



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 18, 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.

Agendas are 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). Agenda packets with staff reports are available at City Hall – City Clerk's Office (100 Gregory Lane) and on the City's website at www.pleasanthillca.org.

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**

4. **CITY MANAGER COMMENTS**

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

5. **COUNCIL ANNOUNCEMENTS AND REPORTS**

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5.1 **REPORTS** from Councilmembers on Meetings or Conferences Attended at City Expense

(A) Contra Costa County Mayors' Conference Hosted by the City of Pleasant Hill on December 7, 2017

(B) Other Meetings Attended at City Expense

5.2 **ANNOUNCEMENTS** from Councilmembers

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: 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: November 30, 2017 and December 8, 2017

7.2 **APPROVE** Minutes for Regular City Council Meetings of November 20, 2017 and December 4, 2017

7.3 **ACCEPT** Update on Contra Costa Transportation Authority and TRANSPAC

7.4 **APPROVE** Appointment to the John Muir/Mt. Diablo Community Health Fund Board of Directors

8. CITY COUNCIL REORGANIZATION

8.1 **ELECTION** of Mayor

8.2 **ELECTION** of Vice Mayor

8.3 **RECOGNITION** of Outgoing Mayor Michael Harris

8.4 **REMARKS** by New Mayor and Vice Mayor

9. ADJOURNMENT

Future City Council Meetings: January 8, 2018; January 22, 2018; February 5, 2018

Note: Beginning January 8, 2018, City Council meetings will start at 7:00 p.m.