



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 3, 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. CITY MANAGER COMMENTS:

(Brief updates on pending City business without discussion by the City Council.)

4. COUNCIL ANNOUNCEMENTS AND REPORTS

- 4.1 Reports from Councilmembers on Meetings or Conferences Attended at City Expense
- 4.2 Announcements from Councilmembers

5. **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.*

6. **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.*

- 6.1 Approve Minutes for the Regular City Council Meeting of January 13, 2020
- 6.2 Approve Checks Dated: January 10, 2020; January 17, 2020; January 24, 2020.
- 6.3 Adopt Resolution No.____-20 Amending the Conflict of Interest Code and Rescinding Resolution No. 2-18
- 6.4 Adopt 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.
- 6.5 Adopt Resolution No.____-20 Approving a Fee for Certain Accessory Dwelling Unit Planning Permits
- 6.6 Approve Appointment Recommendations for the Contra Costa Iron Horse Corridor Advisory Committee, Civic Action Commission, Traffic Safety Commission, and Appointment Recommendation and Term Expiration Adjustment for the Contra Costa Mosquito & Vector Control District Board of Trustees
- 6.7 Adopt Resolution No.____-20 Authorizing the Mayor and the City Manager to Execute a Successor Memorandum of Understanding Between the City of Pleasant Hill and the Professional and Confidential Employees' Association
- 6.8 Adopt Resolution No.____-20 Accepting Funds from the California Enhancing Law Enforcement Activities Subaccount
- 6.9 Adopt Resolution No.____-20 Designating the Human Resources Manager as the Primary Municipal Pooling Authority of Northern California Board Member and the Finance Manager as the Alternate Board Member

- 6.10 Direct the City Clerk to Send Resolution No. 56-19 Expressing the Council's Desire for the Contra Costa County Board of Supervisors to Keep the Current Library Open During Construction of the New Library Facility in Pleasant Hill to the County Clerk of the Board of Supervisors
- 6.11 Adopt Resolution No.____-20 Authorizing the City Manager to Execute a Professional Services Agreement with Alta Planning + Design for the 2020 Citywide Bicycle and Pedestrian Master Plan Project No. 03-20

7. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 7.1 Adopt Resolution No.____-20 Approving a Request from Satellite Affordable Housing Associates (SAHA) for a Commitment Letter for Preliminary Funding Related to an 81 Unit Affordable Senior Housing Project Located at 490 Golf Club Road

The proposed ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15060(c).

- 7.2 Adopt Resolution No.____- 20 Denying the Appeal and Thereby Upholding the Decision of the Planning Commission to Deny Without Prejudice, PLN19-0163 for a Minor Variance and a Minor Subdivision at 425 Roberta Avenue

Pursuant to Sections 15061(b)(4) and 15270 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the proposed project is recommended for denial by the City Council and CEQA does not apply to projects which a public agency rejects or disapproves.

8. ADJOURNMENT

Future City Council Meeting: February 24, 2020