



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JULY 18, 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, Wave 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 Jim Bonato in Recognition of His Service on the Pleasant Hill Planning Commission from January, 2007 to June, 2016 (5 minutes)

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3.2 RECOGNITION of Kenzh Xavier Munda Cruz as Mayor for a Day (*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 Hosted by the City of San Pablo on July 7, 2016
- (B) Other Meetings Attended at City Expense

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: June 17, 2016; June 24, 2016; June 30, 2016; and July 8, 2016

7.2 APPROVE Minutes for the Regular City Council Meeting of June 20, 2016

7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.4 APPROVE Proposed Response to Grand Jury Report No. 1605 – Caring for Victims

7.5 ADOPT Resolution No. ___-16 Authorizing the City Manager to Enter Into an Agreement with American Guard Services for Crossing Guard Services

7.6 ADOPT Resolution No. ___-16 Awarding the Construction Contract for the Contra Costa Boulevard Improvement (Harriet Drive to Beth/Doray Drive) Project No. 03-16, Federal Project No. ATPHSIPL-5375 (032), and Authorizing the City Manager to Execute the Construction Contract with Ghilotti Bros., Inc.

7.7 ADOPT Resolution No. ___-16 Awarding the Construction Contract for the City Hall Painting Project No. 01-16 and Authorizing the City Manager to Execute a Construction Contract with Siotos Construction, Inc.

8. ADMINISTRATION AND FINANCE

8.1 ADOPT Resolution No. ___-16 Authorizing the City Manager to Execute an Amendment to the Franchise Agreement Between the City of Pleasant Hill and Republic Services of Contra Costa County for Implementation of a Citywide Organics Program (*20 minutes*)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 PUBLIC HEARING and ADOPT Resolution No. __ -16 Approving the Order of Improvements and Levy of Assessments for Assessment District 20, 2016/2017 Fiscal Year (10 minutes)

9.2 PUBLIC HEARING and ADOPT Resolution No. __ -16 Approving the Order of Improvements and Levy of Assessments for Assessment District Assessment District 22, 2016/2017 Fiscal Year (10 minutes)

9.3 PUBLIC HEARING AND CONSIDERATION of an Appeal of the Planning Commission's Decision to Conditionally Approve a Two-Lot Minor Subdivision (PLN 14-0307) with an Exception to the Required Minimum Net Lot Area (6,242 S.F. of Net Lot Area Where a Minimum 7,000 S.F. is Required) in Accordance with Section 18.20.040B of the Zoning Ordinance, Located on an Undeveloped Parcel Abutting the West Side of 281 Boyd Road (No Current Street Address) and ADOPTION of Resolution No. ___-16 Denying the Appeal (45 minutes)

Pursuant to Section 15332 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the project is considered exempt (Class 32 categorical exemption), because the project site is an in-fill development.

10. OTHER

10.1 Update on Funding Mechanisms Subcommittee – Mayor Sue Noack

11. ADJOURNMENT

Future City Council Meetings: August 1, 2016; September 12, 2016; September 19, 2016