



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JULY 20, 2015**

**REGULAR MEETING – 7:30 P.M.**

Note that access to the agenda with attachments has changed.  
Please click on the link below to access the agenda with individual staff  
reports and attachments here:

[Agenda with Attachments](#)

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 recorded 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](http://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](http://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.**

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- PLEDGE OF ALLEGIANCE**
  - ROLL CALL**
  - PRESENTATIONS** – No Presentations are Scheduled
  - CITY MANAGER COMMENTS**  
(Brief updates on pending City business without discussion by the City Council.)
  - COUNCIL ANNOUNCEMENTS AND REPORTS**

5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense  
(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: July 10, 2015

7.2 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.3 ADOPT Ordinance No. \_\_\_ Amending Planned Unit District Ordinance No. 520 related to a Use Permit and Development Plan Permit for the Pleasant Hill Animal Clinic at 2805 Contra Costa Blvd.

7.4 ADOPT Ordinance No. \_\_\_ Amending Chapter 6.30 of the Pleasant Hill Municipal Code, Massage Establishments and Therapists

7.5 ADOPT Resolution No. \_\_\_-15 Authorizing the City Manager to Execute an Agreement with Packet Fusion, Inc. for the Purchase and Implementation of the ShoreTel Phone System

7.6 APPROVE Proposed Response to Grand Jury Report No. 1510 Regarding Community Courts

7.7 ADOPT Resolution No. \_\_\_-15 Authorizing the City Manager to Enter Into an Agreement with American Guard Services for Crossing Guard Services

7.8 ADOPT Resolution No. \_\_\_-15 Designating Councilmember Michael Harris as Voting Delegate and Councilmember Tim Flaherty as Alternate Voting Delegate at the League of California Cities Annual Conference September 30 – October 2, 2015 in San Jose, California

8. **ADMINISTRATION AND FINANCE**

8.1 PRESENTATION on Status of PG&E Pathways Project (10 minutes)

8.2 DISCUSSION and DIRECTION to Staff on Amending the Municipal Code to Regulate Smoking in Commercial Areas and Include Electronic Cigarettes in all Municipal Code Sections Related to Smoking (30 minutes)

8.3 ADOPTION of Urgency Ordinance No. \_\_\_ Implementing a Moratorium on the Use of Electronic Smoking Devices (10 minutes)

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 PUBLIC HEARING and INTRODUCTION of Ordinance No. \_\_\_\_ Regarding Miscellaneous Citywide Zoning Amendments (*45 minutes*)  
**(Continued from July 13, 2015)**

**10. OTHER**

10.1 UPDATE on Budget Committee by Councilmember Flaherty

**11. CLOSED SESSION**

11.1 CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Designated Representatives:

June Catalano, City Manager

Janet Coleson, City Attorney

Andrew Murray, Assistant City Manager

Employee Organizations:

Professional and Confidential Employees (PACE)

Management Group

Public Employees Union, Local One

Police Officers Association (POA)

**12. ADJOURNMENT**

**Future City Council Meetings:** August 17, 2015; September 14, 2015; September 21, 2015