



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 20, 2021**

REGULAR MEETING – 7:00 PM

VIA TELECONFERENCING

Watch on YouTube at: www.pleasanthillca.org/councilmeeting

To provide comments via teleconference, click on the meeting link and enter the meeting ID and Passcode:

Meeting link: www.zoom.us

Meeting ID: 915 4282 5980

Passcode: 383749

The meeting ID and Passcode will change each meeting. See more information on **Public Participation Options** below.

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

Telephone (925) 671-5267

**MAYOR MICHAEL G. HARRIS
VICE MAYOR TIMOTHY FLAHERTY**

**COUNCILMEMBER KEN CARLSON
COUNCILMEMBER SUE NOACK
COUNCILMEMBER MATTHEW RINN**

The meeting will be held via teleconference as allowed pursuant to City Council Resolution No. 63-21. Options for observing the meeting and participating in public comment are provided below.

Public Communication. The public is welcome 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 during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

Public Participation Options

1) Watch the Meeting via Youtube Livestream

Watch the meeting live on YouTube at: www.pleasanthillca.org/councilmeeting.

2) Submit Written Comments Before the Meeting

Send written comments to CityCouncil@pleasanthillca.org (comments received by 4:00 p.m. on the day of the meeting will be provided to the City Council before the meeting).

3) If You Wish to Make a Public Comment During the Meeting

When the Mayor invites the public for general comment or comments on specific agenda items, please use the "Raise hand" feature in Zoom (or press *9 if connecting via telephone only) which will alert staff that you wish to speak, and you will be invited to speak when it is your turn. Note that there may be multiple hearing items on the same agenda. There are two ways to join the meeting and make a public comment during the meeting:

- a. Go to www.Zoom.us using your computer and entering the Meeting ID and Passcode provided near the top of this page. You will be placed into the meeting as an Attendee. You will not be seen or heard until it is your turn to speak.
- b. Or by calling **(669) 900-6833** and enter the Meeting ID and Passcode. Dial *9 to virtually “Raise Hand” in Zoom

We ask that you state your name and city of residence for the record when you start your comments.

When you are making a Public Comment during the meeting, please:

- 1) Try to be in a room or space without a lot of background noise.
- 2) Mute your microphone until it is your turn to speak, then mute your speakers while speaking.
- 3) Have a strong, reliable internet connection or cell phone signal.

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection by contacting the City Clerk’s office at CityClerk@pleasanthillca.org or calling 925-671-5221.

City Council Meeting Recordings and Broadcasts.

Recorded City Council meetings are broadcast on Comcast Channel 28, Wave Channel 29, and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Video recordings are generally available within 48 hours of the meeting, and may be viewed on the City’s website at www.pleasanthillca.org/MeetingVideos and selecting “City Council” from the meeting groups.

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), the Pleasant Hill Senior Center (233 Gregory Lane), and on the City’s website at www.pleasanthillca.org/agendas. Agenda packets will be available to the public on the City’s website at the same time as they are made available to the City Council.

For individual staff reports and attachments:

http://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=1743

For the full agenda packet with all reports (may be large file):

<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2222&Inline=True>

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PRESENTATIONS**

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

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. To participate in the teleconferenced meeting, please see the Public Participation Options above.

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 Approve Minutes for the Regular City Council Meeting of December 6, 2021

7.2 Approve Checks Dated: December 3, 2021; December 10, 2021

7.3 Adopt Resolution No. ___-21 Accepting Bid and Awarding the Construction Contract for the 2021 Signage and Striping Project No. 04-21, and Authorizing the City Manager to Execute a Construction Contract with Chrisp Company

7.4 Adopt Resolution No. ___-21 Authorizing the City Manager to Execute a Second Amendment to the Professional Services Agreement with Traffic Patterns for On Call Traffic Engineering Services

7.5 Adopt Resolution No. ___-21 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 01-21

7.6 Affirm Resolution No. 63-21 Approving Continued Teleconferencing of the Meetings of All City Legislative Bodies Pursuant to the Provisions of AB 361

8. **ADMINISTRATION AND FINANCE**

8.1 Allow Public Testimony on the Proposed Renewal of the Pleasant Hill Tourism Improvement District, and Consider Consensus on the Formation of the Stay Pleasant Hill Nonprofit Corporation and City/Stay Pleasant Hill Owner's Association Agreement

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Introduce Ordinance No. ___ Amending Chapter 9.45 (“Tobacco Products and Electronic Smoking Devices”) of the Pleasant Hill Municipal Code to Prohibit the Sale of Flavored Tobacco Products and Electronic Smoking Devices

The City Council finds that adoption of this Ordinance is exempt from the California Environmental Quality Act (“CEQA”) because its provisions will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines Section 15060(c)(2)), and it can be seen with certainty that there is no possibility that the ordinance will have a significant impact on the environment (CEQA Guidelines Section 15061(b)(3)).

10. ADJOURNMENT

Next Meeting: January 10, 2022