

AGENDA

REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/REDEVELOPMENT AGENCY

TUESDAY, NOVEMBER 10, 2009
Oakley City Council Chambers
3231 Main Street, Oakley, CA

**MISSION STATEMENT: THE CITY OF OAKLEY EXISTS TO BUILD AND ENHANCE
A QUALITY COMMUNITY AND TO SERVE THE PUBLIC IN A
FRIENDLY, EFFICIENT, RESPONSIVE MANNER.**

**VISION STATEMENT: THE CITY OF OAKLEY WILL BE RECOGNIZED AS
A MODEL OF CIVIC PARTICIPATION AND A VIBRANT DELTA
COMMUNITY WHERE FAMILIES LIVE, WORK, PLAY, SHOP AND VISIT.**

- *Agendas are posted at the Oakley Civic Center, the "White House" at 204 Second Street and outside the Library at Freedom High School; agendas are also posted on the City's Internet Website www.ci.oakley.ca.us.*
- *A complete packet of information containing staff reports and exhibits related to each item is available for public review prior to a City Council or Redevelopment Agency or Public Financing Authority meeting at the Civic Center, 3231 Main Street. Any writings or documents provided to a majority of the City Council, Redevelopment Agency or Public Financing Authority regarding any item on this agenda will be made available for public inspection, during regular business hours, at the front counter in the Main Lobby of the Oakley Civic Center located at 3231 Main Street.*
- *Agendas may be picked up at the Oakley Civic Center located at 3231 Main Street for no charge. To request information regarding placement on the City's agenda subscription list, contact the Receptionist at (925) 625-7000.*
- *If you have a physically challenging condition and require special accommodations, please call the City Clerk's office at (925) 625-7013.*

(Please keep cell phones/pagers turned off during the meeting.)

REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/REDEVELOPMENT AGENCY

6:30 P.M.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call of the City Council and Redevelopment Agency**
- 1.2 Pledge of Allegiance to the Flag**
- 1.3 Proclamation Honoring Edwin Matabuena, 7th Grade Teacher at O'Hara Park Middle School**
- 1.4 Proclamation Recognizing the Oakley Police Department**

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the City Council/Redevelopment Agency on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The City Council/Redevelopment Agency may respond to statements made or questions asked or may request Staff to report back at a future meeting on the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council/Redevelopment Agency agenda. The exceptions under which the City Council/Redevelopment Agency MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b)(1)(2)(3).

3.0 CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the City Council/Redevelopment Agency with one single action. Members of the audience, Staff or the City Council/Redevelopment Agency who would like an item removed from the Consent Calendar for purposes of public input may request the Mayor/Chair to remove the item.

City Council/Redevelopment Agency

- 3.1 Approve the Minutes of the Regular Joint City Council/Redevelopment Agency Meeting of October 27, 2009**

City Council

- 3.2 Waive the Second Reading and Adopt an Ordinance Repealing Chapter 23 of Title 4 of the Oakley Municipal Code and Amending Chapter 26 of Title 4 of the Oakley Municipal Code dealing with Weeds and Refuse (Bill Galstan, Interim City Attorney)**
- 3.3 Waive the Second Reading and Adopt an Ordinance Adding Paragraph "g" to Section 2.2.114 of the Oakley Municipal Code, Dealing with Change Orders (Bill Galstan, Interim City Attorney)**
- 3.4 Adopt a Resolution Approving an Agreement with Neroly Sports Club Investors, L. P. for Stormwater Management Facilities Operation and Maintenance and Right of Entry for the Spare Time Sports Club and Authorizing the City Manager to Execute the Agreement (APN# 034-040-015) (Jason Vogan, City Engineer)**
- 3.5 Adopt a Resolution Accepting Improvements Associated with the Frontage Improvement Agreement with Neroly Sports Club Investors, L. P. for the Spare Time Athletic Club and Beginning the One-Year Warranty Period for the Improvements (Jason Vogan, City Engineer)**

- 3.6 **Accept Investment Report for the Quarter Ended September 30, 2009 (Paul Abelson, Finance Director)**
- 3.7 **Adopt a Resolution Accepting the Subdivision Improvements Associated with Subdivision 8680 (Wildrose at Cypress Grove by DR Horton, North of Cypress Road and West of Frank Hengel Way) and Beginning the One-Year Maintenance Period (Jason Vogan, City Engineer)**

Redevelopment Agency

- 3.8 **Accept Investment Report for the Quarter Ended September 30, 2009 (Paul Abelson, Finance Director)**
- 3.9 **Adopt a Resolution Approving a Purchase and Sales Agreement with Henry and Gladys Mercer for the Purchase of Real Property Located at 3960 & 3962 Main Street in Oakley (APN #035-181-004 & 005) (Bryan Montgomery, Executive Director)**

4.0 PUBLIC HEARINGS

City Council - None

Redevelopment Agency - None

5.0 REGULAR CALENDAR

City Council - None

Redevelopment Agency - None

6.0 REPORTS

6.1 CITY MANAGER/EXECUTIVE DIRECTOR

6.2 CITY COUNCIL/REDEVELOPMENT AGENCY

(a) Reports from Council Liaisons to Regional Committees, Commissions and Boards AND City Council/Redevelopment Agency Comments

(b) Requests for Future Agendas

7.0 WORK SESSIONS

Work Sessions are informal meetings permitting in-depth discussion of various issues that may ultimately come before the City Council/Redevelopment Agency in formal session. Except in unusual circumstances, no City Council or Redevelopment Agency action is taken. The City Council/Redevelopment Agency will permit members of the public to make comments; however, a Work Session is not a Public Hearing.

City Council

7.1 Presentation and Discussion regarding the Oakley General Plan (Carol Rios, Mayor)

Staff recommendation:

- Receive staff report
- Receive public comments/questions

Redevelopment Agency - None

8.0 CLOSED SESSIONS

City Council - None

Redevelopment Agency - None

9.0 ADJOURN