



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 26, 2015**

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 UPDATE on John Muir/Mt. Diablo Community Health Fund by Lillian Roselin, Executive Director.
(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 January 8, 2015 by the City of Antioch.
- (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: January 9, 2015 and January 16, 2015.

[Check Register](#)

7.2 APPROVE Minutes for Regular City Council Meeting of December 15, 2014.

[Tentative Minutes – December 15, 2014](#)

7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

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

[CCTA Executive Director's Monthly Report – December 18, 2014](#)

7.4 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute an Agreement with Welcome Building Maintenance to Provide Janitorial Services for City Hall and the Public Services Center.

[Staff Report](#)

[Proposed Resolution](#)

[Agreement](#)

[Exhibit A](#)

[Adopted Resolution No. 6-15](#)

7.5 ADOPT Ordinance No. ___ Amending Pleasant Hill Municipal Code, Chapter 6.30, Massage Establishments and Therapists.

[Proposed Ordinance](#)

[Adopted Ordinance No. 885](#)

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

AYES: Durant, Flaherty, Harris, Noack, Carlson

8. **ADMINISTRATION AND FINANCE**

- 8.1 UPDATE on Pleasant Hill Gateways Project. *(15 minutes)*
- 8.2 ADOPT Resolution No. ___-15 Establishing Fees for Processing of Massage Establishment Permits by the Police Department, and Making Findings in Support Thereof. *(15 minutes)*

[Staff Report](#)
[Proposed Resolution](#)
[Adopted Resolution No. 7-15](#)

ACTION: Motion (Harris/Durant) to adopt Resolution No. ___-15 establishing fees for processing of massage establishment permits by the Police Department, and making findings in support thereof carried as follows:

AYES: Durant, Flaherty, Harris, Noack, Carlson

- 8.3 RESOLUTIONS PERTAINING TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS IN PLEASANT HILL: *(15 minutes)*

- (A) ADOPT Resolution No. ___-15 Authorizing the City of Pleasant Hill to Join the CaliforniaFIRST Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Incorporated Territory of the City; and Authorizing Related Actions
- (B) ADOPT Resolution No. ___-15 Approving Associate Membership by the City of Pleasant Hill in the California Enterprise Development Authority and Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority
- (C) ADOPT Resolution No. ___-15 Authorizing the City of Pleasant Hill to Join the Figtree PACE Program; Authorizing the California Enterprise Development Authority to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the City of Pleasant Hill; and Authorizing Related Actions.
- (D) ADOPT Resolution No. ___-15 Consenting to the Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto.

[Staff Report](#)
[Proposed Resolution A](#)
[Proposed Resolution B](#)
[Proposed Resolution C](#)

[Proposed Resolution D](#)

ACTION: This item was continued until the February 9, 2015 meeting.

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING to Consider Appeal of the Planning Commission's Decision to Approve Major Sign Adjustment Associated with a Proposed Master Sign Program at 555-557-559 Contra Costa Boulevard, PLN 14-0341 (Use Permit), and ADOPTION of Resolution No. ____-15 Denying the Appeal. (45 minutes)

Pursuant to Section 15303 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the proposed project is determined to be Categorical Exempt (Classes 1 and 11) since the project scope is limited to interior/exterior alterations and accessory structures/on premise signs.

[Staff Report](#)
[Exhibit A – Proposed Resolution](#)
[Exhibit B – Location Map](#)
[Exhibit C – Appeal](#)
[Exhibit D – Project Plans](#)
[Exhibit E – Photos](#)
[Exhibit F – ARC Staff Report 10-02-14](#)
[Exhibit G – PC Staff Report 12-09-14](#)
[Exhibit H – PC Final Resolution](#)
[Exhibit I – Related Signage Table](#)
[Exhibit J - ARC Excerpt Minutes 10-02-14](#)
[Exhibit K - PC Excerpt Minutes 12-09-14](#)
[Exhibit L – Manufacturer's Specs](#)
[Exhibit M – Public Hearing Notice](#)

ACTION: Motion (Durant/Harris) to continue the denial of the appeal of the Planning Commission's decision to approve major sign adjustment associated with a Proposed Master Sign Program at 555-557-559 Contra Costa Boulevard, PLN 14-0341 (Use Permit), and adoption of a resolution denying the appeal, to the meeting of February 9, 2015 to allow staff to draft the resolution denying the appeal as directed by council, carried as follows:

AYES: Durant, Flaherty, Harris, Noack, Carlson

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

11. **ADJOURNMENT**

Future City Council Meetings: February 9, 2015; February 23, 2015; March 9, 2015.