



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA - Revised  
AUGUST 7, 2017**

**REGULAR MEETING – 7:30 P.M.**

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](#)**

**City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323**

**Telephone (925) 671-5267**

**MAYOR MICHAEL HARRIS  
VICE MAYOR TIM FLAHERTY**

**COUNCILMEMBER KEN CARLSON  
COUNCILMEMBER SUE NOACK  
COUNCILMEMBER MATT 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.**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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**3. PRESENTATIONS**

3.1 UPDATE on Current Programs and Activities at the Pleasant Hill Library by Patrick Remer, Community Library Manager (*10 minutes*)

3.2 ACKNOWLEDGMENT of Mikayla Gordon as Honorary Mayor for a Day (*5 minutes*)

**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 (*5 minutes*)

(A) Contra Costa County Mayors' Conference Hosted by the City of San Ramon on August 3, 2017

(B) Other Meetings Attended at City Expense

5.2 ANNOUNCEMENTS from Councilmembers (*5 minutes*)

**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:** (*5 minutes*) 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: July 14, 2017; July 21, 2017; and July 28, 2017

7.2 APPROVE Minutes for the Regular City Council Meeting of July 17, 2017

7.3 ADOPT Ordinance No. \_\_\_\_ Approving a PUD Rezoning and PUD Concept Plan Amendment for a New CarMax Auto Superstore at 65 and 77 Chilpancingo Parkway (Assessor Parcel Numbers 153-300-001, 153-300-002, and 153-300-003)

*This item has been reviewed under the California Environmental Quality Act through the preparation of an Environmental Impact Report.*

7.4 ADOPT Resolution No. \_\_\_\_-17 Authorizing City Staff to Submit an Application for Community Development Block Grant (CDBG) Funding for Accessibility Modifications to City Hall Campus

7.5 APPROVE Proposed Response to Contra Costa County Grand Jury Report No. 1707 – Homelessness in the Cities

7.6 ADOPT Resolution No. \_\_\_\_-17 Designating Mayor Michael Harris as a Voting Delegate and Councilmember Ken Carlson as an Alternate Voting Delegate at the League of California Cities Annual Conference from September 13-15, 2017 in Sacramento, California

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- 7.7 ADOPT Resolution No. \_\_\_\_-17 Accepting City Hall Painting Project No. 01-16 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion
- 7.8 ADOPT Resolution No. \_\_\_\_-17 Accepting the 2017 Street Resurfacing Project - Phase I, Project No. 01-17 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion
- 7.9 ADOPT Resolution No. \_\_\_\_-17 Authorizing the City Manager or Her Designee to File an Application for One Bay Area Grant – Cycle 2 Funding for the Pleasant Hill Road Improvement Project (Taylor Boulevard to Gregory Lane)
- 7.10 APPROVE Appointment Recommendation to the Commission on Aging

**8. ADMINISTRATION AND FINANCE – No Items for Discussion**

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 PUBLIC HEARING and INTRODUCTION of Ordinance No. \_\_\_\_ to Amend the Concept Plan Associated with Planned Unit Development District (PUD) No. 723 that would Remove the Nonconforming Designation from an Existing Residence within Area A of the PUD at 900 Golf Club Road (Accessor Parcel Numbers 154-150-003, 007, 018, 025 and 154-160-001-016)  
*(30 minutes)*

*Pursuant to Section 15061(b)(3) of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the lead agency has determined that the project is exempt from environmental review as there is no possibility that the proposed activity would have a significant effect on the environment as the proposed PUD amendment is intended to make an existing legal nonconforming single family residence permitted within the PUD Concept Plan, removing the nonconforming designation.*

**10. OTHER**

- 10.1 DISCUSSION and DIRECTION to Staff Regarding Changing the Day and Time of City Council Meetings *(30 minutes)*  
*Continued from the meeting of July 17, 2017*

**11. ADJOURNMENT**

**Future City Council Meetings:** September 11, 2017; September 18, 2017; October 2, 2017