



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
FEBRUARY 5, 2018**

**REGULAR MEETING – 7:00 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 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](http://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](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**

**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

(A) Contra Costa County Mayors' Conference Hosted by the City of San Pablo on February 1, 2018

(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: January 19, 2018 and January 26, 2018

7.2 Approve Minutes for the Regular City Council Meetings of January 8, 2018 and January 22, 2018

7.3 Adopt Resolution No. \_\_\_\_-18 Accepting the AB 1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2017

7.4 Adopt Resolution No. \_\_\_\_-18 Authorizing the City Manager to Execute a Design Professional Services Agreement with Harrison Engineering, Inc. for the Pleasant Hill Road Improvement Project (Gregory Lane to Taylor Boulevard)

7.5 Adopt Resolution No. \_\_\_\_-18 Accepting the Contra Costa Boulevard Improvement Project (Harriet Drive To Beth Drive/Doray Drive) Project No. 03-16, Federal Project No. ATPHSIP 5375 (032) and Authorize the City Engineer to Issue and Record A Notice of Completion

**8. ADMINISTRATION AND FINANCE**

8.1 Presentation of the Audited Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended 6/30/2017

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

9.1 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

*This Item is continued from January 8, 2018*

*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.*

**10. OTHER**

**11. ADJOURNMENT**

**Future City Council Meetings:** March 5, 2018; March 19, 2018; April 2, 2018