



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MARCH 18, 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 MATTHEW 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 Award of Appreciation to Heather Phillips for Service on the Planning Commission from 2016-2019

3.2 Proclamation Designating March as Red Cross Month in Pleasant Hill

- 3.3 Presentation Regarding Library Update by Supervisor Karen Mitchoff
- 3.4 Proclamations Recognizing Sean Bias as Police Officer of the Year and Deborah Suslow as Professional Staff Member of the Year

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 San Ramon on March 7, 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 - Feb 25, 2019 7:00 PM

7.2 Approve Checks Dated: February 22, 2019; March 1, 2019; March 8, 2019

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Adopt Ordinance No. __ Chapter 3.15 of the Pleasant Hill Municipal Code Regarding the Commission on Aging

7.5 Status Report of the Updated City of Pleasant Hill Public Notification Procedures

7.6 Adopt Resolution No. __-19 Approving Adjustments to the General Fund Budget for Fiscal Year 2018/2019

8. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

8.1 Library Design Development Presentation by Bohlin Cywinski Jackson

8.2 Presentation on Community Choice Energy: Considerations for Public Agencies by Best Best & Krieger

9. ADMINISTRATION AND FINANCE

9.1 Public Hearing and Introduction of Ordinance No. ___ Amending Chapter 3.25 of the Pleasant Hill Municipal Code Regarding the Civic Action Commission

10. OTHER

10.1 Economic Development Committee Update

11. ADJOURNMENT

Future City Council Meetings: April 15, 2019; May 6, 2019; May 20, 2019