



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
SEPTEMBER 11, 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](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** – No Presentations are Scheduled

**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 Oakley on September 7, 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 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: August 4, 2017; August 11, 2017; August 18, 2017; August 25, 2017; and August 31, 2017

7.2 APPROVE Minutes for the Regular City Council Meeting of August 7, 2017

7.3 ACCEPT Update on Contra Costa Transportation Authority and TRANSPAC

7.4 ADOPT Ordinance No. \_\_\_ to Amend the Concept Plan Associated with Planned Unit Development District (PUD) No. 723 that would Remove the Nonconforming Designation from an Existing Residence within Area A of the PUD at 900 Golf Club Road (Assessor Parcel Numbers 154-150-003, 007, 018, 025 and 154-160-001-016)

*Pursuant to Section 15061(b)(3) of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the lead agency has determined that the project is exempt from environmental review as there is no possibility that the proposed activity would have a significant effect on the environment as the proposed PUD amendment is intended to make an existing legal nonconforming single family residence permitted within the PUD Concept Plan, removing the nonconforming designation.*

7.5 ADOPT Resolution No. \_\_\_-17 Approving the City of Pleasant Hill Investment Policy as of July 1, 2017 and Delegating Investment Authority to the Elected City Treasurer

7.6 ADOPT Resolution No. \_\_\_-17 Amending the City Council Rules and Procedures to Set the Time of the Regular City Council Meetings at 7:00 p.m. and Rescinding Resolution No. 46-17

7.7 ADOPT Resolution No. \_\_\_-17 Authorizing the City Manager to Execute a Professional Services Agreement with Burke, Williams & Sorensen, LLP to Provide Special Legal Services Related to Redevelopment

8. **ADMINISTRATION AND FINANCE** – No Items for Discussion

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

9.1 PUBLIC HEARING AND ADOPT Resolution No. \_\_\_\_-17 Approving Amended Residential and Non-Residential City-wide Design Guidelines and thereby Replacing the Guidelines Adopted by Resolution No. 08-08

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

11. **ADJOURNMENT**

**Future City Council Meetings:** September 18, 2017; October 2, 2017; October 16, 2017