MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
December 18, 2017

MAYOR MICHAEL G. HARRIS called a regular meeting of the City Council to order at 7:30 PM in the Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523, complete proceedings of which were electronically recorded. The meeting agenda was posted on the outdoor bulletin board at the above address on December 13, 2017 by Deputy City Clerk Juanita Davalos.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Michael G. Harris</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>Timothy M. Flaherty</td>
<td>Vice Mayor</td>
<td>Present</td>
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<tr>
<td>Ken Carlson</td>
<td>Councilmember</td>
<td>Present</td>
</tr>
<tr>
<td>Sue Noack</td>
<td>Councilmember</td>
<td>Present</td>
</tr>
<tr>
<td>Matthew Rinn</td>
<td>Councilmember</td>
<td>Present</td>
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3. PRESENTATIONS

None

4. CITY MANAGER COMMENTS

JUNE CATALANNO, City Manager, reported that:

- the interior renovation of the Century 16 Downtown Pleasant Hill movie theater has been completed; and
- Bohlin Cywinski Jackson will hold community engagement meetings on December 19 and 20, 2017.

5. COUNCIL ANNOUNCEMENTS AND REPORTS

5.1. Reports from Councilmembers on Meetings or Conferences Attended at City Expense

All COUNCILMEMBERS reported their attendance at the Contra Costa County Mayors' Conference hosted by the City of Pleasant Hill on December 7, 2017.

MAYOR HARRIS and VICE MAYOR FLAHERTY thanked staff for organizing the Mayors’ Conference. Vice Mayor Flaherty noted that he received positive comments from other attendees about the conference.

MAYOR HARRIS and COUNCILMEMBER CARLSON reported their attendance at the East Bay Division of the League of California Cities holiday party.
5.2. Announcements from Councilmembers

COUNCILMEMBER FLAHERTY stated that he watched a movie at the newly renovated Downtown Pleasant Hill movie theater.

COUNCILMEMBER NOACK reported her attendance of the College Park High School Candlelight Chorus performance at St. Andrews Church.

MAYOR HARRIS reported his attendance at the following events: Pleasant Hill Recreation & Park District holiday party; ribbon cutting ceremony for Capital Pacific Home Loan; Pleasant Hill Chamber of Commerce board retreat; College Park High School artist show; Pleasant Hill Chamber of Commerce holiday mixer. He also noted that he enjoyed hosting students from Sequoia Elementary School as they decorated the City Hall Christmas tree.

6. PUBLIC COMMENT

MAYOR HARRIS opened public comment.

DAWN BLOCK, Pleasant Hill, reminded Mayor Harris that he also attended the ribbon cutting ceremony at the Veranda Shopping Center in Concord.

MAYOR HARRIS closed public comment.

7. CONSENT CALENDAR

Motion (Noack/Carlson) to approve all consent items, carried as follows:

AYES: Carlson, Flaherty (with the exception of items 7.2 and 7.4), Noack, Rinn, Harris

ABSTAIN: Flaherty (items 7.2 and 7.4 only)

7.1 Approve Checks Dated: November 30, 2017 and December 8, 2017

7.2 Approve Minutes for Regular City Council Meetings of November 20, 2017 and December 4, 2017

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Approve Appointment to the John Muir/Mt. Diablo Community Health Fund Board of Directors

8. CITY COUNCIL REORGANIZATION

8.1 Election of Mayor

MAYOR HARRIS opened public comment.

LISA CHOW, representing Contra Costa County Board Supervisor Karen Mitchoff, conveyed Supervisor Mitchoff’s appreciation of Mayor Harris’ service.
MAYOR HARRIS closed public comment.

Motion (Carlson/Noack) to nominate Vice Mayor Flaherty as Mayor, carried as follows:

AYES: Carlson, Flaherty, Noack, Rinn, Harris

8.2 Election of Vice Mayor

MAYOR FLAHERTY opened public comment.

There was none.

MAYOR FLAHERTY closed public comment.

Motion (Noack/Harris) to nominate Councilmember Carlson as Vice Mayor, carried as follows:

AYES: Carlson, Harris, Noack, Rinn, Flaherty

8.3 Recognition of Outgoing Mayor Michael Harris

MAYOR FLAHERTY expressed his appreciation to Councilmember Harris for his service and presented him with a gift.

COUNCILMEMBER NOACK thanked Councilmember Harris for his hard work on the Library Task Force Subcommittee.

VICE MAYOR CARLSON remarked on Councilmember Harris' energy and enthusiasm during his tenure as Mayor. He expressed appreciation for the opportunity to learn from Councilmember Harris.

COUNCILMEMBER RINN expressed his appreciation for Councilmember Harris' leadership and for taking the time to answer questions. Councilmember Rinn also thanked Councilmember Harris for his decorum and respect for the position.

COUNCILMEMBER HARRIS commented that he enjoyed every moment of his term as Mayor and it was special due to the work on the new library. He expressed appreciation for the good working relationship with the Pleasant Hill Recreation & Park District. Councilmember Harris also thanked staff for providing Pleasant Hill residents with excellent service. He also expressed gratitude to Martin Nelis for his assistance and to Dawn Block for her support.

8.4 Remarks by New Mayor and Vice Mayor

VICE MAYOR CARLSON said that he looks forward to the next year and offered his support to Mayor Flaherty. He expressed his appreciation to staff, his husband, and his husband's parents for their support.

MAYOR FLAHERTY expressed his appreciation to the City Council, staff, family members and friends. He stated that he looks forward to working on issues concerning the City such revisiting the
cannabis regulation, the General Plan, housing, new library, City budget, and improving roads and infrastructure.

9. **ADJOURNMENT**

MAYOR FLAHERTY adjourned the meeting at 7:52 p.m. in memory of Ed Lee, Mayor of the City of San Francisco.

[Signature]

CAROL W. WU, CITY CLERK