



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 5, 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 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 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 Presentation by the Alzheimer's Association on the Alzheimer's and Brain Awareness Lecture Series Hosted by the Commission on Aging and Proclamation Designating June as Alzheimer's and Brain Awareness Month (10 minutes)

- 3.2 Award of Appreciation to Anita Jones for Service on Commission on Aging from 2014 – 2017
(5 minutes)
- 3.3 Award of Appreciation to Rich Travis for Service on Commission on Aging from 2008 – 2017
(5 minutes)

4. CITY MANAGER COMMENTS

(Brief updates on pending City business without discussion by the City Council.)

5. COUNCIL REPORTS AND ANNOUNCEMENTS

- 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 Richmond on June 1, 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: May 12, 2017; May 19, 2017; May 26, 2017

- 7.2 APPROVE Minutes for the Regular City Council Meetings of May 15, 2017

- 7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

- 7.4 ADOPT Resolution No. ___-17 Authorizing the City Manager to Execute a Professional Services Agreement with Pavement Engineering, Inc. for Materials Testing and Inspection Services for the 2017 Street Resurfacing Phase II Project No. 02-17

- 7.5 ADOPT Resolution No. ___-17 Authorizing the Mayor to Execute and Submit the Contra Costa Transportation Authority Biennial Compliance Checklist for Calendar Years 2014 and 2015 for Allocation of Fiscal Years 2015/2016 and 2016/2017 Local Street Maintenance and Improvement Funds

- 7.6 ADOPT Resolution No. ___-17 Approving Intention to Levy and Collect Assessment and to Provide for Public Hearing and Notice in Assessment District No. 20 for Fiscal Year 2017/2018

- 7.7 ADOPT Resolution No. ___-17 Approving Intention to Levy and Collect Assessment and to Provide for Public Hearing and Notice in Assessment District No. 22 for Fiscal Year 2017/2018

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7.8 ADOPT Resolution No. ____-17 Authorizing the City Manager to Enter into an Agreement with the Chamber of Commerce to Administer the Pleasant Hill Tourism Improvement District

8. OTHER

8.1 ADOPT Resolution No. ____-17 as Recommended by the City Council Subcommittee Regarding Immigration Issues in Pleasant Hill (*one hour*)

9. ADMINISTRATION AND FINANCE

9.1 ADOPT Resolution No. ____-17 Amending the City Council Rules and Procedures and Rescinding Resolution No. 13-10 (*one hour*)

10. PUBLIC WORKS AND COMMUNITY DEVELOPMENT – No Items for Discussion

11. ADJOURNMENT

Future City Council Meetings: June 19, 2017; July 17, 2017; August 7, 2017