Mayor Ken Carlson called a Regular Meeting of the City Council to order at 7:00 PM in the Council Chambers, 100 Gregory Lane, Pleasant Hill, CA, complete proceedings of which were electronically recorded. The meeting agenda was posted on the outdoor bulletin board at the above address on August 19, 2019 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>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Carlson</td>
<td>Mayor</td>
<td>Present</td>
<td>7:00 PM</td>
</tr>
<tr>
<td>Matthew Rinn</td>
<td>Vice Mayor</td>
<td>Present</td>
<td>7:00 PM</td>
</tr>
<tr>
<td>Timothy M. Flaherty</td>
<td>Councilmember</td>
<td>Present</td>
<td>7:00 PM</td>
</tr>
<tr>
<td>Michael Harris</td>
<td>Councilmember</td>
<td>Present</td>
<td>7:00 PM</td>
</tr>
<tr>
<td>Sue Noack</td>
<td>Councilmember</td>
<td>Present</td>
<td>7:00 PM</td>
</tr>
</tbody>
</table>

3. PRESENTATIONS

3.1 Proclamation Designating September 2019 as Anti-Hazing Awareness Month

Mayor Carlson presented a proclamation declaring September 2019 as Anti-Hazing Awareness Month. Debbie Smith, Founder and CEO of AHA! Movement, showed a video about hazing in schools. Ms. Smith announced that the Monte Carlo night fundraiser will be held on September 13, 2019.

3.2 Presentation on the Initial Draft Transportation Expenditure Plan (TEP) by the Contra Costa Transportation Authority (CCTA)

Tim Haile, Deputy Executive Director of the Contra Costa Transportation Authority ("CCTA"), explained purpose of CCTA and how Measure J funds are being used for transportation projects. Mr. Haile highlighted the major projects completed under Measure J and identified the County's future transportation needs and planning for those needs. He explained that CCTA is developing a transportation expenditure plan to possibly place on the March 2020 ballot.

Councilmember Harris asked about the use of technology to address transportation concerns.

Mr. Haile explained that CCTA is one of the most innovative agencies in the State. He cited the testing of autonomous vehicles in Bishop Ranch and the use of wireless communication to assist with automated driving systems.

Councilmember Noack noted the importance of the first and last mile concept and being efficient in delivering transportation services.

Councilmember Harris asked about solutions concerning the lack of parking at BART stations and ways to access BART without having to drive to the stations.

Mr. Haile said that an on demand shuttle service is available in East County and also discussed the concept of shared mobility hubs.
4. **CITY MANAGER COMMENTS**

Andrew Murray, Assistant City Manager reported:

- the Summer Concert by the Lake held on August 18, 2019 was well attended with over 1,000 attendees;
- the General Plan is being updated and there will be several community engagement opportunities including a booth at Off the Grid on August 21, 2019; and
- upcoming Summer Concerts by the Lake will be held on September 1 and 8, 2019.

5. **COUNCIL ANNOUNCEMENTS AND REPORTS**

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

(A) **Contra Costa Mayors Conference Hosted by the City of Brentwood on August 1, 2019**

Mayor Carlson reported that all Councilmembers attended the Contra Costa Mayors' Conference hosted by the City of Brentwood.

(B) **Other Meetings Attended at City Expense**

None

5.2. **Announcements from Councilmembers**

Each Councilmember reported their attendance at National Night Out sponsored by the Pleasant Hill Police Department.

Councilmember Harris reported his attendance at the League of California Cities meeting; Pleasant Hill Chamber of Commerce mixer hosted by Homewood Suites; and at an open house for Diablo Ballet School.

Councilmember Flaherty expressed his appreciation to Police Chief Bryan Hill for a successful National Night Out event and for his calming words concerning the recent mass shootings.

Councilmember Noack reported her attendance at the Summer Concerts by the Lake.

Vice Mayor Rinn reported his attendance at the Summer Concerts by the Lake, and at a Pleasant Hill Chamber of Commerce mixer hosted by the Cancer Support Community.

Mayor Carlson reported his attendance at an Eagle Court for Troop 239, and his participation as a judge for a karaoke contest hosted by AHA! Movement. He also thanked Chief Hill for National Night Out.

6. **PUBLIC COMMENT**

Mayor Carlson opened public comment.
Dick Offerman, Pleasant Hill, expressed his concerns regarding the execution of a fourth amendment to the First Carbon services agreement to provide environmental consulting services for the new library. Mr. Offerman cited the history of the first three amendments and issues raised by each amendment. He said that he expected the Environmental Impact Report (EIR) to be completed after the first amendment. Mr. Offerman asked why the necessary federal permits were not included in the contract early in the process since the property is located on a flood plain. He said that each amendment increased the cost of the EIR and that the fourth amendment should be the last amendment to bring forth an EIR.

Karen Yapp, Pleasant Hill, discussed the scope of the fourth amendment to the First Carbon services agreement. Ms. Yapp expressed her concern that the proposed amendment was not specific enough and left out specifics such as consultations with various agencies and the completion of obtaining federal permits. Ms. Yapp expressed her doubt that the EIR would be released to the public by the August 30, 2019 deadline and asked if the County would reimburse the City for its share of increasing costs. She suggested waiting until August 30, 2019 before approving the fourth amendment.

Roger Chapin, Pleasant Hill, announced that he wrote a novel entitled Dragon of God and provided an overview of the plot. Mr. Chapin provided copies of his book to Councilmembers.

Mayor Carlson and Councilmember Noack said they had both read the book and extended their compliments to Mr. Chapin.

Mayor Carlson closed public comment.

7. CONSENT CALENDAR

Mayor Carlson pulled Item 7.1(B) and Item 7.8 from the Consent Calendar at the request of Councilmember Flaherty and Vice Mayor Rinn, respectively.

| RESULT: ADOPTED [UNANIMOUS] |
| MOVER: Sue Noack, Councilmember |
| SECONDER: Michael Harris, Councilmember |
| AYES: Carlson, Rinn, Flaherty, Harris, Noack |

7.1 Minutes Approval

(A) City Council - Regular Meeting - Jul 1, 2019 7:00 PM

(B) City Council - Regular Meeting - Jul 15, 2019 7:00 PM - Item Pulled from Consent

7.2 Approve Checks Dated: July 12, 2019; July 19, 2019; July 26, 2019; August 2, 2019; August 9, 2019

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC
7.4 Approve Response to Contra Costa County Grand Jury Report No. 1907 - Stormwater Trash Reduction

7.5 Adopt Resolution No. ___-19 Designating Mayor Ken Carlson as a Voting Delegate and Vice Mayor Matt Rinn as an Alternate Voting Delegate at the League of California Cities Annual Conference from October 16-18, 2019 in Long Beach, California

7.6 Adopt Ordinance No. ___ Amending Pleasant Hill Municipal Code Sections 18.15.040, 18.20.070, 18.25.020, 18.50.140 and 18.140.010, and Adding Section 18.25.170 Entitled “Cannabis Retailers,” to Prohibit all Commercial Cannabis Uses and to Conditionally Allow Medical Cannabis Retailers in the Light Industrial (LI), General Commercial (C), Professional and Administrative Offices (PAO) and Retail Business (RB) (Second Floor and Above) Zoning Districts

7.7 Adopt Ordinance No. ___ Adding Chapter 6.60, Entitled “Cannabis Businesses,” to Pleasant Hill Municipal Code Title 6, Business Regulations, to Regulate Commercial Cannabis Businesses

7.8 Approve Appointment Recommendation to the Measure K Oversight Board - Item Pulled from Consent

7.9 Adopt Resolution No. ___-19 Accepting Bid and Awarding the Construction Contract for the Pleasant Hill Road Improvement Project, Phase 1 (Gregory Lane to Taylor Boulevard), Project No. 03-19, and Authorizing the City Manager to Execute a Construction Contract with Ghilotti Brothers, Inc.

7.10 Adopt Resolution No. ___-19 Authorizing the City Manager to Execute a Fourth 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

7.11 Adopt Resolution No. ___-19 to Approve and Record the Final Map and Authorize the City Manager to Execute a Subdivision Improvement Agreement with Ponderosa Homes II, Inc. for Subdivision 9447 (Reliez Terrace)

ITEMS PULLED FROM CONSENT

7.1 Minutes Approval

(B) City Council - Regular Meeting - Jul 15, 2019 7:00 PM

Councilmember Flaherty stated his revisions to the July 15, 2019 minutes on the record.
7.8 Approve Appointment Recommendation to the Measure K Oversight Board

Vice Mayor Rinn introduced William Peralta as the newest appointee to the Measure K Oversight Board.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sue Noack, Councilmember
SECONDER: Timothy M. Flaherty, Councilmember
AYES: Carlson, Rinn, Flaherty, Harris, Noack

8. ADMINISTRATION AND FINANCE

None

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1. Adopt Resolution No. ____-19 Authorizing the City Manager to Execute an Agreement for Professional Services with TJKM Transportation Consultants for the 2019 Citywide Engineering and Traffic Survey Update Project

Eric Hu, Senior Civil Engineer, provided an overview of the traffic concerns expressed by the public which includes congestion and speeding. Mr. Hu explained the purpose of the 2019 Citywide Engineering and Traffic Survey (Speed Survey) update project and the roads to be surveyed. He also explained how speed limits are established and how they can be changed.

Councilmember Harris asked if the Speed Survey takes red light infractions into consideration.

Mr. Hu responded that the Speed Survey would only focus on speed and that red light running is a separate enforcement issue.

Councilmember Flaherty commented that no proposed agreement was attached to the staff report.

Mr. Hu noted that the agreement is standard.

Mayor Carlson opened public comment.

There was no public comment.

Mayor Carlson closed public comment.
Councilmember Flaherty asked if the City Attorney has reviewed the agreement.

Janet Coleson, City Attorney, said that the terms is boilerplate.

RESULT: APPROVED [UNANIMOUS]
MOVER: Timothy M. Flaherty, Councilmember
SECONDER: Michael Harris, Councilmember
AYES: Carlson, Rinn, Flaherty, Harris, Noack

10. OTHER

None

11. ADJOURNMENT

Mayor Ken Carlson adjourned the meeting at 8:21 PM. The next regular meeting will be held on Monday, September 9, 2019 beginning at 7:00 PM

CAROL W. WU, CITY CLERK