



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 18, 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 Overview of Services Provided by Contra Costa County Animal Services Department

3.2 Acknowledgment of Jenna Balistreri as Honorary Mayor for a Day

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 Brentwood on June 7, 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: May 31, 2018; June 8, 2018

7.2 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.3 Approve Appointment Recommendations to the Concord/Pleasant Hill Health Care Grant Committee and Commission on Aging

7.4 Adopt Resolution No. __-18 Approving Intention to Levy and Collect Assessments and to Provide for Public Hearing and Notice in Assessment District No. 20 for Fiscal Year 2018/2019

7.5 Adopt Resolution No. __-18 Approving Intention to Levy and Collect Assessments and to Provide for Public Hearing and Notice in Assessment District No. 22 for Fiscal Year 2018/2019

7.6 Adopt Resolution No. __-18 Authorizing the City Manager to Execute a First Amendment to the Agreement for Professional Services between the City of Pleasant Hill and Contra Costa Health Services, Health, Housing and Homeless Services Division to provide Homeless Outreach Services Through the County's Coordinated Outreach, Referral, and Engagement (CORE) Program

7.7 Adopt Resolution No. __-18 Adopting the 2017 Contra Costa County Hazard Mitigation Plan Volume 1 and the City of Pleasant Hill's Annex in Volume 2

7.8 Adopt Resolution No. __-18 Accepting the Golf Club Road/Old Quarry Road Improvement Project No. 01-15, Federal Project No. CMLRSTPL 5375 (030) and Authorizing the City Engineer to Issue and Record a Notice of Completion

7.9 Adopt Resolution No. __-18 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for the Fiscal Year 2018/19

8. ADMINISTRATION AND FINANCE

8.1 Adopt Biennial Budget and Capital Improvement Plan

(A) Adopt Resolution No. ___-18 Approving the Fiscal Year 2018/2019 Through 2019/2020 Biennial Budget

(B) Adopt Resolution No. ___-18 Approving the Fiscal Year 2018/2023 Capital Improvement Plan and Expenditures for Fiscal Years 2018/2019 and 2019/2020

8.2 Adopt Resolution No. ___-18 Approving of the Long-Term Financial Plan for Fiscal Year 2018/19 Through Fiscal Year 2022/23

8.3 Public Hearing and Adopt Resolution No. ___-18 Approving the Fiscal Year 2018/19 Master Fee Schedule

Continued from June 4, 2018

8.4 Adopt Resolution No. ___-18 Certifying Critical Need for a Temporary Dispatcher, Appointing Deborah Suslow as Interim Dispatcher and Authorizing Employment Contract

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

10. OTHER

10.1 Update from Library Subcommittee - Councilmembers Harris and Noack

11. ADJOURNMENT

Future City Council Meetings: July 16, 2018; August 6, 2018; September 10, 2018