



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Tuesday, December 15, 2020
7:00 p.m.**

Governor Newsom proclaimed a State of Emergency due to COVID-19 and issued Executive Order N-25-20 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically.

- The virtual meeting will be broadcast live on Channel 29 and at <https://www.tri-valleytv.org> and <https://www.youtube.com/user/TheCityofPleasanton>.
- If you wish to speak on an item listed on this agenda, please complete and submit a [speaker card here](#) or at <https://forms.cityofpleasantonca.gov/f/SpeakerCard> by 7:00 p.m. the day of the meeting.
- Join the meeting using this URL <https://cityofpleasanton.zoom.us/j/91294937422>

If you experience a problem joining the meeting with the above URL, you may join by performing one of the following:

From any Mac or PC open your browser to <https://zoom.us/join>

- Enter the Meeting ID: 91294937422 and Click Join
- If you have the Zoom client installed - Open and Launch Meeting
- Otherwise – Click on Download and Run Zoom
- If you cannot download or run the application – Click on Join from your browser

From any Smartphone or Tablet, you will have to download the Zoom App

- Click on Join a Meeting
- Enter the Meeting ID: 91294937422 and Click Join

To join by phone

- Dial +1 (669) 900-6833 or +1 (253) 215-8782
- When prompted: Enter Webinar ID 91294937422

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

Reso No. 20-1191
Ord No. 2212

SPECIAL ITEM

1. Adopt a resolution declaring the results of the November 3, 2020 General Municipal Election

REMARKS BY OUTGOING BY COUNCILMEMBER PENTIN

PRESENTATIONS

OATHS OF OFFICE

- Mayor-elect Karla Brown
- Councilmember-elect Valerie Arkin
- Councilmember-elect Jack Balch

REMARKS

- Mayor Brown
- Councilmember Arkin
- Councilmember Balch

ROLL CALL

AGENDA AMENDMENTS

CONSENT CALENDAR – *Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.*

City Manager

2. Adopt a resolution approving Down Payment Assistance Program preferences for Pleasanton Unified School District, City of Pleasanton, and Alameda County employees and employees of not-for-profit agencies providing social services to Pleasanton residents

Community Development

3. Actions of the Planning Commission and Zoning Administrator

Engineering

4. Accept public improvements performed by Marshall Brothers Enterprises, Inc. for the Santa Rita Road Landscape Improvements (Mohr Ave to Valley Ave) project, CIP No. 20736
5. Approve agreement with ENGEO Incorporated in the amount of \$116,907 for Geologic Hazard Abatement District observation, GIS mapping, and identifying maintenance and other improvements necessary for slope stability

Finance

6. Adopt a resolution finding that certain development impact fees subject to AB 1600 and SB 1693 are unexpended after five years and the funds are committed to particular projects

Human Resources

7. Adopt a resolution approving the 2021 Temporary, Part-time/Seasonal Classifications Salary Schedule
8. Approve purchase order with Stanford Healthcare ValleyCare for COVID-19 tests, pre-employment medical exams, and other similar services not to exceed \$135,000 for the remaining FY 2020-21

Operations Services

9. Approve an agreement with Enterprise Fleet Management and a purchase order for FY 2020-21 not to exceed \$336,000 for leased city fleet vehicles
10. Approve amendment to contract with West Valley Construction Company, Inc. increasing the not to exceed amount from \$250,000 to \$400,000 for FY 2020-21 for as-needed underground Infrastructure repair

MEETING OPEN TO THE PUBLIC

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

PUBLIC HEARINGS AND OTHER MATTERS

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

12. **PUBLIC HEARING:** Review the Planning Commission's approval of applications P19-0128/P19-0129 for a Design Review and Conditional Use Permit to modify an existing self-storage facility (Public Storage) as follows: 1) demolish seven existing storage buildings and office; 2) construct a 900 square-foot office; 3) construct a 9,750 square-foot one-story storage building; 4) construct a 197,410 square-foot three-story storage building; 5) construct related site improvements at 3716 Stanley Blvd., and consider adoption of a resolution approving a reduction in affordable housing fees for the project
13. Ratify calendar year 2021 City Council assignments to various boards and commission and Vice Mayor selection

MATTERS INITIATED BY COUNCIL

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

ADJOURNMENT

Notice

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

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders, which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure § 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code §65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the City Clerk's Office at 123 Main Street, Pleasanton, CA 94566 or (925) 931-5027 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.
