

# AGENDA

## REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/REDEVELOPMENT AGENCY

TUESDAY, SEPTEMBER 22, 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](http://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 Presentation regarding Activities of the Ironhouse Sanitary District (Tom Williams, District Manager)**

## **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 September 8, 2009**

### ***City Council***

- 3.2 Waive the Second Reading and Adopt an Ordinance Adding Chapter 18 to Title 4 of the Oakley Municipal Code Regarding Shopping Cart Retrieval and Prevention of Shopping Cart Removal (William Galstan, Interim City Attorney)**
- 3.3 Approve the Revised Spending Plan for 2008/09 Supplemental Law Enforcement Spending Grant Funds (Chris Thorsen, Police Chief)**
- 3.4 Adopt a Resolution Approving a Grant of Easement to the City of Brentwood for Water Pipelines in Laurel Road, Neroly Road and Empire Avenue (Jason Vogan, City Engineer)**
- 3.5 Adopt a Resolution Approving an Agreement with Lars and Christina Delin Exonerating an Existing Deferred Improvement Agreement Related to 5551 Bethel Island Road (APN #032-082-009) (Jason Vogan, City Engineer)**
- 3.6 Adopt a Resolution Approving an Agreement with the City of Brentwood for Reimbursement of a Portion of the Costs of CIP #87, Empire Avenue Widening (Jason Vogan, City Engineer)**

### ***Redevelopment Agency - None***

#### **4.0 PUBLIC HEARINGS**

##### ***City Council***

- 4.1 Request for a Rezone from General Agriculture (A-2) to Planned Development (P-1), a Vesting Tentative Map (8787) to Subdivide a 13.9-Acre Parcel into 76 Parcels, and Adoption of the Mitigated Negative Declaration and Mitigation and Monitoring Program. Site: 4073 Rose Avenue, APN #035-220-032 (Joshua McMurray, Senior Planner)**

**Staff Recommendation:**

- Open the public hearing
- Receive the staff report
- Receive testimony from the applicant
- Receive public testimony
- Close the public hearing
- Deliberate
- Waive the first reading and introduce an ordinance approving the rezone; adopt the resolution approving the Vesting Tentative Map (8787) and the Mitigated Negative Declaration

***Redevelopment Agency - None***

#### **5.0 REGULAR CALENDAR**

***City Council - None***

***Redevelopment Agency - None***

#### **6.0 REPORTS**

**6.1 CITY MANAGER/EXECUTIVE DIRECTOR**

- (a) Discussion regarding a Joint Powers Agreement between Contra Costa County, Ironhouse Sanitary District and the City regarding Solid Waste (Bryan Montgomery, City Manager)**

**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 Work Session Regarding Delivery of Legal Services**

##### **Staff Recommendation:**

- Receive staff report
- Discuss
- Provide direction regarding form of legal services desired and recruitment process

***Redevelopment Agency - None***

## **8.0 CLOSED SESSIONS**

### ***City Council***

#### **8.1 CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

One potential case. This Closed Session is authorized by Government Code Section 54956.9(c).

***Redevelopment Agency - None***

#### **8.2 REPORTING OUT OF CLOSED SESSION**

## **9.0 ADJOURN**