



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
FEBRUARY 24, 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](http://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](http://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](http://www.pleasanthillca.org) subject to staff's ability to post the documents before the meeting.

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

3.1 Annual Report on the Activities of the Commission on Aging by Commission Chair Kathy Arras

**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 Pittsburg on February 6, 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 February 3, 2020

7.2 Approve Checks Dated: January 31, 2020; February 7, 2020; February 14, 2020

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Adopt Resolution No. \_\_\_-20 Accepting AB 1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2019

7.5 Adopt Resolution No. \_\_\_-20 Directing the Preparation and Filing of the 2020/2021 Annual Report for Assessment District No. 20 (Commercial Area Landscape and Lighting) and Adopt Resolution No. \_\_\_-20 Requesting Consent from the City Of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20

7.6 Adopt Resolution No. \_\_\_-20 Directing the Preparation and Filing of the 2020/2021 Annual Report for Assessment District No. 22

7.7 Adopt Resolution No. \_\_\_-20 Accepting the 2019/2020 Street Resurfacing Project as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion

7.8 Adopt Resolution No. \_\_\_-20 Accepting Bid and Awarding the Construction Contract for the Gregory Lane/Elinora Drive Traffic Signal Installation Project No 08-19, and Authorizing the City Manager to Execute the Construction Contract with St. Francis Electric

7.9 Adopt Resolution No. \_\_\_-20 Authorizing the City Manager to Execute an Agreement with AMS.Net for the Purchase and Configuration of Palo Alto Network Next Generation Firewalls

8. **ADMINISTRATION AND FINANCE**

8.1 Presentation of the Audited Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 Public Hearing and Adoption of Resolution No.\_\_\_\_-20, a Resolution of Findings and Certifying an Environmental Impact Report (SCH #2018112058) and Adopting Environmental Findings, a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Plan, Adoption of Resolution No.\_\_\_\_-20 Approving a General Plan Amendment, and Introduction of Ordinance No. \_\_\_\_ Approving a PUD Rezoning and PUD Concept Plan (PLN 19-0494) for the Oak Park Properties Specific Plan

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

**10. OTHER**

**11. ADJOURNMENT**

**Future City Council Meetings:** March 16, 2020; April 6, 2020; April 20, 2020