



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 22, 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**

3.1 OATH OF OFFICE to Newly-Appointed City Clerk Carol Wu (10 minutes)

City Council Meeting

February 22, 2016

Page 2 of 4

3.2 PRESENTATION of Annual Report on the Activities of the Civic Action Commission by Commission Chair Allison Koerber (*5 minutes*)

3.3 PRESENTATION of Annual Report on the Activities of the Education Commission by Commission Chair Emily Richards (*5 minutes*)

3. PRESENTATIONS - continued

3.4 PRESENTATION of John Muir Health Community Benefits by Diana Camacho, Program Director (*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 February 4, 2016 Hosted by the City of Oakley

(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: January 22, 2016; January 29, 2016; February 5, 2016; and February 11, 2016

7.2 APPROVE Minutes for the Regular City Council Meeting of January 25, 2016

7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.4 ADOPT 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)

7.5 ADOPT Resolution No. ___-16 Accepting the Ruth Drive Storm Drain Rehabilitation Project No. 06-15 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion

7.6 ASSESSMENT DISTRICT NO. 20 (Commercial Area Landscaping and Lighting)

- (A) ADOPT Resolution No. ____-16 Directing the Preparation and Filing of 2016/2017 Annual Report for Assessment District No. 20 (Commercial Area Landscaping and Lighting)

7. CONSENT CALENDAR – continued

7.6 ASSESSMENT DISTRICT NO. 20 (Commercial Area Landscaping and Lighting) - continued

(B) ADOPT Resolution No. ____-16 Requesting Consent from the City of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20 (Commercial Area Landscaping and Lighting)

7.7 ADOPT Resolution No. ____-16 Directing the Preparation and Filing of 2016/17 Annual Report for Assessment District No. 22

8. ADMINISTRATION AND FINANCE – No Items for Discussion

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 UPDATE on Planning Division Activities (*20 minutes*)

10. OTHER

11. ADJOURNMENT

Future City Council Meetings:

March 7, 2016; March 21, 2016; April 4, 2016