



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA - REVISED
JANUARY 11, 2021**

REGULAR MEETING – 7:00 PM

VIA TELECONFERENCING

City Offices, 100 Gregory Lane, Pleasant Hill, CA 94523

Telephone (925) 671-5267

MAYOR SUE NOACK
VICE MAYOR MICHAEL HARRIS

COUNCILMEMBER KEN CARLSON
COUNCILMEMBER TIMOTHY FLAHERTY
COUNCILMEMBER MATTHEW RINN

Please note that due to the Contra Costa Health Services and State of California Shelter in Place Orders, options for observing the City Council meetings and for submitting communication regarding the meetings have changed. The City Council will participate remotely via teleconferencing.

City Council Meeting Broadcasts. Click “Watch Meetings” on the City’s website, www.pleasanthillca.org, to watch live-streamed meetings. Recorded City Council meetings are broadcast on Comcast Channel 28, Wave Channel 29, and AT&T U-Verse Channel 99 on the Wednesday following the meeting and may be viewed on the City’s website (above) by clicking “Watch Meetings” generally within 48 hours of the meeting.

Public Communication.

The public is welcome 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 during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

- 1) emailing comments to CityClerk@pleasanthillca.org; or
- 2) participating in the teleconference by calling (925) 671-5285. Note that there may be multiple hearing items on the same agenda. For more information on how to participate with providing live comments during the meeting, please visit:

www.PleasantHillCA.org/PublicCommentsCCTeleconference

Written comments regarding an item on the agenda received by 4:00 p.m. prior to the meeting will be provided to the City Council before the meeting. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection by contacting the City Clerk’s office at CityClerk@pleasanthillca.org or calling 925-671-5237. If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5237 or via California Relay at 711.

Agendas are Available for Review on the City Hall official noticing bulletin board (100 Gregory Lane), at the Pleasant Hill Police Department (330 Civic Drive), the Pleasant Hill Senior Center (233 Gregory Lane), and on the City’s website at www.pleasanthillca.org/agendas. Agenda packets will be available to the public on the City’s website at the same time as they are made available to the City Council.

Please click on the link below to access individual staff reports and attachments here:

[Agenda with Attachments](#)

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

- 3.1 Update on the New Library Design by Bohlin Cywinski Jackson Architects
- 3.2 Annual Report on the Activities of the Commission on Aging by Commission Chair Kathy Arras
- 3.3 Proclamation Designating January 18, 2021 as Martin Luther King Jr. Day in the City of Pleasant Hill

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 held via Teleconference on January 7, 2021
 - (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. To participate in the teleconferenced meeting, you may call by phone to share your comments live at 925-671-5285. Speakers are encouraged to call 10 minutes before the meeting due to a live-streaming lag-time, and will be placed on hold until the Public Comment period.

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 21, 2020
- 7.2 Approve Checks Dated: 12/18/2020; 12/31/2020
- 7.3 Approve Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards for 2021 and Ratification of Existing Committees
- 7.4 Adopt Resolution No. ___-21 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 2-20

- 7.5 Adopt Resolution No. ____-21 Accepting AB 1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2020
- 7.6 Adopt Resolution No. ____-21 Approving and Adopting Designated Alternates to Serve as Standby Officers to Allow the City Council to Reconstitute Itself in the Event of Emergency-Caused Vacancies and Rescinding Resolution No. 6-19

8. ADMINISTRATION AND FINANCE

- 8.1 Adopt Resolution No. ____-21 Authorizing the City Manager to Execute an Agreement with Tyler Technologies, Inc. for the Purchase and Implementation of the Tyler Incode Enterprise Resource Planning System

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing and Adopt Resolution No. ____-21 to Deny an Appeal and Uphold the Decision of the Planning Commission to Deny a Use Permit Request (PLN 20-0135) for a Day Care, General Use in a Retail Business Zone District, Including Adjustments to Required Parking Standards, at 1942 Linda Drive

Item is Continued to January 25, 2021.

Pursuant to Section 15303 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the project is considered exempt (Class 3 - Conversion of Small Structures)

- 9.2 Adopt Resolution No. ____-21 Authorizing the City Manager to Execute a Third Amendment to the Amended and Restated Agreement with Swinerton Management and Consulting for Engaging Services by Enovity Inc., for the New Library

10. ADJOURNMENT

Future City Council Meeting: January 25, 2021