



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 16, 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 22-28, 2019 as Diaper Need Awareness Week

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 San Pablo on September 5, 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 - August 19, 2019

7.2 Approve Checks Dated: August 16, 2019; August 23, 2019; August 30, 2019; September 6, 2019.

7.3 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute a Second Amendment to the Professional Services Agreement with RSG, Inc. for Financial Analysis, Reporting, and Administrative Support for the Redevelopment and Housing Successor Agencies

7.4 Adopt Resolution No. ___-19 Authorizing the Mayor and City Manager to Execute a Successor Memorandum of Understanding Between the City of Pleasant Hill and the Pleasant Hill Police Association

7.5 Ratify the Amended and Restated Agreement for Professional Services and Adopt Resolution No. ___-19 Authorizing the City Manager to Execute a First Amendment to the Professional Services Agreement with WRECO for Hydrology Analysis of the Oak Park Properties Specific Plan

7.6 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute a Reallocation Agreement between the City of Pleasant Hill and the Municipal Pooling Authority (MPA) Transferring the California Public Employees' Retirement System (CalPERS) Assets and Liabilities Accrued by MPA Employees to the Appropriate Retirement Account

7.7 Adopt Resolution No. ___-19 Authorizing Submittal of a Grant Application for FY 2019-2020 Rubberized Pavement Program

8. **ADMINISTRATION AND FINANCE**

9. REDEVELOPMENT SUCCESSOR AGENCY

All actions taken by the City under this section are in its capacity as Successor Agency to the Pleasant Hill Redevelopment Agency pursuant to Resolution No. 3-12 adopted on January 9, 2012 and Health and Safety Code Sections 34170 at seq. (AB 1x 26)

- 9.1 Adopt Resolution No. ____-19 Approving a Purchase and Sale Agreement (PSA) for Property Located at 250 Cleaveland Road (APN 149-110-087) and Resolution No. ____-19 Approving a PSA for Property Known as "Hookston Remnant Parcel" (APN 149-110-087) (City Council as Successor Agency to the Pleasant Hill Redevelopment Agency)

10. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 10.1 Public Hearing and Adoption of Resolution No. ____-19, a Resolution of Findings and Certifying an Environmental Impact Report (SCH# 2019049104), and Adopting a Mitigation Monitoring and Reporting Program for the Project, Introduction of Ordinance No. ____ Approving a PUD Rezoning and PUD Concept Plan Amendment, and Adoption of Resolution No. ____-19 Approving a General Plan Amendment, Development Plan Permit, and Architectural Review Permit (PLN 18-0198) for a New Cambria Hotel, including Site Improvements at 3131 and 3195 North Main Street and 1531 Oak Park Boulevard (Assessor Parcel Numbers 170-092-050, 054, 055, 057, 058, 059)

This item has been reviewed under the California Environmental Quality Act through the preparation of an Environmental Impact Report.

- 10.2 Public Hearing and Introduce Ordinance No. ____ Amending Pleasant Hill Municipal Code Section 18.10.020 Related to Applicability of Zoning Code Regulations, Section 18.20.020 Related to Live Events as a Temporary Use (Schedule 18.20.020), and Sections 18.25.040 and 18.52.030 Related to Allowance of Different Materials for Landscaping Provisions; adding a New Section 18.50.170 for Electric Vehicle Provisions in Compliance with Applicable State Law; and Amending Chapter 18.67 Related to Clarifications for Permitting of Wireless Telecommunications Facilities and Section 18.95.020 Related to Clarifications on Review Body for Certain Conditional Use Permits and Other Conforming Amendments to the Zoning Code

The proposed ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3) and CEQA Guidelines section 15303.

11. OTHER

- 11.1 Adopt Resolution No. ____-19 Expressing the Desire of the Pleasant Hill City Council to the Board of Supervisors of Contra Costa County to Keep the Current Library Open During Construction of the New Library Facility in Pleasant Hill

12. ADJOURNMENT

Future City Council Meetings: October 7, 2019; October 21, 2019; November 4, 2019