



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 15, 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 KEN CARLSON
VICE MAYOR DAVID DURANT**

**COUNCILMEMBER TIM FLAHERTY
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER SUE NOACK**

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).

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 www.pleasanthillca.org 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 www.pleasanthillca.org 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 PROCLAMATION Commending Vicki Little for Exemplary Service to the City of Pleasant Hill from 1970 to 2014. *(5 minutes)*
- 3.2 PROCLAMATION Commending Robert Stewart for Exemplary Service to the City of Pleasant Hill from 1991 to 2014. *(5 minutes)*
- 3.3 PRESENTATION of Annual Report on the Activities of the Commission on Aging by Commission Chair Rachel Anderson. *(5 minutes)*

3. **PRESENTATIONS** - continued

3.4 PRESENTATION of Annual Report on the Activities of the Education Commission by Commission Chair Emily Richards. (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) Contra Costa County Mayors' Conference Held on December 4, 2014 by the City of San Pablo.

(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.

7.1 APPROVE Checks Dated: November 28, 2014 and December 5, 2014.

[Check Register](#)

7.2 APPROVE Minutes of October 20, 2014, Special Joint Meeting with Mount Diablo Unified School District.

[Tentative Minutes – Special Meeting – October 20, 2014](#)

7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[TRANSPAC Meeting Minutes – November 13, 2014](#)

[CCTA Board Meeting Minutes – October 15, 2014](#)

[CCTA Executive Director's Monthly Report – November 21, 2014](#)

7.4 ADOPT Ordinance No. ___ Amending Title 14 (Buildings and Construction) of the Pleasant Hill Municipal Code, Section 14.05.080 Amendments to the California Fire Code.

[Proposed Ordinance](#)

[Exhibit A: CCC Fire Code Ordinance No. 2013-22](#)

[Exhibit B: CCC Fire District Findings](#)

[Adopted Ordinance No. 884](#)

- 7.5 ADOPT Resolution No. ___-14 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 2-13.

[Memorandum](#)
[Proposed Resolution](#)
[Adopted Resolution No. 63-14](#)

- 7.6 ADOPT Resolution No. ___-14 Authorizing the City Manager to Execute a Professional Services Agreement with Wreco for Design Services for the Golf Club Road/Old Quarry Road Improvement Project No. 01-15, Federal Project No. CMLRSTPL 5375 (030).

[Staff Report](#)
[Attachment A – Project Limit Map](#)
[Proposed Resolution](#)
[Adopted Resolution No. 64-14](#)

ACTION: Motion (Harris/Flaherty) to approve the consent items carried as follows:

AYES: Durant, Flaherty, Harris, Noack, Carlson

COUNCILMEMBER NOACK abstained as to item 7.2 only; voted YES as to remainder of consent calendar.

8. ADMINISTRATION AND FINANCE

- 8.1 PUBLIC HEARING AND INTRODUCTION of Ordinance No. ___ Amending Pleasant Hill Municipal Code, Chapter 6.30, Massage Establishments and Therapists. (45 minutes)

[Staff Report](#)
[Proposed Ordinance](#)

ACTION: Motion made and withdrawn by Harris. Substitute motion (Harris/Flaherty) to continue introduction of Ordinance No. ___ Amending Pleasant Hill Municipal Code, Chapter 6.30, Massage Establishments and Therapists to the meeting of January 12, 2015 “with direction to the staff [to revise the ordinance] based on the discussions we just had” carried as follows:

AYES: Durant, Flaherty, Harris, Noack, Carlson

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 UPDATE from Traffic Safety Commission on Cooperative Efforts with Diablo Valley College on Neighborhood Parking Issues Around Diablo Valley College Campus. (30 minutes)

[Staff Report](#)
[Exhibit A - Memorandum](#)

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

11. **OTHER** – No Items for Discussion.

12. **ADJOURNMENT**

Future City Council Meetings: January 12, 2015; January 26, 2015; February 9, 2015.