



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JULY 7, 2014**

REGULAR MEETING – 7:30 P.M.

ANNOTATED AGENDA

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.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 AWARD of Appreciation to George Corrigan in Recognition of His Service on the Pleasant Hill Architectural Review Commission from 1987 to 2014. (5 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.
(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: Mayor Flaherty removed Items 7.4 and 7.7 from the Consent Calendar for discussion. Motion (Durant/Carlson) to approve the remaining consent items 7.1–7.3 and 7.5-7.6 carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 7.1 APPROVE Checks Dated: June 13, 2014; June 20, 2014; and June 27, 2014.

[Check Register](#)

- 7.2 APPROVE Minutes for Regular City Council Meetings on June 2, 2014; June 9, 2014; and June 16, 2014.

[Tentative Minutes – June 2, 2014](#)

[Tentative Minutes – June 9, 2014](#)

[Tentative Minutes – June 16, 2014](#)

- 7.3 ADOPT Resolution No. ___-14 Accepting the 2013 Storm Drain Facilities Repair Project No. 04-13 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 42-14](#)

- 7.4 APPROVE Proposed Responses to Grand Jury Reports: Report No. 1403 – Training City Personnel in Reporting Child Abuse; Report No. 1404 – Planning for Technology; Report No. 1405 – The Public Records Act In Contra Costa County.

[Staff Report](#)

[Attachment A - Response Letter to Civil Grand Jury Report Number 1403](#)

[Attachment A-1 - Letter from CCC Grand Jury dated May 6, 2014-Child Abuse](#)

[Attachment A-2 - CCC Grand Jury Report Number 1403](#)

[Attachment A-3 - Memo from PH Police Department](#)

[Attachment B - Response Letter to Civil Grand Jury Report Number 1404](#)

[Attachment B-1 - Letter from CCC Grand Jury dated May 6, 2014 - Technology](#)

[Attachment B-2 - CCC Grand Jury Report Number 1404](#)

[Attachment C - Response Letter to Civil Grand Jury Report Number 1405](#)

[Attachment C-1 - Letter from CCC Grand Jury dated June 3, 2014-Public Records](#)

[Attachment C-2 - CCC Grand Jury Report Number 1405](#)

ACTION: Motion (Weir/Durant) to approve the proposed responses to Grand Jury Reports No. 1403, 1404 & 1405 carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 7.5 ADOPT Resolution No. ___-14 Authorizing the City Manager to Enter Into an Agreement with All City Management Services (ACMS) for Crossing Guard Services.

[Staff Report](#)
[Attachment A – Resolution](#)
[Attachment B – Agreement](#)
[Exhibit A – Scope of Services](#)
[Exhibit B – Locations and Times](#)
[Attachment C – Letter from Nellie Meyer, Superintendent, MDUSD](#)
[Adopted Resolution No. 43-14](#)

- 7.6 ADOPT Resolution No. ___-14 Authorizing the City Manager to Execute an Amendment to Professional Services Agreement with Bertrand Fox & Elliott.

[Staff Report](#)
[Attachment A – Resolution](#)
[Attachment B – Second Amendment to Agreement](#)
[Exhibit A – Scope of Services](#)
[Adopted Resolution No. 44-14](#)

- 7.7 ADOPT Ordinance No. ___ To Establish a Planned Unit Development Zoning District (PUD) at 650 Ellinwood Way and Approving a Related Concept Plan for Future Development of a Hilton Homewood Suites Hotel.

CEQA Determination: Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the City Council will also consider a determination of a Categorical Exemption (Class 32) from CEQA for the project.

[Staff Report](#)
[Exhibit A – Proposed Ordinance, including Concept Map and Rezoning Map](#)
[Exhibit B – Public Comments](#)
[Adopted Ordinance No. 882](#)

ACTION: Motion (Carlson/Durant) to adopt the ordinance pertaining to a Planned Unit Development on Ellinwood Way carried as follows:

AYES: Carlson, Durant, Flaherty

NOES: Harris, Weir

- 8.1 APPROVE Ad Hoc Committee Recommendation for Appointment of City Clerk to Fill Vacant Position. (10 minutes)

[Staff Report](#)

[Attachment A – Applications for City Clerk Position](#)

ACTION: Motion (Flaherty/Carlson) to approve the appointment of Paige Kremser Stenrud to the position of City Clerk carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 8.2 INTRODUCTION of Ordinance No. ___ Prohibiting the Distribution of Single-Use Plastic Bags at Retail Establishments in the City of Pleasant Hill. (30 minutes)

[Staff Report](#)

[Attachment A – Draft Ordinance](#)

[Attachment B – Resident Survey Results](#)

[Attachment C – Chamber of Commerce Survey Results](#)

[Attachment D – Letter of Support from the Chamber of Commerce](#)

[Attachment E – Letter to City Businesses](#)

[Attachment F – Correspondence](#)

ACTION: Motion (Harris/Durant) to introduce the ordinance pertaining to prohibition of distributing single-use plastic bags carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING and ADOPT Resolution No. __-14 Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2014/2015 in Assessment District No. 20 (Commercial Landscaping and Lighting). (10 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Assessment District No. 20 Engineer's Report](#)

[Adopted Resolution No. 45-14](#)

ACTION: Motion (Harris/Weir) to adopt the resolution approving the levying of assessments for fiscal year 2014/2015 in Assessment District No. 20 carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 9.2 PUBLIC HEARING and ADOPT Resolution No. __-14 Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2014/2015 in Assessment District No. 22 (Commercial Landscaping and Lighting). (10 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Assessment District No. 22 Engineer's Report](#)
[Adopted Resolution No. 46-14](#)

ACTION: Motion (Harris/Weir) to adopt the resolution approving the levying of assessments for fiscal year 2014/2015 in Assessment District No. 22 carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

10. REDEVELOPMENT SUCCESSOR AGENCY – No Items for Discussion.

11. OTHER

11.1 Council Committee Report on Economic Development by Councilmember Carlson. (5 minutes)

12. ADJOURNMENT

Future City Council Meetings: August 4, 2014; August 18, 2014; September 8, 2014.