



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 25, 2016**

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 SUE NOACK
VICE MAYOR MICHAEL HARRIS

COUNCILMEMBER KEN CARLSON
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TIM FLAHERTY

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. **Comments on items listed on the Consent Calendar or for the Closed Session, as well as matters not listed on the agenda, will be taken during the "Public Comment" section of the agenda. Comments on other 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 Public Information Officer at the meeting. If, due to a disability, other reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 72 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

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** – No Presentations Scheduled
4. **CITY MANAGER COMMENTS**

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(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)

5. COUNCIL ANNOUNCEMENTS AND REPORTS - continued

(A) Contra Costa County Mayors' Conference Held on January 7, 2016 Hosted by the City of San Ramon

(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: December 31, 2015; January 5, 2016; January 7, 2016; and January 15, 2016

7.2 APPROVE Minutes for the City Council Meetings of December 14, 2015 (Special) and January 4, 2016 (Regular)

7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.4 ADOPT ORDINANCE No. ____ Amending Section 18.50.140 (Cultivation of Marijuana; Medical Marijuana Dispensaries) of the Pleasant Hill Municipal Code to Clarify Provisions on Indoor Marijuana Cultivation

Pursuant to Section 15061(b)3 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the City, as the lead agency, has determined that the proposed activity is exempt from CEQA, since it can be seen with certainty that the proposed activity will not have a significant effect on the environment, as indoor marijuana cultivation is not permitted within the City of Pleasant Hill, and thus passage of this ordinance will not expand, amend, or change the status of such activity

7.5 ADOPT Resolution No. ____-16 Accepting the AB 1600 Report on Development Impact Fees for Fiscal Year Ended 6/30/2015

7.6 ADOPT Resolution No. ____-16 Amending the Conflict of Interest Code

7.7 APPROVE Appointment Recommendations to Contra Costa County Iron Horse Corridor Advisory Committee and Contra Costa Mosquito and Vector Control District Board of Trustees

- 7.8 APPROVE Ad Hoc Subcommittee Recommendation for Appointment of City Clerk to Fill Vacant Position
- 7.9 INTRODUCE Ordinance No. ____ Amending Pleasant Hill Municipal Code § 2.55.030 (Definitions) to Update the Definition of Committee in Accordance with the Amended Political Reform Act (Government Code § 82013)

7. CONSENT CALENDAR - continued

- 7.10 ADOPT Resolution No. ____-16 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Contra Costa Boulevard/Doris Drive Crosswalk Improvements
- 7.11 ADOPT Resolution No. ____-16 Authorizing the City Manager to Enter into a Contract with Godbe Research to Conduct a Revenue Measure Feasibility Survey
- 7.12 ADOPT Resolution No. ____-16 Establishing an Ad Hoc Subcommittee to Consider Funding Mechanisms for Potential Property Acquisitions for Public Use
- 7.13 ADOPT Resolution No. ____-16 Establishing a Joint Task Force of the Pleasant Hill City Council and Mount Diablo Unified School District to Consider School Related Issues in Pleasant Hill
- 7.14 APPROVE Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards

8. ADMINISTRATION AND FINANCE

- 8.1 PRESENTATION of the Audited Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended 6/30/2015 (*15 minutes*)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING AND CONSIDERATION of an Appeal of the Architectural Review Commission's Denial of a Sign Permit for a Proposed 50 Foot High Free-Standing Pylon Sign to Provide Tenant Identification Signage for the Diablo Valley Plaza Shopping Center Site. The Applicant appealed the Architectural Review Commission's decision. Recommendation: ADOPTION of Resolution No. ____-16 granting the Appeal. (*1 hour*)

CEQA Determination: Pursuant to Sections 15301 and 15311 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, this project is determined to be Categorical Exempt (Class 1, Existing Facilities; and Class 11, Accessory Structures/Signs) since the project scope is limited to a new free-standing sign for an existing commercial center

10. OTHER

- 10.1 UPDATE of Library Task Force Activities by Vice Mayor Harris

11. ADJOURNMENT

Future City Council Meetings:

February 22, 2016; March 7, 2016; March 21, 2016