



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JULY 16, 2018**

**REGULAR MEETING – 7:00 PM**

Note that access to the agenda with attachments has changed.  
Please click on the link below to access the agenda with individual staff reports and attachments here:  
[Agenda with Attachments](#)

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

**Telephone (925) 671-5267**

**MAYOR TIMOTHY FLAHERTY  
VICE MAYOR KEN CARLSON**

**COUNCILMEMBER MICHAEL HARRIS  
COUNCILMEMBER SUE NOACK  
COUNCILMEMBER MATTHEW RINN**

**WELCOME TO THE CITY COUNCIL MEETING**

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. **Comments on items listed on the Consent Calendar, as well as matters not listed on the agenda, will be taken during the "Public Comment" section of the agenda. Comments on other matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Pleasant Hill Library (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the Public Information Officer at the meeting. If, due to a disability, other reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 72 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

**City Council Meeting Broadcasts:** City Council meetings are recorded and broadcast on Comcast Channel 28, Wave Channel 29 and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Meetings also may be viewed on the City's website at [www.pleasanthillca.org](http://www.pleasanthillca.org) by clicking "Watch Meetings."

**Materials related to an item on this Agenda** submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at [www.pleasanthillca.org](http://www.pleasanthillca.org) subject to staff's ability to post the documents before the meeting.

**Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

**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 County Manors' Conference Hosted by the City of Pittsburg on July 12, 2018
- (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.*

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 Checks Dated: June 19, 2018; June 22, 2018; June 29, 2018

7.2 Approve Minutes for the Regular City Council Meeting of June 4, 2018

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Adopt Resolution No. \_\_-18 Authorizing the City Manager to Execute a Professional Services Agreement with Pavement Engineering, Inc. for Engineering and Design Services for FY 2018/2020 Street Resurfacing Program, Phase I

7.5 Adopt Resolution No. -18 Accepting the Diablo Vista Water System, Phase 1 - Water Main Replacement Project No. 05-17 as Complete and Authorize the City Engineer to Issue and Record a Notice of Completion

7.6 Adopt Resolution No. -18 Authorizing a First Amendment to Professional Services Agreement for Construction Management Services with Quincy Engineering, Inc. for the Golf Club Road/Old Quarry Road Improvement Project No. 01-15

7.7 Adopt Resolution No. \_\_-18 Authorizing the City Manager to Execute a Profession Services Agreement with WRECO for Hydrological Analysis of the Oak Park Boulevard Site

*This agreement is exempt from environmental review under the California Environmental Quality Act ("CEQA") as section 15306 of the CEQA Guidelines authorizes information gathering in the form of hydrological analysis.*

7.8 Adopt Resolution No. -18 Authorizing the City Manager to Enter into an Agreement with All City Management Services for Crossing Guard Services

8. **ADMINISTRATION AND FINANCE**

8.1 Adopt Resolution No. -18 Certifying Critical Need for a Temporary "Extra Help" Dispatcher, Appointing Deborah Suslow as Interim Dispatcher and Authorizing Employment Contract

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

9.1 Adopt Resolution No. -18 Authorizing the City Manager to Execute a Memorandum of Understanding between the City, County, and Recreation and Park District Designating the City as Lead Agency for Environmental Review and Establishing Terms for a Potential Property Transfer and Infrastructure Development for 1700 and 1750 Oak Park Boulevard

*Approval of this Memorandum of Understanding (MOU) does not constitute a project as defined in Public Resources Code Section 21065 and CEQA Guidelines Section 15378 as the MOU does not commit the City to approve or undertake any project. Further, the City's action is not an "approval" as defined in CEQA Guidelines Section 15352(a). Finally, Public Resources Code Section 21080(a) and CEQA Guidelines Section 15060(c)(3) expressly provide that an activity is not subject to CEQA if it is not a project under CEQA Guidelines Section 15378.*

9.2 Presentation - Library Design Update

9.3 Public Hearing and Adopt Resolution No. -18 Approving the Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2018/2019 in Assessment District No. 20 (Commercial Landscaping And Lighting)

9.4 Public Hearing and Adopt Resolution No. -18 Approving the Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessments for Fiscal Year 2018/2019 in Assessment District No. 22

9.5 Public Hearing and Introduce Ordinance No. Amending Pleasant Hill Municipal Code Section 18.105.030 and Section 18.115.030 Related to Streamlining the Appeal/Call for Review Process for Projects with Multiple Permits

*The proposed ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3).*

10. **OTHER**

11. **ADJOURNMENT**

**Future City Council Meetings:** August 6, 2018; September 10, 2018; September 17, 2018