

**Minutes of the Regular Joint Meeting of the Oakley City Council/Oakley City Council acting as the Successor Agency to the Oakley Redevelopment Agency
March 22, 2016**

1.0 OPENING MATTERS

Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency

1.1 Call to Order and Roll Call

Mayor Kevin Romick called the meeting to order at 6:32 p.m. in the Oakley City Council Chambers located at 3231 Main Street, Oakley, California. Sue Higgins, Vanessa Perry, Randy Pope and Kevin Romick were present. Doug Hardcastle was absent

1.2 Pledge of Allegiance to the Flag

Mayor Kevin Romick led the Pledge of Allegiance

1.3 Proclamation Recognizing March 2016 as Prescription Drug Abuse Awareness Week in Oakley

Mayor Kevin Romick read the proclamation; no one was in attendance to receive it.

1.4 Update from Oakley Library Manager Andrea Freyler

Andrea Freyler thanked the City Council for placing the library measure on the June ballot, and mentioned that she is trying to get the word out for residents to vote; she provided a PowerPoint presentation and discussed some of the current programs happening at the library.

Bill Galstan mentioned that the measure will be measure K.

Vice Mayor Higgins asked about the availability of the 3D printer.

Andrea Freyler responded that it will be available over the summer.

2.0 PUBLIC COMMENTS

Online Comment Forms

No Online comment forms were submitted for Public Comments.

Public Comment Cards

Chad Davisson mentioned he's been working together with the engineering staff on some Capital Improvement Projects and expressed his appreciation, he mentioned they anticipate there will still be a demand for recycled water and upgrades are being made at the fill station to accommodate more traffic, he also mentioned he is looking into the possibility of potentially having recycled water available for distribution throughout the city.

3.0 CONSENT CALENDAR

Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency

- 3.1 Approve the Minutes of the Regular Joint Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meeting held March 8, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (William Galstan, Special Counsel)**
- 3.3 Adopt the Resolution Approving the Annual Progress Report on Implementation of the 2015 Housing Element (Joshua McMurray, Planning Manager)**
- 3.4 Adopt a Resolution Authorizing the City Manager to Execute an Agreement for Landscape Architecture Services with Dutchover & Associates for Plan Review Services (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution designating Officers Authorized to send notice of hearing for Resolutions of Necessity (William Galstan, Special Counsel)**
- 3.6 Adopt a Resolution Authorizing the City Manager to pay the invoice from Sizemore Construction, Inc. in a total amount of \$86,729.12 for the storm drain repair at 3015 Torre Ramel Lane (Kevin Rohani, Public Works Director/City Engineer)**
- 3.7 Adopt a Resolution Creating Oakley Special Police Tax Zone 156 within the Oakley Special Police Tax Area for Tentative Parcel Map 03-15 (Pagano), and Introduce the Ordinance establishing a Special Tax for Police Protection (Kevin Rohani, Public Works Director/City Engineer)**
- 3.8 Authorize the City Manager to Execute an agreement for Traffic Engineering Services with TJKM Transportation Consultants to Provide Contract Traffic Engineering Services for the City of Oakley Related to Private Development Projects on an On-Call basis from April 1, 2016 through June 30, 2018 (Kevin Rohani, Public Works Director/City Engineer)**

It was moved by Councilmember Pope and seconded by Councilmember Perry to approve the Consent Calendar. Motion was unanimous and so ordered. (4-0)

Online Comment Forms

No online comment forms were submitted for Public Comments

Public Comment Cards

No public comment cards were submitted for Public Comments

4.0 PUBLIC HEARINGS

4.1 Duarte Ranch Subdivision 9027 Tentative Map Extension

Ken Strelo recommended this item be continued to April 12, 2016 to allow adequate time to notice.

It was moved by Councilmember Pope and seconded by Vice Mayor Higgins to continue this item until April 12, 2016. Motion was unanimous and so ordered. (4-0)

5.0 REGULAR CALENDAR

5.1 Adopt a Resolution Approving a Purchase and Sale Agreement with FSP Properties LLC. for the sale of Property at 310 4th Street and 305 5th Street (APN's 035-163-014 and 035-163-007) (Joshua McMurray, Planning Manager)

Joshua McMurray mentioned that the City has an opportunity to purchase the property with the intent to move the public works corporation yard to the site as well as the possibility of using it for storage for other departments if needed.

Vice Mayor Higgins asked if residents needed to be notified since there will be an increase in traffic.

Joshua McMurray responded that residents have been notified and that the anticipated traffic will likely be less than when ACE Hardware was in that location.

It was moved by Vice Mayor Higgins and seconded by Councilmember Perry to adopt the resolution. Motion was unanimous and so ordered. (4-0)

6.0 REPORTS

6.1 CITY MANAGER

(a) City Manager

City Manager Bryan Montgomery mentioned that there have been some issues with the wireless system in the Council Chambers and staff is looking into various options to revamp the system.

6.2 OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY

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

Councilmember Pope invited everyone to attend the next Fireboard Meeting which will be held at City Hall on April 4th at 6:30.

(b) Requests for Future Agendas

None

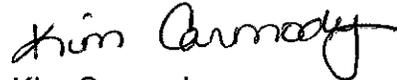
7.0 WORK SESSIONS-None

8.0 CLOSED SESSIONS-None

9.0 ADJOURN

There being no further business, the meeting was adjourned at 6:57 p.m.

Respectfully Submitted



Kim Carmody
Records Management Clerk