



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JULY 11, 2022**

**REGULAR MEETING – 7:00 PM  
VIA TELECONFERENCING**

Watch on YouTube at: [www.pleasanthillca.org/councilmeeting](http://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](http://www.zoom.us)  
Meeting ID: 885 2503 0657  
Passcode: 762914

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. 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](http://www.pleasanthillca.org/councilmeeting).

**2) Submit Written Comments Before the Meeting**

Send written comments to [CityCouncil@pleasanthillca.org](mailto: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](http://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; or

b. Call **(669) 900-6833** and enter 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.
- 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](mailto: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 1029, 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](http://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](http://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.

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For individual staff reports and attachments:

[http://pleasanthillca.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=1926](http://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1926)

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

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2351&Inline=True>

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PRESENTATIONS**

- 3.1 Introduction of Education Commissioners Marisa Graves, Ashley McDonald and Jennifer Moore
- 3.2 Update on Water Supply, Drought Program, and Conservation Resources - Contra Costa Water District
- 3.3 Update on Water Supply, Conservation, and Investments in Infrastructure - East Bay Municipal Utility District

**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 via Teleconference on July 7, 2022
  - (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 provide public comments, 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 June 27, 2022
- 7.2 Approve Checks Dated: June 24, 2022 and June 30, 2022
- 7.3 Reaffirm Resolution No. 33-22 Approving Continued Teleconferenced, Hybrid or In-Person Meetings of All City Legislative Bodies Pursuant to the Provisions of AB 361

- 7.4 Adopt Resolution No. \_\_\_\_-22 Authorizing the Mayor and the City Manager to Execute a Successor Memorandum of Understanding Between the City of Pleasant Hill and the Pleasant Hill Police Association
- 7.5 Adopt Resolution No. \_\_\_\_-22 Authorizing the City Manager to Execute an Agreement with American Guard Services for the Provision of Crossing Guard Services for the 2022-2023 School Year
- 7.6 Adopt Resolution No. \_\_\_\_-22 Authorizing the City Manager to Execute an Agreement with Applied Video Solutions, Inc., for the Purchase and Installation of the Openpath Access Control System at the Pleasant Hill Police Department

**8. ADMINISTRATION AND FINANCE**

- 8.1 Adopt Resolution No. \_\_\_\_-22 Approving the City of Pleasant Hill Investment Policy Retroactive to July 1, 2022 and Delegating Investment Authority to the Elected City Treasurer

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 Adopt Resolution No. \_\_\_\_-22 Approving the FY 2022/27 Capital Improvement Plan and Expenditures for FY 2022/23 and FY 2023/24

**10. ADJOURNMENT**

**Next Council Meeting:** August 1, 2022