (MASTER FEE SCHEDULE) TO ESTABLISH REVISED REGIONAL SEWER USER CHARGES
- ✓ RES 04-077 RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSION AND COMMITTEES
- ✓ RES 04-078 RESOLUTION VACATING UNUSED PORTIONS OF STREET RIGHT OF WAY ALONG BUSCH ROAD EASTERLY OF VALLEY AVENUE BUT RESERVING A 8-FOOT PUBLIC SERVICE EASEMENT
- ✓ RES 04-079 RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS FOR UNUSED PORTIONS OF STREET RIGHT OF WAY ALONG BUSCH ROAD EASTERLY OF VALLEY AVENUE BUT RESERVING A 8-FOOT PUBLIC SERVICE EASEMENT
- ✓ RES 04-080 RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF FAIRLAND INVESTMENT, INC. FOR DESIGN REVIEW APPROVAL, CONDITIONAL USE PERMIT, AND MODIFICATION TO THE STANLEY BUSINESS PARK PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PDR-289/PCUP-86/PUD-81-25-6M
- ✓ RES 04-081 RESOLUTION APPROVING THE APPLICATION OF FAIRLAND INVESTMENT INC. FOR DESIGN REVIEW AND CONDITIONAL USE PERMIT, AS FILED UNDER CASE PDR-289/PCUP-86
- ✓ RES 04-082 RESOLUTION ADOPTING THE 2003-04 FISCAL YEAR END FINANCIAL REPORT

ORDINANCES INTRODUCED

- ✓ ORD 1910 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING TABLE 15.20.180 OF SECTION 15.20.180 OF THE PLEASANTON MUNICIPAL CODE CONCERNING SEWER RATES AND CHARGES

✓ORD 1911 AN ORDINANCE APPROVING THE APPLICATION OF PAUL  
PLFUG FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED  
UNDER CASE PUD-41

✓ORD 1912 AN ORDINANCE APPROVING THE APPLICATION OF FAIRLAND  
INVESTMENT INC. FOR PUD MODIFICATION TO THE STANLEY  
BUSINESS PARK PUD DEVELOPMENT PLAN, AS FILED UNDER  
CASE PUD-81-25-6M

ALL PRESENT

CITY COUNCIL MEETING

November 2, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-083 RESOLUTION APPROVING RETENTION PERIODS FOR VARIOUS CITY RECORDS
- ✓ RES 04-084 RESOLUTION ACCEPTING AND APPROVING THE REPORT OF THE PLEASANTON DOWNTOWN BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD, DECLARING THE INTENTION TO LEVY AN ANNUAL ASSESSMENT FOR 2005 AND ESTABLISHING A TIME AND PLACE FOR THE PUBLIC HEARING ON THE PROPOSED ASSESSMENT
- ✓ RES 04-085 RESOLUTION CONCERNING COMPENSATION FOR MICHAEL H. ROUSH AS CITY ATTORNEY OF THE CITY OF PLEASANTON
- ✓ RES 04-086 RESOLUTION AMENDING RESOLUTION NO. 92-100 (MASTER FEE SCHEDULE) TO ADD A 1-1/2 AND 2-INCH DISPLACEMENT METER TO THE CITY'S STANDARD WATER METER SIZES AND TYPES
- ✓ RES 04-087 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON APPROVING A LEASE AGREEMENT, A SITE LEASE, A TRUST AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN ESCROW AGREEMENT, A NOTICE OF SALE, A TERMINATION AGREEMENT AND AN OFFICIAL STATEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
- ✓ RES 04-088 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON APPROVING AN INDENTURE OF TRUST, A CONTINUING DISCLOSURE AGREEMENT, ESCROW INSTRUCTIONS, A NOTICE OF SALE AND AN OFFICIAL STATEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH AND IN CONNECTION WITH THE ISSUANCE OF THE CITY'S SEWER REVENUE REFUNDING BONDS, SERIES 2004

- ✓ RES 04-089 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON APPROVING AN INDENTURE OF TRUST, A CONTINUING DISCLOSURE AGREEMENT, ESCROW INSTRUCTIONS, A NOTICE OF SALE AND AN OFFICIAL STATEMENT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH AND IN CONNECTION WITH THE ISSUANCE OF THE CITY'S WATER REVENUE REFUNDING BONDS, SERIES 2004

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- ✓ ORD. 1910 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING TABLE 15.20.180 OF SECTION 15.20.180 OF THE PLEASANTON MUNICIPAL CODE CONCERNING SEWER RATES AND CHARGES
- ✓ ORD. 1911 AN ORDINANCE APPROVING THE APPLICATION OF PAUL FLUG, FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-41
- ✓ ORD. 1912 AN ORDINANCE APPROVING THE APPLICATION OF FAIRLAND INVESTMENT INC. FOR PUD MODIFICATION TO THE STANLEY BUSINESS PARK PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-81-25-6M

ALL PRESENT  
(AYALA, BROZOSKY, CAMPBELL, HOSTERMAN, AND MAYOR PICO)

CITY COUNCIL MEETING

December 7, 2004

RESOLUTIONS ADOPTED

- ✓ RES 04-090 RESOLUTION CANVASSING THE ELECTION RETURNS AND  
DECLARING THE RESULTS OF THE NOVEMBER 2, 2004  
REGULAR MUNICIPAL ELECTION

---

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, AND MAYOR HOSTERMAN)

- ✓ RES 04-091 AMENDS RESOLUTION NO. 92-100 (MASTER FEE SCHEDULE) TO  
AMEND ZONE 7'S SDA-7-1 SPECIAL DRAINAGE FEES
- ✓ RES 04-092 RESOLUTION REAPPOINTING EDGAR CENTENO TO THE  
ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT BOARD  
OF TRUSTEES
- ✓ RES 04-093 RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL A  
VACANT CITY COUNCIL SEAT, ESTABLISHING POLICIES FOR  
THE JUNE 7, 2005 SPECIAL MUNICIPAL ELECTION AND  
REQUESTING CONSOLIDATION WITH OTHER ELECTIONS IN  
ALAMEDA COUNTY
- ✓ RES 04-094 RESOLUTION APPOINTING STEVE BROZOSKY AS VICE MAYOR  
FOR 2005
- ✓ RES 04-095 RESOLUTION ACCEPTING AND APPROVING THE REPORT OF  
THE PLEASANTON DOWNTOWN ASSOCIATION ADVISORY  
BOARD AND LEVYING THE ANNUAL ASSESSMENT FOR 2005
- ✓ RES 04-096 RESOLUTION SETTING FORTH FUNDING AND GRANTING  
TENTATIVE CANCELLATION OF AGRICULTURAL PRESERVE  
CONTRACT 1974-10B- (RMC/Lonestar Property)

- ✓ RES 04-097 RESOLUTION APPOINTING COUNCILMEMBERS TO VARIOUS REGIONAL AND LOCAL BOARDS, COMMISSIONS AND COMMITTEES
- ✓ RES 04-098 RESOLUTION TO AUTHORIZE AGREEMENTS AND OTHER DOCUMENTS TO CARRY OUT THE CITY'S OBLIGATION TO PROVIDE MITIGATION FOR THE CALLIPPE PERSERVE GOLF COURSE AND OPEN SPACE PROJECT

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

NONE



ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING

January 4, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-001 RESOLUTION UPHOLDING THE APPEAL OF CASE PAP-72,  
THEREBY APPROVING THE APPLICATION OF JAMES ERVIN  
FOR DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PDR-  
414
- ✓ RES 05-002 RESOLUTION MAKING APPOINTMENTS TO THE TRI-VALLEY  
HIGHWAY PLANNING STUDY POLICY OVERSIGHT COMMITTEE

ORDINANCE INTRODUCED

- ✓ ORD 1913 ORDINANCE APPROVING THE APPLICATION OF R.J.  
WILSON/DELCO BUILDERS FOR PUD DEVELOPMENT PLAN  
APPROVAL, AS FILED UNDER CASE PUD-40

ORDINANCE ADOPTED

None

MAYOR HOSTERMAN ABSENT

CITY COUNCIL MEETING

January 18, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-003 RESOLUTION RATIFYING THE MAYOR'S APPOINTMENT TO THE SCHOOL DISTRICT LIAISON COMMITTEE
- ✓ RES 05-004 RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE BAY AREA QUALITY MANAGEMENT DISTRICT FOR FUNDS TO REDUCE EMISSIONS FROM SOLD WASTE COLLECTION VEHICLES AND AUTHORIZING THE IMPLEMENTATION OF SAME IF THE APPLICATION IS APPROVED BY THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT
- ✓ RES 05-005 RESOLUTION APPROVING THE 2003-04 FISCAL YEAR END FINANCIAL REPORT (CAPITAL IMPROVEMENT PROGRAM ONLY)
- ✓ RES 05-006 RESOLUTION APPROVING THE FIRST QUARTER 2004-05 FINANCIAL REPORT (OPERATING BUDGET)

ORDINANCE INTRODUCED

None

ORDINANCE ADOPTED

- ✓ ORD 1913 ORDINANCE APPROVING THE APPLICATION OF R.J. WILSON/DELCO BUILDERS FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-40

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
February 1, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-007 RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM (JEFF ANADON)
- ✓ RES 05-008 RESOLUTION DENYING THE APPEAL (PAP-73) THEREBY UPHOLDING APPROVAL OF THE APPLICATION OF MARI KENNARD AS FILED UNDER CASE PCUP-129

ORDINANCE INTRODUCED

None

ORDINANCE ADOPTED

None

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
February 15, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-009 RESOLUTION APPROVING THE EXPENDITURE OF CITIZENS' OPTIONS FOR PUBLIC SAFETY PROGRAM FUNDS AS RECOMMENDED
- ✓ RES 05-010 RESOLUTION ESTABLISHING CITY OF PLEASANTON FIRE STATIONS AS SAFE SURRENDER BABY SITES
- ✓ RES 05-011 RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF INTENT TO CONTRIBUTE ADDITIONAL FUNDS FOR A TRI-VALLEY TRIANGLE TRAFFIC STUDY AND AUTHORIZING THE CITY MANAGER TO SIGN FUTURE FUNDING AGREEMENTS NOT TO EXCEED \$58,000 FOR THE STUDY.

ORDINANCE INTRODUCED

None

ORDINANCE ADOPTED

None

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
MARCH 1, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-012 RESOLUTION DECLARING THAT WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON CONSTITUTE PUBLIC NUISANCES AND THAT THEY BE ABATED, AND SETTING A PUBLIC HEARING REGARDING THE ABATEMENT
- ✓ RES 05-013 RESOLUTION APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR A MODIFICATION OF THE MASTER PLAN FOR THE VETERANS MEMORIAL BUILDING

ORDINANCE INTRODUCED

None

ORDINANCE ADOPTED

None

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
MARCH 15, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-014 RESOLUTION AUTHORIZING THE ATLAMONT SETTLEMENT AGREEMENT EDUCATION ADVISORY BOARD'S EXPENDITURE PLAN FOR FISCAL YEAR 2005-06
- ✓ RES 05-015 RESOLUTION DENYING THE MODIFICATION OF THE NORTH SYCAMORE SPECIFIC PLAN TO ELIMINATE A PUBLIC SIDEWALK CONNECTION BETWEEN SYCAMORE TERRACE AND SAN CARLOS WAY, AS FILED UNDER CASE PSP-8
- ✓ RES 05-016 RESOLUTION APPROVING A GRANT APPLICATION FOR THE CALIFORNIA HOUSING FINANCE AGENCY H.E.L.P. (HOUSING ENABLED BY LOCAL PARTNERSHIPS) PROGRAM FOR FINANCING THE PARKVIEW REGENT ASSISTED LIVING PROJECT IN PLEASANTON

ORDINANCE INTRODUCED

- ✓ ORD 1914 AN ORDINANCE APPROVING THE APPLICATION OF EARL BACH, KARL BACH, ED LAMB, SR., AND ED LAMB, JR. FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-42

ORDINANCE ADOPTED

None

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
APRIL 5, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-017 RESOLUTION WEED ABATEMENT PROGRAM
- ✓ RES 05-018 RESOLUTION APPROVING THE VACATION OF WATERLINE EASEMENTS WITHIN TRACT 7193, SYCAMORE HEIGHTS, RICHEY, AND SILVEIRA WITH A RESERVATION OF A PORTION OF ONE EASEMENT
- ✓ RES 05-019 RESOLUTION RECOGNIZING THE REDEDICATION OF THE PLEASANTON ARCH SIGN
- ✓ RES 05-020 RESOLUTION APPROVING THE APPEAL OF A DECISION BY THE PLANNING COMMISSION TO AMEND AN EXISTING CONDITIONAL USE PERMIT TO SERVE ALCOHOL AT A RESTAURANT/BAR PAST 10:00 P.M. AT 725 MAIN STREET

ORDINANCE INTRODUCED

- ✓ ORD 1915 AN ORDINANCE APPROVING THE APPLICATION OF DAVID BOGSTAD, LOVING & CAMPOS ARCHITETS AND JEFF WOODS, BLACK MOUNTAIN DEVELOPMENT FOR MAJOR MODIFICATION AS FILED UNDER CASE PUD-98-13-M

ORDINANCE ADOPTED

- ✓ ORD 1914 AN ORDINANCE APPROVING THE APPLICATION OF EARL BACH, KARL BACH, ED LAMB, SR., AND ED LAMB, JR. FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-42

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
APRIL 19, 2005

**RESOLUTIONS ADOPTED**

- ✓ RES 05-021 RESOLUTION APPROVING THE EXECUTION OF A JOINT USE AGREEMENT FOR THE VETERANS MEMORIAL BUILDING
- ✓ RES 05-022 RESOLUTION FOR RENEWAL OF THREE-YEAR COOPERATIVE AGREEMENT WITH ALAMEDA COUNTY FOR PLEASANTON'S PARTICIPATION IN THE ALAMEDA COUNTY HOME CONSORTIUM FOR RECEIVING FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS
- ✓ RES 05-023 RESOLUTION APPROVAL OF INVESTMENT POLICY AND GUIDELINES
- RES 05-024 RESOLUTION FOR APPOINTMENT OF MARCIA JONES TO THE ALTAMONT LANDFILL ADVISORY COMMITTEE
- ✓ RES 05-025 RESOLUTION APPROVING THE ALLOCATION COMMUNITY BLOCK GRANT (CDBG) FUNDS FOR I (2005-06) AND APPROVAL OF FIVE-YEAR CON: (2005-09) AND ANNUAL ACTION PLAN
- ✓ RES 05-026 RESOLUTION AUTHORIZING THE SUBMITTAL APPLICATIONS FOR ALAMEDA COUNTY MEASURE B FUNDS AND TRANSPORTATION AND DEVELOPMENT (TDA) ARTICLE 4.5 FUNDS FOR PLEASANTON PARATRANSIT SERVICE

*Mary W  
should be  
preparing  
05-024.  
Karen*

**ORDINANCE INTRODUCED**

- ✓ ORD 1916 AN ORDINANCE TO AMENDA SECTION 3.32.010 OF THE PLEASANTON MUNICIPAL CODE REGARDING ALERNATIVE BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

**ORDINANCE ADOPTED**

- ✓ ORD 1915 AN ORDINANCE APPROVING THE APPLICATION OF DAVID BOGSTAD, LOVING AND CAMPOS ARCHITECTS, AND JEFF WOODS BLACK MOUNTAIN DEVELOPMENT FOR PUD MAJOR MODIFICATION AS FILED UNDER PUD-98-16-3M



BRZOSKY, MCGOVERN, AND SULLIVAN – PRESENT  
MAYOR HOSTERMAN - ABSENT

CITY COUNCIL MEETING  
MAY 3, 2005

RESOLUTIONS ADOPTED

RES 05-~~827~~<sup>827</sup> RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE  
A LEASE/PURCHASE AGREEMENT WITH BANK OF AMERICA  
FOR GOLF COURSE MAINTENANCE EQUIPMENT

ORDINANCE INTRODUCED

None

ORDINANCE ADOPTED

✓ ORD 1916 AN ORDINANCE TO APPROVE THE CITY PURCHASING  
PROCEDURES MANUAL AND AMEND SECTION 3.32.010 OF THE  
PLEASANTON MUNICIPAL CODE REGARDING ALTERNATIVE  
BIDDING PROCEDURES UNDER THE UNIFORM PUBLIC  
CONSTRUCTION COST ACCOUNTING CODE

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
MAY 17, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-028 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 05-029 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 05-030 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1, WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 05-031 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1, WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 05-032 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT BONDE RANCHE (PURSUANT TO LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 05-033 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-2, BONDE RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 05-034 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1994-1, OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)

- ✓ RES 05-035 RESOLUTION DIRECTING FILING OF ANNUAL REPORT  
LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1994-  
1, OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND  
LIGHTING ACT OF 1972)
- ✓ RES 05-036 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS,  
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-  
1, MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND  
LIGHTING ACT OF 1972)
- ✓ RES 05-037 RESOLUTION DIRECTING FILING OF ANNUAL REPORT  
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-  
1, MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND  
LIGHTING ACT OF 1972)
- ✓ RES 05-038 RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION  
(USED OIL RECYCLING BLACK GRANT APPLICATION) TO THE  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
- ✓ RES 05-039 RESOLUTION MAKING APPOINTMENTS TO VARIOUS  
COMMISSION AND COMMITTEES
- ✓ RES 05-040 RESOLUTION ADOPTING FISCAL YEAR 2005-06  
APPROPRIATIONS LIMIT

ORDINANCE INTRODUCED

- ✓ ORD 1917 AN ORDINANCE APPROVING THE APPLICATION OF PAUL  
BERCHEM FOR PUD DEVELOPMENT PLAN APPROVAL, AS  
FILED UNDER CASE PUD -43

ORDINANCE ADOPTED

NONE

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, HOSTERMAN)

CITY COUNCIL MEETING  
JUNE 7, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-041 RESOLUTION APPROVING THE ABANDONMENT OF A PUBLIC SERVICE EASEMENT ALONG THE SOUTHERLY SIDE OF PARCEL 3 AND A SMALL PORTION OF PARCEL 4, PARCEL MAP 4779 AND ACCEPTANCE OF A STORM DRAIN EASEMENT ALONG THE NORTHERN SIDE OF PARCEL 3, PARCEL MAP 4779
- ✓ RES 05-042 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST RELATING TO THE CITY OF PLEASANTON MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CIVIC SQUARE APARTMENTS), 1994 ISSUE A, AND RELATED DOCUMENTS AND ACTIONS

ORDINANCE INTRODUCED

- ✓ ORD 1918 AN ORDINANCE APPROVING THE APPLICATION OF ALAMEDA NEW COMMUNITIES FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION, AS FILED UNDER CASE PUD-99-1-3M

ORDINANCE ADOPTED

- ✓ ORD 1917 AN ORDINANCE APPROVING THE APPLICATION OF PAUL BERCHEM/BERCHEM TRUST FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-43

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, & HOSTERMAN)

CITY COUNCIL MEETING  
JUNE 21, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-043 RESOLUTION CANVASSING THE ELECTION RETURNS AND DECLARING THE RESULTS OF THE JUNE 7, 2005 SPECIAL MUNICIPAL ELECTION
- 

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, THORNE & HOSTERMAN)

- ✓ RES 05-044 RESOLUTION FINDING THAT CERTAIN FUNDS COLLECTED FROM DEVELOPERS ARE UNEXPENDED AFTER FIVE YEARS BUT THAT THE FUNDS ARE COMMITTED TO PARTICULAR PROJECTS
- ✓ RES 05-045 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING FOR RESURFACING OF WEST LAS POSITAS BOULEVARD – HACIENDA DRIVE TO HOPYARD ROAD, COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE CITY OF PLEASANTON TO COMPLETE THE PROJECT
- ✓ RES 05-046 RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S VEHICLE LICENSE FEE RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
- ✓ RES 05-047 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2005-2006 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1995-1 (MOLLER RANCH)

- ✓ RES 05-048 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2005-2006 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1994-1 (OAK TREE FARM)
- ✓ RES 05-049 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2005-2006 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-2 (BONDE RANCH)
- ✓ RES 05-050 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2005-2006 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-1 (WINDSOR)
- ✓ RES 05-051 RESOLUTION CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2005-2006 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1984-1 (PONDEROSA)
- ✓ RES 05-052 RESOLUTION ACCEPTING THE 2004-05 MIDYEAR AND THIRD QUARTER FINANCIAL REPORT
- ✓ RES 05-053 RESOLUTION ADOPTING THE 2005-06/2006-07 OPERATING BUDGET, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND LIBRARY SERVICE DEPARTMENT BUDGET

**ORDINANCE INTRODUCED**

- ✓ ORD 1919 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING CHAPTER 7.04 (GENERAL PROVISIONS), CHAPTER 7.08 (ANIMAL NUISANCES), CHAPTER 7.12 (DOG LICENSES), CHAPTER 7.16 (DOGS AT LARGE), CHAPTER 7.24 (IMPOUNDING OF ANIMALS), CHAPTER 7.28 (LICENSING AND IMPOUNDING FEES), CHAPTER 7.32 (RABIES), CHAPTER 7.36 (MISCELLANEOUS ANIMAL REGULATIONS), AND CHAPTER 13.08 (PARKS AND RECREATION FACILITIES) OF THE PLEASANTON MUNICIPAL CODE

**ORDINANCE ADOPTED**

- ✓ ORD 1918 AN ORDINANCE APPROVING THE APPLICATION OF ALAMEDA NEW COMMUNITIES FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION, AS FILED UNDER CASE PUD-99-1-3M

ALL PRESENT; BROZOSKY ABSENT)

CITY COUNCIL MEETING  
JULY 19, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-054 RESOLUTION AUTHORIZING EXAMINATION OF SALES AND USE TAX RECORDS
- ✓ RES 05-055 RESOLUTION CERTIFYING THAT CITY ASSESSMENTS COMPLY WITH PROPOSITION 218
- ✓ RES 05-056 RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF THE CITY OF PLEASANTON, FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-46
- ✓ RES 05-057 RESOLUTION DECLARING THAT THE COSTS FOR WEED ABATEMENT, INCLUDING ADMINISTRATIVE COSTS, ARE A SPECIAL ASSESSMENT AND LIEN IMPOSED ON THE PROPERTIES REQUIRING ABATEMENT AND APPROVING THE COST ACCOUNTING REPORT FOR THE 2005 WEED ABATEMENT PROGRAM
- ✓ RES 05-058 RESOLUTION SUPPORTING THE APPROVAL OF A CONCEPT OF A REGIONAL CEMETERY SERVING THE GREATER TRI-VALLEY AREA

ORDINANCES INTRODUCED

- ✓ ORD 1920 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING CHAPTER 20.20 OF THE PLEASANTON MUNICIPAL CODE CONCERNING THE ADOPTION OF THE 2004 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS), INCLUDING BY REFERENCE THE 2002 NATIONAL ELECTRICAL CODE
- ✓ ORD 1921 AN ORDINANCE APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-46

- ✓ ORD 1922 AN ORDINANCE APPROVING THE APPLICATION OF CHARLES SCHWAB & COMPANY, INC. FOR A PUD MAJOR MODIFICATION TO MODIFY THE APPROVED DEVELOPMENT PLAN AS FILED UNDER CASE PUD-81-22-11M

ORDINANCE ADOPTED

- ✓ ORD 1919 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING CHAPTER 7.04 (GENERAL PROVISIONS), CHAPTER 7.08 (ANIMAL NUISANCES), CHAPTER 7.12 (DOG LICENSES), CHAPTER 7.16 (DOGS AT LARGE), CHAPTER 7.24 (IMPOUNDING OF ANIMALS), CHAPTER 7.28 (LICENSING AND IMPOUNDING FEES), CHAPTER 7.32 (RABIES), CHAPTER 7.36 (MISCELLANEOUS ANIMAL REGULATIONS), AND CHAPTER 13.08 (PARKS AND RECREATION FACILITIES) OF THE PLEASANTON MUNICIPAL CODE



ALL PRESENT

CITY COUNCIL MEETING  
AUGUST 16, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-059 RESOLUTION AUTHORIZING THE ABANDONMENT OF SANITARY SEWER EASEMENTS ON 7381, 7429 AND 7430 PONDEROSA HOMES
- ✓ RES 05-060 RESOLUTION DELEGATING AUTHORITY TO THE CITY MANAGER FOR DETERMINATION OF DISABILITY RETIREMENTS FOR SAFETY EMPLOYEES RETIREMENT SYSTEM REQUIREMENTS
- ✓ RES 05-061 RESOLUTION DECLARING THAT THE COSTS FOR WEED ABATEMENT FOR PROPERTY OWNED BY UNION PACIFIC RAILROAD ARE A SPECIAL ASSESSMENT AND LIEN IMPOSED ON THE PROPERTIES AND APPROVING THE SUPPLEMENTAL COST ACCOUNTING REPORT FOR THE 2005 WEED ABATEMENT PROGRAM
- ✓ RES 05-062 RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH THE FINANCE OF AN ASSISTED LIVING FACILITY FOR BLP PARTNERSHIP, INC. AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO
- ✓ RES 05-063 RESOLUTION DETERMING SATISFACTORY COMPLIANCE WITH CONDITIONS FOR CANCELING AGRICULTURAL PRESERVE CONTRACT 1974-10B AND AUTHORIZING THE CITY CLERK TO PREPARE AND RECORD A CERTIFICATE OF CANCELLATION
- ✓ RES 05-064 RESOLUTION APPOINTING COUNCILMEMBERS TO VARIOUS REGIONAL AND LOCAL BOARDS, COMMISSIONS AND COMMITTEES

ORDINANCES INTRODUCED

None

ORDINANCE ADOPTED

- ✓ ORD 1923 AN URGENCY ORDINANCE IMPOSING A MORATORIUM ON MEDICAL MARIJUANA DISPENSARIES

✓ ORD. 1920 -  
✓ ORD. 1921  
✓ ORD. 1922

ALL PRESENT

CITY COUNCIL MEETING  
SEPTEMBER 6, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-066 RESOLUTION REQUESTING CONSENT OF THE CITIES OF LIVERMORE, DUBLIN AND SAN RAMON TO CREATE THE TRI-VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT (TVTBD)
- ✓ RES 05-067 RESOLUTION DENY THE APPEAL OF CASE PAP-79 THEREBY APPROVING THE REVISED MASTER EXPANSION PLAN AS SHOWN IN EXHIBIT B, TO ALLOW THE EXPANSION OF THE EXISTING CHURCH FACILITY IN THREE PHASES.
- ✓ RES 05-068 RESOLUTION AMENDING RESOLUTION 92-100 TO REFLECT A PARKING IN-LIEU FEE OF \$14,000 PER PARKING SPACE IN THE DOWNTOWN REVITALIZATION DISTRICT

ORDINANCES INTRODUCED

None

ORDINANCE ADOPTED

NONE

ALL PRESENT  
(BROZOSKY, MCGOVERN, SULLIVAN, THORNE AND HOSTERMAN)

CITY COUNCIL MEETING  
SEPTEMBER 20, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-069 RESOLUTION FOR A WAIVER OF AGRICULTURAL PRESERVE (WILLIAMSON ACT) CONTRACT FEES ON PROPERTY OWNED BY CENTEX HOMES WITHIN THE VINEYARD AVENUE CORRIDOR SPECIFIC PLAN
- ✓ RES 05-070 RESOLUTION AGREEING TO THE EXCHANGE OF PROPERTY TAX REVENUE FOR ANNEXATION NO.151 (DUTRA)
- ✓ RES 05-071 RESOLUTION OF APPLICATION BY THE CITY OF PLEASANTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE PROPOSED ANNEXATION NO. 151 (DUTRA) PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000
- ✓ RES 05-072 RESOLUTION APPOINTING THE 2006 ADVISORY BOARD FOR THE PLEASANTON DOWNTOWN ASSOCIATION BUSINESS IMPROVEMENT DISTRICT
- ✓ RES 05-073 RESOLUTION APPROVING THE OPERATIONAL AREA AGREEMENT RENEWAL
- ✓ RES 05-074 RESOLUTION APPROVING THE FY 2005-06 AND FY 2006-07 OPERATING BUDGETS FOR CALLIPPE PRESERVE GOLF COURSE AND ADOPTION OF FINANCIAL POLICIES

**ORDINANCE INTRODUCED**

- ✓ORD 1926 AN ORDINANCE APPROVING THE APPLICATION OF RON AND KIMBERLY WINTER FOR PUD DEVELOPMENT PLAN AS FILED UNDER CASE PUD-37
- ✓ORD 1927 AN ORDINANCE APPROVING THE APPLICATION OF FRANK AND BARBARA BERLOGAR AND KENNETH AND PAMELA CHRISMAN FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION AS FILED UNDER CASE PUD-05-1M

**ORDINANCE ADOPTED**

- ✓ORD 1924 AN ORDINANCE FOR REVISION TO CHAPTER 13.08 OF THE PLEASANTON MUNICIPAL CODE CONCERNING THE USE OF HELMETS
- ✓ORD 1925 AN ORDINANCE EXTENDING THE EXISTING MORATORIUM ON MEDICAL MARIJUANA DISPENSARIES FOR 10 MONTHS AND 15 DAYS AS ALLOWED BY LAW TO PROTECT A CURRENT AND IMMEDIATE THREAT TO THE PUBLIC HEALTH, SAFETY AND WELFARE

CITY COUNCIL MEETING

OCTOBER 4, 2005

RESOLUTIONS ADOPTED

- ✓ 05-075 RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON DECLARING ITS INTENTION TO ESTABLISH THE TRI-VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT (TVTBD) AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF
- ✓ 05-076 RESOLUTION AUTHORIZING THE CITY OF PLEASANTON'S APPROVAL OF AMENDMENT NO. 1 TO THE ALAMEDA COUNTY TRANSPORTATION EXPENDITURE PLAN, DATED AUGUST 1986
- ✓ 05-077 RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50)
- ✓ 05-078 RESOLUTION UPHOLDING THE APPEAL OF CASE PAP-81, THEREBY DENYING THE APPLICATION OF PATRICIA SUTTON FOR CONDITIONAL USE PERMIT, AS FILED UNDER CASE PDUP-7

ORDINANCES INTRODUCED

NONE

ORDINANCES ADOPTED

- ✓ ORD. 1926 ORDINANCE APPROVING THE APPLICATION OF RON AND KIMBERLY WINTER FOR PUD DEVELOPMENT PLAN AS FILED UNDER CASE PUD-37
- ✓ ORD. 1927 ORDINANCE APPROVING THE APPLICATION OF FRANK AND BARBARA BERLOGAR AND KENNETH AND PAMELA CHRISMAN FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION AS FILED UNDER CASE PUD-05-1M

ALL PRESENT

CITY COUNCIL MEETING  
OCTOBER 18, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-079 A RESOLUTION UPHOLDING THE APPEAL THEREBY  
APPROVING THE DESIGN REVIEW APPLICATION OF THE  
DIAZES WITH TWO MODIFIED CONDITIONS

ORDINANCES INTRODUCED

- ✓ ORD 1928 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING  
SECTION 9.08.020 OF THE PLEASANTON MUNICIPAL CODE AND  
ADDING THERETO TO A NEW SECTION 9.08.035 CONCERNING  
THE UNAUTHORIZED PLACEMENT OF LITTER IN COLLECTION  
RECEPTACLES

ORDINANCE ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING  
NOVEMBER 1, 2005

RESOLUTIONS ADOPTED

✓ RES 05-080 A RESOLUTION DESIGNATING THE EAST SIDE OF SANTA RITA FRONTAGE ROAD FROM ALVARADO STREET TO FRANCISCO STREET AS A FOUR HOUR LIMITED TIME PARKING ZONE

ORDINANCES INTRODUCED

NONE

ORDINANCE ADOPTED

✓ ORD. 1928 AN ORDINANCE OF THE CITY OF PLEASANTON AMENDING SECTION 9.080.020 OF THE PLEASANTON MUNICIPAL CODE AND ADDING THERETO A NEW SECTION 9.08.035 CONCERNING THE UNAUTHORIZED PLACEMENT OF LITTER IN COLLECTION RECEPTACLES



ALL PRESENT

CITY COUNCIL MEETING  
NOVEMBER 15, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-081 A RESOLUTION OF APPLICATION BY THE CITY OF PLEASANTON REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE PROPOSED ANNEXATION/DETACHMENT NO. 148 (VINEYARD AVENUE REALIGNMENT) PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000
- ✓ RES 05-082 RESOLUTION AGREEING TO THE EXCHANGE OF PROPERTY TAX REVENUE FOR ANNEXATION/DETACHMENT NO. 148 (VINEYARD AVENUE REALIGNMENT)
- ✓ RES 05-083 RESOLUTION SETTING COMPENSATION FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES OF THE CITY OF PLEASANTON
- ✓ RES 05-084 2004-05 FISCAL YEAR END FINANCIAL REPORT
- ✓ RES 05-085 RESOLUTION ACCEPTING AND APPROVING THE REPORT OF THE PLEASANTON DOWNTOWN ASSOCIATION ADVISORY BOARD AND LEVYING THE ANNUAL ASSESSMENT FOR 2006
- ✓ RES 05-086 A RESOLUTION DENYING THE APPEAL OF CASE PAP-88, THEREBY UPHOLDING THE APPROVAL OF THE APPLICATION OF DAVID QUARTAROLI FOR DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PDR-482

ORDINANCES INTRODUCED

NONE

ORDINANCE ADOPTED

NONE

ALL PRESENT

CITY COUNCIL MEETING  
DECEMBER 6, 2005

RESOLUTIONS ADOPTED

- ✓ RES 05-087 RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- ✓ RES 05-088 RESOLUTION APPROVING A TAX-EXEMPT BOND FINANCING TO BE ISSUED BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO BENEFIT AMERICAN BAPTIST HOMES OF THE WEST AND CERTAIN AFFILIATES
- ✓ RES 05-089 RESOLUTION APPOINTING MATT SULLIVAN AS VICE MAYOR FOR 2006
- ✓ RES 05-090 RESOLUTION APPOINTING COUNCILMEMBERS TO VARIOUS REGIONAL AND LOCAL BOARDS, COMMISSIONS AND COMMITTEES

ORDINANCES INTRODUCED

- ✓ ORD. 1929 AN ORDINANCE CREATING THE TRI-VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT

ORDINANCE ADOPTED

NONE

PRESENT: BROZOSKY, MCGOVERN, SULLIVAN & HOSTERMAN  
ABSENT: THORNE

CITY COUNCIL MEETING  
JANUARY 3, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-001 RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS USING RUBBERIZED ASPHALT CONCRETE (RAC) FROM THE CALIFORNIA
- ✓ RES 06-002 RESOLUTION DENYING CASE PAP-89, THE APPEAL OF HEINRICH FISCHER, THEREBY UPHOLDING THE PLANNING COMMISSION'S DENIAL OF THE APPLICATION FOR A MAJOR MODIFICATION, AS FILED UNDER PUD-85-01-4M

ORDINANCES INTRODUCED

- ✓ ORD. 1930 AN ORDINANCE AMENDING SECTIONS 18.32.030, PERMITTED USES, AND 18.32.040, CONDITIONAL USES, OF CHAPTER 18.32, R-1 ONE-FAMILY RESIDENTIAL DISTRICTS, OF THE PLEASANTON MUNICIPAL CODE, AS FILED UNDER CASE PRZ-30
- ✓ ORD. 1931 AN ORDINANCE TO MODIFY THE PERMIT PARKING ZONE ORDINANCE 1376 TO ELIMINATE TIME RESTRICTIONS AND ALLOW FOR LIMITED TERM PARKING IN THE PERMIT PARKING ZONE

ORDINANCE ADOPTED

- ✓ ORD. 1929 AN ORDINANCE CREATING THE TRI-VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT

✓ ORD. 1931 AN ORDINANCE TO MODIFY THE PERMIT PARKING ZONE  
ORDINANCE 1376 TO ELIMINATE TIME RESTRICTIONS  
AND ALLOW FOR LIMITED TERM PARKING IN THE PERMIT  
PARKING ZONE

ALL PRESENT

CITY COUNCIL MEETING  
JANUARY 17, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-003 RESOLUTION ADOPTING A LOCAL HAZARD MITIGATION PLAN
- ✓ RES 06-004 RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF LYNN JANSEN FOR REZONING, PUD DEVELOPMENT PLAN, AND DEVELOPMENT DESIGN GUIDELINES, AS FILED UNDER CASE PUD-38
- ✓ RES 06-005 RESOLUTION TO ESTABLISH A PERMIT PARKING ZONE FROM ALISAL ELEMENTARY SCHOOL'S NORTH DRIVEWAY TO ALVARADO STREET
- ✓ RES 06-006 RESOLUTION DESIGNATING THE EAST SIDE OF SANTA RITA FRONTAGE ROAD FROM ALISAL ELEMENTARY SCHOOL NORTH DRIVEWAY TO ALVARADO STREET AS A FOUR HOUR LIMITED TIME PARKING ZONE

ORDINANCES INTRODUCED

- ✓ ORD. 1932 AN ORDINANCE APPROVING THE APPLICATION OF LYNN JANSEN FOR REZONING, PUD DEVELOPMENT PLAN APPROVAL, AND DEVELOPMENT DESIGN GUIDELINES, AS FILED UNDER CASE PUD-38

ORDINANCE ADOPTED

- ✓ ORD. 1930 AN ORDINANCE AMENDING SECTIONS 18.32.030, PERMITTED USES, AND 18.32.040, CONDITIONAL USES, OF CHAPTER 18.32, R-1 ONE-FAMILY RESIDENTIAL DISTRICTS, OF THE PLEASANTON MUNICIPAL CODE, AS FILED UNDER CASE PRZ-30

ALL PRESENT

CITY COUNCIL MEETING  
FEBRUARY 7, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-007 RESOLUTION AMENDING THE MASTER FEE SCHEDULE TO INCLUDE A FEE FOR NOTARY PUBLIC SERVICES
- ✓ RES 06-008 RESOLUTION AUTHORIZING THE TRANSFER OF CITY PROPERTY TO CALTRANS FOR INTERCHANGES BUILT FOR THE NORTH PLEASANTON IMPROVEMENT DISTRICT (NPID) NO.3 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE TRANSFER OF PROPERTY
- ✓ RES 06-009 RESOLUTION APPROVING THE EXPENDITURES OF CITIZENS' OPTIONS FOR PUBLIC SAFETY PROGRAM FUNDS AS RECOMMENDED
- ✓ RES 06-010 RESOLUTION UPHOLDING THE APPEAL OF MEGHA VILAS THUSE, THEREBY APPROVING APPLICATION PDUP-8, SUBJECT TO THE CONDITIONS OF APPROVAL, EXHIBIT B

ORDINANCES INTRODUCED

None

ORDINANCE ADOPTED

- ✓ ORD. 1932 AN ORDINANCE APPROVING THE APPLICATION OF LYNN JANSEN FOR REZONING, PUD DEVELOPMENT PLAN APPROVAL, AND DEVELOPMENT DESIGN GUIDELINES, AS FILED UNDER CASE PUD-38

ALL COUNCILMEMBERS PRESENT  
MAYOR HOSTERMAN ABSENT

CITY COUNCIL MEETING  
FEBRUARY 21, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-011 RESOLUTION AMENDING MASTER FEE RESOLUTION NO. 92-100 TO ADD THE VINEYARD AVENUE AGRICULTURAL MITIGATION FEE
- ✓ RES 06-012 RESOLUTION APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF SILVERSTONE COMMUNITIES FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-49
- ✓ RES 06-013 RESOLUTION AMENDING MASTER FEE SCHEDULE CONCERNING TAXICAB RATES

ORDINANCES INTRODUCED

- ✓ ORD 1933 AN ORDINANCE APPROVING THE APPLICATION OF SILVERSTONE COMMUNITIES FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-49

ORDINANCE ADOPTED

NONE

ALL COUNCILMEMBERS PRESENT

CITY COUNCIL MEETING  
MARCH 7, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-014 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDING FOR 2007 ANNUAL RESURFACING OF VARIOUS CITY STREETS

ORDINANCES INTRODUCED

NONE

ORDINANCE ADOPTED

- ✓ ORD 1933 AN ORDINANCE APPROVING THE APPLICATION OF SILVESTONE COMMUNITIES FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-49



MCGOVERN ABSENT

CITY COUNCIL MEETING  
MARCH 21, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-015 RESOLUTION AUTHORIZING THE ALTAMONT SETTLEMENT AGREEMENT EDUCATION ADVISORY BOARD EXPENDITURE PLAN FOR FISCAL YEAR 2006-07
- ✓ RES 06-016 RESOLUTION ADOPTING THE FIRST QUARTER 2005-2006 FINANCIAL REPORT
- ✓ RES 06-017 RESOLUTION ADOPTING AMENDMENT TO RESOLUTION 03-008 TO RESTATE COUNCIL'S DIRECTION TO STAFF AND PROVIDE GRATER FLEXIBILITY IN DETERMINING HAPPY VALLEY BYPASS ROAD OPTIONS AND ESTABLISH A BLUE RIBBON COMMITTEE TO IDENTIFY HAPPY VALLEY BYPASS ROAD OPTIONS

ORDINANCE INTRODUCED

- ✓ ORD 1934 AN ORDINANCE AMENDING CHAPTER 17.50 OF THE PLEASANTON MUNICIPAL CODE INCORPORATING "GREEN BUILDING MEASURES" FOR NEW RESIDENTIAL DEVELOPMENT PROJECTS

ORDINANCE ADOPTED

NONE

ALL COUNCILMEMBERS PRESENT

CITY COUNCIL MEETING  
APRIL 4, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-018 RESOLUTION MAKING APPOINTMENTS TO VARIOUS COMMISSIONS AND COMMITTEES
- ✓ RES 06-019 RESOLUTIONN VACATING AND QUITCLAIMING THE EXCESS VINEYARD AVENUE RIGHT-OF-WAY ADJACENT TO TRACT 7399, SILVER OAKS ESTATES
- ✓ RES 06-020 RESOLUTION DECLARING THAT WEEDS, DIRT, RUBBISH, AND REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON CONSTITUTE PUBLIC NUISANCES AND THAT THEY BE ABATED, AND SETTING A PUBLIC HEARING REGARDING THE ABATEMENT
- ✓ RES 06-021 RESOLUTION APPROVING THE APPLICATION OF THE CITY OF PLEASANTON FOR DESIGN REVIEW APPROVAL FOR THE FIREHOUSE ARTS CENTER, AS FILED UNDER CASE PDR-507
- ✓ RES 06-022 RESOLUTION APPROVING THE ALLOCATION OF FEDERAL AND CITY FUNDS RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2006 (2006/07)

ORDINANCES INTRODUCED

NONE

ORDINANCE ADOPTED

- ✓ ORD 1934 AN ORDINANCE AMENDING THE PLEASANTON MUNICIPAL CODE CHAPTER 17.50 INCORPORATING "GREEN BUILDING MEASURES" FOR NEW RESIDENTIAL DEVELOPMENT PROJECTS

ALL COUNCILMEMBERS PRESENT

CITY COUNCIL MEETING  
APRIL 18, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-023 RESOLUTION AUTHORIZING THE FILING OF CLAIMS WITH THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS, AND WITH THE ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY (ACTIA) FOR MEASURE B FUNDS FOR FISCAL YEAR 2006/07
- ✓ RES 06-024 RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDING UNDER THE LAND AND WATER CONSERVATION FUND FOR BERNAL COMMUNITY PARK, PHASE I, CIP PROJECT 007065
- ✓ RES 06-025 RESOLUTION APPROVING INVESTMENT POLICIES AND GUIDELINES OF THE CITY OF PLEASANTON
- ✓ RES 06-026 RESOLUTION APPROVING RETENTION PERIODS FOR LIVERMORE PLEASANTON FIRE DEPARTMENT RECORDS

ORDINANCES INTRODUCED

NONE

ORDINANCE ADOPTED

NONE

ALL COUNCIL MEMBERS PRESENT

CITY COUNCIL MEETING  
MAY 2, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-027 RESOLUTION APPROVING THE 2006 WEED ABATEMENT PROGRAM AND AUTHORIZING THE ABATEMENT OF WEEDS, RUBBISH OR REFUSE UPON OR IN FRONT OF CERTAIN DESCRIBED PROPERTIES WITHIN THE CITY OF PLEASANTON
- ✓ RES 06-028 RESOLUTION FINDING THAT CERTAIN FUNDS COLLECTED FROM DEVELOPERS ARE UNEXPENDED AFTER FIVE YEARS BUT THAT THE FUNDS ARE COMMITTED TO PARTICULAR PROJECTS
- ✓ RES 06-029 RESOLUTION AUTHORIZING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TDA FUNDS FOR THE ANNUAL SIDEWALK AND INTERSECTION RAMP INSTALLATIONS CAPITAL IMPROVEMENT PROJECT
- ✓ RES 06-030 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON APPROVING A TAX-EXEMPT BOND FINANCING TO BE ISSUED BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO BENEFIT KAISER PERMANENTE

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

NONE

ALL COUNCIL MEMBERS PRESENT

CITY COUNCIL MEETING  
MAY 16, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-031 RESOLUTION AMENDING RESOLUTION NO. 02-100 (MASTER FEE SCHEDULE) TO ESTABLISH REVISED WATER SERVICE ACTIVATION FEES
- ✓ RES 06-032 RESOLUTION AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM (GARY ROSE)
- ✓ RES 06-033 RESOLUTION TO AUTHORIZE USED OIL RECYCLING BLOCK GRANT
- ✓ RES 06-034 RESOLUTION ADOPTING APPROPRIATIONS SUBJECT TO LIMITATION FOR FISCAL YEAR 2006-07
- ✓ RES 06-035 RESOLUTION CERTIFYING AS ADEQUATE AND COMPLETE THE FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE BERNAL PROPERTY PHASE II SPECIFIC PLAN / BERNAL COMMUNITY PARK MASTER PLAN PROJECT
- ✓ RES 06-036 RESOLUTION ADOPTING THE CEQA FINDINGS AND THE STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE BERNAL PROPERTY PHASE II SPECIFIC PLAN / BERNAL COMMUNITY PARK MASTER PLAN PROJECT, AND APPROVING THE BERNAL PROPERTY PHASE II SPECIFIC PLAN AND RELATED MITIGATION MONITORING AND REPORTING PLAN
- ✓ RES 06-037 RESOLUTION ADOPTING THE BERNAL COMMUNITY PARK MASTER PLAN

ORDINANCE INTRODUCED

NONE

ORDINANCE ADOPTED

NONE

ALL COUNCIL MEMBERS PRESENT

CITY COUNCIL MEETING  
JUNE 6, 2006

RESOLUTIONS ADOPTED

- ✓ RES 06-038 RESOLUTION TO ASSEMBLE THE HAPPY VALLEY BLUE RIBBON COMMITTEE TO DEVELOP OPTIONS FOR BY-PASS ROAD ALIGNMENT AND FUNDING
- ✓ RES 06-039 RESOLUTION APPROVING THE DESIGNATION OF THE CITY MANAGER AND THE ASSISTANT CITY MANAGER AS THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (OES) "AUTHORIZED AGENT" FOR THE CITY OF PLEASANTON
- ✓ RES 06-040 RESOLUTION ESTABLISHING CERTAIN POLICIES FOR THE NOVEMBER 7, 2006 MUNICIPAL ELECTION AND REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION
- ✓ RES 06-041 RESOLUTION AUTHORIZING THE PLACEMENT ON THE NOVEMBER 7, 2006 GENERAL ELECTION OF THE CITY COUNCIL SPONSORED INITIATIVE MEASURE SEEKING VOTER RATIFICATION OF THE BERNAL PROPERTY PHASE II LAND USE PLAN, AUTHORIZING DIRECT AND REBUTTAL ARGUMENTS CONCERNING THE INITIATIVE MEASURE AND SETTING SUBMISSION DEADLINES, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS, AND REQUESTING THE ALAMEDA COUNTY REGISTRAR'S OFFICE TO CONDUCT THIS ELECTION WITH THE NOVEMBER 7, 2006 GENERAL ELECTION
- ✓ RES 06-042 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 06-043 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LANDSCAPE ASSESSMENT DISTRICT NO. 1984-1 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓ RES 06-044 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1 WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)

- ✓RES 06-045 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-1 WINDSOR (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓RES 06-046 RESOLUTION OF BONDE RANCH LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓RES 06-047 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1993-2 BONDE RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓RES 06-048 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1994-1 OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓RES 06-049 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 1994-1 OAK TREE FARM (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓RES 06-050 RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS, LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1995-1 MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)
- ✓RES 06-051 RESOLUTION DIRECTING FILING OF ANNUAL REPORT LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO 1995-1 MOLLER RANCH (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)

ORDINANCE INTRODUCED

- ✓1935 – AN ORDINANCE APPROVING THE APPLICATION OF LAURENCE AND FRANCOIS CALAIT FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION, AS FILED UNDER CASE PUD-77-08-1M

ORDINANCE ADOPTED

NONE

SULLIVAN ABSENT

CITY COUNCIL MEETING  
JUNE 20, 2006

RESOLUTIONS ADOPTED

RES 06-052 RESOLUTION TO APPROVE BUDGET AMENDMENTS TO THE FY 2005-06 MID YEAR BUDGET, THE FY 2006-07 MID TERM BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2005-06 THROUGH 2008-09

ORDINANCE INTRODUCED

✓1936 AN ORDINANCE APPROVING THE APPLICATION OF KAZUO AND TAKIKO HATSUSHI FOR PUD DEVELOPMENT PLAN APPROVAL AS FILED UNDER CASE PUD-99-14

ORDINANCE ADOPTED

✓1935 AN ORDINANCE APPROVING THE APPLICATION OF LAURENCE AND FRANCOIS CALAIT FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION, AS FILED UNDER CASE PUD-77-08-1M



CITY COUNCIL MEETING  
JULY 18, 2006

RESOLUTIONS ADOPTED

- 06-053 APPROVING CERTIFICATION OF TAXES AND ASSESSMENTS TO BE PLACED ON THE 2006-2007 TAX ROLLS AS REQUIRED BY PROPOSITION 218 AND AUTHORIZED THE CITY ATTORNEY TO SIGN THE CERTIFICATION AND INDEMNIFICATION AGREEMENT
- 06-054 DECLARING THAT THE COST FOR WEED ABATEMENT, IMPOSE LIENS ON SUBJECT PROPERTIES, AND APPROVE THE COST ACCOUNTING REPORT FOR THE 2006 WEED ABATEMENT PROGRAM
- 06-055 CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2006-2007 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1984-1 (PONDEROSA-DEL PRADO)
- 06-056 CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2006-2007 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-1 (WINDSOR)
- 06-057 CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2006-2007 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1993-2 (BONDE RANCH)
- 06-058 CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2006-2007 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1994-1 (OAK TREE FARM)
- 06-059 CONFIRMING THE ENGINEER'S REPORT AND LEVYING THE 2006-2007 ASSESSMENT FOR LIGHTING AND LANDSCAPE DISTRICT 1995-1 (MOLLER RANCH)

ORDINANCE ADOPTED

- 1937 URGENCY ORDINANCE EXTENDING FOR TWELVE MONTHS THE MORATORIUM ON MEDICAL MARIJUANA DISPENSARIES

HOSTERMAN ABSENT

CITY COUNCIL MEETING  
AUGUST 15, 2006

RESOLUTIONS ADOPTED

- 06-060 AUTHORIZING THE CITY OF PLEASANTON APPROVAL OF AMENDMENT NO 2. TO THE 1986 ALAMEDA COUNTY TRANSPORTATION EXPENDITURE PLAN CONTINGENT ON THE APPROVAL OF THE SAME AMENDMENT BY THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) AND BECOME EFFECTIVE UPON SUCH APPROVAL BY MTC.
- 06-061 APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF BARBARA YOUNG FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-44

ORDINANCE ADOPTED

- 1936 AN ORDINANCE APPROVING THE APPLICATION OF KAZUO AND TAKIKO HATSUSHI FOR PUD DEVELOPMENT PLAN AS FILED UNDER CASE PUD-99-14

ORDINANCE INTRODUCED

- 1938 AN ORDINANCE APPROVING THE APPLICATION OF GREG REZNICK, THREEHAND LP FOR PUD DEVELOPMENT PLAN AS FILED UNDER PUD-54
- 1939 AN ORDINANCE APPROVING THE APPLICATION OF BARBARA YOUNG FOR PUD DEVELOPMENT PLAN AS FILED UNDER PUD-44.

**CITY COUNCIL MEETING  
SEPTEMBER 9, 2006**

**RESOLUTIONS ADOPTED**

- 06-062 UPHOLDING THE ZONING ADMINISTRATOR'S APPROVAL OF THE APPLICATION OF ROBERT SWEENEY CONSTRUCTION, FOR JIM RHOADES, FOR ADMINISTRATIVE DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PADR-1542**

**ORDINANCE ADOPTED**

- 1938 AN ORDINANCE APPROVING THE APPLICATION OF GREG REZNICK, THREEHAND LP FOR PUD DEVELOPMENT PLAN AS FILED UNDER PUD-54**
- 1939 AN ORDINANCE APPROVING THE APPLICATION OF BARBARA YOUNG FOR PUD DEVELOPMENT PLAN AS FILED UNDER PUD-44.**

**CITY COUNCIL MEETING  
SEPTEMBER 19, 2006**

**RESOLUTIONS ADOPTED**

- 06-063 UPHOLDING THE ZONING ADMINISTRATOR'S APPROVAL OF THE APPLICATION OF PETER SHUTTS, ON BEHALF OF FINLAY BOAG, FOR A VARIANCE FROM THE PLEASANTON MUNICIPAL CODE AND FOR ADMINISTRATIVE DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PV-153/PADR-1536**

**CITY COUNCIL MEETING  
OCTOBER 3, 2006**

**RESOLUTIONS ADOPTED**

- 06-64 AMENDING RESOLUTION NO. 76-79 (ESTABLISHING TRAFFIC REGULATIONS FOR CITY STREETS) TO ESTABLISH A TWO-WAY STOP AT BLACKBIRD WAY / SKYLARK WAY AND WOODTHRUSH ROAD
- 06-065 APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF PONDEROSA HOMES FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-50

**ORDINANCES INTRODUCED**

- 1940 APPLICATION OF PONDEROSA HOMES FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-50

**CITY COUNCIL MEETING  
OCTOBER 17, 2006**

**RESOLUTIONS ADOPTED**

- 06-066 ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE CITY'S ALL HAZARD INCIDENT RESPONSE SYSTEM**
- 06-067 APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF CHARLES AUSTIN AND SCOTT AUSTIN FOR GENERAL PLAN AMENDEMENT AND PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PGPA-11/PUD-58**
- 06-068 APPROVING THE APPLICATION OF CHARLES AUSTIN AND SCOTT AUSTIN FOR A ENERAL PLAN AMENDMENT, AS FILED UNDER CASE PGPA-11**
- 06-069 DENYING THE APPEAL OF CASE PADR-1338/PV-131, THEREBY UPHOLDING THE PLANNING COMMISSION'S DENIAL OF THE APPLICATION OF DUSTIN AND ROBIN BOYCE FOR ADMINISTRATIVE DESIGN APPROVAL AND VARIANCES FROM THE PLEASANTON MUNICIPAL CODE, AS FILED UNDER CASE PAP-101**
- 06-070 ESTABLISHING A CAR ALLOWANCE FOR THE CITY COUNCIL**

**ORDINANCES INTRODUCED**

- 1941 AMENDING CHAPTER 1.10 CONFLICT OF INTEREST CODE SECTION 1.10.040 (B) OF THE PLEASANTON MUNICIPAL CODE CONCERNING DESIGNATED POSITIONS**
- 1942 APPROVING THE APPLICATION OF CHARLES AUSTIN AND SCOTT AUSTIN FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-58**
- 1943 AMENDING TITLE 2 CHAPTER 2.04.020 OF THE PLEASANTON MUNICIPAL CODE REGARDING COUNCIL SALARIES**

CITY COUNCIL MEETING  
NOVEMBER 7, 2006

**RESOLUTION INVALIDATED**

06-070 ESTABLISHING A CAR ALLOWANCE FOR THE CITY COUNCIL

**RESOLUTIONS ADOPTED**

- 06-071 DESIGNATING CITY'S MANAGEMENT EMPLOYEES' AS EMPLOYEES' WHO MUST COMPLETE ETHICS TRAINING ON A BIENNIAL BASIS PURSUANT TO AB1234 (GOVERNMENT CODE SECTION 53234(C)(2))
- 06-072 UPHOLDING THE ZONING ADMINISTRATOR'S APPROVAL OF THE APPLICATION OF PETER SHUTTS, ON BEHALF OF STAN AND STACEY KNIGHT, FOR ADMINISTRATIVE DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PADR-1472
- 06-073 SETTING COMPENSATION FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES OF THE CITY OF PLEASANTON

**ORDINANCES ADOPTED**

- 1940 APPLICATION OF PONDEROSA HOMES FOR PUD DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-50
- 1941 AMENDING CHAPTER 1.10 CONFLICT OF INTEREST CODE SECTION 1.10.040 (B) OF THE PLEASANTON MUNICIPAL CODE CONCERNING DESIGNATED POSITIONS
- 1942 APPROVING THE APPLICATION OF CHARLES AUSTIN AND SCOTT AUSTIN FOR PUD REZONING AND DEVELOPMENT PLAN APPROVAL, AS FILED UNDER CASE PUD-58

**ORDINANCE DENIED AT SECOND READING**

- 1943 AMENDING TITLE 2 CHAPTER 2.04.020 OF THE PLEASANTON MUNICIPAL CODE REGARDING COUNCIL SALARIES

CITY COUNCIL MEETING  
DECEMBER 5, 2006

**RESOLUTIONS ADOPTED**

- 06-074 RECITING THE FACT OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW
- 06-075 ACCEPTING THE 2005-06 FISCAL YEAR END FINANCIAL REPORT AND AMENDING THE 2005-06 OPERATING BUDGET
- 06-76 APPOINTING CINDY McGOVERN AS VICE MAYOR FOR 2007
- 06-77 APPOINTING COUNCILMEMBERS TO VARIOUS REGIONAL AND LOCAL BOARDS, COMMISSIONS AND COMMITTEES

**ORDINANCES INTRODUCED**

- 1944 APPROVING THE APPLICATION OF MIKE RENQUIST FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION, AS FILED UNDER CASE PUD-01-09M
- 1945 APPROVING THE APPLICATION OF DONALD BABBITT/ HEARTWOOD COMMUNITIES FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION AND DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PUD-99-07-03M/PDR-579



**CITY COUNCIL MEETING  
DECEMBER 19, 2006**

**RESOLUTIONS ADOPTED**

- 06-078      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON, SETTING THE 2007 CALENDAR YEAR CITY COUNCIL MEETING SCHEDULE
- 06-079      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON ACCEPTING AND APPROVING THE REPORT AND ANNUAL BUDGET OF THE PLEASANTON DOWNTOWN ASSOCIATION ADVISORY BOARD AND LEVYING THE ANNUAL ASSESSMENT FOR 2007
- 06-080      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON, APPROVING THE APPLICATION OF MICHAEL CALLAHAN FOR A CONDITIONAL USE PERMIT, AS FILED UNDER CASE PCUP-181
- 06-081      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLEASANTON, APPROVING A NEGATIVE DECLARATION FOR THE APPLICATION OF MICHAEL CALLAHAN FOR A MAJOR MODIFICATION TO THE RUBY HILL PUD DEVELOPMENT PLAN, AS FILED UNDER CASE PUD-93-02-8M

**ORDINANCES INTRODUCED**

- 1946      APPROVING THE APPLICATION OF MICHAEL CALLAHAN FOR A MAJOR MODIFICATION, AS FILED UNDER CASE PUD-93-02-8M

**ORDINANCES ADOPTED**

- 1944      APPROVING THE APPLICATION OF MIKE RENQUIST FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION, AS FILED UNDER CASE PUD-01-09M
- 1945      APPROVING THE APPLICATION OF DONALD BABBITT/ HEARTWOOD COMMUNITIES FOR PLANNED UNIT DEVELOPMENT MAJOR MODIFICATION AND DESIGN REVIEW APPROVAL, AS FILED UNDER CASE PUD-99-07-03M/PDR-579