



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JULY 17, 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, 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.

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1. **PLEDGE OF ALLEGIANCE**
 2. **ROLL CALL**
 3. **PRESENTATIONS**

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- 3.1 PROCLAMATION Designating July as “Anti-Hazing Awareness Month” in the City of Pleasant Hill (*5 minutes*)
- 3.2 AWARD of Appreciation to Matt Rinn for Service on the Education Commission from 2013 – 2016 (*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 Concord on July 13, 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: June 16, 2017; June 20, 2017; June 23, 2017; July 7, 2017
- 7.2 APPROVE Minutes for the Regular City Council Meetings of June 5, 2017 and June 19, 2017
- 7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC
- 7.4 ADOPT Resolution No. ___-17 Authorizing the City Manager to Enter Into an Agreement with American Guard Services for Crossing Guard Services
- 7.5 ADOPT Resolution No. ___-17 Approving the City of Pleasant Hill Americans with Disabilities Act Self-Evaluation and Transition Plan (ADA Transition Plan)

8. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 8.1 PUBLIC HEARING and consider ADOPTING a Resolution No. ___-17 of Findings and Certifying an Environmental Impact Report (SCH# 2016032002), and ADOPTING a Mitigation Monitoring and Reporting Program for the CarMax Auto Superstore, including Site Improvements at 65 and 77 Chilpancingo Parkway (Assessor Parcel Numbers 153-300-001, 153-300-002, and 153-300-003); and

PUBLIC HEARING and consider INTRODUCTION of Ordinance No. ____ Approving a PUD Rezoning and PUD Concept Plan Amendment, and ADOPTION of Resolution No. ____-17 Approving a Development Plan Permit, Conditional Use Permit, Architectural Review Permit and Sign Permit (PLN 16-0027) for a new CarMax Auto Superstore, Including Site Improvements at 65 and 77 Chilpancingo Parkway (Assessor Parcel Numbers 153-300-001, 153-300-002, and 153-300-003) *(90 minutes)*

This item has been reviewed under the California Environmental Quality Act through the preparation of an Environmental Impact Report.

9. ADMINISTRATION AND FINANCE – No Items for Discussion

10. OTHER

10.1 DISCUSSION and DIRECTION to Staff Regarding Changing the Day and Time of City Council Meetings *(30 minutes)*

11. ADJOURNMENT

Future City Council Meetings: August 7, 2017; September 11, 2017; September 18, 2017