



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 19, 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 AWARD of Appreciation to Emily Richards for Service on the Education Commission from 2012 – 2017 (5 minutes)

3.2 ACKNOWLEDGMENT of Eva Balogh as Honorary 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)

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 2, 2017 and June 9, 2017

7.2 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.3 APPROVE Appointment Recommendations to the Architectural Review Commission, Education Commission, and Concord/Pleasant Hill Health Care District Grant Committee

7.4 ADOPT Resolution No.____-17 Demonstrating Compliance with Assembly Bill 2135 (Surplus Land Act) as Required by the One Bay Area Grant Cycle 2 Application Process

7.5 ADOPT Resolution No.____-17 to Approve and Record Final Map and Authorize the City Manager to Execute a Subdivision Agreement with Civic Pleasant Hill, LLC for Subdivision 9403 (Mercury at Taylor)

8. ADMINISTRATION AND FINANCE

8.1 ADOPT Resolution No.____-17 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for Fiscal Year 2017/2018 (5 minutes)

8.2 PUBLIC HEARING AND ADOPT Resolution No.____-17 Approving the 2017/2018 Master Fee Schedule (15 minutes)

8.3 ADOPT Resolution No.____-17 Approving Proposed General Fund Budget Revisions for Fiscal Year (FY) 2017/2018 (15 minutes)

8.4 ADOPT Resolution No.____-17 of the City Council of the City of Pleasant Hill Authorizing a Settlement Agreement and Amended and Restated Promissory Note Between the Successor Agency to the Pleasant Hill Redevelopment Agency, the City of Pleasant Hill, and Jacks PH, LLC Regarding a Façade Improvement Loan (10 minutes)

Item 8.4 will be heard with Item 11.1

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 PUBLIC HEARING and Consideration of an Appeal Regarding the Planning Commission's Decision to Deny, Without Prejudice, the Pleasant Hill Baseball Association's Application for Use Permit and Development Plan Permit (PLN 15-0069) to Allow for the Construction of a New 1,800 Square Foot Utility Building at Pleasant Oaks Park, and ADOPT Resolution No.____-17 Denying the Appeal and Upholding the Planning Commission's Decision of Denial Without Prejudice, and Approving the Project Plans as Modified

Item is continued from the meeting of May 15, 2017 (45 minutes)

A Draft Initial Study/Mitigated Negative Declaration was originally prepared by the applicant's selected environmental consultant and subsequently adopted by the Pleasant Hill Recreation & Park District Board of Directors on September 9, 2010. This environmental document included a comprehensive evaluation of the Senior Center, Teen Center and Community Center projects, as well as the Pleasant Oaks Park Improvement project, and was previously accepted by the Planning Commission as adequate for those projects. This document was determined to remain adequate for consideration of the proposed accessory utility building pursuant to CEQA Guidelines Sections 15162 and 15163. The document is available for review at the Planning Division counter, City of Pleasant Hill, City Hall (100 Gregory Lane) and the Pleasant Hill Recreation and Park District at 147 Gregory Lane. In addition, pursuant to CEQA Guidelines Section 15061 (b)(4), CEQA is not applicable to projects which are denied by the lead agency.

9.2 PUBLIC HEARING and Adopt Resolution No.____-17 Approving the Order of Improvements and Levy of Assessments for Assessment District 20, 2017-2018 Fiscal Year (10 minutes)

9.3 PUBLIC HEARING and Adopt Resolution No.____-17 Approving the Order of Improvements and Levy of Assessments for Assessment District 22, 2017-2018 Fiscal Year (10 minutes)

10. OTHER

10.1 DIRECTION to Staff Regarding Regulation of Marijuana in Pleasant Hill (45 minutes)

11. REDEVELOPMENT SUCCESSOR AGENCY

All actions taken by the City under this section are in its capacity as Successor Agency to the Pleasant Hill Redevelopment Agency pursuant to Resolution No. 3-12 adopted on January 9, 2012 and Health and Safety Code Sections 34170 et seq. (AB 1x 26)

11.1 ADOPT Resolution No.____-17 of the City Council of the City of Pleasant Hill Authorizing a Settlement Agreement and Amended and Restated Promissory Note Between the Successor Agency to the Pleasant Hill Redevelopment Agency, the City of Pleasant Hill, and Jacks PH, LLC Regarding a Façade Improvement Loan (10 minutes)

12. ADJOURNMENT

Future City Council Meetings: July 17, 2017; August 7, 2017; September 11, 2017