



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
APRIL 15, 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 Proclamation Declaring April 15, 2019 as DVC Women's Basketball State Championship Day

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

3.3 Pleasant Hill Tourism Improvement District Annual Report for FY 2018-19 and Audited Financial Statements for FY 2017-18

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 Oakley on April 4, 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 - Mar 18, 2019 7:00 PM

7.2 Approve Checks Dated: March 15, 2019; March 22, 2019; March 29, 2019; April 5, 2019

7.3 Approve Appointment Recommendations for the Planning Commission, the Central Contra Costa Transit Authority Advisory Committee and the Contra Costa Transportation Authority Citizens Advisory Committee

7.4 Adopt Resolution No. __ -19 Accepting the 2019 Street Resurfacing Repair Project 01-19 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion

7.5 Adopt Resolution No. ___- 19 Approving Continued Participation in the Stormwater Pollution Management Utility District and Authorizing the Contra Costa County Flood Control and Water Conservation District to Adopt the Fiscal Year 2019/20 Stormwater Utility Area Fee for the City of Pleasant Hill

7.6 Adopt Resolution No. __-19 Adopting the Fiscal Year 2019/2020 Senate Bill 1 (The Road Repair and Accountability Act of 2017) Budget and Project List

8. ADMINISTRATION AND FINANCE

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing and Introduction of Ordinance No. ____ Amending Chapter 9.10 of the Pleasant Hill Municipal Code Regarding County Health Ordinances, to adopt by reference Contra Costa County Ordinance No. 2018-25 ("Sewage Collection and Disposal") and Contra Costa County Health Officer Regulations for Sewage Collection and Disposal, and Adopting Penalties

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

- 9.2 Adopt Resolution No. ____-19 Approving Rate Increase Request from Republic Services Due to Significantly Changed Circumstances Regarding Recycled Materials Markets

- 9.3 Public Hearing and Introduce Ordinance No. _-19 Amending Pleasant Hill Municipal Code Sections 18.20.040 -Additional Development Regulations Corresponding To Schedule 18.20.030, 18.20.050 & Chapter 18.140 - Accessory Structures, 18.20.060 - Inclusionary Housing, 18.20.090 - Manufactured Homes, 18.20.100 - Accessory Dwelling Units, 18.30.050 - Planned Unit Development Concept Plans, 18.50.020 - Building Projections Into Yards and Courts & Chapter 18.67 - Permitting of Wireless Telecommunications Facilities

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

10. OTHER

11. ADJOURNMENT

Future City Council Meetings: May 6, 2019; May 20, 2019; June 3, 2019