



**CITY OF PLEASANT HILL
MEETING AGENDA
MARCH 19, 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

COUNCILMEMBER MICHAEL HARRIS

VICE MAYOR KEN CARLSON

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 Presentation of Awards to the Winners of the New Library Student Design Challenge
- 3.2 College Park High School Every 15 Minutes Program
- 3.3 Introduction of Susan Lamb, President, Diablo Valley College
- 3.4 Update on Preliminary Framework for Regulation of Cannabis Regulation in Unincorporated Contra Costa County by John Kopchik, Director of Conservation and Development, and Kristine Solseng, Principal Planner
- 3.5 Update on Planned Operations and Marketing Strategy for the 2018 Farmers' Market

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, 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: March 9, 2018
- 7.2 Approve Minutes for the Regular City Council Meeting of March 5, 2018
- 7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC
- 7.4 Adopt Resolution No. ___-18 Accepting the Gallery Walk/EBMUD Greenbelt Project No. 08-17 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion
- 7.5 Adopt Resolution No. ___-18 Approving Continued Participation in the Stormwater Pollution Management Utility District and Authorizing the Contra Costa County Flood Control and Water Conservation District to Adopt the Fiscal Year 2018/19 Stormwater Utility Area Fee for the City of Pleasant Hill
- 7.6 Adopt Resolution No. ___-18 Authorizing the Execution of a Joint Exercise of Powers Agreement with the California Municipal Finance Authority and Consenting to the Inclusion of Properties Within the City in the California Municipal Finance Authority Open Space Program

The adoption of the Resolution is not a "project" under the California Environmental Quality Act, because the Resolution does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(b)(4)).
- 7.7 Approve Letter Opposing Senate Bill 827 "Planning and zoning: transit-rich housing bonus"
- 7.8 Adopt Resolution No. ___-18 Authorizing the City Manager to Execute an Amended Agreement for City Attorney Legal Services with Best Best & Krieger LLP

8. ADMINISTRATION AND FINANCE

- 8.1 Measure K Oversight Committee Annual Report for Fiscal Year 2016-2017 by Jim Bonato, Chair
- 8.2 Update on the Expansion of the City's Geographic Information System

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing and Adopt Resolution No. ____-18 Authorizing Transmittal of the Annual General Plan and Housing Element Implementation Report to the Governor’s Office of Planning and Research and the State Department of Housing and Community Development

The lead agency has determined that the annual report is statutorily exempt pursuant to Section 15262 of the Guidelines for the Implementation of the California Environmental Quality Act pertaining to preparation of feasibility and planning studies.

- 9.2 Presentation on the Completed Golf Club Road Improvement Project

10. OTHER

11. ADJOURNMENT

Future City Council Meetings: April 16, 2018; May 7, 2018; May 21, 2018