



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
JUNE 26, 2023**

REGULAR MEETING – 7:00 PM

**The meeting will be held both in person at
City Hall, 100 Gregory Lane, Pleasant Hill, CA 94523
and remotely via Zoom in accordance with the Ralph M. Brown Act**

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: 844 4515 2309
Passcode: 032526

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
COUNCILMEMBER ALLEN VINSON**

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. 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 not be seen or heard until it is your turn to speak. You will be invited into the meeting and asked to speak when it is your turn.

b. Via Phone

Call (669) 900-6833 and enter the Zoom Meeting ID and Passcode. Press *9 to “raise your hand” to alert staff that you wish to speak.

c. In Person

Members of the public may attend the meeting in person and 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 Recorder.

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please refer to the Providing Accessible Communication to the Public Under the Americans with Disabilities Act and AB 2449 document online at www.pleasanthillca.org/accessiblecommunications and contact the ADA Coordinator 48 hours in advance of the meeting at (925) 671-5267 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 925-671-5267.

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=2183

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

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2504&Inline=True>

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **CLOSED SESSION REPORT**

5. **PRESENTATIONS**

5.1 Acknowledgement of Noah Collins-Hoyt as Honorary Mayor for a Day

5.2 Introduction of Civic Action Commissioners David Chung, Hunter Roberts and Reappointed Commissioner Anthony Garcia

6. **CITY MANAGER COMMENTS:**

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

7. **COUNCIL ANNOUNCEMENTS AND REPORTS**

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

7.2 Announcements from Councilmembers

8. **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.

9. **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.*

9.1 Approve Minutes for the Regular City Council Meeting of June 5, 2023

9.2 Approve Checks Dated: June 2, 2023; June 9, 2023 and June 16, 2023

9.3 Approve Appointment Recommendations to the Education Commission, Planning Commission and Contra Costa Transportation Authority Advisory Committee

9.4 Adopt Resolution No. ____-23 Authorizing the City Manager to Execute a Three-Year Agreement for Independent Auditing Services with Macias, Gini & O'Connell, LLP

9.5 Adopt Resolution No. ____-23 Establishing the Proposition 4 Appropriations Limit Pursuant to Article XIII B of the California Constitution for the Fiscal Year 2023/2024

9.6 Adopt Resolution No. ____-23 Rejecting All Bids for the Contra Costa Boulevard Improvement Project (Viking Drive to Harriet Drive), Project No. 02-23; and Directing Staff to Modify the Bid Documents and Re-Bid the Project

- 9.7 Adopt Resolution No. ____-23 Authorizing the City Manager to Increase the Budgeted Amount of Additional Monday Hours at the City Library from \$215,000 per Year to \$220,153 using the American Rescue Plan Act of 2021 (ARPA) Funds and Execute Sublease Supplement No. 2 for FY 2023/2024

10. ACTION CALENDAR

- 10.1 Adopt Resolution No. ____-23 Appointing Ethan Bindernagel as City Manager, Approving an Employment Agreement for City Manager Services with Ethan Bindernagel, and Authorizing the Mayor to Execute the Employment Agreement for City Manager Services
- 10.2 Adopt Resolution No. __-23 Approving Adjustments to the General Fund Budget for Fiscal Year 2023/2024
- 10.3 Adopt Resolution No. ____-23 Approving the Changes to the Fiscal Year 2023/2024 Master Fee Schedule
- 10.4 Public Hearing and Introduce Ordinance No. ____ Adopting District-based Elections for Members of the City Council, Pursuant to the California Voting Rights Act

The California Environmental Quality Act (“CEQA”) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment or is otherwise not considered a project as defined by CEQA (Section 21605) and CEQA Guidelines §§ 15060(c)(3) and 15378. Conducting public hearings for public input regarding transitioning to by-district elections and discussing a schedule for future hearings meets the above criteria and is not subject to CEQA.

11. ADJOURNMENT

Next City Council Meeting: July 17, 2023