



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
MARCH 20, 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 PROCLAMATION Designating the Month of March as Prescription Drug Abuse Awareness Month (5 minutes)

**City Council Meeting**

**March 20, 2017**

**Page 2 of 3**

- 3.2 PRESENTATION of Proclamation of Commendation to Officers Christopher Kutsuris and Jesse Outly for their Outstanding Efforts and Performance of Duty in Helping to Save the Life of a Citizen Visiting Pleasant Hill (*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 Hercules on March 2, 2017  
(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: February 24, 2017; March 3, 2017; March 10, 2017

- 7.2 APPROVE Minutes for the Regular City Council Meeting of February 27, 2017

- 7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

- 7.4 APPROVE Appointment Recommendations to the Traffic Safety Commission, Civic Action Commission and Central Contra Costa Transit Authority Advisory Committee

- 7.5 ADOPT Resolution No. \_\_\_\_-17 Authorizing the Examination of Transactions and Use Tax Records

- 7.6 ADOPT Resolution No. \_\_\_\_-17 Authorizing the City Manager to Execute a Professional Services Agreement with Hinderliter, de Llamas and Associates (HdL) for Transactions Tax Audit and Information Services

- 7.7 ADOPT Ordinance No. \_\_\_\_ Amending Sections 18.15.30, 18.20.020, 18.25.020, as well as Chapters 18.75 and 18.85; Deleting Section 18.50.010; and Adding Chapter 18.67 to the Pleasant Hill Municipal Code Regarding Wireless Telecommunications Facilities

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

- 7.9 ADOPT Resolution No. \_\_\_\_-17 Approving Continued Participation in the Stormwater Pollution Management Utility District and Authorize the Contra Costa County Flood Control and Water Conservation District to Adopt the Fiscal Year 2017/18 Stormwater Utility Area Fee for the City of Pleasant Hill
- 7.10 ADOPT Resolution No. \_\_\_\_-17 Authorizing the City Manager to Execute an Amendment to the Design Professional Services Agreement with NCE
- 7.11 ADOPT Resolution No. \_\_\_\_-17 Authorizing the City Manager to Execute an Agreement for Engineering Professional Services Agreement with WRECO for the 20-Year Citywide Storm Drain Infrastructure Assessment and Maintenance Plan – Phase One

**8. ADMINISTRATION AND FINANCE**

- 8.1 PUBLIC HEARING and ADOPT Resolution No. \_\_\_\_-17 Declaring Results of Majority Protest Proceedings and Establishing the Pleasant Hill Tourism Improvement District (*30 minutes*)
- 8.2 ADOPT Urgency Ordinance No. \_\_\_\_ Re-authorizing the Fee Paid to the City by State Video Franchise Holders for Public, Educational, and Government Access Purposes (Pleasant Hill Municipal Code Section 13.15.830.B) (*15 minutes*)

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 INTRODUCTION of Ordinance No. \_\_\_\_ Amending Title 14 (Buildings and Construction) of the Pleasant Hill Municipal Code, Section 14.05.080 Amendments to the California Fire Code (*15 minutes*)
- 9.2 PUBLIC HEARING and ADOPT Resolution No. \_\_\_\_-17 Authorizing Transmittal of the Annual General Plan and Housing Element Implementation Report to the Governor’s Office of Planning and Research & the State Department of Housing and Community Development (*20 minutes*)

*The lead agency has determined that the annual report is statutorily exempt pursuant to Section 15262 of the Guidelines for the Implementation of the California Environmental Quality Act pertaining to preparation of feasibility and planning studies.*

- 9.3 PUBLIC HEARING and INTRODUCTION of Ordinance No. \_\_\_\_ Regarding Accessory Dwelling and Junior Accessory Dwelling Units  
***Item is recommended to be continued to the meeting of April 17, 2017***

*This lead agency has determined that the project is statutorily exempt from the requirements of the California Environmental Quality Act (pursuant to Section 21080.17 of the Public Resources Code) because it is an ordinance regarding second units in a single-family or multifamily residential zone to implement the provisions of Government Code Section 65852.2. and categorically exempt, Class 1, for existing facilities because it provides for the creation of junior accessory dwelling units within an existing bedroom of existing single-family residences involving negligible expansion of existing residential use and any required interior and/or exterior alterations will not increase the floor area of the residential structure.*

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

**11. ADJOURNMENT**

**Future City Council Meetings:** April 17, 2017; May 1, 2017; May 15, 2017