



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
DECEMBER 7, 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.**

---

---

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PRESENTATIONS**

- 3.1 PRESENTATION of the Wonderland Project for Foster Children by Kim Castaneda, Regional Development Director, Volunteers of America (*10 minutes*)

## City Council Meeting

December 7, 2015

Page 2 of 3

- 3.2 PRESENTATION on “Ask PHill,” a New Mobile App for the City of Pleasant Hill to Facilitate Communication and Interaction with City Residents and Businesses (*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 December 3, 2015 Hosted by the City of Concord
- (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: November 13, 2015; November 20, 2015; and November 30, 2015
- 7.2 ADOPT Ordinance No. \_\_\_ Amending Pleasant Hill Municipal Code Chapter 18.50 (Additional Site Development Regulations) for Expedited and Streamlined Permitting Provisions Consistent with State Law Pertaining to Residential Rooftop Solar Energy Systems
- 7.3 ADOPT Resolution No. \_\_\_-15 Accepting the 2015 Street Resurfacing Phase II, Project No. 04-15 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion
- 7.4 ADOPT Resolution No. \_\_\_-15 Authorizing the City Manager to Execute a Maintenance and Support Renewal Agreement with Data 911/Hubb Systems, LLC
- 7.5 ADOPT Resolution No. \_\_\_-15 Approving a Side Letter of Agreement with the Pleasant Hill Police Association Regarding the Professional Standards Sergeant Special Duty Assignment
- 7.6 ADOPT Resolution No. \_\_\_-15 Authorizing the City Manager to Execute a Professional Services Agreement with IEDA
- 7.7 ADOPT Resolution No. \_\_\_-15 Authorizing the County to Collect Electrical Usage Data on Behalf of the City and for the City to Contribute Funding for a Community Choice Aggregation Technical Study

#### 8.0 **CITY COUNCIL REORGANIZATION**

- 8.1 ELECTION of Mayor

**City Council Meeting**

**December 7, 2015**

**Page 3 of 3**

8.2 ELECTION of Vice Mayor

8.3 RECOGNITION of Outgoing Mayor Ken Carlson

8.4 REMARKS by New Mayor and Vice Mayor

**9.0 ADJOURNMENT**

*All items noticed to be heard at the November 9, 2015 meeting were continued and will be heard at a Special Meeting on December 14, 2015 at 7:30 p.m.*

**Future City Council Meetings:**

Special Meeting - December 14, 2015; January 4, 2016; January 25, 2016