



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA - REVISED  
MARCH 23, 2020**

**SPECIAL MEETING – 4:00 PM**

**VIA TELECONFERENCING**

City Offices, 100 Gregory Lane, Pleasant Hill, CA 94523

925-671-5270

**MAYOR MATTHEW RINN  
VICE MAYOR SUE NOACK**

**COUNCILMEMBER KEN CARLSON  
COUNCILMEMBER TIMOTHY FLAHERTY  
COUNCILMEMBER MICHAEL HARRIS**

**Please note that due to the Contra Costa Health Services and State of California Shelter in Place Orders, options for observing the City Council meetings and for submitting communication regarding the meetings have changed. The City Council will participate remotely via teleconferencing.**

**City Council Meeting Broadcasts.** Meetings may be streamed live on the City’s website at [www.pleasanthillca.org](http://www.pleasanthillca.org) by clicking “Watch Meetings.” 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](http://www.pleasanthillca.org) by clicking “Watch Meetings.”

**Public Communication.** The public may comment on any item on this agenda by:

- 1) emailing comments to [CityClerk@pleasanthillca.org](mailto:CityClerk@pleasanthillca.org);
- 2) delivering written comments to the mailbox inside the lobby of City Hall during regular business hours; or
- 3) recording a voicemail up to 3 minutes long at (925) 671-5237 (instructions are on the outgoing message).

Written comments received up to 1 hour prior to the meeting will be provided to the City Council before the meeting. Voicemails received up to 1 hour prior to the meeting regarding agenda items will be played during the public comment portion of the meeting for up to 3 minutes.

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 4 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

**Agendas are Available for Review** on the City Hall official noticing bulletin board (100 Gregory Lane), at the Pleasant Hill Police Department (330 Civic Drive), and on the City’s website at [www.pleasanthillca.org/agendas](http://www.pleasanthillca.org/agendas).

Please click on the link below to access individual staff reports and attachments here:

**[Agenda with Attachments](#)**

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1. **ROLL CALL**
  2. **PUBLIC COMMENT**

Voicemails received up to 1 hour prior to the meeting regarding agenda items will be played during the public comment portion of the meeting for up to 3 minutes.

**3. 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.*

- 3.1 Approve Minutes for the Regular City Council Meeting of February 24, 2020 and the Special City Council Meeting of March 9, 2020
- 3.2 Approve Checks Dated: February 21, 2020; February 28, 2020; March 6, 2020
- 3.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC
- 3.4 Adopt Resolution No. \_\_\_-20 Adopting the Comprehensive Emergency Management Plan and Rescinding Resolution No. 61-09
- 3.5 Introduce Ordinance No. \_\_\_ Amending Title 14 (Buildings and Construction), Section 14.05.080 of The Municipal Code by Adopting by Reference the 2019 Edition of the California Fire Code, California Code of Regulations, Title 24, Part 9 with Local Amendments

**4. ADMINISTRATION AND FINANCE**

- 4.1 Adopt Resolution No. \_\_\_-20 Ratifying the Proclamation of a Local State of Emergency Due to Novel Coronavirus (COVID-19)

**5. PUBLIC WORKS AND COMMUNITY DEVELOPOMENT**

- 5.1 Public Hearing and Adopt Resolution No. \_\_\_-20 for an Architectural Review Permit, a Development Plan, a Vesting Tentative Map, and Tree Removal Permit for the Oak Park Properties Residential Subdivision  
*Hearing scheduled for 7:00 p.m. continued to April 6, 2020*
- 5.2 Adopt Resolution No. \_\_\_-20 Authorizing the City Manager to Execute a Memorandum of Understanding between the City and the Friends of the Pleasant Hill Library to Provide Funding for a Temporary Operating Space including a Bookstore
- 5.3 Adopt Resolution No. \_\_\_-20 Authorizing the City Manager to Execute a Fifth 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

**6. ADJOURNMENT**

**Next Regularly Scheduled City Council Meeting:** April 6, 2020