



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA - REVISED  
AUGUST 6, 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.

**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.**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

3.1 Update on Central Contra Costa Sanitary District Operations in Pleasant Hill

**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 Town of Danville on August 2, 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: July 6, 2018; July 20, 2018; July 27, 2018

7.2. Minutes Approval

7.2.1 City Council - Regular Meeting - June 18, 2018

7.2.2 City Council - Regular Meeting - July 16, 2018

7.3 Approve Ordinance No. \_\_\_ Amending Pleasant Hill Municipal Code Section 18.105.030 and Section 18.115.030 Related to Streamlining the Appeal/Call for Review Process for Projects with Multiple Permits

*The proposed ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3).*

7.4 Adopt Resolution No. \_\_\_ - 18 Designating Vice Mayor Ken Carlson as a Voting Delegate and Councilmember Matt Rinn as an Alternate Voting Delegate at the League of California Cities Annual Conference from September 12-14, 2018 in Long Beach, California

7.5 Adopt Resolution No. \_\_\_-18 Authorizing the City Manager to Execute a Design Professional Services Agreement with BKF Engineers for the Oak Park Boulevard/Monticello Avenue Roadway Improvements Project No. MK-5

7.6 Approve Response to Contra Costa County Grand Jury Report No. 1808 – Joint Powers Authorities

7.7 Adopt Resolution No. \_\_\_-18 Approving Compensation Plan for the Pleasant Hill Management Group

7.8 Adopt Resolution No. \_\_\_-18 Authorizing the City Manager to Execute a Construction Contract with State, Inc. for the Police Department Facilities First Floor Renovation Project No. 03-18

**8. ADMINISTRATION AND FINANCE**

8.1 Presentation - Library Design Update

8.2 Adopt Resolution No. \_\_\_\_-18 Approving the Information Technology Plan for Fiscal Years 2018/19 – 2019/20

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

9.1 Public Hearing and Adoption of Initial Study / Mitigated Negative Declaration and Mitigation Monitoring Program and Introduce Ordinance No. \_\_\_\_ Approving a PUD Rezoning and PUD Concept Plan and Adoption of Resolution No. \_\_\_\_-18 Approving a Major Subdivision (Vesting Tentative Tract Map, PLN 17-0013) for Reliez Terraces Subdivision for 17 New Single Family Residences at 2150 and 2198 Pleasant Hill Road, APN's: 149-051-002, 003, 004, 009 and 011.

*Item is Recommended to be Continued to September 17, 2018*

*This item has been reviewed under the California Environmental Quality Act through the preparation of an Initial Study / Mitigated Negative Declaration.*

**10. OTHER**

10.1 Adopt Resolution No. \_\_\_\_-18 Dedicating the 14<sup>th</sup> Annual Community Service Day in Memory of Don Flaskerud

**11. ADJOURNMENT**

**Future City Council Meetings:** September 17, 2018, October 1, 2018; October 15, 2018