



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 19, 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 Sheila Cotruvo in Recognition of Her Service on the Pleasant Hill Civic Action Commission from May, 2008 to July, 2016 (5 minutes)

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- 3.2 CERTIFICATE of Appreciation to WiseGirl Ristorante Italiano for Assistance in Representing Pleasant Hill in the 8th Annual Mayors' Healthy Cook-off and Award of the First-place Trophy
(5 minutes)
- 3.3 PROCLAMATION Designating September 19, 2016 to September 25, 2016 as "Fall Prevention Awareness Week" in the City of Pleasant Hill (5 minutes)
- 3.4 UPDATE by the Contra Costa Mosquito and Vector Control District on the Status of Mosquitoes and the Zika and West Nile Viruses (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 Hosted by the City of Antioch on August 4, 2016
- (B) Contra Costa County Mayors' Conference Hosted by the City of El Cerrito on September 1, 2016
- (C) 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: July 29, 2016; August 5, 2016; August 19, 2016; August 26, 2016; September 2, 2016; and September 9, 2016
- 7.2 APPROVE Minutes for the Regular City Council Meeting of August 1, 2016 and Special City Council Meeting of August 22, 2016
- 7.3 APPROVE Response to Grand Jury Report No. 1609 – Human Trafficking
- 7.4 APPROVE Response to Grand Jury Report No. 1614 – Affordable Housing
- 7.5 APPROVE Response to Grand Jury Report No. 1615 – Truancy and Chronic Absence from School
- 7.6 ADOPT Resolution No. ___-16 Designating Mayor Sue Noack as A Voting Delegate and Councilmember Ken Carlson as An Alternate Voting Delegate at the League of California Cities Annual Conference October 5-7, 2016 in Long Beach, California
- 7.7 ADOPT Resolution No. ___-16 Accepting Funds from the California Supplemental Law Enforcement Services Fund (SLESF)

7.8 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

8. ADMINISTRATION AND FINANCE

8.1 ADOPT Resolution No. ___-16 Authorizing the City Manager to Enter into an Agreement with CIVITAS to Provide Consulting Services to Propose Formation of the Pleasant Hill Tourism Improvement District (PHTID) *(10 minutes)*

8.2 Discussion and Direction to Staff Regarding the Composition of the Measure K Transactions and Use Tax Oversight Committee *(15 minutes)*

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 PUBLIC HEARING and Consideration of a Clarification of an Existing Condition of Approval Related to an Architectural Review & Development Plan Permit (PLN 14-0249) and Planned Unit Development Concept Plan (PLN 14-0042) Provision Related to Allowed Hours of Operation for Construction of the Hilton Homewood Suites Hotel Under Construction at 650 Ellinwood Way, APN 127-210-031. The property is zoned PUD 882.

Item is recommended to be continued to the meeting of November 7, 2016

9.2 PUBLIC HEARING and INTRODUCTION of Ordinance No. ___ Amending Various Sections of Title 18 of the Pleasant Hill Municipal Code Related to Permanent Basketball Hoops within Residential Zoning Districts *(45 minutes)*

The item is categorically exempt from further California Environmental Quality Act (CEQA) review per Section 15303 of the Guidelines for the Implementation of the California Environmental Quality Act

Item is continued from the meeting of August 1, 2016

10. OTHER - No Items for Discussion

11. ADJOURNMENT

Future City Council Meetings: October 3, 2016; October 17, 2016; November 7, 2016