



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 8, 2018**

REGULAR MEETING – 7:00 P.M. (New Time)

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 TIM FLAHERTY
VICE MAYOR KEN CARLSON**

**COUNCILMEMBER MICHAEL HARRIS
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

5.1 Reports from Councilmembers on Meetings or Conferences 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: December 15, 2017; December 22, 2017; December 29, 2017

7.2 Adopt Resolution No. ___ - 18 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 2-17

7.3 Approve Mayor’s Recommended Appointments of Councilmembers to Various Committees and Boards

7.4 Adopt Resolution No. ___-18 Amending the Conflict of Interest Code and Rescinding Resolution No. 3-16

8. ADMINISTRATION AND FINANCE

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 Public Hearing to Consideration of an Appeal of the Decision of the Planning Commission to Approve a Minor Use Permit and Appeal of the Decision of the Architectural Review Commission to Approve Architectural Review Permit (PLN 16-0428) for a Day Care, General Use At 409 Boyd Road, and Adopt Resolution No. ___-18 Denying the Appeals and Upholding the Planning Commission and Architectural Review Commission Decisions

The proposed project is categorically exempt from environmental review pursuant to Sections 15301, 15303, and 15332 of the Guidelines for the Implementation of the California Environmental Quality Act, pursuant to California Code of Regulations, Title 14, Chapter 1 (Class 1 – Existing Facilities) as the project scope does not involve expansion of the existing buildings, Chapter 3 (Class 3 – New Construction or Conversion of Small Structures) as the project includes the construction of a new trash enclosure and minor site improvements, and Chapter 32 (Class 32 – In-Fill Development Projects) as the project is consistent with general plan and zoning designations and would not have significant effects relating to traffic, noise, air quality, or water quality. The proposed use and exterior modifications are not considered significant and would not have a significant impact on the environment. The project is required to comply with all applicable laws, ordinances and standards pertaining to water quality and air quality. In addition, in order to address questions raised by the public regarding traffic and noise from the proposed project, studies were completed confirming that the project would not result in any potentially significant impacts related to these issues and no unusual circumstances exist to warrant an exception to the exemptions.

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT** - continued

- 9.2 Public Hearing and Adopt Resolution No. ___-18 Repealing Resolution No. 18-03 and Adopting Updated Public Notification Procedures for Public and Private Projects throughout the City

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 proposed activity is exempt from CEQA. The City as the lead agency has determined with certainty that the proposed activity will not have a significant effect on the environment as the proposed modifications to noticing procedures are not in conflict with State laws and will not result in any physical changes to the environment as the proposal is related to extended noticing procedures.

Item is Recommended to be Continued to February 5, 2018

10. **OTHER**

- 10.1 Accept Report on Study of Commercial Cannabis Uses and Adopt Urgency Interim Zoning Ordinance No. ___ to Extend for 10 Months and 15 Days the Temporary Moratorium on Medical and Adult-Use Commercial Cannabis Uses

This Ordinance is not a project within the meaning of Section 15378 and is exempt under Section 15061(b)(3) of the State of California Environmental Quality Act (“CEQA”) Guidelines, because it has no potential for resulting in physical change in the environment, directly or indirectly. The Ordinance prohibits commercial cannabis businesses from establishing in the City and therefore will maintain current levels of development. In addition, to the extent delivery services originating from outside city limits would be allowed subject to the discretionary review of the local jurisdiction where the retailer is physically established and state licensing requirements, this ordinance is exempt from environmental review pursuant to Business and Professions Code, Section 26055(h). Accordingly, this Ordinance is categorically exempt and statutorily exempt from further CEQA review.

11. **ADJOURNMENT**

Future City Council Meetings: January 22, 2018; February 5, 2018; February 26, 2018

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