



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 28, 2019**

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 KEN CARLSON
VICE MAYOR MATT RINN**

**COUNCILMEMBER TIMOTHY FLAHERTY
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER SUE NOACK**

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.

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 Local Control and Regulation of Wireless Facilities

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 Richmond on January 10, 2019
- (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 - Dec 3, 2018 7:00 PM

7.1.2 City Council - Regular Meeting - Dec 17, 2018 7:00 PM

7.2 Approve Checks Dated: December 14, 2018; December 21, 2018; December 28, 2018; January 4, 2019; January 11, 2019; January 18, 2019

7.3 Adopt Resolution No. __-19 Accepting Bids and Award Construction Contract for the 2019 Street Resurfacing Repair Project No. 01-19, (Pothole Project) and Authorize the City Manager to Execute a Construction Contract with Silicon Valley Paving, Inc.

7.4 Adopt Resolution No. __-19 Accepting Funds from the California Supplemental Law Enforcement Services Fund (SLESF)

7.5 Adopt Resolution No. __-19 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Pleasant Hill Road (Cumberland Drive to Pleasant View Drive) Sidewalk Installation Project

7.6 Adopt Resolution No. __-19 Accepting AB 1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2018

- 7.7 Adopt Resolution No. ___-19 Awarding the Construction Contract for the 2019/2020 Street Resurfacing Project 02-19 and Authorizing the City Manager to Execute a Construction Contract with MCK Services, Inc.
- 7.8 Accept Update on Contra Costa Transportation Authority and TRANSPAC
- 7.9 Adopt Resolution No. ___-19 Approving and Adopting Designated Alternates to Serve as Standby Officers to Allow the City Council to Reconstitute Itself in the Event of Emergency-Caused Vacancies and Rescinding Resolution No. 1-17
- 7.10 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute an Amendment to the Design Services Agreement with Bohlin Cywinski Jackson Regarding the New Library and Appropriating Necessary Funding
- 7.11 Adopt Resolution No. ___-19 Approving and Authorizing the City Manager to Execute Side Letters of Agreement with the Pleasant Hill Police Officers' Association Updating the Uniform Allowance and Holiday Pay Language to Conform with CalPERS Rules and Regulations
- 7.12 Approve Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards for 2019 and Ratification of Existing Committees

8. ADMINISTRATION AND FINANCE

- 8.1 Presentation of the Audited Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018
- 8.2 Adopt Resolution No. ___-19 Approving an Updated General Fund Reserve Policy

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing and Introduction of Ordinance No. __ Amending Chapter 11.10 of the Pleasant Hill Municipal Code, Bidding on Public Projects
- 9.2 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute a First Amendment to the Amended and Restated Intercreditor Agreement for the Grayson Creek Apartments Affordable Housing Facility

10. OTHER

11. ADJOURNMENT

Future City Council Meetings: February 25, 2019; March 4, 2019; March 18, 2019