



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
FEBRUARY 25, 2019**

REGULAR MEETING – 7:00 PM

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 KEN CARLSON
VICE MAYOR MATTHEW RINN**

**COUNCILMEMBER TIMOTHY 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. **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.

Agendas are 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). Agenda Packets, with staff reports, are available at City Hall – City Clerk's Office (100 Gregory Lane) and on the City's Website at www.pleasanthillca.org.

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 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 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 Regarding the East Bay International Jewish Film Festival March 2-10, 2019

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 Mayors' Conference Hosted by the City of Concord on February 7, 2019
- (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. Minutes Approval

7.1.1 City Council - Regular Meeting – Jan 28, 2019 7:00 PM

7.2 Approve Checks Dated: January 25, 2019; February 1, 2019; February 8, 2019; February 15, 2019

7.3 Adopt Ordinance No. ___ Amending Chapter 11.10 of the Pleasant Hill Municipal Code, Bidding on Public Projects

7.4 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute a Professional Services Agreement with Mintier Harnish for Planning and Environmental Consulting Services for the Update of the City of Pleasant Hill General Plan

7.5 Adopt Resolution No. ___-19 Directing the Preparation and Filing of the 2019/2020 Annual Report for Assessment District No. 20 (Commercial Area Landscape and Lighting) and Adopt Resolution No. ___-19 Requesting Consent from the City Of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20

7.6 Adopt Resolution No. ___-19 Directing the Preparation and Filing of the 2019/2020 Annual Report for Assessment District No. 22

7.7 Adopt Resolution No. ___-19 Signifying the Termination of the 1975 Joint Exercise of Powers Agreement Between the City of Pleasant Hill and the City of Martinez and the Dissolution of the Pleasant Hill-Martinez Joint Facilities Agency

- 7.8 Adopt Resolution No.____-19 Authorizing the City Manager to Execute a Second Amendment to the Amended and Restated Professional Services Agreement with First Carbon Solutions, Inc. for Environmental Consulting Services for the Oak Park Boulevard Library/Residential/Recreation Project
- 7.9 Approve Appointment Recommendations to the Civic Action Commission
- 7.10 Adopt Resolution No.____-19 Authorizing the City Manager to Execute a Professional Services Agreement with Park Engineering for Construction Inspection Services for the 2019/2020 Street Resurfacing Project No. 02-19

8. ADMINISTRATION AND FINANCE

- 8.1 Public Hearing and Introduction of Ordinance No. ____ Amending Chapter 3.15 of the Pleasant Hill Municipal Code Regarding the Commission on Aging
- 8.2 Measure K Oversight Committee Annual Report for Fiscal Year 2017/18

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

10. OTHER

- 10.1 General Plan Subcommittee Update

11. ADJOURNMENT

Future City Council Meetings: March 18, 2019; April 1, 2019; April 15, 2019