



**CITY OF PLEASANT HILL
MEETING AGENDA
MARCH 5, 2018**

REGULAR MEETING – 7:00 PM

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](#)

Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523

Telephone (925) 671-5267

**MAYOR TIMOTHY FLAHERTY
VICE MAYOR KEN CARLSON**

**COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER SUE NOACK
COUNCILMEMBER MATTHEW 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.

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

- 3.1 Award of Appreciation to Chris Tipton for Service on the Civic Action Commission from 2014 - 2018
- 3.2 Proclamation Recognizing March as Red Cross Month in Pleasant Hill
- 3.3 Presentation on a County-wide Aging Policy Platform by Lorna Van Ackeren and Laura Cepoi of the Contra Costa County Advisory Council on Aging

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 Antioch on March 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, 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: *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: February 1, 2018; February 2, 2018; February 9, 2018; February 16, 2018; and February 23, 2018
- 7.2 Approve Minutes for the Regular City Council Meeting of February 5, 2018
- 7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC
- 7.4 Adopt Resolution No. ___-18 to Approve and Record Final Map and Authorize the City Manager to Execute a Subdivision Agreement with TRI Pointe Homes, Inc., for Subdivision 9469 (100 Mayhew Way)
The final map is a ministerial action and is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guideline Section 15268(b)(3).

- 7.5 Adopt Resolution No. __-18 Directing the Preparation and Filing of the 2018/2019 Annual Report for Assessment District No. 20 (Commercial Area Landscape and Lighting) and Adopt Resolution No. __-18 Requesting Consent from the City of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20
- 7.6 Adopt Resolution No. __-18 Directing the Preparation and Filing of the 2018/2019 Annual Report for Assessment District No. 22
- 7.7 Approve Appointments to the Civic Action Commission, the Iron Horse Corridor Advisory Committee and the Aviation Advisory Committee

8. ADMINISTRATION AND FINANCE

- 8.1 Establish a Citizens Engagement Program
- 8.2 Update on the PACE (Property Assessed Clean Energy) Program in Pleasant Hill

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

10. OTHER

11. ADJOURNMENT

Future City Council Meetings: March 19, 2018; April 16, 2018; May 7, 2018