



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
APRIL 21, 2014**

**ANNOTATED AGENDA**

**REGULAR MEETING – 7:30 P.M.**

**City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323**

**Telephone (925) 671-5267**

**MAYOR TIM FLAHERTY  
VICE MAYOR KEN CARLSON**

**COUNCILMEMBER DAVID DURANT  
COUNCILMEMBER MICHAEL HARRIS  
COUNCILMEMBER JACK WEIR**

**WELCOME TO THE CITY COUNCIL MEETING**

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda including items listed on the Consent Calendar or for the Closed Session. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Pleasant Hill Library (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 28, Astound Channel 29 and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.pleasant-hill.net> by clicking "Media Center."

**Materials related to an item on this Agenda** submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.pleasant-hill.net> subject to staff's ability to post the documents before the meeting.

**Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

3.1 PROCLAMATION Designating April as "Sexual Assault Awareness Month." (5 minutes)

3.2 PRESENTATION of Community Emergency Response Team Program. (10 minutes)

**4. CITY MANAGER COMMENTS**

(Brief updates on pending City business without discussion by the City Council.)

**5. COUNCIL ANNOUNCEMENTS AND REPORTS**

5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense.

5. **COUNCIL ANNOUNCEMENTS AND REPORTS** - continued

(A) Other. (5 minutes)

5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

6. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar, Closed Session Calendar, or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

7. **CONSENT CALENDAR:** (5 minutes) All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

**ACTION:** Item 7.6 was pulled from the Consent Calendar. Motion (Carlson/Durant) to approve CONSENT CALENDAR [Items 7.1 through 7.5 only]. The motion carried as follows:

**AYES:** Carlson, Durant, Weir, Flaherty

**ABSENT:** Harris

7.1 APPROVE Checks Dated: April 4, 2014, and April 11, 2014.

[Check Register](#)

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[CCTA Board Meeting Minutes – February 19, 2014](#)

[CCTA Executive Director's Monthly Report – March 26, 2014](#)

7.3 APPROVE Appointments to Civic Action Commission, Commission on Aging, Education Commission and Planning Commission.

[Memorandum](#)

7.4 ADOPT Resolution No. \_\_\_-14 Authorizing Application for an Exemption to the Metropolitan Transportation Commission to Designate the Contra Costa Countywide Bicycle Advisory Committee as the City's Representative for the Review of Projects Seeking and Utilizing Transportation Development Act Article 3 Funds.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 24-14](#)

7.5 ADOPT Resolution No. \_\_\_-14 Authorizing the City Manager to Amend a Professional Services Agreement Regarding the Americans with Disabilities Act (ADA) Transition Plan.

[Staff Report](#)  
[Attachment A – Proposed Resolution](#)  
[Attachment B – Agreement](#)  
[Adopted Resolution No. 25-14](#)

- 7.6 APPROVE Minutes for Regular City Council Meetings on April 15, 2013 (certified); May 6, 2013 (certified); and September 9, 2013 (certified).

[Tentative Minutes – April 15, 2013 \(certified\)](#)  
[Tentative Minutes – May 6, 2013 \(certified\)](#)  
[Tentative Minutes – September 9, 2013 \(certified\)](#)

**ACTION: Motion (Weir/Durant) to Approve Regular Meeting Minutes of April 15, 2013; May 6, 2013; and September 9, 2013 as corrected. The motion carried as follows:**

**AYES: Carlson, Durant, Weir, Flaherty**  
**ABSENT: Harris**

8. **ADMINISTRATION AND FINANCE** – No Items for Discussion.

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT** – No Items for Discussion.

10. **REDEVELOPMENT SUCCESSOR AGENCY**

- 10.1 ADOPT Resolution No. \_\_\_-14 Approving Execution of Consent to (1) an Assignment of Certain Tax Increment Revenue to Monument Investments, L.P., and (2) a Declaration of Covenants and Restrictions Relating to Performance of Developer Obligations under Owner Participation Agreement. (10 minutes)

[Staff Report](#)  
[Attachment A – Proposed Resolution](#)  
[Attachment B – Second Phase Agreement](#)  
[Attachment C – Second Phase Declaration](#)  
[Adopted Resolution No. 26-14](#)

**ACTION: Motion (Weir/Carlson) to Adopt the Resolution Approving Execution of Consent to (1) an Assignment of Certain Tax Increment Revenue to Monument Investments, L.P., and (2) a Declaration of Covenants and Restrictions Relating to Performance of Developer Obligations under Owner Participation Agreement. The motion carried as follows:**

**AYES: Carlson, Durant, Weir, Flaherty**  
**ABSENT: Harris**

- 10.2 ADOPT Resolution No. \_\_\_-14 Approving a Long Range Property Management Plan for Former Redevelopment Agency Properties. (10 minutes)

[Staff Report](#)  
[Attachment A – Proposed Resolution](#)  
[Exhibit I – Long Range Property Management Plan](#)  
[Exhibit A – Area Map of Pleasant Hill Schoolyard](#)  
[Exhibit B – Area Map of Pleasant Hill Commons](#)  
[Exhibit C – Parcel Map of 250 Cleaveland Road](#)  
[Exhibit D – Parcel Map of Beatrice Road Basin Site](#)  
[Exhibit E – Parcel Map of West Hookston Road](#)  
[Adopted Resolution No. 27-14](#)

**ACTION:** Motion (Durant/Weir) to Adopt the Resolution Approving a Long Range Property Management Plan for Former Redevelopment Agency Properties. The motion carried as follows:

**AYES:** Carlson, Durant, Weir, Flaherty  
**ABSENT:** Harris

## 11. OTHER

- 11.1 AUTHORIZE City Staff to Proceed with the Development of a Proposed Ordinance Prohibiting the Distribution of Single-Use Plastic Bags at Retail Establishments in the City of Pleasant Hill and to Conduct a Public Outreach and Engagement Program with City Businesses and Residents. (30 minutes)

[Staff Report](#)  
[Attachment A – Ordinance](#)  
[Attachment B – Staff Report from March 24, 2014 Meeting](#)

**ACTION:** Motion (Carlson/Flaherty) Directing City Staff to Proceed with the Development of a Proposed Ordinance Prohibiting the Distribution of Single-Use Plastic Bags at Retail Establishments in the City of Pleasant Hill. The motion carried as follows:

**AYES:** Carlson, Durant, Weir, Flaherty  
**ABSENT:** Harris

- 11.2 DIRECT the Preparation of a Ballot Measure Argument in Support of Changing the Position of City Clerk from Elected to Appointed. (10 minutes)

[Staff Report](#)  
[Attachment A – Ballot Measure Argument from Walnut Creek](#)  
[Attachment B – Ballot Measure Argument from Concord](#)  
[Attachment C – Ballot Measure Argument from Pinole](#)  
[Attachment D – Ballot Measure Argument from Ukiah](#)

**ACTION:** Motion (Durant/Weir) Directing Staff to Prepare a Ballot Measure Argument in Support of Changing the Position of City Clerk from Elected to Appointed. The motion carried as follows:

**AYES: Carlson, Durant, Weir, Flaherty**  
**ABSENT: Harris**

11.3 REPORTS from Council Committees (Economic Development Committee – Carlson). *(5 minutes)*

**12. ADJOURNMENT**

**Future City Council Meetings:** May 12, 2014; May 19, 2014; June 2, 2014