



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 13, 2020**

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 MATTHEW RINN
VICE MAYOR SUE NOACK**

**COUNCILMEMBER KEN CARLSON
COUNCILMEMBER TIMOTHY FLAHERTY
COUNCILMEMBER MICHAEL HARRIS**

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.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

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 Pinole on January 9, 2020

(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 Approve Minutes for the Regular City Council Meeting of December 16, 2019

7.2 Approve Checks Dated: December 13, 2019; December 20, 2019; December 31, 2019

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Approve Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards for 2020 and Ratification of Existing Committees

7.5 Adopt Resolution No. ___-20 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Taylor Boulevard/Civic Drive Improvement Project

7.6 Approve Updated Response to Contra Costa County Grand Jury Report No. 1907 - Stormwater Trash Reduction

7.7 Adopt Resolution No. ___-20 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 1-18

7.8 Adopt Resolution No. ___-20 Authorizing the City Manager to Execute a Side Letter of Agreement Between the City of Pleasant Hill and the Management Pay Plan (MPP) Updating the Title of the Director of Public Works and Community Development to Director of Community Development/Assistant City Manager

8. ADMINISTRATION AND FINANCE

8.1 Approve the Pleasant Hill Tourism Improvement District Annual Report for FY 2018/19

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing and Adopt Resolution No. ___-20 Denying an Appeal and Upholding the Planning Commission Decision to Revoke Use Permit UP 03-003 for Approval of a General Day Care Facility at 1649 Oak Park Boulevard

Pursuant to Section 15321 of the California Environmental Quality Act (CEQA) of 1970, as amended, it is determined that this application is a class 21 categorical exemption. A class 21 categorical exemption is allowed for enforcement actions by regulatory agencies such as revocation of permits.

- 9.2 Public Hearing and Introduce Ordinance No. __ Amending Pleasant Hill Municipal Code Section 18.15.020 Use Classifications, Section 18.20.020 Land Use Regulations for all Residential Zoning Districts, Section 18.20.050 Accessory Structures, Chapter 18.30 Related to Planned Unit Development Districts, Chapter 18.55 Related to Off-Street Parking and Loading Provisions, Section 18.125.070 Related to Limitations on Residential Rezoning and Repealing Section 18.20.080 Related to Large Family Day Care Homes in its Entirety and Replacing Section 18.20.095 & 18.20.100 Related to Junior Accessory Dwelling Units and Accessory Dwelling Units with a New Section

The proposed ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), Section 21080.17, Section 15303.

10. OTHER

- 10.1 Update on Liaison Meeting Between the City of Pleasant Hill and Pleasant Hill Recreation and Park District

11. ADJOURNMENT

Future City Council Meeting: January 27, 2020