



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 19, 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 Designating September 2019 as Anti-Hazing Awareness Month
- 3.2 Presentation on the Initial Draft Transportation Expenditure Plan (TEP) by the Contra Costa Transportation Authority (CCTA)

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 Mayors Conference Hosted by the City of Brentwood on August 1, 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

- (A) City Council - Regular Meeting - July 1, 2019
- (B) City Council - Regular Meeting - July 15, 2019

7.2 Approve Checks Dated: July 12, 2019; July 19, 2019; July 26, 2019; August 2, 2019; August 9, 2019

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Approve Response to Contra Costa County Grand Jury Report No. 1907 – Stormwater Trash Reduction

7.5 Adopt Resolution No. ___-19 Designating Mayor Ken Carlson as a Voting Delegate and Vice Mayor Matt Rinn as an Alternate Voting Delegate at the League of California Cities Annual Conference from October 16-18, 2019 in Long Beach, California

7.6 Adopt Ordinance No. ___ Amending Pleasant Hill Municipal Code Sections 18.15.040, 18.20.070, 18.25.020, 18.50.140 and 18.140.010, and Adding Section 18.25.170 Entitled "Cannabis Retailers," to Prohibit all Commercial Cannabis Uses and to Conditionally Allow Medical Cannabis Retailers in the Light Industrial (LI), General Commercial (C), Professional and Administrative Offices (PAO) and Retail Business (RB) (Second Floor and Above) Zoning Districts

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

- 7.7 Adopt Ordinance No. ___ Adding Chapter 6.60, Entitled “Cannabis Businesses,” to Pleasant Hill Municipal Code Title 6, Business Regulations, to Regulate Commercial Cannabis Businesses
- The proposed ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Business & Professions Code Section 26055(h) that provides CEQA does not apply to the adoption of an ordinance by a local jurisdiction that requires discretionary review and approval of permits to engage in commercial cannabis activity that includes applicable environmental review.*
- 7.8 Approve Appointment Recommendation to the Measure K Oversight Board
- 7.9 Adopt Resolution No. ___-19 Accepting Bid and Awarding the Construction Contract for the Pleasant Hill Road Improvement Project, Phase 1 (Gregory Lane to Taylor Boulevard), Project No. 03-19, and Authorizing the City Manager to Execute a Construction Contract with Ghilotti Brothers, Inc.
- Brezack & Associates completed a CEQA (California Environmental Quality Act) checklist for the Pleasant Hill Road Improvement Project, Phase 1 (Gregory Lane to Taylor Boulevard), and determined that the proposed project meets the provisions under the Class 1 Existing Facilities CEQA Exemption due to the lack of significant environmental impacts. The City Zoning Administrator also determined the project to be categorically exempt from environmental review. A Notice of Exemption was filed with Contra Costa County on June 10, 2019.*
- 7.10 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute a Fourth Amendment to the Amended and Restated Professional Services Agreement with First Carbon Solutions, Inc. for Environmental Consulting Services for the Oak Park Boulevard Library/Residential/Recreation Project
- 7.11 Adopt Resolution No. ___-19 to Approve and Record the Final Map and Authorize the City Manager to Execute a Subdivision Improvement Agreement with Ponderosa Homes II, Inc. for Subdivision 9447 (Reliez Terrace)

8. ADMINISTRATION AND FINANCE

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute an Agreement for Professional Services with TJKM Transportation Consultants for the 2019 Citywide Engineering and Traffic Survey Update Project

10. OTHER

11. ADJOURNMENT

Future City Council Meetings: September 9, 2019; September 16, 2019; October 7, 2019