



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JANUARY 9, 2023**

REGULAR MEETING – 7:00 PM

Per City Council resolution under AB 361, members of the City Council, City staff/consultants, and the public will be able to participate either in-person* at City Hall, 100 Gregory Lane, Pleasant Hill, CA 94523 or remotely via Zoom.

Due to social distancing requirements, limited seating is available in person; if capacity is reached, you may participate remotely via Zoom.

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: 838 9751 2136
Passcode: 989599

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 TIMOTHY FLAHERTY
VICE MAYOR MATTHEW RINN**

**COUNCILMEMBER SUE NOACK
COUNCILMEMBER ZAC SHESS**

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. Comments are generally limited to three minutes.

Public Participation Options

- 1)_ Watch the Meeting via Youtube Livestream at www.pleasanthillca.org/councilmeeting.**
- 2) Submit Written Comments by 4 pm the Day of the Meeting to CityCouncil@pleasanthillca.org** (comments received by deadline will be provided to the City Council before the meeting). Please specify that the correspondence is for public comment at the Council meeting.
- 3) Make Public Comment During the Meeting**

When the Mayor invites public comment (or public comments on specific agenda items), you may participate in one of the following three ways:

a. Via Zoom

Go to www.Zoom.us using your computer/smart device and enter the Meeting ID and Passcode provided near the top of this page. You are encouraged to turn on your camera/video with a blurred background during your public comment so the City Council and public can see you on screen. We ask that you state your name and city of residence for the record when you start your comments.

Please use the "Raise hand" feature in Zoom. You will be observing the meeting as an Attendee and will not be seen or heard until it is your turn to speak. You will be invited into the meeting as a Panelist and asked to speak when it is your turn.

- Try to be in a room or space without a lot of background noise.
- Mute your microphone until it is your turn to speak.
- Have a strong, reliable internet connection

a. Via Phone

Call **(669) 900-6833** and enter the Meeting ID and Passcode. If connecting via telephone, press *9 to "raise your hand" to alert staff that you wish to speak. (*Note that there may be multiple hearing items on the same agenda.*)

- Have a strong, reliable internet connection or cell phone signal.

a. In Person

Members of the public may attend the meeting in person subject to the limited space available. You may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the entry to the Council Chambers, and turn it in to the City Clerk.

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 to the public in the City's Public Records Portal at <https://cityarchive.pleasanthillca.org/WebLink/> (click on *City Council Agenda Packets*) or by contacting the City Clerk at CityClerk@pleasanthillca.org or 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 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=2084

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

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2417&Inline=True>

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS**

4.1 Recognition of Ken Carlson for Service on the City Council from 2012 to 2022 and Election to Contra Costa County Board of Supervisors, District 4

4.2 Proclamation Designating January 22, 2023 as the Lunar New Year in the City of Pleasant Hill

5. **CITY MANAGER COMMENTS:**

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

6. **COUNCIL ANNOUNCEMENTS AND REPORTS**

6.1 Reports from Councilmembers on Meetings or Conferences Attended at City Expense

(A) Contra Costa Mayors Conference Hosted by the City of Hercules on January 5, 2023

(B) Other Meetings Attended at City Expense

6.2 Announcements from Councilmembers

7. **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.

8. **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.*

8.1 Approve Minutes for the Regular City Council Meeting of December 19, 2022

8.2 Approve Checks Dated: December 16, 2022; December 23, 2022; December 30, 2022

8.3 Approve Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards for 2023 and Ratification of Existing Committees

- 8.4 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
- 8.5 Adopt Resolution No. ____- 23 Authorizing Signatures for Withdrawal of City Funds, Performing Banking Administration, and Rescinding Resolution No. 41-22

9. ACTION CALENDAR

- 9.1 Discuss the Appointment Process to Fill the Vacant City Councilmember Position and Provide Direction to Staff

10. ADJOURNMENT

Next City Council Meeting: January 23, 2023