



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 28, 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 AWARD of Appreciation to Shirley Huyck in Recognition of Her Service on the Pleasant Hill Commission on Aging from 1993 to 2015 (*5 minutes*)

3.2 PRESENTATION on Family Caregiver Retreat on October 16, 2015 by Rachel Anderson, Chairperson, Commission on Aging (*5 minutes*)

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- 3.3 PROCLAMATION Designating October as “Anti-Hazing Awareness Month” in the City of Pleasant Hill (*5 minutes*)
- 3.4 PROCLAMATION Designating the Month of October 2015 as “Domestic Violence Awareness Month” in the City of Pleasant Hill (*5 minutes*)

3. PRESENTATIONS - continued

- 3.5 UPDATE on Pleasant Hill Library Activities by Patrick Remer, Senior Community Library Manager (*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 minutes*)
 - (A) Contra Costa County Mayors’ Conference Held on September 3, 2015 Hosted by the City of Orinda
 - (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: August 14, 2015; August 21, 2015; August 28, 2015; September 4, 2015; September 11, 2015; September 18, 2015
- 7.2 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC
- 7.3 APPROVE Minutes for Regular City Council Meetings of July 13, 2015; July 20, 2015; and August 17, 2015; and the Special Joint Meeting with the Education Commission on July 20, 2015
- 7.4 ADOPT Ordinance No. ___ Amending Title 3, Section 3.05.08, of the Pleasant Hill Municipal Code Regarding Meeting Times for the Planning Commission
- 7.5 APPROVE Appointment Recommendations to the Commission on Aging, Diablo Vista Water System Advisory Board, and the Traffic Safety Commission
- 7.6 ADOPT Resolution No. ___-15 Approving a Memorandum of Understanding with Public Employees Union, Local 1

7.7 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute an Agreement with Stanley Convergent Security Solutions, Inc. for the Purchase and Installation of the Brivo Access Control System and the Stanley Intrusion Detection System

7.8 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute an Agreement with Protection One for the Purchase and Implementation of the Avigilon Video Surveillance System

7. CONSENT CALENDAR – continued

7.9 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute a Construction Contract with the Lowest Responsible, Responsive Bidder for the Ruth Drive Storm Drain Rehabilitation Project 06-15

7.10 ADOPT Resolution No. ___-15 Accepting Funds from the California Supplemental Law Enforcement Services Fund (SLESF)

7.11 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute an Agreement with Wallace Roberts & Todd for Design and Engineering Services for the City Gateway Project

7.12 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute an Amendment to the Agreement with Rosenow Spevacek Group, Inc. (RSG) for Financial Analysis Related to the Redevelopment Successor Agency

7.13 ADOPT Resolution No. ___-14 Approving the City of Pleasant Hill Investment Policy as of July 1, 2015 and Delegating Investment Authority to the Elected City Treasurer

7.14 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute Right of Way Purchase Agreements for the Golf Club Road/Old Quarry Road Improvement Project

8. ADMINISTRATION AND FINANCE

8.1 INTRODUCTION of Ordinance No. ___ Amending Chapter 9.45 of the Pleasant Hill Municipal Code Regarding Tobacco Products (*45 minutes*)

8.2 PRESENTATION of Fiscal Year 2014-2015 Annual Accomplishments and Performance Measures Report (*15 minutes*)

8.3 ADOPT Resolution No. ___-15 Authorizing the Provision of a Loan to the Successor Agency to the Redevelopment Agency of the City of Pleasant Hill (*10 minutes*)

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

10. REDEVELOPMENT SUCCESSOR AGENCY

All actions taken by the City under this section are in its capacity as Successor Agency to the Pleasant Hill Redevelopment Agency pursuant to Resolution No. 3-12 adopted on January 9, 2012 and Health and Safety Code Sections 34170 et seq. (AB 1x 26)

10.1 ADOPT Resolution No. ___-15 of the City Council of the City of Pleasant Hill as Successor Agency to the Redevelopment Agency of the City of Pleasant Hill Authorizing the Acceptance of a Loan from the City of Pleasant Hill (*5 minutes*)

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

12. **ADJOURNMENT**

Future City Council Meetings: October 19, 2015; November 2, 2015; November 16, 2015