



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 8, 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 Steve Wallace in Recognition of His Service on the Pleasant Hill Planning Commission from 2003 to 2014. *(5 minutes)*

3.2 PRESENTATION on Overview of Operations by Blue Star Moms. *(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.
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: Motion (Carlson /Harris) to approve the consent items, including revisions to 7.2 August 4, 2014 minutes, carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 7.1 APPROVE Checks Dated: August 15, 2014; August 22, 2014 and August 29, 2014.

[Check Register](#)

- 7.2 APPROVE Minutes for Regular City Council Meetings of August 4, 2014 and August 18, 2014.

[Tentative Minutes – August 4, 2014](#)
[Tentative Minutes – August 18, 2014](#)

- 7.3 APPROVE Appointments to the Education Commission and Diablo Vista Water Advisory Board, and Extend Term for Contra Costa County Advisory Council on Aging.

[Memorandum](#)

- 7.4 ADOPT Resolution No. ___-14 Authorizing the City Manager to Execute Master Cooperative Agreement 15PH.TDM on Behalf of the 511 Contra Costa Transportation Demand Management Program with the Contra Costa Transportation Authority.

[Staff Report](#)
[Proposed Resolution](#)
[Master Cooperative Agreement 15PH.TDM](#)
[Adopted Resolution No. 54-14](#)

8. **ADMINISTRATION AND FINANCE**

- 8.1 ADOPT Resolution No. ___-14 Approving the City of Pleasant Hill Investment Policy as of July 1, 2014 and Delegating Investment Authority to the Elected City Treasurer. (10 minutes)

[Staff Report](#)
[Proposed Resolution](#)
[Investment Policy – Effective July 1, 2014](#)
[Adopted Resolution No. 55-14](#)

ACTION: Motion (Harris/Carlson) to adopt the resolution approving the City of Pleasant Hill Investment Policy as of July 1, 2014 and delegating investment authority to the Elected City Treasurer carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

- 8.2 APPROVE The PG&E Pipeline Pathways Project Framework Agreement Principles in Concept and Direct Staff to Continue to Work With PG&E to Minimize the Impacts of the Project on the City. (30 minutes)

[Staff Report](#)
[Proposed Framework Agreement](#)

ACTION: Motion (Harris/Durant) to approve the PG&E Pipeline Pathways Project Framework Agreement Principles in concept and direct Staff to continue to work with PG&E to minimize the impacts of the project on the City carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

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

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

11. **OTHER**

11.1 UPDATE on Tenth Annual Community Service Day Event. (15 minutes)

11.2 DISCUSSION AND DIRECTION to Staff on Request from Vice Mayor Carlson and Councilmember Harris Regarding Regulating Smoking in the Downtown and Amending Municipal Code to Include Electronic Cigarettes in All Sections Related to Smoking. (20 minutes)

[Memorandum](#)

ACTION: Motion (Harris/Carlson) to direct staff to report back to Council on the desirability and feasibility of regulating smoking in Downtown Pleasant Hill and amending municipal code to include electronic cigarettes in all sections related to smoking carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty

11.3 UPDATE on Council Budget Committee by Mayor Flaherty. (5 minutes)

12. ADJOURNMENT

Future City Council Meetings:

Special Meeting: City Council Goals Update Workshop on September 20, 2014.

Regular Meetings: September 22, 2014; October 6, 2014; and October 20, 2014.