



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Tuesday, August 17, 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
- Remarks by Councilmember Testa
- Roll Call

Reso No. 21-1235
Ord No. 2219

AGENDA AMENDMENTS

REPORT ON CLOSED SESSION

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

City Manager

1. Approve meeting minutes of June 15 and June 21, 2021
2. Designate Vice Mayor Testa as the City's voting delegate and Councilmember Arkin as the alternate for the League of California Cities 2021 Annual Conference

Community Development

3. Actions of the Zoning Administrator and Planning Commission
4. Consider: (1) Introduction of an ordinance for a major modification to Planned Unit Development (PUD-114), and minor subdivision; and (2) approval of a resolution for Conditional Use Permit to construct and operate a 9,792-square-foot church and two-story 24,971-square-foot multi-purpose

building with gymnasium on a 4.3-acre portion of the 16-acre site located at 11300 Dublin Canyon Road

5. Approve amendment to the agreement with FirstCarbon Solutions increasing the amount by \$8,965 for environmental analysis of Accessory Dwelling Units in the Happy Valley Specific Plan Area
6. Approve first amendment to the agreement with Caltrans for Interstate 680 undercrossings and overcrossings maintenance

Economic Development

7. Approve appointment of the 2022 Advisory Board for the Downtown Pleasanton Improvement District
8. Introduce an ordinance extending Ordinance No. 2211 for 15 percent cap on commission charges by third-party food delivery services on Pleasanton restaurants for one year

Engineering

9. Approve agreement with Callander Associates Landscape Architecture, Inc. in the amount of \$235,834 for construction design services for the Nevada Street Improvements Project, CIP No. 20565

Finance

10. Accept the monthly disbursements and investment report for June 2021

Human Resources

11. Adopt a resolution approving the proposed pay schedule for Management and Confidential employees

Information Technology

12. Approve agreement with Environmental Systems Research Institute (ESRI) for enterprise GIS software and services in the amount of \$156,500 for three years

Library and Recreation

13. Approve amendment to the agreement with Lifetime Activities for bocce ball court maintenance

MEETING OPEN TO THE PUBLIC

14. Presentation of Commendation to HappyArt
15. 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.

16. Receive status update regarding the Livermore Airport, including recent findings of Phase 1 Noise Studies

17. Provide City Council policy direction regarding Weekend on Main Street Closure Program
18. Receive bi-annual update regarding Police Department operations, services, and activities

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.
