



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
FEBRUARY 27, 2017**

**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 MICHAEL HARRIS  
VICE MAYOR TIM FLAHERTY

COUNCILMEMBER KEN CARLSON  
COUNCILMEMBER SUE NOACK  
COUNCILMEMBER MATT RINN

**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](http://www.pleasanthillca.org) by clicking "Watch Meetings."

**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.**

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1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **PRESENTATIONS**

3.1 PRESENTATION of Certification as a Certified Municipal Clerk to Danielle Habr (5 minutes)

3.2 PROCLAMATION Designating the Month of March as American Red Cross Month (5 minutes)

3.3 PRESENTATION of Girl Scouts Medal of Honor to Emilia Costa (*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*)

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: February 3, 2017; February 20, 2017; and February 17, 2017

7.2 APPROVE Minutes for the Regular City Council Meeting of February 6, 2017 and the Special Joint Meeting with the Mt. Diablo Unified School District Board of February 6, 2017

7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.4 ADOPT Resolution No. \_\_\_\_-17 Accepting the Golf Club Road Replacement Project No. 04-12, Federal Project No. BRLS5375(009) as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion

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

(A) ADOPT Resolution No. \_\_\_\_-17 Directing the Preparation and Filing of 2017/2018 Annual Report for Assessment District No. 20 (Commercial Area Landscaping and Lighting)

(B) ADOPT Resolution No. \_\_\_\_-17 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)

7.6 ADOPT Resolution No. \_\_\_\_-17 Directing the Preparation and Filing of 2017/18 Annual Report for Assessment District No. 22

7.7 ADOPT Resolution No. \_\_\_\_-17 Accepting the Bid and Awarding the Construction Contract for the 2017 Street Resurfacing Phase I, Project No. 01-17, and Authorizing the City Manager to Execute a Construction Contract with MCK Services, Inc.

7.8 ADOPT Resolution No. \_\_\_\_-17 Accepting the Bid and Awarding a Construction Contract for the Golf Club Road/Old Quarry Road Improvement Project No. 01-15, Federal Project No. CMLRSTPL5375 (030), and Authorizing the City Manager to Execute a Construction Contract with Ghilotti Construction Company, Inc.

- 7.9 ADOPT Resolution No. \_\_\_\_-17 Authorizing the City Manager to Execute a Professional Services Agreement with Quincy Engineering, Inc. for Construction Management Services for the Golf Club Road/Old Quarry Road Improvement Project

**8. ADMINISTRATION AND FINANCE**

- 8.1 RECEIVE Public Testimony Regarding the Establishment of the Pleasant Hill Tourism Improvement District (PHTID) and the Levy and Collection of Assessments on Lodging Businesses within the District (*10 minutes*)

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 PRESENTATION of New Online Interactive Planning Project Map

- 9.2 PUBLIC HEARING and INTRODUCTION of Ordinance No. \_\_\_\_ Regarding Wireless Telecommunications Facilities (*30 minutes*)  
*Item is continued from the meeting of February 6, 2017*

- 9.3 INTRODUCTION of Ordinance No. \_\_\_\_ Amending Pleasant Hill Municipal Code Chapter 15.15 "Flood Damage Prevention" to Reflect the Update Countywide Flood Insurance Study Report and Flood Insurance Rate Map for Contra Costa County

- 9.4 PUBLIC HEARING Confirming Costs Incurred for Abating a Public Nuisance at 2035 Sherman Drive and Imposing a Special Assessment Lien on the Subject Property to Recover Such Costs  
*Item is recommended to be continued to March 20, 2017*

**10. OTHER - No Items for Discussion**

**11. ADJOURNMENT**

The meeting is adjourned in memory of Terri Williamson, dedicated public servant and Pleasant Hill City Councilmember from 1985 to 2012.

**Future City Council Meetings:** March 20, 2017; April 3, 2017; April 17, 2017