



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Tuesday, May 4, 2021
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 or under public comment, 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>
- Join by phone +1 (669) 900-6833 or +1 (253) 215-8782. When prompted: Enter Webinar ID 91294937422

CALL TO ORDER

- Pledge of Allegiance Reso No. 21-1211
- Remarks by Councilmember Narum Ord No. 2215
- 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 Council

1. Ratify Mayor’s Spring Commission and Committee appointments
2. Ratify Mayor’s Planning Commission appointment

City Manager

3. Approve meeting minutes of March 16, and April 12, 13, 14, 15, 2021
4. Approve first amendment to agreement with HF&H Consultants, LLC for solid waste system technical assistance for the amount of \$130,000

Community Development Department

5. Actions of the Zoning Administrator and Planning Commission

- Award construction contract to Ray's Electric in the amount of \$695,825 for the Bernal Avenue and Nevada Street Intersection Traffic Signal Project, CIP No. 17532

Engineering

- Accept public improvements performed by Goodfellow Bros., LLC for the OBAG II – Roadway Resurfacing on Various Locations Project, CIP No. 17508
- Adopt a resolution amending the Fiscal Year 2021/22 budget to incorporate a list of projects funded by Senate Bill 1, Road Repair and Accountability Act of 2017
- Accept public improvements performed by Goodfellow Bros., LLC for urgent roadway repairs on West Las Positas Boulevard, between Hacienda Drive and Stoneridge Drive, for the West Las Positas Boulevard Street Settling Repair Project, CIP No. 11514

Finance

- Accept the monthly disbursements and investment report for March 2021

MEETING OPEN TO THE PUBLIC

- Proclamation proclaiming May 2021 as Older Americans Month
- Presentation by Visit Tri-Valley on Tri-Valley Recovery Marketing Campaign
- 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.

- Continued Council discussion on draft FY2021/22 – FY2022/23 City Council Work Plan
- Public Hearing:** Introduce an ordinance amending Title 3 of the Pleasanton Municipal Code to (1) add a new Chapter 3.44 establishing a Johnson Drive Economic Development Zone (JDEDZ) Transportation Fee, (2) adopt a resolution amending the master fee schedule to set the fee, and (3) allocate grant funds and other local funds to the JDEDZ Transportation Improvements project
- Adopt and waive second reading of Ordinance No. 2214 amending Municipal Code Chapter 1.22 to add a \$1,000 voluntary campaign contribution limit and decrease the existing voluntary campaign expenditure limit to \$24,000 for a council member candidate and to \$30,000 for a mayoral candidate ***Councilmembers Balch and Narum voted “no”**

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 by emailing 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.
