



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 26, 2024**

REGULAR MEETING – 7:00 PM

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

The public meeting of the City Council will be held **in person** at City Hall, 100 Gregory Lane, Pleasant Hill, CA 94523.

A Zoom link is provided herewith as a courtesy, but members of the public are advised that they will only have the option to participate via teleconference using the Zoom platform in the event that a member of the legislative body is approved to attend remotely pursuant to the provisions of Assembly Bill 2449. Meeting link: www.zoom.us; Meeting ID: 890 6865 3148; Passcode: 387557

For information on **Public Participation Options** see below.

Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523

Telephone (925) 671-5267

**MAYOR MATTHEW RINN
VICE MAYOR SUE NOACK**

**COUNCILMEMBER TIMOTHY FLAHERTY
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 two 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), 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.

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:
https://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=2331

For the full agenda packet with all reports (may be large file):
<https://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2624&Inline=True>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CLOSED SESSION REPORT**
5. **PRESENTATIONS**
 - 5.1 Introduction of Traffic Safety Commissioner Paul Maxwell
 - 5.2 Proclamation Designating March 2, 2024 as Pleasant Hill Baseball Association (PHBA) Day
 - 5.3 Proclamation Designating the Month of February as Black History Month
 - 5.4 2024 Summer Concert Series Update
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 two 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 February 5, 2024
- 9.2 Approve Checks Dated: February 02, 2024; February 09, 2024; February 16, 2024
- 9.3 Approve Appointment Recommendations to the Civic Action Commission and Diversity Commission
- 9.4 Accept Update on Contra Costa Transportation Authority and TRANSPAC
- 9.5 Adopt Resolution No. ___-24 Approving an Additional Contribution to the Public Agencies Post-Employment Benefits Trust Program with Public Agency Retirement Services (PARS) Section 115 Trust
- 9.6 Adopt Resolution No. ___ - 24 Authorizing the City Manager to Execute a Change Order With Kerex Engineering, Inc. for the Taylor Boulevard Improvements Project (Civic Drive To Ruth Drive), Project No. 01-23
- 9.7 Adopt Resolution No. ___-24 Authorizing the City Manager to Execute a Side Letter of Agreement Between the City of Pleasant Hill and the Management Pay Plan (MPP) Adding the Classification Public Works Director to the Plan

10. **ACTION CALENDAR**

- 10.1 Adopt Resolution No. ___-24 Authorizing the City Manager to Execute a Professional Services Agreement with Harris & Associates for Assessment Engineering Services for a Proposed Assessment Rate Increase for Assessment District 20 and Assessment District 22
- 10.2 Accept the Audited Annual Comprehensive Financial Report, Measure K Fund Report, and the Management Letter for the Fiscal Year Ended June 30, 2023
- 10.3 Receive Conceptual Design Options and Provide Direction to Staff for the City Hall Pond, Fountain, Plaza Paving, and Donor Memorial Rehabilitation Project

- 10.4 Adopt Resolution No. ___-24 Authorizing the City Manager to Execute a Funding Agreement Between The Contra Costa Transportation Authority (CCTA) and the City of Pleasant Hill for Cost Sharing Commitments to Design and Construct the CCTA Countywide Smart Signals Project

Exempt pursuant to Sections 21080.20 and 21080.25 of the California Public Resources Code

11. ADJOURNMENT

Next City Council Meeting: March 18, 2024