



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 4, 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 ACKNOWLEDGMENT of Gunnar Sondeno as Honorary Mayor for a Day. *(5 minutes)*

3.2 OATH OF OFFICE to Newly-Appointed City Clerk Paige Kremser Stenrud. *(10 minutes)*

3.3 PRESENTATION on Voluntary Drought Water Usage Program for Pleasant Hill Customers of Diablo Vista Water District. *(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) Contra Costa County Mayors' Conference Held on July 10, 2014 by the City of Oakley.
- (B) 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: Vice Mayor Carlson requested Item 7.6 be removed from the Consent Calendar for discussion. Motion (Carlson/Harris) to approve the remaining consent items 7.1-7.5 and 7.7 carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 7.1 APPROVE Checks Dated: July 3, 2014; July 11, 2014; July 18, 2014; and July 25, 2014.

[Check Register](#)

- 7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[TRANSPAC Board Meeting Minutes – June 12, 2014](#)

[CCTA Board Meeting Minutes – May 21, 2014](#)

[CCTA Executive Director's Monthly Report – June 24, 2014](#)

- 7.3 APPROVE Minutes for Regular City Council Meeting on July 7, 2014.

[Tentative Minutes – July 7, 2014](#)

- 7.4 ADOPT Resolution No. ___-14 Authorizing the Filing of a Grant Application for the Metropolitan Transportation Commission Regional Active Transportation Program Grant for the Contra Costa Boulevard Improvement Project (Beth Drive to Harriet Drive).

[Staff Report](#)

[Project Limit Map](#)

[Proposed Resolution](#)

[Adopted Resolution No. 47-14](#)

- 7.5 ADOPT Resolution No. ___-14 Accepting the Police Department Security Fence, Phase II Project No. 03-13 as Complete and Authorizing the City Engineer to Issue and Record Notice of Completion.

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 48-14](#)

- 7.6 ADOPT Ordinance No. ___ Prohibiting the Distribution of Single-Use Plastic Bags at Retail and Public Eating Establishments in the City of Pleasant Hill.
CEQA: Exempt per 14 C.C.R. §§ 15061(b)(3), 15307, and 15308.

[Proposed Ordinance](#)
[Adopted Ordinance No. 883](#)

ACTION: Motion (Carlson/Harris) to approve consent Item 7.6 **carried** as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 7.7. ADOPT Resolution No. ___-14 Changing the Designation of Public Places Where Ordinances are to be Posted in the City of Pleasant Hill and Rescinding Resolution No. 43-82.

[Staff Report](#)
[Proposed Resolution](#)
[Resolution No. 43-82](#)
[Adopted Resolution No. 49-14](#)

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

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 PUBLIC HEARING to Consider an Appeal of the Planning Commission's Decision to Approve AT&T's Use Permit (UP 10-024), and a Call for Review of the Architectural Review Commission's Decision to Approve Architectural Review Permit (ARC 10-029), for a New Wireless Communication Facility at 0 Paso Nogal Court and Adopt Resolution No. ___-14.
(1.5 hours) CEQA: Exempt per 14 C.C.R. § 15303.

[Staff Report](#)

Attachments:

- [A-6 - Staff Recommended Resolution](#)
[A-6A – PC Resolution No. 16-11 \(June 28, 2011\)](#)
[A-6B – ARC Letter of Action \(December 6, 2013\)](#)
[A-6C – Use Permit/Architectural Review Permit Application](#)
[A-6D – Appeal Application](#)
[B-6 – Revised Plans Received November 22, 2013](#)
[C-6 – CC Letters of Continuance \(Sept. 12, 2011 and July 16, 2012\)](#)
[D-6 – AT&T/Modus Letter dated January 17, 2014](#)
[E-6 – Correspondence from Appellant and Rec & Park District](#)
[F-6 – Kramer's Fifth Report \(Fourth Supplemental\) dated July 16, 2014](#)
[G-6 – Kramer's First Four Reports \(of Five\)](#)
[H-6A – City Council Staff Report – July 16, 2012 – Part 1](#)

- [H-6A – City Council Staff Report – July 16, 2012 – Part 2](#)
- [H-6A – City Council Staff Report – July 16, 2012 – Part 3](#)
- [H-6A – City Council Staff Report – July 16, 2012 – Part 4](#)
- [H-6A – City Council Staff Report – July 16, 2012 – Part 5](#)
- [H-6A – City Council Staff Report – July 16, 2012 – Part 6](#)
- [H-6A – City Council Staff Report – July 16, 2012 – Part 7](#)
- [H-6A – City Council Staff Report – July 16, 2012 – Part 8](#)
- [H-6B – ARC Staff Report – December 5, 2013 – Part 1](#)
- [H-6B – ARC Staff Report – December 5, 2013 – Part 2](#)
- [H-6B – ARC Staff Report – December 5, 2013 – Part 3](#)
- [H-6B – ARC Staff Report – December 5, 2013 – Part 4](#)
- [H-6B – ARC Staff Report – December 5, 2013 – Part 5](#)
- [H-6B – ARC Staff Report – December 5, 2013 – Part 6](#)
- [H-6B – ARC Staff Report – December 5, 2013 – Part 7](#)
- [I-6 – Meeting Minutes \(City Council, ARC and Planning Commission\)](#)
- [J-6 – Background Section \(Detailed Chronology\)](#)
- [K-6 – Correspondence from Public](#)
- [L-6 – 20-Day Public Notice \(mailed on July 15, 2014\)](#)
- [M-6 – Photo Simulations of 45’ Tall Monopine](#)
- [N-6 – Photo Simulations of Alternative Sites](#)
- [N-6A Photo Simulations of Paso Nogal Park](#)
- [O-6 – Photo Simulations of Alternative Designs](#)
- [P-6 – Photos of 45’ Tall Story Pole](#)
- [Adopted Resolution No. 50-14](#)

ACTION: Motion (Carlson/Flaherty) to deny the appeal of the Planning Commission’s decision to approve AT&T’s Use Permit (UP 10-024), and a Call for Review of the Architectural Review Commission’s decision to approve Architectural Review Permit (ARC 10-029), for a new wireless communication facility at 0 Paso Nogal Court, and adopted Resolution No.____-14, as amended, carried as follows:

AYES: Carlson, Durant, Flaherty
NOES: Weir
RECUSE: Harris

10. **REDEVELOPMENT SUCCESSOR AGENCY** – No Items for Discussion.

11. **OTHER**

11.1 Council Committee Report on Library Task Force by Councilmember Harris. (5 minutes)

12. **ADJOURNMENT**

Future City Council Meetings: August 18, 2014; September 8, 2014; September 15, 2014.