



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 24, 2022**

REGULAR MEETING – 7:00 PM

VIA TELECONFERENCING

Watch on YouTube at: www.pleasanthillca.org/councilmeeting

To provide comments via teleconference, click on the meeting link and enter the meeting ID and Passcode:

Meeting link: www.zoom.us

Meeting ID: 943 9992 9799

Passcode: 823232

The meeting ID and Passcode will change each meeting. See more information on **Public Participation Options** below.

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

Telephone (925) 671-5267

**MAYOR MICHAEL G. HARRIS
VICE MAYOR TIMOTHY FLAHERTY**

**COUNCILMEMBER KEN CARLSON
COUNCILMEMBER SUE NOACK
COUNCILMEMBER MATTHEW RINN**

The meeting will be held via teleconference as allowed pursuant to City Council Resolution No. 63-21. Options for observing the meeting and participating in public comment are provided below.

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.

Public Participation Options

1) Watch the Meeting via Youtube Livestream

Watch the meeting live on YouTube at: www.pleasanthillca.org/councilmeeting.

2) Submit Written Comments Before the Meeting

Send written comments to CityCouncil@pleasanthillca.org (comments received by 4:00 p.m. on the day of the meeting will be provided to the City Council before the meeting).

3) If You Wish to Make a Public Comment During the Meeting

When the Mayor invites the public for general comment or comments on specific agenda items, please use the "Raise hand" feature in Zoom (or press *9 if connecting via telephone only) which will alert staff that you wish to speak, and you will be invited to speak when it is your turn. Note that there may be multiple hearing items on the same agenda. There are two ways to join the meeting and make a public comment during the meeting:

- a. Go to www.Zoom.us using your computer and entering the Meeting ID and Passcode provided near the top of this page. You will be placed into the meeting as an Attendee. You will not be seen or heard until it is your turn to speak.
- b. Or by calling **(669) 900-6833** and enter the Meeting ID and Passcode. Dial *9 to virtually “Raise Hand” in Zoom

We ask that you state your name and city of residence for the record when you start your comments.

When you are making a Public Comment during the meeting, please:

- 1) Try to be in a room or space without a lot of background noise.
- 2) Mute your microphone until it is your turn to speak, then mute your speakers while speaking.
- 3) Have a strong, reliable internet connection or cell phone signal.

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) 671-5221 or via California Relay at 711. 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 925-671-5221.

City Council Meeting Recordings and Broadcasts.

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. Video recordings are generally available within 48 hours of the meeting, and may be viewed on the City’s website at www.pleasanthillca.org/MeetingVideos and selecting “City Council” from the meeting groups.

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.

For individual staff reports and attachments:

http://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1899

For the full agenda packet with all reports (may be large file):

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2234&Inline=True>

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PRESENTATIONS**

3.1 Annual Report on the Activities of the Commission on Aging by Commission Chair Quy Tran

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

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, please see the Public Participation Options above.

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 January 10, 2022

7.2 Approve Checks Dated: January 7, 2022; January 14, 2022

7.3 Approve Appointment Recommendations to the Commission on Aging

7.4 Adopt Resolution No. ___-22 Accepting AB 1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2021

7.5 Adopt Resolution No. ___-22 Awarding the Construction Contract for the Gregory Gardens Storm Drain Rehabilitation Project No. 03-21 and Authorizing the City Manager to Execute a Construction Contract with Kerex Engineering, Inc.

7.6 Adopt Resolution No. ___-22 Authorizing the City Manager to Execute a Professional Services Agreement with Pakpour Consulting Group, Inc., for Inspection Services for the Gregory Gardens Storm Drain Rehabilitation Project No. 03-21

7.7 Adopt Resolution No. ___-22 Authorizing the Submittal of a Grant Application for the FY 2021-2022 SB1383 Local Assistance Grant Program

8. ADMINISTRATION AND FINANCE

- 8.1 Public Hearing and Adopt Resolution No. ___-22 Declaring Results of Majority Protest Proceedings and Renewing the Pleasant Hill Tourism Improvement District
- 8.2 Update on Pleasant Hill Crime Statistics by Chief of Police Bryan Hill

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing and Adopt Resolution No. ___-22 Approving a Development Plan Permit, Use Permit, Minor Subdivision and Architectural Review Permit (PLN 21-0294) for the 490 Golf Club Road Project (Choice in Aging – Adult Day Care, Choice in Learning – Child Day Care, and Satellite Affordable Housing Association – 81 Unit Affordable Senior Housing) at 490 Golf Club Road (Assessor Parcel Number 153-030-004)
CEQA: Previously adopted Mitigated Negative Declaration.
- 9.2 Public Hearing and Introduce Ordinance No. ___ Amending Chapter 9.45 of the Pleasant Hill Municipal Code to Prohibit the Sale of Flavored Tobacco Products and Electronic Smoking Devices

10. ADJOURNMENT

Next City Council Meeting: February 7, 2022