Mayor Ken Carlson called a Regular Meeting of the City Council to order at 7:04 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 October 31, 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>7:04 PM</td>
</tr>
<tr>
<td>Matthew Rinn</td>
<td>Vice Mayor</td>
<td>Present</td>
<td>7:04 PM</td>
</tr>
<tr>
<td>Timothy M. Flaherty</td>
<td>Councilmember</td>
<td>Present</td>
<td>7:04 PM</td>
</tr>
<tr>
<td>Michael Harris</td>
<td>Councilmember</td>
<td>Present</td>
<td>7:04 PM</td>
</tr>
<tr>
<td>Sue Noack</td>
<td>Councilmember</td>
<td>Present</td>
<td>7:04 PM</td>
</tr>
</tbody>
</table>

3. **PRESENTATIONS**

3.1 Award of Appreciation to Jill Scheidel for Service on the Civic Action Commission from 2018-2019

Mayor Carlson presented an Award of Appreciation to Jill Scheidel. Ms. Scheidel made brief remarks and thanked the City Council for the recognition.

4. **CITY MANAGER COMMENTS**

June Catalano, City Manager, reported on:

- the General Plan Update Planning and Design workshops to be held on November 14-16, 2019; and
- the Veterans Day celebration to be held on Saturday, November 9, 2019 at Pleasant Hill Park.

5. **COUNCIL ANNOUNCEMENTS AND REPORTS**

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

None

5.2. Announcements from Councilmembers

Councilmember Noack reported her attendance at the Women in Leadership, Politics and Society town hall hosted by Congressman Mark DeSaulnier, and at an Eagle Scout Court of Honor.

Councilmember Harris reported his attendance at the staff appreciation Halloween luncheon, along with Mayor Carlson.
Mayor Carlson reported receiving a flu shot at the Mt. Diablo Unified School District Adult Education Community Health Fair. He also reported his attendance at Trunk or Treat sponsored by the Pleasant Hill Recreation and Park District, and at the Health Occupation Student Association Regional Conference held at Diablo Valley College.

6. **PUBLIC COMMENT**

Mayor Carlson opened public comment.

John Burgh, Concord, reported that he was in his car on the side of the road on Chilpancingo Parkway with the hazard lights flashing. He noted that Officer Kristic from the Pleasant Hill Department stopped to assist. Mr. Burgh said that Officer Kristic was very professional and helpful and acted as the perfect ambassador for the City. Mr. Burgh wanted to recognize Officer Burgh for his exemplary service.

Jill Scheidel, Pleasant Hill, asked about the possibility of escalating the schedule to install a traffic light at Elinora Drive and Gregory Lane due to constant speeding in the area. Ms. Scheidel reported that there are no sidewalks and people disregard the electronic speed monitoring system, which creates a dangerous situation. Ms. Scheidel suggested that in lieu of paying traffic fines, the offenders provide supplies to schools. She also suggested having other fines assessed by the City benefit society versus strictly collecting monetary fines.

Scott Williams, Nomadic Communities, said that November is homeless awareness month. Mr. Williams stated that he has a plan to house the homeless and requested the opportunity to talk with Councilmembers. Mr. Williams also reported that due to a car hitting a power pole, Hillcrest Congregational Church had lost power and remains without power since September. He said that PG&E has not responded to this situation and requested the City's assistance.

Mayor Carlson closed public comment.

7. **CONSENT CALENDAR**

**Motion (Noack/Rinn) to Approve all** consent items excluding items 7.1 and 7.4 which were pulled for further discussion, carried as follows:

AYES: Flaherty, Harris, Noack, Rinn, Carlson

7.1 **Approve Minutes for the Regular City Council Meetings of October 7, 2019 and October 21, 2019**

[Item 7.1 was pulled from the consent calendar and is discussed below.]

Councilmember Harris requested that item 7.1 be pulled with respect to the October 7, 2019 City Council meeting minutes. Councilmember Harris reported that he was absent during the meeting, but was able to view it online. He noted that he is able to vote on the October 7, 2019 minutes by Janet Coleson, City Attorney, since he attended the meeting virtually.
Mayor Carlson and Councilmember Noack noted that a correction should be made to item 7.7 of the October 7, 2019 minutes saying that "Mr. explained" should have a name designated. June Catalano, City Manager, said that it should read as "Mr. Moreno".

**Motion (Flaherty/Harris) to Approve** item 7.1 as amended, **carried** as follows:

**AYES:** Flaherty, Harris, Noack, Rinn, Carlson

7.2 **Approve Checks Dated: October 18, 2019 and October 25, 2019**

7.3 **Accept Update on Contra Costa Transportation Authority and TRANSPAC**

7.4 **Consider Maintaining the Current Membership Size of the Civic Action Commission**

[Item 7.4 was pulled from the consent calendar and is discussed below.]

Councilmember Harris asked what the vote was to maintain the current membership size of the Civic Action Commission.

Mayor Carlson reported that the Civic Action Commission voted unanimously to maintain its current size.

**Motion (Flaherty/Harris) to Approve** item 7.4, **carried** as follows:

**AYES:** Flaherty, Harris, Noack, Rinn, Carlson

8. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

8.1 **Adopt Resolution 65-19 Adopting the 2019 Engineering and Traffic Survey Results for the Establishment of Posted Speed Limits within the City of Pleasant Hill**

Eric Hu, Senior Civil Engineer, provided the background and updates on the formal Engineering and Traffic Surveys (Speed Surveys) and explained how the City's speed limits are set. Mr. Hu also explained the Speed Survey results.

Councilmember Flaherty asked if any public outreach occurred as to avoid setting speed traps.

Mr. Hu responded that no public outreach was conducted, but the City would be willing to work with the police department and also possibly establish a grace period to allow for the community to acclimate to the new speed limits.

Vice Mayor Rinn and Mr. Hu engaged in a dialogue concerning the new library construction site; the difficulty of exiting the parking lot of Wence's Restaurant and nearby businesses; and the lack of school speed signage by Christ the King School.

Councilmembers and Mr. Hu discussed the qualifications for changing a speed limit.
Mayor Carlson opened public comment.

There was no public comment.

Mayor Carlson closed public comment.

**Motion (Flaherty/Harris) to Approve item 8.1, carried as follows:**

**AYES:** Flaherty, Harris, Noack, Rinn, Carlson

8.2. **Adopt Resolution No. 66-19 Approving a Purchase and Sale Agreement for Property Known as "Hookston Remnant Parcel" (APN 149-110-087)**

Andrew Murray, Assistant City Manager, provided the background on a parcel of real property located on Hookston Road and Contra Costa Boulevard. Mr. Murray explained the history of the former Pleasant Hill Redevelopment Agency and the role of the City as the Successor Agency. He described the prior approvals obtained to sell the parcel to the City for the amount of $5,000.00 in order to continue its maintenance.

Councilmember Harris asked if the parcel would be maintained as open space. Mr. Murray responded that he has not spoken with the maintenance department yet, but would entertain ideas on how to maintain the parcel.

Mayor Carlson opened public comment.

There was no public comment.

Mayor Carlson closed public comment.

**Motion (Flaherty/Harris) to Approve item 8.2, carried as follows:**

**AYES:** Flaherty, Harris, Noack, Rinn, Carlson

8.3. **Adopt Resolution No. ____-19 Approving Application Time Period, Fee, and Scoring Criteria for Cannabis Retailer Business Permits**

*This item was continued to November 18, 2019*

9. **CLOSED SESSION**

The City Council moved to Closed Session in the City Manager's Conference Room.

10. **ADJOURNMENT**

Mayor Ken Carlson adjourned the meeting at 8:30 PM. The next regular meeting will be held on Monday, November 18, 2019 beginning at 7:00 PM.

[Signature]

CAROL W. WU, CITY CLERK