



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MARCH 9, 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 CERTIFICATE of Recognition Commending Pleasant Hill Pee Wee Rebels Football Team as Winners of the 2014 NorCal Elite Youth Football Turkey Bowl Championship. (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) Contra Costa County Mayors' Conference Held on March 5, 2015 by the City of Martinez.

(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: February 20, 2015 and February 27, 2015.

[Check Register](#)

7.2 APPROVE Minutes for Regular City Council Meetings of January 12, 2015 and January 26, 2015.

[Tentative Minutes – January 12, 2015](#)

[Tentative Minutes – January 26, 2015](#)

7.3 ADOPT Resolution No. ____-15 Granting an Appeal of Variance PLN 14-0307 (Associated with a Two-Lot Minor Subdivision Proposal) and thus Not Upholding the Planning Commission's Approval of the Variance, and Remanding the Matter Back to the Planning Commission for Consideration of Whether a Minor Exception or Zoning Text Amendment Would be Applicable to the Proposal on an Undeveloped Parcel Assessor Parcel No. 152-201-032 (No Street Address).

[Staff Report](#)

[Proposed Resolution](#)

[Adopted Resolution No. 20-15](#)

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

AYES: Durant, Harris, Noack, Carlson

ABSENT: Flaherty

8. ADMINISTRATION AND FINANCE

- 8.1 ADOPT Resolution No. ____-15 In Support of a Recommendation from the Pleasant Hill Library Task Force Regarding Site Selection for a Proposed New Library Facility in Pleasant Hill.

(1 hour)

[Staff Report](#)

[Attachment A - Proposed Resolution](#)

[Attachment B – 2-09-15 Staff Report](#)

[Attachment C – Library Sites Map](#)

[Attachment D – SPH Flood Protection History](#)

[Attachment E – Feasibility Study Summary](#)

[Adopted Resolution No. 21-15](#)

ACTION: Motion (Harris/Noack) to adopt Resolution No. ____-15 in support of the recommendation from the Pleasant Hill Library Task Force regarding site selection for a proposed new library facility in Pleasant Hill carried as follows:

AYES: Durant, Flaherty, Harris, Noack, Carlson

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT – No Items for Discussion.

10. OTHER

- 10.1 UPDATE on Economic Development Committee by Mayor Carlson.

(5 minutes)

11. ADJOURNMENT

Future City Council Meetings: March 23, 2015; April 6, 2015; April 20, 2015.