



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
MAY 7, 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](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.**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

3.1 Proclamation Designating May as Community Resilience Challenge Month in Pleasant Hill

3.2 Presentation of the Library Idea Box by Patrick Remer, Community Library Manager

**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 Martinez on May 3, 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: April 13, 2018; April 20, 2018; April 27, 2018

7.2 Approve Minutes for the Regular City Council Meeting of April 16, 2018

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Approve Appointment Recommendations to the Commission on Aging, the Education Commission and the Planning Commission

7.5 Adopt Resolution No. \_\_\_-18 Authorizing the City Manager to Execute an Agreement with NexLevel (a division of SDI Presence, LLC) to Conduct a Needs Assessment Study and Assist in the Procurement of an Enterprise Resource Planning System

7.6 Adopt Resolution No. \_\_\_-18 Authorizing the City Manager to Execute an Agreement with Sun Ridge Systems, Inc. for the Purchase and Implementation of a Computer-Aided Dispatch and Records Management System for the Pleasant Hill Police Department

7.7 Adopt Resolution No. \_\_\_-18 Authorizing the City Manager to Execute a Professional Services Agreement with Engeo Incorporated for Geotechnical Analysis Related to the New Library

*This agreement is exempt from environmental review under the California Environmental Quality Act ("CEQA") as section 15306 of the CEQA Guidelines authorizes information gathering in the form of geo-tech soil sampling work.*

**8. ADMINISTRATION AND FINANCE**

8.1 Presentation on 2018 City Sponsored Festivals and Events in Pleasant Hill

8.2 Update on the June 2018 Statewide Direct Primary Election and November 2018 General Election

8.3 Presentation on Community Engagement by the Pleasant Hill Police Department

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

**10. OTHER**

10.1 Update on General Plan Subcommittee - Vice Mayor Carlson and Councilmember Noack

**11. ADJOURNMENT**

**Future City Council Meetings:** May 21, 2018; June 4, 2018; June 18, 2018