



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MAY 4, 2015**

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 KEN CARLSON
VICE MAYOR DAVID DURANT

COUNCILMEMBER TIM FLAHERTY
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER SUE NOACK

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. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda including items listed on the Consent Calendar or for the Closed Session. Comments on 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 ADA Coordinator.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 28, Astound 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 by clicking "Media Center."

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 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**

3.1 PRESENTATION of the Street Smarts Diablo Bicycle/Pedestrian Safety Program (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)

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, Closed Session 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: April 3, 2015; April 10, 2015; April 17, 2015; and April 24, 2015

7.2 APPROVE Minutes for Regular City Council Meetings of February 23, 2015 and March 9, 2015

7.3 APPROVE Appointment Recommendations to the Architectural Review Commission, Commission on Aging, Civic Action Commission, and Central Contra Costa Transit Authority Advisory Committee

7.4 ACCEPT UPDATE on Contra Costa Transportation Authority and TRANSPAC

7.5 ADOPT Resolution No. ___-15 Authorizing a First Amendment to Professional Services Agreement with Ghirardelli Associates for Construction Management Services for the Buskirk Avenue Widening Phase II Improvement Project No. 09-12

7.6 ADOPT Resolution No. ___-15 Accepting the 2014 City Hall Carpet Replacement Project No. 03-14 as Complete, and Authorizing the City Engineer to Issue and Record a Notice of Completion

7.7 ADOPT Resolution No. ___-15 Awarding the Construction Contract for the 2015 Street Resurfacing Phase I Project No. 01-15, and Authorizing the City Manager to Execute a Construction Contract with MCK Services, Inc.

7.8 ADOPT Resolution No. ___-15 Authorizing the City Manager to Execute an Agreement with Pacific Coast Farmers' Market Association to Manage and Operate the Pleasant Hill Farmers' Market on Trelany Road in 2015

8. ADMINISTRATION AND FINANCE – No Items for Discussion

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 UPDATE on the City Water Usage Plan for Public Right-of-Ways and Facilities (*10 minutes*)
- 9.2 PUBLIC HEARING to Consider Appeal of the Planning Commission's Decision to Approve a Development Plan Permit (PLN 14-0249) for Hilton Homewood Suites Hotel, at the site of the former Chevy's Restaurant at 650 Ellinwood Way, APN 127-210-031, and ADOPTION of Resolution No. ___-15 Denying the Appeal (*1 hour*)

The project, as previously determined, remains categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332 (Infill), since the site is smaller than five acres, is substantially surrounded by urban uses, is within the City limits, has no value as habitat for endangered, rare or threatened species, is adequately served by all required utilities and public services, would not result in any significant effects relating to traffic, noise, air quality or water quality, and the project is consistent with the applicable general plan designation and all applicable general plan policies as well as applicable zoning regulations.

10. OTHER – No Items for Discussion

11. ADJOURNMENT

Future City Council Meetings: May 18, 2015; June 1, 2015; June 15, 2015