



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 17, 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 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 Designating September 7-13, 2015 as "Suicide Prevention Week" in the City of Pleasant Hill (5 minutes)

3.2 PROCLAMATION Designating September 21, 2015 to September 27, 2015 as "Fall Prevention Awareness Week" in the City of Pleasant Hill (5 minutes)

3.3 PRESENTATION by Homeowners in Grayson Woods (10 minutes)

3.4 UPDATE on Central Contra Costa Sanitary District Operations in Pleasant Hill (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 minutes)

(A) Contra Costa County Mayors' Conference Held on August 6, 2015 by the City of Hercules

(B) Other

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 17, 2015; July 24, 2015; July 31, 2015; and August 7, 2015

7.2 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.3 APPROVE Minutes for Regular City Council Meetings of May 4, 2015 and May 18, 2015

7.4 ADOPT Ordinance No. ___ Regarding Miscellaneous Citywide Zoning Amendments

7.5 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute, on Behalf of the 511 Contra Costa Transportation Demand Management Program, Master Cooperative Agreement No. 16PH.TDM with the Contra Costa Transportation Authority

7.6 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute an Agreement with Motorola for the Purchase and Implementation of the Emergency CallWorks Call Station Solution

7.7 ADOPT Resolution No. ___-15 to Approve and Record the Final Map and Authorize the City Manager to Execute a Subdivision Agreement with Camino Ramon Associates LLC for Subdivision 9075 (118 Price Lane)

7.8 APPROVE Appointment Recommendation to the Contra Costa County Advisory Council on Aging

7.9 ADOPT Resolution No. ____-15 Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure and Authorizing the City Manager to Submit a Letter to the State Senate and Assembly Regarding the City's Transportation Needs

7.10 ADOPT Resolution No. ____-15 Replacing Resolution No. 51-15 and Designating Councilmember Michael Harris as Voting Delegate and Councilmember Tim Flaherty and Councilmember Sue Noack as Alternate Voting Delegates at the League of California Cities Annual Conference September 30 – October 2, 2015 in San Jose, California

8. ADMINISTRATION AND FINANCE

8.1 DISCUSSION of the Proposed Draft Pleasant Hill Gateways and Downtown Identity Master Plan, APPROVAL of the Proposed Design Concepts, and Direction to Staff (*30 minutes*)

8.2 PRESENTATION of the Long Term Financial Plan (*15 minutes*)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 INTRODUCTION of Ordinance No. ____ Amending Title 3, Section 3.05.08 of the Pleasant Hill Municipal Code Regarding Meeting Times for the Planning Commission (*5 minutes*)

10. OTHER

10.1 UPDATE on Economic Development Committee by Mayor Carlson

11. ADJOURNMENT

Future City Council Meetings: September 28, 2015; October 5, 2015; October 19, 2015