



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 23, 2015**

REGULAR MEETING – 7:30 P.M.

REVISED 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 Shirley Huyck for Dedicated Service to the City of Pleasant Hill Senior Van Service from 2001 to 2015. (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. **COUNCIL ANNOUNCEMENTS AND REPORTS** - continued

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: February 6, 2015 and February 13, 2015.

[Check Register](#)

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

[TRANSPAC Meeting Minutes – December 11, 2014](#)

[CCTA Board Meeting Minutes – December 17, 2014](#)

[CCTA Executive Director's Monthly Report – January 22, 2015](#)

7.3 ADOPT Resolution No. ___-15 Approving Compensation Plan for the Management Employee Bargaining Unit.

[Staff Report](#)

[Proposed Resolution](#)

[Exhibit A – City of Pleasant Hill Management Pay Plan](#)

[Adopted Resolution No. 18-15](#)

7.4 ADOPT Resolution No. ___-15 Supporting the Amicus Brief to the United States Supreme Court Supporting the Freedom to Marry.

[Staff Report](#)

[Proposed Resolution](#)

[Draft Amicus Brief](#)

[Adopted Resolution No. 19-15](#)

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

AYES: Durant, Flaherty, Harris, Noack, Carlson

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

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 PUBLIC HEARING to Consider Appeal of the Planning Commission's Decision to Approve Pahwa Variance Abutting West Side of 281 Boyd Road (No Street Address) PLN 14-0307, and ADOPTION of Resolution No. ___-15 Denying the Appeal. (2 hours)
(Continued from February 9, 2015)

Pursuant to Section 15332 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the project is considered exempt (Class 32 categorical exemption), because the project site is an in-fill development.

[Staff Report](#)
[Exhibit A – Proposed Resolution](#)
[Exhibit B – Location Map](#)
[Exhibit C – Appeal Rec'd 12/22/14](#)
[Exhibit D – Project Plans](#)
[Exhibit E – PC Staff Report dated 12/9/14](#)
[Exhibit F – PC Minutes Excerpt 11/18/14 & 12/9/14](#)
[Exhibit G – PC Action Letter dated 12/11/14](#)
[Exhibit H – Zoning Administrator Minutes of 8/10/06](#)
[Exhibit I – Public Hearing Notice for 2/9/15 CC Meeting](#)
[Exhibit J – Supplemental Memo with Additional Information](#)

ACTION: Motion (Flaherty/Durant) to uphold the Appeal of the Planning Commission's Decision to Approve Pahwa Variance, thereby overturning the Planning Commission's decision and remanding the issue to the Planning Commission for consideration of whether a minor exception can be found for a reduction in area (lot size), whether this project could qualify for such a minor exception, and whether there are other code changes that might be applicable to allow this type of lot split. The motion carried as follows:

AYES: Durant, Flaherty, Harris, Noack
NOS: Carlson

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

11. **ADJOURNMENT**

Future City Council Meetings: March 9, 2015; March 23, 2015; April 6, 2015.