



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA - REVISED  
DECEMBER 17, 2018**

**REGULAR MEETING – 7:00 PM**

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**

**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 Walnut Creek on December 6, 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. Minutes Approval

7.1.1 City Council - Regular Meeting - November 19, 2018

7.1.2 City Council – Joint Meeting with Recreation & Park District Board – Nov. 29, 2018

7.2 Approve Checks Dated: November 30, 2018; December 7, 2018

7.3 Adopt Resolution No. \_\_-18 Authorizing the City Manager to Execute an Agreement with ELB US, Inc. for the Purchase and Configuration of Four Display Monitors for the Pleasant Hill Police Department

7.4 Adopt Resolution No. \_\_-18 Authorizing the City Manager to Execute an Agreement with Protection One for the Purchase and Implementation of the Avigilon Network Video Recorder for the Pleasant Hill Police Department

7.5 Approve Appointment Recommendation to the Traffic Safety Commission

**8. CITY COUNCIL REORGANIZATION**

8.1 Adopt Resolution No. \_\_-18 Declaring the Official Results of the General Municipal Election Held in the City of Pleasant Hill, State of California, on Tuesday, November 6, 2018

8.2 Oath of Office to Councilmembers Michael G. Harris, O.D. and Sue Noack

8.3 Election of Mayor

8.4 Election of Vice Mayor

8.5 Recognition of Outgoing Mayor Tim Flaherty

8.6 Remarks by New Mayor and Vice Mayor

**9. ADJOURNMENT**

**Future City Council Meetings:** January 7, 2019; January 28, 2019; February 4, 2019